

**Bio Data Form for Nominated Candidates to be appointed as Directors**  
**For the Annual General Shareholders' Meeting 2026**

Affix  
2-inch Color  
Photo

**1. General Information**

- 1) Name-Surname (In Thai) ..... (Former surname) .....  
(In English) ..... (Former surname) .....
- 2) Date of Birth..... Age ..... years. Nationality.....
- 3) Health ☐ be in good physical health and fit to perform as Director ☐ not be in good physical health  
(Medical Certificate is required within the last 6 months)
- 4) Marital status ☐ Single ☐ Married ☐ Divorced
- 5) Spouse's name-surname ..... (Former surname) .....
- 6) Details of Children
- Name.....Age..... years. Workplace .....
- Name.....Age..... years. Workplace .....
- Name.....Age..... years. Workplace .....

**2. Current addresses**

- 1) Business address Name of workplace .....  
Address ..... Soi ..... Road .....  
Sub-district ..... District .....  
Province ..... Tel.....
- 2) Home address Address ..... Soi ..... Road .....  
Sub-district ..... District .....  
Province ..... Tel.....
- 3) Overseas address (In case of a non-Thai national, the shareholders' overseas address needs to be specified)  
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**3. Professional qualifications**

- 1) Education (please enclose copies of academic qualification certificates)
- | <u>Name of education institute</u> | <u>Degree/Major</u> | <u>Year of graduation</u> |
|------------------------------------|---------------------|---------------------------|
| .....                              | .....               | .....                     |
| .....                              | .....               | .....                     |
| .....                              | .....               | .....                     |
- 2) Trainings, seminars or courses related to directorship of listed company
- | <u>Name of curriculum</u> | <u>Organizer</u> | <u>Year of attendance</u> |
|---------------------------|------------------|---------------------------|
| .....                     | .....            | .....                     |
| .....                     | .....            | .....                     |
| .....                     | .....            | .....                     |

3) Work Experience five years backward

<u>From-to (years)</u>	<u>Name of workplace</u>	<u>Type of business</u>	<u>Position</u>
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

4) **TQM Alpha Public Company Limited** shares held as of ..... (the proposed date)

The Company's shares held common shares ..... shares

Spouse held common shares ..... shares

Minor children (1) Name ..... held common shares..... shares

(2) Name ..... held common shares..... shares

5) Required documents certified by nominated candidates (Please specify reasons for unavailable items)

(1) Copy of valid National ID card

(2) Copy of house registration

(3) Educational records / certificates

(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 creditbureau or other related agency to warrant that is not defined as sub-standard borrower, doubtful, doubtful of loss or loss.

**4. Qualification by the Company's questionnaire**

[ ] Fill out Questionnaire on Qualifications of Nominated Directorship for Candidate in the **Annual 2026 General shareholders' Meeting** as specified by the Company and enclose with this form.

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

Signed.....Nominated Candidate

( ..... )

Date.....