



### The Consent Letter from the Director Nominee

Date \_\_\_\_\_

I \_\_\_\_\_ hereby consent to be nominated for consideration as a director of Carabao Group Public Company Limited ("Company") and I am certify that I has the suitable qualifications for appointment as director of the Company.

In this regard, I am hereby consent and certify that I am fully qualified and do not possess any prohibited characteristics under the criteria of the rules as required by the Capital Market and Supervisory Board's Notification Tor.Jor. 24/2552 Re: Prescription of Prohibited Characteristics of Issuing Company's Director and Executive dated 20 July B.E. 2552. I attached herewith the copies of identification card /copies of passport.

I would like to inform useful information for Board consideration as follows:

1. Name-Surname \_\_\_\_\_ Nationality \_\_\_\_\_

Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ years

Address \_\_\_\_\_

2. Position / Current working company \_\_\_\_\_

3. Education

Year

Institution

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

4. Working Experience (During the past 5 years)

Year

Position / Company / Division

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

5. Training Experience from Thai Institute Directors of Thailand (IOD)

No

Yes, course taken \_\_\_\_\_

6. Current directorship / partnership position in other companies, limited partnerships, ordinary partnership.

6.1 Company / Limited Partnership / Ordinary Partnership \_\_\_\_\_

Company Director       Executive Committee       Audit Committee

managing partner / unlimited liability partner       limited liability partner

others (specify) \_\_\_\_\_

6.2 Company / Limited Partnership / Ordinary Partnership \_\_\_\_\_



**CARABAO GROUP**

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- Company Director                       Executive Committee                       Audit Committee
- managing partner / unlimited liability partner                       limited liability partner
- others (specify) \_\_\_\_\_

6.3 Company / Limited Partnership / Ordinary Partnership \_\_\_\_\_

- Company Director                       Executive Committee                       Audit Committee
- managing partner / unlimited liability partner                       limited liability partner
- others (specify) \_\_\_\_\_

6.4 Company / Limited Partnership / Ordinary Partnership \_\_\_\_\_

- Company Director                       Executive Committee                       Audit Committee
- managing partner / unlimited liability partner                       limited liability partner
- others (specify) \_\_\_\_\_

6.5 Company / Limited Partnership / Ordinary Partnership \_\_\_\_\_

- Company Director                       Executive Committee                       Audit Committee
- managing partner / unlimited liability partner                       limited liability partner
- others (specify) \_\_\_\_\_

7. Shareholding in Carabao Group Public Company Limited (include spouse and children who not yet become legal age)

- No     Yes \_\_\_\_\_ shares

Spouse's Name \_\_\_\_\_ Number of shares owned \_\_\_\_\_ shares

Children who not yet become legal age

7.1 \_\_\_\_\_ Age \_\_\_\_\_ year

Number of shares owned \_\_\_\_\_ shares

7.2 \_\_\_\_\_ Age \_\_\_\_\_ year

Number of shares owned \_\_\_\_\_ shares

7.3 \_\_\_\_\_ Age \_\_\_\_\_ year

Number of shares owned \_\_\_\_\_ shares

7.4 \_\_\_\_\_ Age \_\_\_\_\_ year

Number of shares owned \_\_\_\_\_ shares

8. Additional information (if any) \_\_\_\_\_

I certify that all information provided above and the supporting documents submitted herewith are correct, completed and true in all respects. IN WITNESS WHEREOF, I therefore affixed my signature.

\_\_\_\_\_  
( ) Candidate's signature