

**GENERAL ENGINEERING PLC**

44/2 Moo 2 Tivanont Rd, Bangkadee Muang, Pathumthani 12000 Thailand
Tel. 66(0)2501-2020 (Auto), 2501-2462-67, 2501-1055 (Auto), 2501-2128-31
Fax. 66(0)2501-2134, 2501-2468

บริษัท เอนเนอจีส เอนจิเนียริ่ง จำกัด (มหาชน)

44/2 หมู่ 2 ถนนติวานนท์ ต.บางกะดี อ.เมือง จ.ปทุมธานี 12000
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โทรสาร. 66(0)2501-2134, 2501-2468

Information of Proposed Candidate for Director Position**Form C**

Name/Surname (Thai)

(English)

Date of Birth (DD/MM/YYYY) Age Gender Nationality.....

Residing at..... Road..... Sub-District

District ProvincePostal Code.....

Home/Office Telephone..... (Mobile)..... Fax.....

E-mail

being a shareholder of General Engineering Public Company Limited ("the Company"), as of the

date....., registration no., and

holding shares (.....).

Marriage status

Spouse's name holding Shares

Number of children

1 Age Number of share holdingShares

2 Age Number of share holdingShares

3 Age Number of share holdingShares

Education Background (please enclosed copy of academic qualifications/certificates)

Institution	Degree and major subject	Year of graduation
.....		
.....		
.....		

Director Training Program

Course	Institution	Year attended
.....		
.....		
.....		

Work Experience/ the position is directors in the other organizations

Institution/Company	Type of business	Position	Period (from - to)
.....			
.....			
.....			

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Having direct or indirect connected transaction with the Company, subsidiaries, affiliates or joint/associated companies such as shareholding, being a partner to a partnership or a director in a company which is engaged in a business of the same nature as and which is significantly competitive to that of the Company. (Please describe in details)

.....

.....

.....

Affirmative

I am (Mr./Mrs./Ms./.....),

who has been nominated for appointment as director of the Company, certify that all the information provided along with supporting documents submitted herewith are true and correct to the best of my knowledge.

Sugn..... Candidate's Signature

(.....)

Date