

Director Nomination Form

(1) I (Mr. / Mrs. / Ms. / Others) _____, am a shareholder of Thaivivat Insurance Public Company Limited, holding _____ shares.

Contact address: _____
_____ Phone
number _____ Fax number _____ Email address

(2) I wish to nominate the qualified person to be a director of Thaivivat Insurance Public Company Limited in which such nominated person's profile as shown as follow:

Part 1: Personal Information

1.1 First name – Last name

First name _____ Last name _____ First name – Last name
(former name) First name _____ Last name _____ Nationality
_____ Date of Birth _____ Age _____ year Status ☐ Single ☐ Married ☐
Divorced ☐ Widowed The evidence of identity ☐ Identification Card ☐ Passport (in case of foreigner)
Number: _____ Expiry Date: _____

1.2 First name – Last name: Spouse

First name _____ Last name _____ Age _____ year First name – Last
name (former name)
First name _____ Last name _____

1.3 Having _____ children as follows:

First name _____ Last name _____ Age _____ year First name
_____ Last name _____ Age _____ year First name
_____ Last name _____ Age _____ year

1.4 address: _____



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1.5 Education

Institution	Qualification / Major	Year of Graduation

1.6 Work experience (last 5 years until now)

Place of work	Position	Period

1.7 Completed Program from Thai Institute of Directors Association (IOD)

Program	Year of Completed
<input type="checkbox"/> Director Certification Program (DCP)	_____
<input type="checkbox"/> Director Accreditation Program (DAP)	_____
<input type="checkbox"/> Audit Committee Program (ACP)	_____
<input type="checkbox"/> The Role of Chairman (RCM)	_____
<input type="checkbox"/> Finance for Non-Finance Director (FN)	_____
<input type="checkbox"/> Other (please specify) _____	_____
<input type="checkbox"/> _____	_____



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Part 2: Prohibited qualifications

2.1 Currently or ever having been bankrupt, put under court order on receivership, incompetence or quasi-incompetence (Yes/No) ☐ Yes ☐ No

2.2 Being named on the list of ineligible executives under the regulations of the Stock Exchange of Thailand (SET) (Yes/No) ☐ Yes ☐ No

2.3 Being under accusation or proceedings by the competent agency whereby such actions are instituted for wrongdoing in respect of unfair securities or derivatives trading, or fraudulent, dishonest or deceitful management (Yes/No) ☐ Yes ☐ No

2.4 Being subject to a prohibition period ordered by competent agencies empowered by international law to suspend, withdraw or ban from serving or acting as a management of the Company (Yes/No) ☐ Yes ☐ No

2.5 Ever having been convicted or imprisoned or suspension of the execution of imprisonment due to dishonesty as follow 2.3 (Yes/No) ☐ Yes ☐ No

Part 3 : Independent qualifications

3.1 Holding the Shares of Thaivivat Insurance Public Company Limited

Holding	No. of Shares (Shares)
(1) The nominee	
(2) Spouse	
(3) Non sui juris children (First name – Last name)
(4) The juristic person that person in(1) (2) (3), hold more than 30%



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3.2 Ever having been an Executive Director¹, staff, employee or advisor whom received salary in other listed companies

☐ Yes ☐ No

Please specify, if choose “Yes”

Name Of Business	Position	Period

3.3 Ever having been an Executive Director, staff, employee or advisor whom received salary in other non-listed company.

☐ Yes ☐ No

Please specify, if choose “Yes”

Name Of Business	Position	Period

¹ Executive Director mean the Director who execute the day-to-day operation including management committee and the Director who authorized to sign for a binding commitment excluded the transaction which sign according to the resolution approved from the Board of Director and sign together with the other authorized Director.



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3.4 Ever having been an Executive Director, staff, employee or advisor whom received salary in other business which are the rival companies.

☐ Yes ☐ No

Please specify, if choose “Yes”

Name Of Business	Position	Period

3.5 Being a close relative (e.g. father, mother, brother, sister, spouse, son, daughter including spouse of the son and daughter) of the executive, major shareholder, controlling person or person to be nominated as executive or controlling person of the Company

☐ Yes ☐ No

Please specify, if choose “Yes”

First Name – Last Name	Name of Business / Position	Related as

3.6 Business relationships with the Company

3.6.1 Having relationship as professional service provider at the present

and the last 2 years

(1) Not being professional service provider as auditor ☐ Yes ☐ No

(2) Not being other professional service provider that ☐ Yes ☐ No

the value of transaction > 2 million baht/year (such as legal advisor, financial advisor, asset valuer)



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3.6.2 Having business relationship

Not do all business transactions which value > 20 million baht ☐ Yes ☐ No
or > 3% of the Company's NTA (depend on which amount is
lower) in the last 6 months

I hereby certify that all information and evidence attached hereto are complete and accurate.

Sign _____ Shareholder

(_____)

Date _____

(3) I (Mr./Mrs./Miss/Others) _____ have been nominated to be the
Company's director of Thaivivat Insurance Public Company Limited, I accept and acknowledge this
nomination and I hereby certify that

(A) I give all information and supplementary documents are true and complete and

(B) I hereby give my permission to the Company to use information and

supplementary documents as enclose for nomination as the Company's Director and to disclose such
information about prohibited qualifications to the Company and the authorize person of the Company

Sign _____ Nominee

(_____)

Date _____



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The required documents for consideration

1. The evidence of identity

1.1 Person: enclose a certified copy of Identification Card or Passport (in case of foreigner).

1.2 Juristic Person: enclose a copy of Certificate of Incorporation certified by the authorized person(s) together with the company's seal affixed (if any) and a certified copy of Identification Card or Passport (in case of foreigner) of such authorized person(s).

2. The evidence of shareholding, namely the letter of certification from the Securities Company or the Thailand Securities Depository Co., Ltd. (TSD) or other evidence from the Stock Exchange of Thailand (SET) or Custodian.

3. In case where many shareholders have unified to propose agenda, one of those shareholders must fill the Form of Shareholders Meeting Agenda Proposal completely and affix the name as evidence. The rest of shareholders must individually fill part (1) of the Form completely and affix the name as evidence of the shareholding must be collected from each shareholder and presented together.

4. Other supporting documents beneficial for the Board of Director's consideration (if any).



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