

**Form C: Information of the Nominated Candidate for Election as Director at  
the Annual General Meeting of Shareholders**

**1. General information of proposed candidate**

- (1) Name-Surname (in Thai):.....  
Maiden Name-Surname (if any):.....  
Name-Surname (in English):.....  
Maiden Name-Surname (if any):.....  
Date of Birth.....Age.....Year
- (2) Nationality.....
- (3) Marital Status        ☐ Single        ☐ Married        ☐ Divorced    ☐ Other  
Spouse's Name.....Maiden Name-Surname.....
- (4) Numbers of Shareholding in AF:.....shares as of.....
- (5) Spouse's Common shares:.....shares as of.....
- (6) Minor Children:  
Name of Children.....Age.....Years    holds common shares in AF.....share(s)  
Name of Children.....Age.....Years    holds common shares in AF.....share(s)  
Name of Children.....Age.....Years    holds common shares in AF.....share(s)

**2. Current Address / Contact Address**

No:.....Village/Building:.....Moo:.....Trok/Soi:.....  
Road:.....Subdistrict:.....District:.....  
Province:.....Postal Code:.....Tel:.....  
Fax:.....E-mail:.....

- 3. Current Position:**.....  
Work Place:.....

**4. Education:**

Institution	Degree and Major Subject	Year of Graduation
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

## 5. Training / Seminar courses relevant to director position

Course	Organizer	Year of Attendance
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

## 6. Work Experiences: Past 5 years – Present

Period	Position	Company/Organization
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

I, Mr./Mrs./Miss ..... (Surname: .....),  
hereby give my consent to be nominated and to provide the information contained in this document for  
consideration for election as a director of AIRA Factoring Public Company Limited. I certify that all details  
stated in this information form are true, correct, and complete, and that all supporting documents submitted  
herewith are genuine in all respects. I also consent to AIRA Factoring Public Company Limited to disclose  
such information or supporting documents as deemed necessary.

Signature.....Nominated Candidate

(.....)

Date .....

### Required documents certified by nominated candidates

- ☐ Copy of an Identification Card / Passport (certified as a true copy)
- ☐ Copy of house registration (certified as a true copy)
- ☐ Copy of education certificate (certified as a true copy)
- ☐ Photo (1 or 2 inches)
- ☐ Other supplementary documents (if any).....