



Resume of Proposed Candidate for Directorship
for the Annual General Shareholders' Meeting for the Year.....
(Form B-2)

(1) Name-Surname (THAI)
(ENG)

Former Name (THAI) (if any)

Nationality

Date of Birth Age..... years

(please enclose a certified true copy of identity card/ government officer identity card/passport))

Address

Telephone

Facsimile Email

Occupation/Office

Education Background (please enclose a certified true copy of academic qualification certificates)

Year	Institution	Major
.....
.....
.....

Working Experiences (please enclose a certified true copy of Curriculum Vitae)

Year	Company	Position
.....
.....
.....
.....
.....

Training in Directorship program or other related programs (please enclose documents, if any)

Training program	Year of Training
.....
.....
.....
.....
.....

Directorship in Other Companies

() Listed Company

No. of companies.....

	Company Name	Nature of Business
1.
2.
3.
4.

() Limited Company

No. of companies.....

	Company Name	Nature of Business
1.
2.
3.
4.

Number of SMPC's securities held

Common shares shares or% as of

Marital Status

Spouse No. of shares held in SMPC..... Shares
 Children 1 Age ... years No. of shares held in SMPC..... Shares
 2 Age ... years No. of shares held in SMPC..... Shares
 3 Age ... years No. of shares held in SMPC..... Shares

Direct and/or indirect interests in SMPC, subsidiaries and associated companies

(Please specify nature of the transaction and characteristics of such interests, including transaction value)

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Shareholding, being a partner in partnership, or being a director of the company which operates the same nature of business as and is in competition with the business of SMPC and/or subsidiaries (Please specify partnership's name, company's name, number of shares held, percentage of total number of the voting rights and its nature of business)

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(2) I (Mr./Mrs./Miss/____).....acknowledge and give the consent of being nominated for appointment as the Company's director, and certify that the information provided above is true and supporting documents totaling..... sheets, submitted herewith are true and correct. I also certify that my qualifications are met, and having no prohibited characteristics as stipulated by Public Company Limited Act, Securities and Exchange Act, Notifications of competent authorities and other related regulations.

Signed.....Candidate
(.....)
Date.....