

A list of persons nominated for director election and their profiles

Name : Mr. Vorasit Pokachaiyapat

Age : 55 years old

Proposed Position : Director

Current Position : Director / Executive Director / Chief Executive Officer/
Nomination and Remuneration committee/
Risk Management Committee/Management Committee



The appointment date : 26 October 2015

**Percentage of Shareholding
In the Company** : None

Educational Qualification : Bachelor's Degree /BS Industrial Management Carnegie-Mellon University, USA

Director Certification Program : DCP 2002

Position in other organization

- In listed companies : Present - Managing Director, Finansa Plc.
Present - Independent Director, SE-Education Plc.
- In non-listed companies : Present - Director, Finansa Capital Limited
Present - Director, Finanza Fund Management Co., Ltd.
Present - Director, NEO Corporate Co., Ltd.
- In other organization that : None
may cause any conflict of
interests to the Company

**Attendance in the Previous
Year's Meeting** : Board of Directors' Meeting 9 times, attended 9 times

**Number of years acting as
Directors** : 1 year 6 months

A list of persons nominated for director election and their profiles

Name : Mr.Theraphan Jittalam

Age : 63 years old

Proposed Position : Independent Director

Current Position : Independent Director / Audit Committee /
Remuneration and Nomination Committee

The appointment date : 17 March 2017

**Percentage of Shareholding
In the Company** : None

Educational Qualification : Master's Degree/Business Administration of Kasetsart University
Bachelor's Degree /Science of Kasetsart University

Director Certification Program : DAP 140/2017

Position in other organization

- In listed companies : None
- In non-listed companies : None
- In other organization that : None
may cause any conflict of
interests to the Company

**Attendance in the Previous
Year's Meeting** : Board of Directors' Meeting 7 times, attended 7 times

**Number of years acting as
directors** : 1 year 2 months

**Number of years acting
as independent directors** : 1 year 2 months



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Name : Mrs. Malai Rachataswan

Age : 63 years old

Proposed Position : Independent Director

Current Position : Independent Director / Audit Committee /
Remuneration and Nomination Committee



The appointment date : 28 April 2015

Percentage of Shareholding : None
In the Company

Educational Qualification : Bachelor's Degree / Science, Mahidol University

Director Certification Program : DAP 127/2016

Position in other organization

- In listed companies : None
- In non-listed companies : Present - Executive Director and Managing Director, The Peace Canning(1958) Company Limited
Present - Executive Director and Managing Director, FB Food Service (2017) Company Limited
Present - Director, TTT Holding Company Limited
- In other organization that : None
may cause any conflict of
interests to the Company

Attendance in the Previous : Board of Directors' Meeting 9 times, attended 7 times

Year's Meeting

Number of years acting as : 3 years
Directors

Number of years acting : 3 years
as independent directors