

**FORM OF INFORMATION OF THE CANDIDATE NOMINATED  
TO BE ELECTED AS A DIRECTOR AND CONSENT LETTER**

Photograph  
2"x2"  
taken within 6  
months

**1. Personal details**

**(1) General information** (Please enclose a copy of valid identification card / passport (in case of foreigner) and certified true copy)

Name / Surname (Thai) \_\_\_\_\_

Name / Surname (English) \_\_\_\_\_

Nationality \_\_\_\_\_ Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ years

Address No. \_\_\_\_\_ Street \_\_\_\_\_ City \_\_\_\_\_

State \_\_\_\_\_ County \_\_\_\_\_

Home/Office Tel. No. \_\_\_\_\_ Mobile No. \_\_\_\_\_

E-mail \_\_\_\_\_

**(2) Education**

*(Please enclose a certified true copy of academic qualification certificates)*

- Undergraduate
  Bachelor's Degree
  Above Bachelor's Degree

| Year of Graduation | Education Level | Educational Institution | Major |
|--------------------|-----------------|-------------------------|-------|
|                    |                 |                         |       |
|                    |                 |                         |       |
|                    |                 |                         |       |

Training course organized by Thai Institute of Directors (IOD)  
*(Please enclose a certified true copy of certificates)*

| Year of training | Course |
|------------------|--------|
|                  |        |
|                  |        |
|                  |        |

(3) Working experience during the past 5 years *(Please enclose curriculum vitae)*

| Working period | Company/<br>Type of Business | Position |
|----------------|------------------------------|----------|
|                |                              |          |
|                |                              |          |
|                |                              |          |

(4) Securities holding in VGI Public Company Limited (including spouse and minor child, as well as the legal entities that such person and/or his/her spouse or minor children hold shares of more than 30 percent of the total voting rights of the said entity)

Ordinary shares \_\_\_\_\_ shares

(5) Having direct/indirect interests *(Please specify nature of the transactions and characteristics of such interests, including transaction value)*

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2. No prohibited characteristics and consent from the candidate

I, \_\_\_\_\_, acknowledge and give my consent of being a candidate nominated for the election as a director of VGI Public Company Limited in the 2024 Annual General Meeting of Shareholders, and certify that the information provided above is true and the supporting documents submitted herewith are complete, true and accurate and no material facts/information being omitted. I hereby certify that I have all qualifications required and do not possess any prohibited characteristics as stipulated by laws on public limited company, laws on securities and exchange, rules, regulations of the competent authorities, and the principles of corporate governance of the Company, and the criteria specified in Clause 3.1.

I hereby agree that if the Board of Directors of the Company nominate me as a candidate for the director election at the shareholders' meeting, I shall fully cooperate with the Company and comply with the rules and regulations prescribed by the Company.

\_\_\_\_\_  
( \_\_\_\_\_ )  
Candidate

Date \_\_\_\_\_