

Bio Data Form for Nominated Candidates to be appointed as Directors
For the Annual General Shareholders' Meeting 2027

1. General Information

- 1) Name-Surname (In Thai) (Former surname)
(In English) (Former surname)
- 2) Date of Birth..... Age years Nationality.....
- 3) Spouse's name-surname (Former surname)
- 4) Position proposed [] Director [] Independent Director

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)
.....

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 for the past 5 years up to the present (please specify separately as (1) companies listed on the Stock Exchange of Thailand, (2) other companies or businesses, and (3) businesses that compete with or are related to the Company's business)

<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) Family relationship with directors, executives or major shareholders of the Company or its subsidiaries

☐ None ☐ Yes (please specify)

6) Legal offense history in the past 10 years (e.g., finally sentenced to imprisonment, placed under receivership, or penalized under the securities laws) ☐ None ☐ Yes (please specify)

7) Skills and expertise (Board Skill Matrix) (more than one may be selected)

☐ Insurance business / Insurance brokerage ☐ Finance / Accounting ☐ Law / Regulation

☐ Technology / Digital / Data ☐ Risk management ☐ ESG / Sustainability ☐ Others

8) Required documents certified by the nominated candidate (Please specify reasons for unavailable items)

(1) Copy of valid National ID card

(2) Copy of house registration

(3) Educational records / certificates

(4) Reference letter from a present or latest company (Company Testifying Form for non-residents)

(5) Immigration documents / Copy of valid passport (in case of non-residents)

4. Qualification by the Company's questionnaire

☐ Filled out the Questionnaire on Qualifications of the Person Nominated for Election as a Director at the Annual General Shareholders' Meeting 2027, and enclosed with this form.

I (Mr./Mrs./Miss) hereby give my consent to the nomination and the information in this document for consideration for election as the Company's director, and certify that the details in the above form are accurate and complete, that the supplementary documents enclosed are true in every respect, and agree that the Company may disclose such information or supplementary documents. The information that the Company will disclose in the Notice of the Meeting will be limited to that required by law and the rules of the SEC Office and the Stock Exchange of Thailand, and I have acknowledged the Company's Privacy Notice.

Signed.....Nominated Candidate

(.....)

Date.....