

**Disclaimer and Purposes of Collecting, Using, and/or Disclosing Personal Data  
Required for Nominating Qualified Candidate for Director Election  
in 2025 Annual General Meeting of KASIKORNBANK PCL**

KASIKORNBANK shall collect, use and/or disclose personal data of a person nominated for director election in 2025 Annual General Meeting of KASIKORNBANK PCL and such data of related persons specified in the attached Bio-data and documents such as Name-Surname, ID No. or Date of Birth for as long as necessary to consider the qualifications and appropriateness for directorship.

Such data and the data of related persons may be disclosed, submitted, or transferred to supervisory authorities or other government agencies for the purpose of data validation, regulatory compliance, and supervisory coordination.

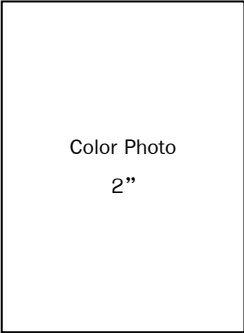
Please note that you, as an owner of such personal data, shall have all legal rights over the personal data as prescribed by the law. For more information, please refer to Personal Data Protection Act B.E. 2562 (PDPA) or the Bank's website ([www.kasikornbank.com/en/privacy-policy/pages/personal-data-protection.aspx](http://www.kasikornbank.com/en/privacy-policy/pages/personal-data-protection.aspx)).

..... Candidate/Consent Grantor's Signature

(.....)

Date.....

**Bio-data of Candidate for Director Election**  
**In 2025 Annual General Meeting of KASIKORNBANK PCL**



**1. General Information of the Candidate**

(1) Name-Surname (in English) \_\_\_\_\_  
 (in Thai) \_\_\_\_\_  
 Former Name-Surname (in English) \_\_\_\_\_  
 (in Thai) \_\_\_\_\_

(2) Date of Birth \_\_\_\_\_ Age \_\_\_\_\_ years  
 Nationality \_\_\_\_\_ Gender \_\_\_\_\_

(3) ID/Passport No. \_\_\_\_\_

(4) Marital Status  Single  Married (Registered)  Married (Not Registered)  
 Divorced  Widowed

(5) Details on Spouse

	In English	In Thai
Name-Surname		
Former Name-Surname		

ID/Passport No. \_\_\_\_\_ Nationality \_\_\_\_\_  
 Workplace \_\_\_\_\_

(6) Details on Children/Adopted Children

	In English	In Thai
1. Name-Surname		
Former Name-Surname		
ID/Passport No. _____	Nationality _____	
Date of Birth _____		
2. Name-Surname		
Former Name-Surname		
ID/Passport No. _____	Nationality _____	
Date of Birth _____		

**2. Current Address**

(1) Business Address

Name \_\_\_\_\_

# \_\_\_\_\_ Mu \_\_\_\_\_ Trok/Soi \_\_\_\_\_

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

District \_\_\_\_\_ Province \_\_\_\_\_

Postal Code \_\_\_\_\_ Tel \_\_\_\_\_

(2) Home Address

# \_\_\_\_\_ Mu \_\_\_\_\_ Trok/Soi \_\_\_\_\_

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

District \_\_\_\_\_ Province \_\_\_\_\_

Postal Code \_\_\_\_\_ Tel \_\_\_\_\_

Mobile \_\_\_\_\_ E-mail \_\_\_\_\_

(3) Overseas Address (only for a non-resident, please specify overseas contact address)

\_\_\_\_\_

\_\_\_\_\_

**3. Professional Qualifications**

(1) Educational Background (Undergraduate degree onwards in reverse chronological order)

Institution	Degree	Major	Year of Graduation

(2) Training/Seminar Course related to Directorship of Listed Company/Financial Institution

Course	Organizer	Year of Attendance

**4. Qualifications as required by applicable laws and the Bank's regulations**

Fully qualified according to the applicable laws and the Bank's regulations





**Clarification:** (If the person is in positions of the Chairman of the Board of Directors/ Executive Director of more than 3 related business groups or holding a directorship in more than 5 listed companies on local/foreign stock exchange which is non-compliance with the criteria specified in relevant notifications of the Bank of Thailand, please explain the actions to be taken to comply with relevant notifications)

