

A list of persons nominated for director election and their profiles

Name : Mr. Vorasit Pokachaiyapat

Age : 58 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.
- 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 13 times, attended 12 times

**Number of years acting as
Directors** : 5 years 6 months

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Name : Mr.Theraphan Jittalarn

Age : 66 years old

Proposed Position : Independent Director

Current Position : Independent Director / Audit Committee /
Remuneration and Nomination Committee/
Corporate Governance 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, 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 13 times, attended 13 times

**Number of years acting as
directors** : 4 years 1 month

**Number of years acting
as independent directors** : 4 years 1 month. In case of being re-elected, he will be in position for
total 7 years 1 month at the end of this term.