



**Bio Data Form to Nominate Candidates to be considered for the election of Directors  
for the Annual General Meeting of Shareholders for the year 2023**

**1. General Information**

1) Name-Surname (Thai) ..... (Former surname) .....  
 (English) ..... (Former surname) .....

2) Date of Birth ..... Age ..... years      3) Nationality .....

4) 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)

5) Marital status      [ ] Single                      [ ] Married                      [ ] Divorced

6) Spouse's name-surname ..... (Former surname) .....

7) Details of Children

Name	Date of Birth	Age	Workplace
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

**2. Current address**

1) Business address      Name of workplace .....

No. .... Moo ..... Soi .....

Road ..... Subdistrict .....

District ..... Province .....

Postal Code ..... Tel .....

2) Home address      No. .... Moo ..... Soi .....

Road ..... Subdistrict .....

District ..... Province .....

Postal Code ..... Tel .....

**3. Professional qualifications**

1) Education (please enclose copies of academic qualification certificates)

Name of education institute	Degree / Major	Year of graduation
.....	.....	.....
.....	.....	.....

2) Trainings, seminars or courses related to directorship of listed company

Name of curriculum	Organizer	Year of graduation
.....	.....	.....
.....	.....	.....



3) Work Experience five years backward

From – To (Year)	Name of workplace	Type of Business	Position
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

4) Number of shares held in AppliCAD Public Company Limited as of ..... (the proposed date)

The Company’s shares held      common share..... shares

Spouse                                common share holding..... shares

Minor children (1) Name.....hold common share of.....shares

(2) Name.....hold common share of.....shares

**4. Required documents certified by nominated candidates (Please specify reasons for unavailable items)**

Copy of valid National ID card .....

Copy of house registration .....

Educational records / certificates .....

Evidence of tax payment of the previous year .....

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

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

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Reference letter or other document from financial institution or credit granting company or credit bureau or other related agency to warrant that is not defined as sub-standard borrower, doubtful, doubtful of loss or loss

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I (Mr./Mrs./Miss ..... ) hereby give my consent and information as stated above for the consideration of the election of Directors 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.

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

Date .....