

Educational Background

Year	College/University	Degree	Field
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Training Courses

Year	Courses	Organizer
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Holding shares in Syn Mun Kong Insurance Plc. on the date of

Numbers of shares owned by the candidate.....

Numbers of shares owned by the candidate’s spouse.....

Numbers of shares owned by the candidate’s children under legal age.....

Criminal records during the past 10 years

.....No. Yes (Details.....)

Other Information

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.....

I, Mr./Mrs./Ms.....,
agree to be nominated for the Company’s director of Syn Mun Kong Insurance Plc. and
certify that I have all qualifications as required by the Company’s Articles of Association and
the principles of the Securities and Exchange Commission (SEC). I also certify that all
information as given above together with the documents submitted herewith are genuine
and correct.

..... Candidate
(.....)
Date...../...../.....

I, as the shareholder who proposes the candidate, certify that all the aforementioned statements as well as the attachments thereto are correct.

..... Shareholder
()
Date...../...../.....

..... Shareholder
()
Date...../...../.....

..... Shareholder
()
Date...../...../.....

Remarks: For the effectiveness of this proposal, proposing shareholders are required to attach the documents as follows:-

1. Shareholding evidences, i.e. certificate from Securities Corporation or evidences from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
2. Shareholders' documents, i.e.
 - 2.1. Copies of identification card or passport (in case of foreigners) certified true copy with signatures (in case of the shareholder being an ordinary person)
 - 2.2. Copies of certified juristic person documents and identification card or passport (in case of foreigners) of the authorized director who signed on this form, certified true copy with signatures (in case of the shareholder being a juristic person)
3. Documents of the candidate proposed, i.e.
 - 3.1. Copies of identification card and house registration or passport (in case of foreigners) certified true copy with signature
 - 3.2. Copies of documents in relation to working experience, educational background, and training certified true copy with signatures on all pages
 - 3.3. Shareholding evidences, i.e. certificates from Securities Corporation or evidences from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.