

Form of Personal Information of a Candidate Nominate for the Board of Directors

1.	Name-Surname					
2.	Nationality	Date of Birth		Ageyears	Photograph	
3.	Residing at	Road	Sub-district_			
	District	Province		Postal Code		
	Telephone number (Hor					
4.	Education					
4.	Education					
5.	Training from the Thai Ir	stitute of Director	S			
6.	Current Occupation/Position/Office					
7.	Current Directorship in (Other Company				
8.	5 years Previous Workin	g Experience				
9.	Shareholding in Ubon Bio Ethanol Public Company Limited, holding				shares	
	Name of Spouse			, holding	shares	
	Name of Children 1		Age	years, holding	shares	
	2		Age	years, holding	shares	
	3.		Aae	vears, holding	shares	



10.	Having direct and/or indirect interests as the party in the Company, subsidiaries, associated					
	companies and related companies (Please specify nature of the transaction and characteristics of					
	such interests, including transaction value)					
11.	Having direct and/or indirect interests in the Company, subsidiaries, associated companies and					
	related companies such as shareholding, being a partnership, or being a direction of the Company					
	which operates the same nature of business as and is in competition with the business of the					
	Company (Please specify)					
	I (Mr./Mrs./Miss), consent that my name is proposed to be considered and elected as a director of					
Ubon Bi	io Ethanol Public Company Limited. I hereby certify that I have appropriate and complete qualification					
accordi	ng to the rules of the Company and sign this document as evidence.					
	SignedThe Person whose Name is Proposed					
	()					
	Date					

Remark: The Company collects, uses, and discloses your personal data following the Privacy Notice for the Annual General Meeting of Shareholders, at privacy notice for 2026 AGM.