

**PROFILE OF NOMINATED DIRECTOR  
for the 2020 Annual General Meeting of Shareholders  
Christiani & Nielsen (Thai) Public Company Limited**

As I ..... have been nominated to be a director of **Christiani & Nielsen (Thai) Public Company Limited** as of date ..... I certify that:

1. I possess all the qualifications and do not have any prohibited characteristics as per the Public Limited Companies Act, the Securities and Exchange Act, the relevant notifications of the SET and the SEC or any other relevant laws regarding characteristics and scope of operations of the Company's directors.
2. I fully understand the scope and responsibilities in carrying out my duties as the Board of Directors of the Company has announced and set forth.
3. I fully understand code of conduct for director of listed companies issued by the Stock Exchange of Thailand.

In addition, I would like to provide my background and other information below:

**1) I am** (Mr./Mrs./Miss) ..... Age ..... Date of Birth (dd/mm/19yy)..... Nationality ....., Marital Status ..... residing at ..... Road ..... Sub-District ..... District ..... Province ..... Post Code ..... Mobile Phone ..... Home/Office Phone ..... Fax ..... E-mail .....

**2) Education** (Bachelor degree and higher) / training programs held by the Thai Institute of Directors Association (IOD)

2.1 Bachelor degree and higher

Degree	Major/Course	Name of Institution	Year Graduated

2.2 Training programs held by the Thai Institute of Directors

Program	Year Attended
<input type="checkbox"/> Director Certification Program (DCP)	.....
<input type="checkbox"/> Director Accreditation Program (DAP)	.....
<input type="checkbox"/> Audit Committee Program (ACP)	.....
<input type="checkbox"/> The Role of Chairman (RCM)	.....
<input type="checkbox"/> Finance for Non-Finance Director (FN)	.....
<input type="checkbox"/> Others (specify).....	.....

**3) Current Position** (Please provide all current positions)

- 3.1 Company ..... Position .....  
Address ..... Tel. ....
- 3.2 Company ..... Position .....  
Address ..... Tel. ....
- 3.3 Company ..... Position .....  
Address ..... Tel. ....
- 3.4 Company ..... Position .....  
Address ..... Tel. ....
- 3.5 Company ..... Position .....  
Address ..... Tel. ....

**4) Work Experience** (at least for the past 5 years)

4.1 Company ..... Period .....  
Position/Responsibility.....  
4.2 Company ..... Period .....  
Position/Responsibility.....  
4.3 Company ..... Period .....  
Position/Responsibility.....  
4.4 Company ..... Period .....  
Position/Responsibility.....  
4.5 Company ..... Period .....  
Position/Responsibility.....

**5) No. of Company's shares held** ..... shares and shares held in subsidiary or other related company (please specify the company's name).....  
number of shares held ..... shares

**6) Current position in subsidiary or related company** (please specify company's name)

6.1 Company name ..... Position .....  
6.2 Company name ..... Position .....  
6.3 Company name ..... Position .....

**7) Spouse** name ..... Age .....  
No. of Company's shares held ..... shares

**8) Minor child**

8.1 Name ..... Age ..... No. of shares .....  
8.2 Name ..... Age ..... No. of shares .....  
8.3 Name ..... Age ..... No. of shares .....

**9) Other Prohibited Characteristics**

- (1) has been subject to the court's receiving order or declared by any court as an insolvent person, an incompetent or a quasi-incompetent person. [ ] Yes [ ] No
- (2) has been named by the Stock Exchange of Thailand as a disqualified person to serve as the executive of listed company in accordance with Rules of the Stock Exchange of Thailand. [ ] Yes [ ] No
- (3) has been denounced or has been tried in any criminal proceedings instituted by authorities in the offences of unfair trading practices in securities or derivatives, or fraudulent or dishonest management. [ ] Yes [ ] No
- (4) is being barred from serving as company's executive by foreign authority. [ ] Yes [ ] No
- (5) was convicted by the court's final judgment or fined on any count of offenses as specified in (3) [ ] Yes [ ] No
- (6) direct and indirect interest in the Company, its subsidiary, affiliate another company which is a party to contract made with the Company  
[ ] have .....  
[ ] No have .....

I (Mr./Mrs./Ms) ..... agree to be nominated as a director of the Company and hereby certify that all of the information provided above and all supporting documents attached are truthful and allow the Company to disclose the above information and the supporting documents as listed below.

- 1. Copy of present Identification Card
- 2. Copy of house registration
- 3. Copy of marriage registration (if)
- 4. Copy of certificate Academic Background (Bachelor degree and higher)

..... Director Nominee  
(.....)  
...../...../.....