

**Profile of Person Nominated for Election as the Company's Director**

**Name-surname: Mr. Benyiam Songwatana**

Age 41 years

**Date of appointment** : 9 May 2016

Number of years as a Director on 27 April 2021 a total of 4 years 11 months.

**Education and training**

- Master of Business Administration, University of Bradford, England
- Bachelor of Engineering (Electrical Engineering), University of the Thai Chamber of Commerce
- IOD Certification Program
- Director Certification Program (DCP), Class 219/2016

Experiences / positions in the Company

- Directors
- Risk Management Committee
- Executive Chairman
- Chief Marketing Officer

Experiences / positions in other listed companies

-None-

Positions in non-listed companies

- 5 Companies
- Director
    - CHONISBEN Co.,Ltd / Retail and wholesales trading
  - Director
    - Q Farm Co., Ltd. / Manufacture of processed agricultural products
  - Director
    - QIU Asset Co., Ltd. / Real estate
  - Director
    - Ka-Nomjeen Bangkok Co., Ltd. / Restaurants business
  - Director
    - I WER Co., Ltd. / Management and consultant business

Positions in rival companies

-None-

Shareholding in the Company  
(as of 31 December 2020)

0.003%

Legal disputes

-None-

Nomination criteria

Qualification in accordance with relevant laws and regulations

Type of nominated directorship

Director

Meeting attendance in 2020

- 1 out of 1 Annual General Meeting
- 10 out of 10 Board Meetings
- 3 out of 3 Risk Management Meetings

**Profile of Person Nominated for Election as the Company's Director**

**Name-surname: Mrs.Chortip Songwatana Vudhibhong**

Age 47 years

**Date of appointment** : 9 May 2016

Number of year as a Director on 27 April 2021 a total of 4 years 11 months.

**Education and training**

- Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Communication Arts, Assumption University
- Capital Market Academy, Top Management Program, Class 22/2016
- IOD Certification Program
  - Director Accreditation Program (DAP), Class 124/2016
  - Director Certification Program (DCP), Class 219/2016
  - Financial Statements for Directors (FSD), Class 26/2014

Experiences / positions in the Company

- Director
- Good Corporate Governance Committee
- Executive Committee

Experiences / positions in other listed companies

-None-

Positions in non-listed companies

8 Companies

- Director
  - CHONISBEN Co., Ltd / Retail and wholesale trading
- Director
  - Save Now 2494 Co., Ltd. / Retail business
- Director
  - Be Wise (Thailand) Co., Ltd. / Cosmetics retail business
- Director
  - Pre-Proud Co., Ltd. / Leasing of non-residential buildings
- Director
  - Chareanchai and Son Agriculture / Warehouse and storage retail business
- Director
  - Q Farm Co., Ltd. / Manufacture of processed agricultural products
- Director
  - QIU Asset Co., Ltd. / Real estate
- Director
  - Ka-Nomjeen Bangkok Co., Ltd. / Restaurants business

Positions in rival companies

-None-

Shareholding in the Company (as of 31 December 2020)	0.003%
Legal disputes	-None-
Nomination criteria	Qualification in accordance with relevant laws and regulations
Type of nominated directorship	Director
Meeting attendance in 2019	<ul style="list-style-type: none"> <li>● 1 out of 1 Annual General Meeting</li> <li>● 8 out of 10 Board Meetings</li> <li>● 2 out of 2 Good Corporate Governance Meetings</li> </ul>

**Profile of Person Nominated for Election as the Company's Director**

**Name-surname: Mr.Omar Songwattana**

Age 31 years

**Date of appointment** : 9 May 2016

Number of year as a Director on 27 April 2021 a total of 4 years 11 months.

**Education and training**

- Master of Science (Management), Brunel University
- Bachelor of Engineering (Mechanical Engineering), Kasetsart University
- Certification Program by Thai Institute Directors Association (IOD)
- Director Accreditation Program (DAP), Class 124/2016

Experiences / positions in the Company

Director

Experiences / positions in other listed companies

-None-

Positions in non-listed companies

2 companies

- Director
  - 3 Links and Friend Co., Ltd. / Rental business for non-residential buildings
- Director / Executive
  - Arting Co., Ltd. / Retail business of household furniture

Positions in rival companies

-None-

Shareholding in the Company  
(as of 31 December 2020)

2.87%

Legal disputes

-None-

Nomination criteria

Qualification in accordance with relevant laws and regulations

Type of nominated directorship

Director

Meeting attendance in 2019

- 1 out of 1 Annual General Meeting
- 8 out of 10 Board Meetings