

A list of persons nominated for director election and their profiles

Name : Miss Dusadee Tancharoen

Age : 48 years old

Nationality : Thai

Proposed Position : Director



Current Position : Managing Director / Executive Director / Risk Management
Committee/ Management Committee/ Acting Senior Executive Vice
President – Business Development and Communication Division

The appointment date : 25 April 2017

Percentage of Shareholding : None

In the Company

Educational Qualification : Bachelor's Degree / Arts, Chulalongkorn University

Director Certification Program : DAP 127/2016, DCP 243/2017

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 : Board of Directors' Meeting 11 times, attended 10 times
Year's Meeting

Number of years acting as : 2 years 11 months
Directors

A list of persons nominated for director election and their profiles

Name : Mrs. Sutida Suriyodorn

Age : 58 years old

Nationality : Thai

Proposed Position : Director

Current Position : Director / Executive Director / Risk Management
Committee/ Management Committee/ Senior Executive Vice President-
Operation Management Account & Finance Division

The appointment date : 15 June 2015

Percentage of Shareholding : 550,000 shares / 0.05%
In the Company

Educational Qualification : Master's Degree /MBA, Thammasat University
Master's Degree/ Economic, University of the Thai Chamber of Commerce

Director Certification Program : DAP 127/2016, DCP 243/2017

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 : Board of Directors' Meeting 11 times, attended 11 times
Year's Meeting

Number of years acting as : 4 years 10 months
Directors



A list of persons nominated for director election and their profiles

Name : Miss Rachanee Mahatdetkul

Age : 53 years old

Nationality : Thai

Proposed Position : Director

Current Position : Director / Executive Director / Risk Management
Committee/ Management Committee, Responsible for Corporate Funding Division

The appointment date : 26 October 2015

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

Educational Qualification : MBA, Santa Clara University, U.S.A

Director Certification Program : DAP Year 2005, Strategic CFO in Capital Markets Program (SET)4/2017
DCP 251/2018

Position in other organization

- In listed companies : Present - Senior Vice President of Direct Investment, Finansa Plc.
- In non-listed companies : Present - Director, Finansa Capital Limited
Present - Director, FB Food Service (2017) 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 11 times, attended 11 times

**Number of years acting as
directors** : 4 years 6 months



A list of persons nominated for director election and their profiles

Name : Mr. Chaipayont Timsootheepant

Age : 65 years old

Nationality : Thai

Proposed Position : Independent Director

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

The appointment date : 15 June 2015

Percentage of Shareholding
In the Company : None

Educational Qualification : Master's Degree / Arts Program in Social Development, National Institute of Development Administration (NIDA)

Director Certification Program : DAP 136/2017, AACP 28/2018

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 11 times, attended 11 times

Number of years acting as
Directors : 4 years 10 months

Number of years acting
as independent directors : 4 years 10 months

