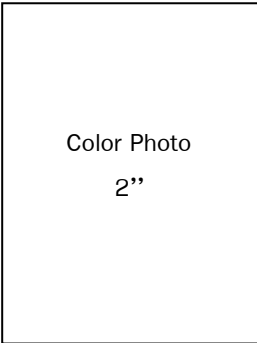


**Bio-data of Candidate for Director Election  
in 2017 Annual General Meeting**



**1. General Information of the candidate**

- (1) Name-Surname (in English) \_\_\_\_\_ (Maiden Name \_\_\_\_\_)  
(in Thai) \_\_\_\_\_ (Maiden Name \_\_\_\_\_)
- (2) Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ 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>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**2. Current Address**

- (1) Business Address Name \_\_\_\_\_  
# \_\_\_\_\_ Mu \_\_\_\_\_ Trok/Soi \_\_\_\_\_  
Road \_\_\_\_\_ Tambon \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_  
Postal Code \_\_\_\_\_ Tel \_\_\_\_\_
- (2) Home Address # \_\_\_\_\_ Mu \_\_\_\_\_ Trok/Soi \_\_\_\_\_  
Road \_\_\_\_\_ Tambon \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_  
Postal Code \_\_\_\_\_ Tel \_\_\_\_\_  
Mobile \_\_\_\_\_ E-mail Address \_\_\_\_\_
- (3) Overseas Address: (only for a non-resident, please specify overseas contact address)  
\_\_\_\_\_  
\_\_\_\_\_

**3. Professional Background**

(1) Education (Rank from the latest education)

<u>Institution</u>	<u>Degree and Major Subject</u>	<u>Year of Graduation</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(2) Training/Seminar Course related to Directorship of Listed Company/Institution

<u>Course</u>	<u>Organizer</u>	<u>Year of Attendance</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

**4. Qualifications as required by applicable laws and the Bank's regulations**

[ ] Fully qualified according to the applicable laws and the Bank'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 Business</u>	<u>Position</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**6. Duties and Responsibilities under Present Positions**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

7. **Common shares and stock futures holding in KASIKORNBANK PCL, as of \_\_\_\_\_** (the proposal date)

Common shares \_\_\_\_\_ shares, stock futures \_\_\_\_\_ contracts

Spouse's common shares \_\_\_\_\_ shares, stock futures \_\_\_\_\_ contracts

Minor children (1) Name \_\_\_\_\_ common shares \_\_\_\_\_ shares,

stock futures \_\_\_\_\_ contracts

(2) Name \_\_\_\_\_ common shares \_\_\_\_\_ shares,

stock futures \_\_\_\_\_ contracts

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

(1) Related Businesses of Yourself

Name of Company	Type of Business	Position in Business	Since (Year)	% of Shares Held
● Business Group #1				
1) _____	_____	_____	_____	_____
2) _____	_____	_____	_____	_____
● Business Group #2				
1) _____	_____	_____	_____	_____
2) _____	_____	_____	_____	_____
● Business Group #3				
1) _____	_____	_____	_____	_____
2) _____	_____	_____	_____	_____

(2) Related Businesses of Spouse and Minor Children

Name of Company	Type of Business	Position in Business	Since (Year)	Relationship	% of Shares Held
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> (Plaintiff/Defendant /Interpleader)	<u>Types of Suit</u> (Civil/Criminal /Bankruptcy)	<u>Charge or</u> <u>Accusation</u>	<u>Litigated</u> <u>Sum</u>	<u>Case</u> <u>No.</u>	<u>Judgment</u>
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

**10. Required documents certified by nominated candidates (Please specify reasons for unavallable items)**

- (1) Educational records / certificates
- (2) Copy of valid National ID card
- (3) Copy of house registration
- (4) Evidence of tax payment of the previous year
- (5) Reference letter from a present or latest company (Company Testifying Form for non-residents)
- (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 Bank and I hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to KASIKORNBANK PCL to disclose such information and supplementary documents.

\_\_\_\_\_ Candidate's signature  
 ( \_\_\_\_\_ )  
 Date \_\_\_\_\_