

**Noble Development Public Company Limited****Detail of qualified candidate to be nominated as the director Form**

I/We, Mr./Mrs./Miss....., as the person to qualified candidate to be nominated as the director of Noble Development Public Company Limited as of .....

I hereby certify that

1. I am fully qualified according to the law governing the limited public companies, the law governing securities and other related laws, the regulations of the Stock Exchange of Thailand and the regulations of the Securities and Exchange Commission or other relevant laws have been specified in the qualification and scope of work of the Board of Directors.

2. I understand in scopes and responsibilities of the director according to the company's rules and regulations.

3. I understand in the Code of Best Practice for Directors of Listed Companies issued by the Stock Exchange of Thailand.

I have enclosed herewith my detail as follows;

1) I/We, Mr./Mrs./Miss.....  
 Date of Birth.....Nationality.....Status.....  
 residing at ..... Road..... Sub-District .....  
 District ..... Province ..... Postal Code.....  
 Telephone no..... Email.....

2) Number of shareholdings in Noble Development Public Company Limited .....shares

3) Academic Background (Bachelor's degree)

3.1 Institution.....Education.....  
 Major.....year of graduation.....

3.2 Institution.....Education.....  
 Major.....year of graduation.....

3.3 Institution.....Education.....  
 Major.....year of graduation.....

3.4 Institution.....Education.....  
 Major.....year of graduation.....

3.5 Institution.....Education.....  
 Major.....year of graduation.....

4) Related training programs held by the Thai Institute of Directors Association

4.1 Name of Program.....Year of attendance.....

4.2 Name of Program.....Year of attendance.....

4.3 Name of Program.....Year of attendance.....

4.4 Name of Program.....Year of attendance.....

4.5 Name of Program.....Year of attendance.....

5) Position in other companies (Please specify all companies)

5.1 Company.....Position.....

Address.....Telephone.....

5.2 Company.....Position.....

Address.....Telephone.....

5.3 Company.....Position.....

Address.....Telephone.....

5.4 Company.....Position.....

Address.....Telephone.....

5.5 Company.....Position.....

Address.....Telephone.....

6) Experience

6.1 Company.....Period.....

Position.....

6.2 Company.....Period.....

Position.....

6.3 Company.....Period.....

Position.....

6.4 Company.....Period.....

Position.....

6.5 Company.....Period.....

Position.....

7) Spouse's name-surname.....Age.....years

Number of shareholdings in Noble Development Public Company Limited .....shares

8) Minor Children

8.1 Name.....Age.....years

Number of shareholdings in Noble Development Public Company Limited .....shares

8.2 Name.....Age.....years

Number of shareholdings in Noble Development Public Company Limited .....shares

8.3 Name.....Age.....years

Number of shareholdings in Noble Development Public Company Limited .....shares

8.4 Name.....Age.....years

Number of shareholdings in Noble Development Public Company Limited .....shares

8.5 Name.....Age.....years  
Number of shareholdings in Noble Development Public Company Limited .....shares

I agree and accept the nomination as a qualified candidate for the director of the Company and certify that all information and all supplementary documents are true and correct and I hereby consent to the disclosure of the attached information and evidence. In witness whereof, I therefore sign my name as evidence below.

Signed.....Candidate

(.....)

Date.....

Remark: Enclosed evidences must include:

- (1) A copy of identification card
- (2) A copy of house registration
- (3) A copy of marriage registration (if any)
- (4) A copy of education certification
- (5) 1- inch or 2-inch front view photo
- (6) Evidence of shareholding, such as the certified certificate letter of the securities company or other evidence certified by the Thailand Securities Depository Company Limited or the Stock Exchange of Thailand.

*(The Company collects, uses and discloses the personal data of shareholders following the Investors and Shareholders' Privacy Notice, detailed on the Company's website at <https://www.noblehome.com/en/policy?page=investor>)*