

**Thanulux Public Company Limited**

**2012 Annual General Meeting of Shareholders**

**Profile of Nominated Person (Form C)**

A photo  
Approximate  
2in x 2in

Date.....

**1. General Data of Candidate**

(1) Name–Surname(Thai).....(Earlier family name.....)  
(English).....

(2) Date of Birth ..... Age ..... Years Nationality.....

(3) Marital Status [ ] Single [ ] Married [ ] Divorce

(4) Spouse’s Name .....(Earlier family name.....)

**(5) Children’s Details**

Children Name	Date of Birth	Age (Year)	Office Name
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

**2. Present Address**

**(1) Company Address**

Company Name .....  
Address..... Soi..... Road.....  
Sub-District..... District..... Province .....  
Postal Code ..... Telephone No. ....

**(2) Contact Address**

Address..... Soi..... Road.....  
Sub-District..... District..... Province .....  
Postal Code ..... Telephone No. ....

**3. Professional Qualification**

(1) Education Qualification

Institute Name	Qualification/Major	Graduate Year
.....	.....	.....
.....	.....	.....
.....	.....	.....

(2) Training programs of Thai Institute of Directors Association

Program	Year
.....	.....
.....	.....

**4. Work Experiences**

Period	Company Name	Business Type	Position
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

**5. Job responsibility at the present position**

.....  
 .....  
 .....  
 .....

**6. Shareholding in Thanulux Public Company Limited, on.....(Nomination Date)**

Common shares ..... Shares  
 Spouse's Common Shares ..... Shares  
 Under-age Children  
 (1) Name.....common shares.....shares  
 (2) Name .....common shares ..... shares

**7. Related business of yourself, spouse and under-age children**

Company Name	Business Type	Related Person	% of shareholding	Position in Related Company	Since Year
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....

Remarked: All business now serving as Directors or Executives, and business now holding more than 1.0 percent of all shares sold of those businesses.

**8. Litigation Record (Except petty offence)**

Court	Status	Type of Suit	Charge/Count	Litigated sum	Suit No	Judgement
	(Plaintiff/Defendant /Pleader)	(Civil/Criminal/ Bankruptcy)				
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....

**9. Required documents certified by nominated candidates**

- (1) Copy of I.D. Card
- (2) Copy of house registration
- (3) Copy of Passport (for foreigners)
- (4) Copies of education certificate
- (5) Reference letter from a present or latest company

I (Mr./Mrs./Miss.) .....give consent and information as stated above for the nomination and appointment as Company’s Director and certify that the information provided above is complete and true, and supporting documents submitted are true and I give my permission to Company disclose such information and supporting document as stated above.

Signature.....Nominated Person  
(.....)