



**Resume of the Candidate for Director
for the 2027 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.....