

Profile of person nominated for election as the Company's directors

Name - Surname : Mrs. Saowanee Kamolbutr

Age 69 years

Date of appointment : May 9, 2016

Number of year as a Director on April 22, 2022 a total of 5 years 11 months

Education and training

- Master of Political Science (Public Administration), Thammasat University
- Bachelor of Political Science (Public Administration), Thammasat University
- Certification Program by Thai Institute of Directors (IOD)
 - IT Governance and Cyber Resilience Program (ITG), Class 15/2020
 - Boards that make a difference (BMD) , Class 9/2019
 - Advance Audit Committee Program (AACP), Class 17/2014
 - Financial Institutions Governance Program (FGP), Class 1/2010
 - Role of the Chairman Program (RCP) Cass 23/2010
 - Role of the Compensation Committee (RCC), Class 8/2009
 - Director Certification Program (DCP), Class 69/2006
- Certificate of Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- The Management Development Program (Wharton School) Certificate in Public Reform University of Victoria, New Zealand
- National Defense College of Thailand (NDC) 2005
- Capital Market Academy (CMA) Class No.7
- Advance Security Management Program (ASMP4), Thailand National Defence College

Experiences / positions in the Company

- The 1st Vice Chairman of the Board of Directors
- Independent Director
- Chairman of the Nomination Remuneration and Good Corporate Governance Committee
- Member of the Audit Committee
- Member of the Risk Management Committee

Experiences / positions in other listed companies	<p>4 Companies</p> <ul style="list-style-type: none"> ● Independent Director / Member of the Audit Committee Thitikorn Public Company Limited / Financial leasing for motor vehicles ● Independent Director / Chairman of the Audit Committee Global Power Synergy Public Company Limited / A power, steam, and utilities producer and distributor ● Independent Director / Chairman of the Audit Committee / Chairman of the Risk Management Committee / Member of the Nomination and Remuneration Committee Carabao Group Public Company Limited / Energy drink manufacturer ● Independent Director / Chairman of the Audit Committee / Member of the Risk Management Committee T.K.S Technologies Public Company Limited / Manufacturer of forms and continuous paper
Positions in non-listed companies	<p>1 Company</p> <ul style="list-style-type: none"> ● Chairman of the Board AIRA Asset Management Company Limited / Financial management consultancy activities
Positions in rival companies	-None-
Shareholding in the Company (as of 31 December 2021)	-None-
Legal disputes	-None-
Nomination criteria	Qualification in accordance with relevant laws and regulations
Type of nominated directorship	Director
Meeting attendance in 2021	<ul style="list-style-type: none"> ● 1 out of 1 Annual General Meeting ● 5 out of 5 Board Meetings ● 6 out of 6 Audit Committee Meetings ● 3 out of 3 Risk Management Committee Meetings ● 1 out of 1 Good Corporate Governance Committee Meetings

Profile of person nominated for election as the Company's directors



Name - Surname : Mrs.Pratana Mongkolkul

Age 58 years

Date of appointment : May 9, 2016

Number of year as a Director on April 22, 2022 a total of 5 years 11 months

Education and training

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Thammasat University
- Certificate Advanced Management Program, Harvard Business School, Harvard University, U.S.A.
- Certification Program by Thai Institute of Directors (IOD)
 - Board Nomination and Compensation Program (BNCP), Class 12/2021
 - Director Relationship Certification Program (DLCP), Class 2/2021
 - Ethical Leadership Program (ELP), Class 21/2021
 - IT Governance and Cyber Resilience Program (ITG), Class 3/2017
 - Advance Audit Committee Program (AACP), Class 22/2016
 - Director Certification Program (DCP), Class 34/2003
 - Director Accreditation Program (DAP), Class 2/2003
- Advanced Certification Course in International law (IP Bar 2021)
IP Challenges in the Next Normal, Central Intellectual Property and International Trade Court
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives of King Prajadhipok's Institute, Class 20/2017
- Corporate Governance for Director and Senior Executive of State Enterprises and Public Organization (PDI), Class 13/2015
- Thai intelligent Investors 1/2012, Thai investors Association
- Capital Market Academy, Top Management Program, Class 6/2008
- Chief Financial Officer Certificate Program 1/2004, Institute of Certified Accounting and Auditors of Thailand
- Director Diploma Examination, Year 2003 The Australian Institute of Directors Association

Experiences / positions in the Company	<ul style="list-style-type: none"> ● Independent Director ● Chairman of the Risk Management Committee ● Member of the Audit Committee ● Member of the Nomination Remuneration and Good Corporate Governance Committee
Experiences / positions in other listed companies	<p>4 Companies</p> <ul style="list-style-type: none"> ● Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Good Corporate Governance Committee Total Access Communication Public Company Limited / Mobile phone network service ● Independent Director / Member of the Audit Committee TBSP Public Company Limited / Security printing manufacturer businesses ● Independent Director / Chairman of the Audit Committee Central Retail Corporation Public Company Limited / Retail ● Vice Chairman of the Board of Directors / Independent Director / Chairman of the Audit Committee Rojukiss International Public Company Limited / Cosmetic products
Positions in non-listed companies	<p>2 Companies</p> <ul style="list-style-type: none"> ● Chairman of the Board Boutique Consulting Group Company Limited / Business support service ● Chairman of the Board Boutique Property Management Company Limited / Land, property and factory leasing
Positions in rival companies	<ul style="list-style-type: none"> ● Independent Director / Chairman of the Audit Committee Central Retail Corporation Public Company Limited / Retail
Shareholding in the Company (as of 31 December 2021)	-None-
Legal disputes	-None-
Nomination criteria	Qualification in accordance with relevant laws and regulations
Type of nominated directorship	Director

Meeting attendance in 2021

- 1 out of 1 Annual General Meeting
- 5 out of 5 Board Meetings
- 3 out of 3 Risk Management Committee Meetings
- 4 out of 4 Nomination and Remuneration Committee Meetings
- 1 out of 1 Good Corporate Governance Committee Meetings

Profile of person nominated for election as the Company's directors

Name - Surname : Mr.Thammasak Jittimaporn

Age 61 years

Date of appointment : February 29, 2020

Number of year as a Director on April 22, 2022 a total of 2 years 2 months

Education and training

- Master of Business Administration, The University of Akron, U.S.A.
- Bachelor of Accounting, Thammasat University
- Certification Program by Thai Institute of Directors (IOD)
 - Director Accreditation Program (DAP), Class 181/2021
 - Director Accreditation Program (DAP) 2004

Experiences / positions in the Company

- Director
- Member of Risk Management Committee
- Member of Executive Committee
- Chief Executive Officer

Experiences / positions in other listed companies

-None-

Positions in non-listed companies

-None-

Positions in rival companies

-None-

Shareholding in the Company (as of 31 December 2021)

1.47%

Legal disputes

-None-

Nomination criteria

Qualification in accordance with relevant laws and regulations

Type of nominated directorship

Director

Meeting attendance in 2021

- 1 out of 1 Annual General Meeting
- 5 out of 5 Board Meetings
- 3 out of 3 Risk Management Committee Meetings
- 7 out of 7 Executive Committee Meetings