

## Personal Profile of Proposed Candidate for Director Position

Please attach  
colored photo  
Size 2"

### Part 1 : General Information

#### 1.1 Name / Surname (In Thai)

Name Title \_\_\_\_\_ Name \_\_\_\_\_ Surname \_\_\_\_\_

#### Name / Surname (In English)

Name Title \_\_\_\_\_ Name \_\_\_\_\_ Surname \_\_\_\_\_

#### Maiden name (If any) (In Thai)

Name Title \_\_\_\_\_ Name \_\_\_\_\_ Surname \_\_\_\_\_

Date of change \_\_\_\_\_

Name Title \_\_\_\_\_ Name \_\_\_\_\_ Surname \_\_\_\_\_

Date of change \_\_\_\_\_

#### Maiden name (If any) (In English)

Name Title \_\_\_\_\_ Name \_\_\_\_\_ Surname \_\_\_\_\_

Date of change \_\_\_\_\_

Name Title \_\_\_\_\_ Name \_\_\_\_\_ Surname \_\_\_\_\_

Date of change \_\_\_\_\_

(Please specify all change information of name/surname since reaching the age of majority together with attaching attach documents showing such change of name / surname.)

#### 1.2 Type of self- identifying document

Identification card

Passport (Only for non-Thai nationality and unawareness of ID card number.)

No : \_\_\_\_\_ Date of Expiry : \_\_\_\_\_

(Please attach copy of identification card or passport )

1.3 Nationality : \_\_\_\_\_

1.4 Date of Birth : \_\_\_\_\_

#### 1.5 Current/Contactable Address

No. \_\_\_\_\_ Village/Building \_\_\_\_\_ Moo \_\_\_\_\_ Soi/Street \_\_\_\_\_

Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postal Code \_\_\_\_\_ Country \_\_\_\_\_

Telephone No. \_\_\_\_\_ Facsimile No. \_\_\_\_\_

Mobile Phone No. \_\_\_\_\_ Email Address \_\_\_\_\_

Overseas Address (In case of non-Thai nationality, please specify overseas contactable address)

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1.6 Educational Background

Highest education :  Undergraduate  Bachelor's degree or Higher

Major Subject : \_\_\_\_\_ Institution : \_\_\_\_\_

Related educational qualifications. In case of being a member of the audit committee (Bachelor's degree and above) :

Accountance Institution : \_\_\_\_\_

Finance Institution : \_\_\_\_\_

1.7 Training/ Seminar held by Thai Institute of Directors Association (IOD)

Course	Year Attended (B.E.)
<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 (RCP)	_____
<input type="checkbox"/> Finance for Non-Finance Director (FN)	_____
<input type="checkbox"/> Understanding the Fundamental of Financial Statements (UFS)	_____
<input type="checkbox"/> Role of the Compensation Committee (RCC)	_____
<input type="checkbox"/> Improving the Quality of Financial Reporting (QFR)	_____
<input type="checkbox"/> DCP Refresher Course	_____
<input type="checkbox"/> Others (Please specify the latest course)	_____

**Part 2 : Prohibited qualifications or characteristics**

(1) being an insolvent person, an incompetent or a quasi-incompetent person  Yes  No

(2) Is a person who is currently being in black list of the Stock Exchange of Thailand from being a director, executive, or person with controlling authority of a listed company  Yes  No

(3) Currently being accused or being subjected to criminal charges by the legal authority. In an offense involving unfair actions related to trading in securities or futures contracts or management that is deceptive, fraudulent, or dishonest  Yes  No

(4) During the period specified by the order of a foreign legal authority. which is prohibited from being a director or executive of the company [ ] Yes [ ] No

(5) Have ever been convicted by a final judgment of committing an offense under (3) or have been comparing the fine due to committing an offense according to (3) [ ] Yes [ ] No

### Part 3 : Consent Letter for Personal Data

#### 3.1 Consent for nomination to be a candidate for Director Position

I, (Mr./Mrs./Miss/) \_\_\_\_\_, do hereby consent Millennium Group Corporation (Asia) Public Company Limited (“the Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held, the ratio of shares held to all the voting shares, and my sensitive personal information which includes my race, religion, and blood type as shown in the copy of the identification card which I have given to the Company as well as background checks with relevant agencies for the purpose of complying with the law.

### Part 4 : Representative

By signing below, I, the person nominated to be considered for the position of director of Millennium Group Corporation (Asia) Public Company Limited, acknowledge, accept, and consent to this nomination. Including certify that they are fully qualified and have no prohibited characteristics according to the law and the Company's criteria, as well as certify that the details in the aforementioned profile form are correct and complete, and that the supporting documents submitted herein are true in all respects. I give consent to the Company to collect, use and disclose my personal data, including for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by \_\_\_\_\_ Candidate  
( \_\_\_\_\_ )

Date \_\_\_\_\_

Documents for consideration certified by the nominated person

(If any of the items cannot be provided, Please specify the reason.)

- (1) Copy of Identification card
- (2) Copy of house registration
- (3) Evidence of educational qualifications
  
- (4) Employment certificate from current or most recent workplace (In case of non-Thai nationality, use the Company Testifying Form)
- (5) Copy of immigration document/copy of passport (In case of non-residents)
- (6) Evidence of shareholding includes a certified true copy of the share certificate (if any).
- (
- (7) Other evidence or information that would be beneficial to the verification of qualifications (if any).

\* *Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card is not concealed, the Company will strikethrough the detail since such data is not required to be processed.*

The Company collects, uses, and discloses the personal data of shareholders following the Privacy Notice, detailed on the Company's website <https://www.mgc-asia.com/th/privacy-notice>