

**Bio-data of Candidate for
Director Election in Shareholders Meeting**

1. General Information of the candidate

(1) Name-Surname (in English).....(Maiden Name).....
(in Thai).....(Maiden Name).....

(2) Date of BirthAge.....Year

(3) Nationality

(4) Health Fit for the director position Not fit for the director position

(Please enclose the medical certificate issued not later than 6 months)

(5) Marital Status Single Married Divorced

(6) Spouse's Name(Maiden Name).....

(7) Detail of Children

<u>Name of Children</u>	<u>Date of Birth</u>	<u>Age (Year)</u>	<u>Place of work</u>
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2. Current Address

(1) Business Address Name

.....Moo..... Soi.....

Road Sub District.....

DistrictProvince.....

Postal CodeTel.....

(2) Home Address

.....Moo..... Soi.....

Road Sub District.....

DistrictProvince.....

Postal CodeTel.....

MobileE-mail Address.....

(3) Overseas Address:.....(only for a non-resident, please specify overseas contact address)
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3. Professional Background

(1) Education (Rank from the latest education)

<u>Institution</u>	<u>Degree and Major Subject</u>	<u>Year of Graduation</u>
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(2) Training/Seminar Course related to Directorship of Listed Company/Institution

<u>Course</u>	<u>Organizer</u>	<u>Year of Attendance</u>
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4. Qualifications as required by applicable laws and the Company’s regulations

Fully qualified according to the applicable laws and the Company’s regulations

5. Working Experiences (Past – Present) (Please identify all positions in private companies, government agencies, state enterprises, independent agencies, and politics)

<u>Since (Year)</u>	<u>Organization</u>	<u>Type of</u>	<u>Business Position</u>
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6. Duties and Responsibilities under Present Positions

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7. Common shares holding in Pranda Jewelry Public Company, as of (the proposal date)

Common sharesshares

Spouse’s common shares.....shares

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

(2) Name common shares.....shares

8. Related Businesses of Yourself, Spouse and Minor Children, in case of all companies now serving as directors, executives or persons empowered to manage and all businesses now holding the shares

(1) Related Businesses of Yourself

<u>Name of Company</u>	<u>Type of Business</u>	<u>Position in Business</u>	<u>Business Since (Year)</u>	<u>% of Shares Held</u>
• Business Group # 1				
1).....
2).....
• Business Group # 2				
1).....
2).....
• Business Group # 3				
1).....
2).....

(2) Related Businesses of Spouse and Minor Children

<u>Name of Company</u>	<u>Type of Business</u>	<u>Position in Business</u>	<u>Since (Year)</u>	<u>Relationship</u>	<u>% of Shares Held</u>
1).....
2).....

Remarks

(1) “Business Group” means

(1.1) Group of company that consists of parent company, subsidiary company, associated company

(1.2) Group of company under control of the same person

(2) “Related Businesses of Yourself”

(2.1) Classify in accordance with definition of Business Group under (1), in case the company is not a business group, each company will be considered as a separate business group

(2.2) In case where a position of such a business is chairman, executive director or director with full signatory authority, please clarify

9. Litigation Records (Except petty mistakes)

<u>Court</u>	<u>Status</u> (<u>Plaintiff/</u> <u>Defendant</u> <u>/Interpleader</u>)	<u>Types of Suit</u> (<u>Civil/</u> <u>Criminal/</u> <u>Bankruptcy</u>)	<u>Charge or</u> <u>Accusation</u>	<u>Litigated</u> <u>Sum</u>	<u>Case</u> <u>No.</u>	<u>Judgment</u>
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10. Required documents certified by nominated candidates (Please specify reasons for unavailable items)

- (1) Educational records / certificates
- (2) Copy of valid National ID card
- (3) Copy of house
- (4) Evidence of tax payment of the previous year
- (5) Reference letter from a present or latest company
- (6) Immigration documents / Copy of valid passport (in case of non-residents)
- (7) Reference letter or other document from financial institution or credit granting company or credit bureau or other related agency to warrant that is not defined as sub-standard borrower, doubtful, doubtful of loss or loss.

I (Mr./Mrs./Miss/) give consent and information as stated above for the nomination as a candidate for director election of the Company and I hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to the Company to disclose such information and supplementary documents.

Color Photo
1”
(Not later than
1 month)

..... Candidate’s signature

(.....)

Date/...../.....