

A list of persons nominated for director election and their profiles

Name : Mr. Suthep Wongvorazathe

Age : 74 years old

Proposed Position : Director

Current Position : Chairman of the Board of Directors/
Chairman of the Executive Committee

The appointment date : 15 June 2015

**Percentage of Shareholding
In the Company** : 60,492,171 shares¹⁾ / (5.54%)

Educational Qualification : Master of Business Administration, University of Wisconsin, USA

Director Certification Program : Director Accreditation Program (DAP 48/2005)

Position in other organization

- In listed companies : Present - Chairman of the Board of Directors, Khonburi Sugar Plc.
Present - Independent Director, Bangchak Corporation Plc.
- In non-listed companies : Present - Director, New Corp Co., Ltd.
Present - Director, Asia Kangnam Co., Ltd.
Present - Director, CPD Holdings Co., Ltd.
Present - Director, CPD Asset 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 12 times, attended 12 times

**Number of years acting as
Directors** : 6 years 10 months



Note : ¹⁾ A total of 60,492,171 shares are listed under CPD Holdings Co., Ltd, in which Mr.Suthep Wongvorazathe hold 100% of the shares.

A list of persons nominated for director election and their profiles

<p>Name</p> <p>Age</p> <p>Nationality</p> <p>Proposed Position</p> <p>Current Position</p> <p>The appointment date</p> <p>Percentage of Shareholding In the Company</p> <p>Educational Qualification</p> <p>Director Certification Program</p> <p>Position in other organization</p> <ul style="list-style-type: none"> - In listed companies - In non-listed companies - In other organization that <p>may cause any conflict of interests to the Company</p> <p>Attendance in the Previous Year's Meeting</p> <p>Number of years acting as Directors</p>	<p>: Mrs. Sutida Suriyodom</p> <p>: 60 years old</p> <p>: Thai</p> <p>: Director</p> <p>: Director / Executive Director / Risk Management Committee/ Management Committee/ Senior Executive Vice President– Operations Management Account and Finance Division</p> <p>: 15 June 2015</p> <p>: 550,000 shares / 0.05%</p> <p>: Master's Degree /MBA, Thammasat University Master's Degree/ Economic, University of the Thai Chamber of Commerce</p> <p>: Director Accreditation Program (DAP 127/2016), Director Certification Program (DCP 243/2017)</p> <p>: None</p> <p>: None</p> <p>: None</p> <p>: Board of Directors' Meeting 11 times, attended 12 times</p> <p>: 6 years 10 months</p>	
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A list of persons nominated for director election and their profiles

Name : Mr. Att Tongyai Asavanund

Age : 49 years old

Proposed Position : Independent Director

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

The appointment date : 15 June 2015

Percentage of Shareholding In the Company : None

Educational Qualification : Master of Business Administration, Sasin Graduate Institute of Business Administration, Chulalongkorn University

Director Certification Program : Director Accreditation Program (DAP59/2006), Audit Committee Program (ACP 34/2011), Advanced Audit Committee Program (AAP 28/2018)

Position in other organization

- In listed companies : None
- In non-listed companies : Present - Chairman of the Audit Committee, Stone One Plc.
Present - Director, Kantana Group Plc.
Present - Director, Xspring AMC Management Co., Ltd.
Present - Director, Xspring Alliance Co., Ltd.
Present - Director, Xspring Alliance 1 Co., Ltd.
Present - Director, Xspring Alliance 2 Co., Ltd.
Present - Director, Xspring Alliance 3 Co., Ltd.
Present - Director, PK Land Holding Co., Ltd.
Present - Director, Infinite Capital Co., Ltd.
- In other organization that may cause any conflict of interests to the Company : None

Attendance in the Previous Year's Meeting : Board of Directors' Meeting 12 times, attended 12 times

Number of years acting as directors : 6 years 10 months

Number of years acting as independent directors : 6 years 10 months.

