

A list of persons nominated for director election and their profiles

Name : Mr. Vorasit Pokachaiyapat

Age : 60 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 : 540,145,362 shares¹⁾ / (49.50%)
In the Company

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, FNS Holdings Public Company Limited.
- In non-listed companies : Present - Director, Finanza Fund Management Co., Ltd.
Present - Director, NEO Corporate Co., Ltd.
Present - Director, Palanamai Co., Ltd.
- 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 : 9 years 6 months

Directors

Note : ¹⁾ A total of 540,145,362 Shares of Mr.Vorasit Pokachaiyapat is held under FNS Holdings Public Company Limited, in which Mr.Vorasit Pokachaiyapat and spouse hold shares at an amount exceeding 30 percent of the total voting rights as the largest.



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Name : Mr.Theraphan Jittalarn

Age : 69 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 : None
In the Company

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

Number of years acting as : 7 years 1 month
directors

Number of years acting : 7 years 1 month
as independent directors

