Annex 5

Application form for Personal Data of the proposed Nominee as the director.

Date.....

1. General Information

1.1 Name (Mr./Mrs./Ms.).....

1.2 Nationality..... Date of Birth .....Age ..... years

1.3 Number of Share held.....Shares as of (Date).....

2. Present Address/Contacting Address

At.....Road.....Tambol/Khwaeng.....

Amphur/Khet.....Province..... Mobile Phone.....

Home/Office Phone..... Email (if any).....

3. Present Position..... Company.....

4. Educational Background

Institute	Degree	Year of Graduation
.....	.....	.....
.....	.....	.....
.....	.....	.....

5. Work record : during the past 5 years until Present

Company / Nature of Business	Position	Year
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....
.....	.....	.....

บริษัท น้ำตาลครบุรี จำกัด (มหาชน) ทะเบียนเลขที่ 0107553000191
สำนักงานใหญ่ : 5 ซอยสุขุมวิท 57 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพมหานคร 10110 โทรศัพท์ +66(0) 2725 4888 โทรสาร +66(0) 2725 4877
โรงงานน้ำตาลครบุรี : 289 หมู่ที่ 13 ตำบลจระเข้หิน อำเภอครบุรี จังหวัดนครราชสีมา 30250 โทรศัพท์ +66(0) 4444 8338 โทรสาร +66(0) 4444 8500
โรงงานน้ำตาลสีคิ้ว : 168 หมู่ที่ 6 ตำบลหนองหญ้าขาว อำเภอสีคิ้ว จังหวัดนครราชสีมา 30140 โทรศัพท์ +66(0) 4498 4100

Khonburi Sugar Public Company Limited Registration No.0107553000191
Head office : 5 Soi Sukhumvit 57 Klongton-Nue Wattana Bangkok 10110 Tel +66(0) 2725 4888 Fax +66(0) 2725 4877
Khonburi Sugar Factory : 289 Moo 13 Jorakhe-Hin Khonburi Nakhonratchasima 30250 Tel +66(0) 4444 8338 Fax +66(0) 4444 8500
Sikhio Sugar Factory : 168 Moo 6 Nong Ya Khao Sikhio Nakhonratchasima 30140 Tel +66(0) 4498 4100

6. Marital Status

6.1 Name of spouse.....Number of Shares held.....shares

6.2 Number of children.....person

1. Name.....Date of Birth .....

   Number of share held .....shares

2. Name.....Date of Birth .....

   Number of share held .....shares

3. Name.....Date of Birth .....

   Number of share held .....shares

7. Record of Shares held in other Companies

Company	Ratio of Shares held (%)
.....	.....
.....	.....
.....	.....
.....	.....
.....	.....

I (Mr./Mrs./Miss) .....

hereby agree that my name and other supporting documents in this form be nominated to be selected and appointed as the Director of the Company and certify that all details as mentioned above are correct, complete and that other attached documents are valid and allowed the Company to disclose such information and supporting documents.

Signed.....Proposed Nominee

(.....)

Date.....

Remarks: The Company shall take into consideration only the person who possess the qualifications as required by the Stock Exchange of Thailand and the office of the Securities and Exchange Commission.