



Thanulux Public Company Limited
Profile of Nominated Candidate for Directorship
for 2009 Annual General Meeting of Shareholders (Form C)

Date.....

1. General Information of Candidate

(1) Name-Surname (in English)(Maiden Name)
 (in Thai)

(2) Date of BirthAgeYears

(3) Nationality

(4) Marital Status Single Married Divorced

(5) Spouse's Name (Maiden Name.....)

(6) Details of Children

Name of Children	Date of Birth	Age (Years)	Place of Work
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2. Current Address / Contact Address :

No.Village / Building..... Moo.....Trok / Soi
 Road.....Sub-district.....District.....
 Province.....Postal Code.....Country.....
 Telephone.....Fax..... E-mail.....

Overseas Address: (Only for foreigner, please specify overseas contact address)

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3. Professional Background

(1) Education

Institute	Degree and Major Subject	Year Graduated
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(2) Training Background with Thai Institute of Directors Association (IOD)

Course	Year Attended
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.....
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4. Work Experience

Year	Organization	Type of Business	Position
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5. Duties and Responsibilities under Present Position

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6. Shareholding in Thanulux Plc. as of.....(the proposal date)

Ordinary Share shares

Spouse's Ordinary Shareshares

Underaged Children

(1) Name.....holding ordinary shareshares

(2) Name..... holding ordinary shareshares

(3) Name.....holding ordinary shareshares

7. Related Business of Yourself, Spouse and Underaged Children

Name of Business	Type of Business	Related Persons	% of Shares Held	Position in Related Business	Since (Year)
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Remark State : All businesses now serving as directors or executives, and businesses now holding more than 1.0 percent of issued and paid-up shares of those businesses.

8. Litigation Records (Except petty offence)

Court	Status (Plaintiff/ Defendant/ Interpleader)	Type of Suit (Civil/Criminal/ Bankruptcy)	Charge or Accusation	Litigated Sum	Case No.	Judgement
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9. Required Documents Certified by Nominated Candidate

- (1) Copy of identification card
- (2) Copy of house registration
- (3) Copy of passport (In case of a foreigner)
- (4) Copy of education record / certificates
- (5) Reference letter from the present or latest company

I (Mr./Mrs./Miss)hereby pledge that all information stated above for the nomination of the candidate for directorship and all supporting documents attached hereto are correct, complete and true in all respects and I hereby give my permission to the Company to disclose such information and supporting documents to the public.

Sign.....Nominated Candidate
(.....)