



**Bio-data of Nominated Qualified Candidate for Directorship**

**In 2022 Annual General Meeting**



**1. General Information of the candidate**

- (1) Name-Surname (Thai) .....  
(English) .....
  - (2) Date of Birth ..... Age ..... Year .....
  - (3) Nationality ..... Passport no. ....
  - (4) Spouse's Name ..... (Maiden Name .....
  - (5) Number of Children .....
- |            |           |            |                     |
|------------|-----------|------------|---------------------|
| Name ..... | Age ..... | Year ..... | Place of Work ..... |
| Name ..... | Age ..... | Year ..... | Place of Work ..... |
| Name ..... | Age ..... | Year ..... | Place of Work ..... |
| Name ..... | Age ..... | Year ..... | Place of Work ..... |
| Name ..... | Age ..... | Year ..... | Place of Work ..... |

**2. Current Address**

- (1) Business Address
  - Name ..... No. ....
  - Soi ..... Road .....
  - Sub-District ..... District .....
  - Province ..... Tel .....
- (2) Home Address
  - No. .... Soi ..... Road .....
  - Sub-District ..... District .....
  - Province ..... Tel .....
- (3) Overseas Address (only for a non-resident, please specify overseas contact address)
  - .....
  - .....
  - .....

**3. Professional Background**

- (1) Education (please enclose copies of academic qualification certificates)
 

<u>Institution</u>	<u>Degree and Major Subject</u>	<u>Year of Graduation</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....

**Sunsweet Public Company Limited**

Registration No. 0107560000354 No. 9 Moo 1, Toongsatok Sub-district, Sanpatong District,  
Chiang Mai Province. Tel 053 106 538-40 Fax 053 106 541



(2) Training/Seminar Course related to Directorship

<u>Course</u>	<u>Organizer</u>	<u>Year of Attendance</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....

**4. Qualification Questionnaire**

( ) Fill out Questionnaire on Qualifications of Nominated Directorship Candidate in 2022 Annual General Meeting as specified by the Company and enclose with this form.

**5. Work Experience five years backward**

<u>Year</u>	<u>Organization</u>	<u>Type of Business</u>	<u>Position</u>
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

6. Shareholding in SUNSWEET PUBLIC COMPANY LIMITED as of ..... (the proposal date)

Common Shares ..... Shares

Spouse’s Common Share Holding ..... Shares

Minor children (1) Name ..... holds common share ..... shares

(2) Name ..... holds common share ..... shares

(3) Name ..... holds common share ..... shares

(4) Name ..... holds common share ..... shares

I (Mr./Mrs./Miss) ..... Give consent and information

As stated above for the nomination and appointment as the Company’s director and I hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to SUNSWEET PUBLIC COMPANY LIMITED to disclose such information and supplementary documents.

Candidate’s Signature

( ..... )

Date .....