

A list of persons nominated for director election and their profiles

Name : Miss Rachanee Mahatdetkul

Age : 56 years old

Nationality : Thai

Proposed Position : Director



Current Position : Director / Executive Director / Risk Management Committee/
Management Committee, Responsible for Corporate Finance
and Industrial Property 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, FNS Holdings Plc.
- In non-listed companies : 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 12 times, attended 12 times

**Number of years acting as
directors** : 7 years 6 months

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Name : Mr. Chaiyapont Timsootheepant

Age : 68 years old

Nationality : Thai

Proposed Position : Independent Director

Current Position : Director /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 12 times, attended 12 times

**Number of years acting as
Directors** : 7 years 10 months

**Number of years acting
as independent directors** : 7 years 10 months

