

**Form C**

**Curriculum Vitae and Consent of the Candidate being nominated  
for the Director Position**



I am (Mr./ Mrs./ Miss)..... hereby wish to provide detailed information for consideration by the Company and shareholders as follows:

**Part 1: General Information**

**Name/Surname** (Thai) .....  
 (English) .....  
 Identification Card Number ..... Date of birth (DD/MM/YYYY).....  
 Age .....years old Gender..... Nationality.....Residing at .....  
 Soi .....Road ..... Tambon/ Kwaeng.....  
 Amphur/Khet ..... Province..... Postal Code .....  
 Telephone Number ..... Facsimile Number ..... Email Address .....  
 Number.....Facsimile Number.....E-mail .....  
 Current Occupation: Company .....  
 Located at .....  
 Telephone Number (Office) ..... (Mobile Phone) .....  
 Facsimile Number ..... Email Address .....  
 Secretary ..... Telephone Number .....

**Shareholding Status**

Shareholding in Lanna Resources Public Co., Ltd. as at (Date) ..... Number of Shares ..... Shares  
 Shareholding in the affiliated companies of Lanna Resources Public Co., Ltd.  
 (1) Company ..... Number of Shares ..... Shares  
 (2) Company ..... Number of Shares ..... Shares  
 (3) Company ..... Number of Shares ..... Shares

**Marital Status** (Please check ✓)

Single       Married with Marriage License       Married without Marriage License

Spouse's Name ..... Age .....years, holding Company's shares of ..... shares, having number of children ..... persons as follows:

1. .... Age .....years, holding Company's shares of ..... shares
2. .... Age .....years, holding Company's shares of ..... shares
3. .... Age .....years, holding Company's shares of ..... shares

**Education Background** (Please enclose a copy of academic qualifications/certificates)

Institution Name	Degree/ Major	Year of Graduation
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.....	.....	.....
.....	.....	.....
.....	.....	.....

**Director Training Program**

Course Name	Institution offering the Course	Year Attended
.....	.....	.....
.....	.....	.....
.....	.....	.....

**Part 2: Work Experience**

(1) Work experience and/or director positions and/or executive in public limited companies, limited companies, publicly listed companies in the Stock Exchange and other institutions (during the past 5 years until present) are listed as follows:

Institution	Type of Business	Position	Period
.....	.....	.....	.....
.....	.....	.....	.....
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(2) Having direct or indirect interest with Lanna Resources Public Company Limited, subsidiaries, affiliates or joint/associated companies such as shareholding, being a partnership or a director of 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). .....

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**Part 3: Consent**

I, (Mr./ Mrs./ Miss) ....., acknowledge the nomination and give consent to be a nominee for the post of Director / Audit Committee Member/ Independent Director of Lanna Resources Public Company Limited, and certify that I am suitably and fully qualified and do not violate any legal prohibitions to be a director as specified in the Public Limited Companies Act, the Securities and Exchange Act, other relevant laws, as well as the regulation of the Company and good corporate governance principles of the Company, having detailed information as appear in the curriculum vitae and supporting documents submitted herewith, which I certify to be all correct, complete and true and hereby affix my signature as evidence below.

..... Director Nominee's signature  
 (.....)  
 Date.....