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Approximate  
2in x 2in

NCL International Logistics Public Company Limited

2017 Annual General Meeting of Shareholders Profile of Nominated Person (Form C)

Date.....

1. General Data of Candidate

(1) Name–Surname(Thai).....(Earlier family name.....)  
(English).....

(2) Date of Birth .....Age .....Years Nationality.....

(3) Marital Status     Single                       Married                       Devorce

(4) Spouse's Name .....(Earlier family name.....)

(5) Children's Details

Children Name	Date of Birth	Age (Year)	Office Name
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

**2. Address**

(1) Company Address

Company Name .....

Address.....Soi.....Road.....

Sub-District.....District.....Province .....

Postal Code ..... Telephone No. ....

(2) Present Address / Contact Address

Address.....Soi.....Road.....

Sub-District.....District.....Province .....

Postal Code ..... Telephone No. ....

**3. Work Experiences**

Period	Company Name	Business Type	Position
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

**4. Professional Qualification**

(1) Highest Education Qualification

Institute Name	Qualification/Major	Graduate Year
.....	.....	.....

(2) Training programs of Thai Institute of Directors Association

Program	Year
.....	.....

5. Job responsibility at the present position

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6. Shareholding in NCL International Logistics Public Company Limited

,on.....(Nomination Date)

Common shares ..... Shares

Spouse's Common Shares ..... Shares

Under-age Children

(1)Name.....common shares.....shares

(2)Name .....common shares ..... shares

7. Related business of yourself, spouse and under-age children

Company Name	Business Type	Related Person	%of shareholding	Position in Related	Since Year

Remarked: All business now serving as Directors or Executives, and business now holding more than 1.0 percent of all shares sold of those business.

**8. Litigation Record (Except petty offence)**

Court	Status (Plaintff/Defendant /Interpleader)	Type of Suit (Civil/Criminal/ Bankruptcy)	Charge/Count	Litigated sum	Suit No	Judgment

**9. Required documents certified by nominated candidates**

- (1) Copy of I.D. Card
- (2) Copy of house registration
- (3) Passport (for foreigners)
- (4) Copies of education certificate
- (5) Reference letter from a present or latest company

I (Mr./Mrs./Miss.) .....give consent and information as stated above for the nomination and appointment as Company’s Directors and certify that the information provided above is complete and true, and supporting documents submitted are true and I give my permission to Company disclose such information and supporting document as stated above.

Signature.....Nominated Person  
(.....)