

**CANDIDATE INFORMATION FORM**  
**FORTH CORPORATION PUBLIC COMPANY LIMITED**

Date .....

**Part I : Statement of Consent**

I, Mr./Mrs./Ms. ....

ID Card No. ....

Accessible Address .....

.....

Telephone No. .... Mobile No. .... Facsimile No. ....

E-mail address .....

Consent to Mr./Mrs./Ms. ....'s nominating myself as a candidate for the Company's directorship. I have attached herewith relevant documents as follows:-

- (1) A copy of ID card (certified true copy)
- (2) A copy of household registration (certified true copy)
- (3) A copy of highest education certificate (certified true copy)
- (4) A copy of latest tax payment (certified true copy)
- (5) A photograph (1" or 2")

**Part II : Personal Data**

1. Name in English .....

2. Previous Name-Surname (in case of name change) .....

3. Date of Birth .....

4. No. of shares held in the Company ..... Shares

5. Current Business Office.....

Name of Organization .....

Address .....

Telephone No. .... Facsimile No. ....

6. Marital status [ ] Single [ ] Married [ ] Divorced [ ] Other

Spouse's Name ..... Previous Name (if any) .....

Holding ..... Share (s) of the Company

Occupation ..... Name of Organization .....

No. of immature children ..... Which are

(1) ..... Year of Birth .....

Holding ..... Share (s) of the Company

- (2) ..... Year of Birth .....
- Holding ..... Share (s) of the Company
- (3) ..... Year of Birth .....
- Holding ..... Share (s) of the Company

7. Highest education qualification

<u>Institution</u>	<u>Degree / Major</u>	<u>Year Graduated</u>
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.....	.....	.....
.....	.....	.....

8. Training/seminar in relation to directorship

<u>Course</u>	<u>Organizer</u>	<u>Year Taken</u>
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.....	.....	.....
.....	.....	.....
.....	.....	.....

9. Work experience (previous 5 years)

<u>Name of</u>			<u>Since (mth/yr) To</u>
<u>Organization</u>	<u>Type of Business</u>	<u>Position</u>	<u>(mth/yr)</u>
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

10. Related business (i.e. being a director or an advisor in other organizations, or holding any amount of share (s) in other organizations)

<u>Name of</u>		<u>Position (identify</u>	<u>Since (mth/yr) To</u>
<u>Organization</u>	<u>No. of Shares Held (%)</u>	<u>registered authority)</u>	<u>(mth/yr)</u>
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

11. Spouse's related business (i.e. taking a business position in other organizations, or holding shares in other organizations for more than 0.5% of total issued shares)

<u>Name of Organization</u>	<u>No. of Shares Held (%)</u>	<u>Position</u>	<u>Since (mth/yr) To (mth/yr)</u>
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.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

12. Legal dispute (except misdemeanor)

<u>Court</u>	<u>Status (plaintiff/defendant/claimant)</u>	<u>Case (civil/criminal/bankruptcy)</u>	<u>Charges/Offense</u>	<u>Claim Amount</u>	<u>Ruling Result</u>
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....

13. Direct and indirect interests in the Company and its subsidiaries (please specify description of transaction and interest in monetary terms)

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I hereby certify that all the above information is correct, complete, and true.

Signed ..... (Director Nominee)  
 (.....)