



**Resume of the Candidate for Director**  
**for the 2026 Annual General Meeting of the Shareholders**  
**Thai Nippon Industry Public Company Limited**

Name/Surname (Thai) .....

(English) .....

Date of Birth (DD/MM/YYYY) ..... Age ..... Nationality ..... Marital status [ ] Single [ ] Married

Address No. .... Road ..... Sub-district ..... District .....

Province ..... Telephone (Home/Office) No. .... Mobile Phone No. ....

Fax No. .... E-mail (if any) .....

Position / Current working company .....,

being a shareholder of Thai Nippon Rubber Industry Public Company Limited, *period of holding* is .....,

holding a total of..... shares.

**Educational Background (please enclose copy of academic qualifications/certificates)**

Institution	Degree and major subject	Year of graduation

**Director Training Program**

Course	Institution	Year attended

**Work Experience**

Institution/Company	Type of business	Position	Period (from - to)



Having direct or indirect connected transaction with the Company, subsidiaries, affiliates or joint/ associated companies such as shareholding, being a partner to a partnership or a director in a company which is engaged in a business of the same nature as and which is significantly competitive to the Company. (Please describe in details)

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**Additional Information (if any)**

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**Consent**

I (Mr./Mrs./Ms./.....) ....., who has been nominated for appointment as director of Thai Nippon Rubber Public Company Limited, certify that all the information provided along with supporting documents submitted herewith are true and correct to the best of my knowledge.

Candidate's signature .....

(.....)

Date.....