



**Krungthai**  
กรุงไทย

Form to nominate the qualified person to be elected as Director

(1) I, Mr./Mrs./Ms.....

(In case of more than 1 shareholder, please specify the names of all shareholders. The address and specific details of the 1st shareholder are specified.)

holding a total number of .....shares, Residing at .....

Road.....Sub-district..... District.....

Province.....Telephone No. ....Fax No.....

e-mail (if any) .....

(2) I would like to nominate Mr./Mrs./Ms.....

to be elected as director of Krung Thai Bank PCL.

(3) I hereby certify that above statements are accurate and true in every aspects and I have read and studied the Privacy Policy and therefore have signed as evidence, published on the Bank's website: <https://www.krungthai.com/th/content/privacy-policy>. I have affixed my signature as evidence below.

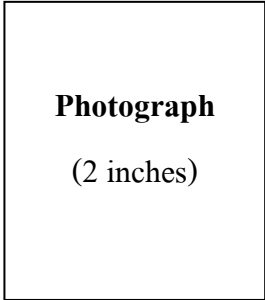
Signature.....Shareholder

(.....)

Date.....



**Krungthai**  
กรุงไทย



**Recruitment Form**

**For Consideration to Take a Position of the Krung Thai Bank's Director**

Date.....Month.....Year.....

**1. Personal Information**

Name Mr/Mrs./Miss./etc.....Surname.....  
(Capital Letter).....

Identity Card Number 

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Issued at District.....Province.....

Date of Issue..... Date of Expiry.....

Date of Birth.....Age.....Year.....Months (On filing day)

Race.....Nationality.....Religion.....

**House Registration Address**

No.....Soi.....Moo.....Street.....

Subdistrict.....District.....Province.....

Post Code..... Telephone Numbers.....

Current Address No.....Soi.....Moo.....Street.....

Subdistrict.....District.....Province.....

Post Code..... Telephone Numbers.....

**Address for Communication**

Same Address as Home Registration Address

Current Address

Other Address No.....Soi.....Moo.....Street.....

Subdistrict.....District.....Province.....

Post Code..... Telephone Numbers.....

E-Mail address.....

**Current Occupation** Position.....

Brief Responsibility.....

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Department / Company / Organization.....

Business Income (Turn Over).....Million Baht / Year

Head Office Address.....

.....

Telephone Numbers.....Fax Number.....

**Other Occupations** Position.....

Brief Responsibility.....

.....

Department / Company / Organization.....

Business Income (Turn Over).....Million Baht / Year

Head Office Address.....

.....

Telephone Numbers.....Fax Number.....

**Other Occupations** Position.....

Brief Responsibility.....

.....

Department / Company / Organization.....

Business Income (Turn Over).....Million Baht / Year

Head Office Address.....

.....

Telephone Numbers.....Fax Number.....

(In case the applicant manages several organizations, please attach additional customary documentary)

**2. Family Information**

**Marital Status**       Single    Married    Divorced    Separated    Widowed

**Spouse's Name - Surname**.....

Nationality.....Race.....Religion.....

Date of Birth.....Age.....Years.....Months

**Number of Children** Son.....person (s) Daughter..... person (s)

**3. Health Condition**

- Healthy
- Congenital Disease (Please Specify).....

**4. Education and training details related and beneficial to the Bank’s business operation.**

**4.1 Educational Background**

<b>Education Level</b>	<b>Graduate Year</b>	<b>Educational Background</b>	<b>Major</b>	<b>University</b>	<b>Country</b>
<b>Bachelor Degrees</b>	1. ....	1. ....	1. ....	1. ....	1. ....
	2. ....	2. ....	2. ....	2. ....	2. ....
<b>Master Degrees</b>	1. ....	1. ....	1. ....	1. ....	1. ....
	2. ....	2. ....	2. ....	2. ....	2. ....
<b>Doctor Degrees</b>	1. ....	1. ....	1. ....	1. ....	1. ....
	2. ....	2. ....	2. ....	2. ....	2. ....

**4.2 Related training and beneficial to the Bank’s business operation**

<b>Course Name</b>	<b>Institute</b>	<b>Training Period</b>

**5 . Working background of being Director/ Chief Executive\* / Senior Executive\* \* in government organization or private sector which equivalent size to government organization**

- (1) Department / Company / Organization.....  
 Organizational Job Description.....  
 Head Office Address.....  
 .....  
 Telephone Number.....Business Income/year.....million Baht  
 Position.....  
 Holding position period since.....to..... Total.....years.....months
- (2) Department / Company / Organization.....  
 Organizational Job Description.....  
 Head Office Address.....  
 .....  
 Telephone Number.....Business Income/year.....million Baht  
 Position.....  
 Holding position period since.....to..... Total.....years.....months
- (3) Department / Company / Organization.....  
 Organizational Job Description.....  
 Head Office Address.....  
 .....  
 Telephone Number.....Business Income/year.....million Baht  
 Position.....  
 Holding position period since.....to..... Total.....years.....months

Remark:

- \* **Chief Executive** means President or other person who holds equivalent position under any other title
- \*\* **Senior Executive** means First Senior Executive Vice President / Senior Executive Vice President/  
 First Executive Vice President / Executive Vice President and Advisor To  
 The President or other person who holds equivalent position under any other title



## 8. Skills

(Please specify your skills. If more than one, please arrange in order from greatest to least)

	<b>Skills</b>	<b>Emphasizing</b>	<b>Sequencing Skills</b>
	1. Economics/Monetary/Finance		
	2. Management and Business Administration		
	3. Government / Politics		
	4. Medical and Health		
	5. Laws		
	6. Strategy / Developing Plan		
	7. Agricultural		
	8. Transportation and Communication		
	9. Security		
	10. Natural Resources and Environment		
	11. Accounting		
	12. Energy		
	13. Commerce and Service		
	14. Science and Technology		
	15. Engineering		
	16. Social		
	17. Architecture		
	18. Industry		
	19. Etc. (Please specify)		





**10. Admiration Award**

Date	Award National Honorary International Honorary	Work	Award by which Organization

In testimony whereof, I hereby guarantee the sentence and text herein this application form is complete and reliable in any respect. **Decision of the Bank’s director shall be deemed as come to an end and shall be complied without contestation or entitle to proceed lawsuit in any way.** If being appointed as Bank’s director, personal information shall be divulged to germane person or relevant with my consent.

Signature..... Applicant

(.....)

Date.....Month.....Year.....