

Picture

**Form of Information of the Candidate to be Elected as Director and Consent Letter****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. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District

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

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

- (2) **Education** (Please enclose a copy of academic qualification certificates and certified true copy)

☐ Undergraduate

☐ Bachelor Degree

☐ Above Bachelor Degree

Year

Institution

Major

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Thai IOD Training Programs

Year

☐ Director Certification Program (DCP)

\_\_\_\_\_

☐ Director Accreditation Program (DAP)

\_\_\_\_\_

☐ Audit Committee Program (ACP)

\_\_\_\_\_

☐ The Role of the Compensation Committee (RCC)

\_\_\_\_\_

☐ Role of the Nomination &

\_\_\_\_\_

Governance Committee (RNG)

☐ Other (Please specify) \_\_\_\_\_

\_\_\_\_\_

- (3) **Working Experience** (Please enclose Curriculum Vitae and certified true copy)

Year	Company	Position
_____	_____	_____
_____	_____	_____
_____	_____	_____

- (4) **Securities holding in U City Public Company Limited** (including spouse and minor child and also including the juristic person that such person or spouse or minor child holding more than 30 percent of the total voting rights of the said juristic person)

Ordinary Shares amount\_\_\_\_\_ shares

Preferred Shares amount\_\_\_\_\_ shares

Warrants to Purchase the Newly Issued Ordinary Shares No. 3 (U-W3) amount\_\_\_\_\_ units

Warrants to Purchase the Newly Issued Ordinary Shares No. 4 (U-W4) amount\_\_\_\_\_ units

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## 2. **No Prohibited Characteristics and Consent from the Candidate**

I, \_\_\_\_\_, acknowledge and give my consent of being nominated for the election as Director of U City Public Company Limited in the Annual General Meeting of Shareholders for the year 2022, and certify that the information provided above is true and supporting documents submitted herewith are complete, accurate, and true, and without omission of any material facts. I hereby certify that I possess qualifications and do not have any prohibited characteristics as stipulated by the law in relation to public limited companies and securities and exchange, rules and regulations of the Company and relevant governing agencies and the good corporate governance of the Company, including criteria as specified in Clause 3.1. I agree that if the Board of Directors has nominated me for the election as Director to the shareholders' meeting, I shall fully cooperate with the Company and comply with the rules and regulations of the Company.

\_\_\_\_\_ Candidate's signature

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

Date \_\_\_\_\_