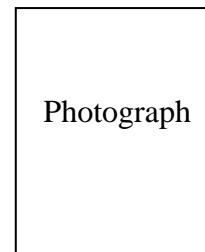


**Form of Personal Information of a Candidate Nominated for
the Board of Directors**



1. Name - Surname.....
2. Nationality..... Date of Birth..... Age years
3. Residing at..... Road.....Sub-district.....
District..... Province.....Postal Code.....
Telephone number (Home/Office)e-mail.....
4. Education.....
.....
.....
5. Training from the Thai Institute of Directors
.....
.....
6. Current Occupation/Position/Office
.....
.....
.....
7. Current Directorship in Other Company.....
.....
.....
8. 5 Years Previous Working Experience.....
.....
.....
9. Shareholding in Gulf Energy Development Public Company Limited, holding.....shares
Name of Spouse....., holding.....shares
Name of Children 1.....Age.....years, holding.....shares
2.....Age.....years, holding.....shares
3.....Age.....years, 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)

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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)

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.....

I (Mr./Mrs./Miss)....., consent that my name is proposed to be considered and elected as a director of Gulf Energy Development Public Company Limited. I hereby certify that I have appropriate and complete qualification according to the rules of the Company and sign this document as evidence.

Signed.....

The Person whose Name is Proposed
(.....)

Date/...../.....

