บริษัท เคซีจี คอร์ปอเรชั่น จำกัด (มหาชน)
สำนักงานใหญ่ 3059 - 3059/1-3 ถนนสุขุมวิท
แขวงบางจาก เขตพระโขนง กรุงเทพมหานคร
10260 ประเทศไทย
โทร : 0-2332-8040-9 0-2331-6968-70 0-2331-6910
แฟกซ์ : 0-2331-6891, 0-2331-6911
เลขประจำตัวผู้เสียภาษี : 0107565000735

KCG Corporation Public Company Limited (Head Office)
3059 - 3059/1-3 Sukhumvit Road, Bang Chak,
Phra Khanong, Bangkok 10260 Thailand
Tel : +66 2332-8040-9, +66 2331-6968-70, +66 2331-6910
Fax : +66 2331-6891, +66 2331-6911
Tax ID : 0107565000735

Profile of Candidate Nominated for Election as Director
for the Annual General Meeting of Shareholders (Form C)

The Annual General Meeting of Shareholders for the Year ....., to be held on.....

1. General Information of Candidate

(1) Name-Surname (In English) .....(Maiden Name.....)

(In Thai) .....

(2) Date of Birth..... Age.....Years

(3) Nationality.....

(4) Marital Status [ ] Single [ ] Married [ ] Divorced

(5) Spouse's Name..... (Maiden Name).....)

(6) Details of Children

Name of Children	Date of Birth	Age (Years)	Place of Work
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

2. Current Address / Contact Address:

Current Address / Contact Address:

No..... Village / Building..... Moo.....Trok/Soi.....

Road..... Sub-district ..... District.....

Province..... Postal Code..... Country.....

Telephone..... Fax..... E-mail.....

Overseas Address: (Only for foreigner, please specify overseas contact address)

.....

.....

.....

3. Professional Background

(1) Education

Institute	Degree and Major Subject	Year Graduated
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

บริษัท เคซีจี คอร์ปอเรชั่น จำกัด (มหาชน)
สำนักงานใหญ่ 3059 - 3059/1-3 ถนนสุขุมวิท
แขวงบางจาก เขตพระโขนง กรุงเทพมหานคร
10260 ประเทศไทย
โทร : 0-2332-8040-9 0-2331-6968-70 0-2331-6910
แฟกซ์ : 0-2331-6891, 0-2331-6911
เลขประจำตัวผู้เสียภาษี : 0107565000735

KCG Corporation Public Company Limited (Head Office)
3059 - 3059/1-3 Sukhumvit Road, Bang Chak,
Phra Khanong, Bangkok 10260 Thailand
Tel : +66 2332-8040-9, +66 2331-6968-70, +66 2331-6910
Fax : +66 2331-6891, +66 2331-6911
Tax ID : 0107565000735

(2) Training Background with Thai Institute of Directors Association (IOD)

Course	Year Attended
.....	.....
.....	.....
.....	.....
.....	.....
.....	.....

4. **Work Experience**

Year	Organization	Type of Business	Position
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

5. **Duties and Responsibilities under Present Position**

.....

.....

.....

6. **Shareholding in KCG Corporation Public Company Limited** as of ..... (the proposal date)

Ordinary Share.....Shares

Spouse's Ordinary Share.....Shares

Underaged Children

(1) Name..... holding ordinary share.....shares

(2) Name..... holding ordinary share.....shares

(3) Name..... holding ordinary share.....shares

7. **Related Business of Yourself, Spouse and Underaged Children**

Name of Business	Type of Business	Related Persons	% of Shares	Position in Related Business Held	Since (Year)
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....

Remark State: All businesses now serving as directors or executives, and businesses now holding more than 10 percent of issued and paid-up shares of those businesses.

บริษัท เคซีจี คอร์ปอเรชั่น จำกัด (มหาชน)
สำนักงานใหญ่ 3059 - 3059/1-3 ถนนสุขุมวิท
แขวงบางจาก เขตพระโขนง กรุงเทพมหานคร
10260 ประเทศไทย
โทร : 0-2332-8040-9 0-2331-6968-70 0-2331-6910
แฟกซ์ : 0-2331-6891, 0-2331-6911
เลขประจำตัวผู้เสียภาษี : 0107565000735

KCG Corporation Public Company Limited (Head Office)
3059 - 3059/1-3 Sukhumvit Road, Bang Chak,
Phra Khanong, Bangkok 10260 Thailand
Tel : +66 2332-8040-9, +66 2331-6968-70, +66 2331-6910
Fax : +66 2331-6891, +66 2331-6911
Tax ID : 0107565000735

8. **Litigation Records (Except petty offence)**

Court	Status (Plaintiff/ Defendant/ Interpleader)	Type of Suit (Civil/ Criminal/ Bankruptcy)	Charge or Accusation	Litigated Sum	Case No.	Judgment
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....

9. **Required Documents Certified by Nominated Candidate**

(1) Copy of identification card

(2) Copy of house registration

(3) Copy of passport (In case of a foreigner)

(4) Copy of education record / certificates

(5) Reference letter from the present or latest company

I, (Mr./Mrs./Miss) ..... hereby consent to being nominated for consideration for election as a director of the Company and certify that all information, details, and supporting documents provided by me are true, complete, and accurate in all respects. I also consent to the Company's use and disclosure of such information for purposes relating to my nomination and consideration for election as a director of the Company.

Signature .....Nominee

( )

Date...../...../.....