Form C

Form of Information of the Candidate to be Elected as Director and Consent Letter

Picture

1. Personal Details

(1) **General Information** (Please enclose a copy of valid identification card / passport (in case of foreigner) and certified true copy)

Name / Surname (Thai) : _____

Name / Surname (English) : _____

Nationality_____ Date of Birth _____ Age _____ years

Address No. _____ Road _____ Sub-district _____

District _____ Province _____ Home/Office Tel. No. _____

Mobile No. _____ E-mail _____

(2) **Education** (Please enclose a copy of academic qualification certificates and certified true copy)

□ Undergraduate □ Bachelor Degree □ Above Bachelor Degree

Year	Institution	Major
_____	_____	_____
_____	_____	_____
_____	_____	_____

Training Program with The Thai Institute of Directors (Thai IOD)

	Class /Year
☐ Director Certification Program (DCP)	
☐ Director Accreditation Program (DAP)	_____
☐ Advance Audit Committee Program (AACP)	_____
☐ Board Nomination & Compensation Program (BNCP)	_____
☐ Role of the Chairman Program (RCP)	_____
☐ Other (Please Specify)_____	_____
	_____

(3) **Working Experience** (Please enclose Curriculum Vitae and certified true copy)

Year	Company	Position
_____	_____	_____
_____	_____	_____
_____	_____	_____

(4) **Securities holding in Rojukiss International Public Company Limited** (including spouse and minor child and also including the juristic person that such person or spouse or minor child holding more than 30 percent of the total voting rights of the said juristic person)

Ordinary Shares	amount_____ shares
Preferred Shares	amount_____ shares
Warrants to Purchase the Newly Issued Ordinary Shares	amount_____ units

(5) **Having direct / indirect interests** (Please specify nature of the transactions and characteristics of such interests, including transaction value)

_____

_____

_____

2. No Prohibited Characteristics and Consent from the Candidate

I, _____, acknowledge and give my consent of being nominated for the election as Director of Rojukiss International Public Company Limited in the Annual General Meeting of Shareholders for the year 2027, and certify that the information provided above is true and supporting documents submitted herewith are complete, accurate, and true, and without omission of any material facts. I hereby certify that I possess qualifications and do not have any prohibited characteristics as stipulated by the law in relation to public limited companies and securities and exchange, rules and regulations of the Company and relevant governing agencies and the good corporate governance of the Company, including criteria as specified in Clause 3.1. I agree that if the Board of Directors has nominated me for the election as Director to the shareholders' meeting, I shall fully cooperate with the Company and comply with the rules and regulations of the Company.

_____ Candidate's signature

(_____)

Date _____