(2) Company related to spouse

No.	Company's Name	Type of Business	Position	From...to... (B.E.)	% of Shares Held	Getting credits from KBank/ subsidiary in the solo consolidation group (Yes/No)

(3) Company related to minor children

No.	Company's Name	Type of Business	Position	From...to... (B.E.)	% of Shares Held	Getting credits from KBank/ subsidiary in the solo consolidation group (Yes/No)

**Remarks:**

- (1) "Business Group" means
  - (1.1) Group of business consisted of parent company, subsidiary or affiliated company.
  - (1.2) Group of business under the controlling power of a single person.
- (2) For companies related to self,
  - (2.1) Grouping shall be according to the definition of "business group" under (1); where a company is not a business group, each company shall be considered as one group.
  - (2.2) Where the position held in the business is a chairman of the board of directors/ executive director, please specify clearly.

**9. History of Lawsuits** (both local and overseas) (Please specify "No" if there is no history of lawsuits)

Court/Attorney/ Police	Status (Prosecutor/Accused/ Claimant/Plaintiff/ Defendant)	Type of Suit (Civil/Criminal/ Bankruptcy/ Administrative/ others)	Charge or Accusation	Capital/Claimed Amount	Case Number	Latest Trial Date/Final Judgment Date	Judgment

**10. History of accusations, petitions, pending in litigations, punishment, investigation or interrogation by competent government authorities, both at home and abroad, such as State Audit Office of the Kingdom of Thailand (OAG), Office of the National Anti-Corruption Commission (NACC), Anti-Money Laundering Office (AMLO), Bank of Thailand (BOT), The Office of the Securities and Exchange Commission (SEC), Office of Insurance Commission (OIC), Office of the Consumer Protection Board (OCPB), etc. (Please specify “No” if there is no mentioned history)**

Government authority making accusation/ petition or litigation/ doing investigation/ inflicting punishment	Offences	Date of accusation/ petition/litigation/ investigation/ punishment	Status of the litigation/ investigation/ punishment	Results of the litigation/ investigation/ punishment

**11. History of being investigated by the former or current employers (in cases where there is history of being investigated by the former or current employers as concern violation of laws or regulation of an organization governing integrity)**

Investigation Department	Issue	Date of investigation	Investigator	Status of investigation	Results of investigation

**12. Supporting documents certified by nominated candidate (Please specify reasons for unavailable items)**

- 1) Copy of valid National ID card
- 2) Copy of household registration
- 3) Certificate of previous employment (for non-residents please use Company Testifying Form)
- 4) Copy of immigration letter/ copy of valid passport (for non-residents)
- 5) Certificate or other document from financial institution or specialized financial institutions or credit granting company both Thailand and other countries or credit bureau or other related agency verifying that the candidate is not classified into impaired (non-performing) financial assets and commitments
- 6) Details of getting credits, transaction similar to credits or guarantee of the candidate or related persons provided from KASIKORNBANK/KASIKORN LEASING CO., LTD./PHETHAI ASSET MANAGEMENT CO., LTD./KASIKORNTHAI BANK SOLE LIMITED/KASIKORNTHAI (CHINA) CO., LTD./KASIKORN VISION FINANCIAL COMPANY PTE. LTD./ PT Bank Maspion Indonesia Tbk (Except for credits in the form of credit cards or credits as welfare)
- 7) Documents or evidences proving current status of accusation or litigation specified in No. 9-11 from related agencies such as government authorities or former/current employer (if any)
- 8) Result of criminal record check issued by the Criminal Records Division, the Royal Thai Police
- 9) Other useful information for proofing qualification (if any)

I, (Mr./Mrs./Miss/ \_\_\_\_\_ ) \_\_\_\_\_ give consent and information as stated above for the nomination as a candidate for director election of the Bank and I hereby represent and warrant that all information and supplementary documents are true and complete.

\_\_\_\_\_  
 ( \_\_\_\_\_ ) Candidate's Signature

Date \_\_\_\_\_