

Bio-data of Nominee for Directorship
in the 2014 Annual General Shareholders' Meeting Form



1. General Information of the candidate

- (1) Name-Surname (in English) (Maiden name)
(in Thai)
- (2) Date of Birth Age Year
- (3) Nationality
- (4) Health () Fit for the director position () Not fit for the director position
- (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
..... Soi Road
Tambon District
Province Tel.
- (2) Home Address Name
..... Soi Road
Tambon District
Province Tel.
- (3) Overseas Address (only for a non-resident, please specify overseas contact address)
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3. Professional Background

(1) Education (please enclose copies of academic qualification certificates)

<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

<u>Course</u>	<u>Organizer</u>	<u>Year of Attendance</u>
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4. Working Experiences (Past-Present)

<u>Form year to year</u>	<u>Organization</u>	<u>Type of Business</u>	<u>Position</u>
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5. Duties and Responsibilities under present Positions

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6. Shareholding in SENA Public Company Limited as of (the proposal date)

Common Shares shares Spouse's Common Shares shares

Minor children (1) Name holds common shares shares

(2) Name holds common shares shares

(3) Name holds common shares shares

7. Related Businesses of Yourself, Spouse and Minor Children

<u>Name of Business</u>	<u>Type of Business</u>	<u>Related Persons</u>	<u>% of Shares Held</u>	<u>Position in Related Business</u>	<u>Since (Year)</u>
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Remark: All businesses now serving as director or executives, and businesses now holding more than 0.5 percent of all shares sold of the businesses

8. Litigation Records (Except petty mistakes)

<u>Court</u>	<u>Status</u> (Plaintiff/Defendant /Interpleader)	<u>Type of Suit</u> (Civil/Criminal /Bankruptcy)	<u>Charge of Accusation</u>	<u>Litigated Sum</u>	<u>Case No.</u>	<u>Judgment</u>
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9. 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 registration
- (4) Reference letter from a present or latest company
- (5) Immigration documents / Copy of valid passport (in case of non-residents)

I (Mr./Mrs./Miss/)give consent and informational as stated above for the nomination and appointment as the Company's director and I hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to SENA Public Company Limited to disclose such informational and supplementary documents.

.....Candidate's signature

(.....)

Date.....