

## Brief Profile of Person Nominated to be the Company's Directors

<b>1. Mr. Distat Hotrakitya</b>	<b><u>Nominated for Director</u></b>
<b>Age</b> 61	
<b>Position in the Company</b>	Independent Director, Chairman of Audit Committee and Chairman of Legal Committee
<b>Education</b>	<ul style="list-style-type: none"> <li>- Bachelor of Laws (Honors), Chulalongkorn University</li> <li>- D.E.A. de Droit Public, Universite' Strasbourg III (Robert Schuman), France</li> <li>- Diplôme de Droit Comparé (premier cycle), France</li> <li>- Certificate in Public Administration, Ecole nationale d'administration (ENA), France</li> <li>- Public Administration Program, France</li> <li>- Administration Litigation and Supervision Program, France</li> </ul>
<b>Percentage of Shareholding</b>	None
<b>Percentage of Shareholding by Spouse and Minor child</b>	None
<b>Relationship between Director and Executives</b>	None
<b>Seminar in Directorship</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) Class 94/2007 Thai Institute of Directors Association (IOD)</li> </ul>
<b>Past Experience</b>	<ul style="list-style-type: none"> <li>- Secretary - General, Office of the Council of State</li> <li>- Member, National Legislative Assembly</li> <li>- Director, MCOT PCL.</li> <li>- Director, Sukhumvit Asset Management Co., Ltd.</li> <li>- Director, Thailand Post Co., Ltd.</li> <li>- Director, National Science Museum</li> </ul>
<b>Director/Management Position in other Listed Company</b>	<ul style="list-style-type: none"> <li>- Director, Krungthai Bank PCL.</li> </ul>
<b>Director/Management Position in other entity</b>	2 Places <ul style="list-style-type: none"> <li>- Chairman, Electric Generating Authority of Thailand</li> <li>- Director, The Office of the Knowledge Management and Development</li> </ul>
<b>Director/Management Position in other businesses which may create conflict of interest</b>	None
<b>Meeting Attendance / Board of Directors and Subcommittee Meeting</b>	<ul style="list-style-type: none"> <li>- The Board of Directors' Meeting 12/15 times (80%)</li> <li>- The Extraordinary Board Meeting 12/14 times (85.71%)</li> <li>- The Audit Committee's Meeting 3/3 times (100%)</li> <li>- The Legal Committee's Meeting 14/14 times (100%)</li> </ul>
<b>Appointed Date</b>	June 14, 2017 to April 26, 2019
<b>Year in the position of director</b>	1 year 10 months

## Brief Profile of Person Nominated to be the Company's Directors

### 2. Mr. Somkiat Sirichatchai

Nominated for Director

Age 54

#### Position in the Company

Independent Director, Member of Audit Committee, Chairman of the Strategy and Transformation Committee and Chairman of the Human Resource Committee

#### Education

- Bachelor of Engineering (with Honors), Chulalongkorn University
- MBA (Finance), University of Pennsylvania (Wharton), USA
- Diploma, Regular for the Joint State - Private Sector Course, National Defence College
- Certificate of Leader Program, Capital Market Academy
- Advanced Management Program, Harvard Business School, USA

#### Percentage of Shareholding

None

#### Percentage of Shareholding by Spouse and Minor child

None

#### Relationship between Director and Executives

None

#### Seminar in Directorship

- Advanced Audit Committee (AACP) Class 29/2018
- Driving Company Success with IT Governance(ITG) Class 4/2017
- Role of the Chairman Program (RCP) Class 39/2016
- Director Certification Program (DCP) Class 178/2013
- Director Accreditation Program (DAP) Class 84/2010
- Role of Compensation Committee (RCC) Class 11/2010 Thai Institute of Directors Association (IOD)

#### Past Experience

- Human Resources Committee, Chulalongkorn University Council
- Member of the Risk Management Sub-Committee, The Stock Exchange of Thailand
- Member of the Workforce Management in Public Sector Sub-Committee, Office of the Civil Service Commission
- Chairman of The Risk Management Committee, Kasikornbank PCL.
- Chairman, Kasikorn Asset Management Co., Ltd.
- Chairman, Kasikorn Research Center Co., Ltd.
- Senior Executive Vice President, Kasikornbank PCL.

#### Director/Management Position in other Listed Company

- 2 Places
- Director, Executive Director and Chairman of The Risk Management Committee, Muang Thai Insurance PCL.

	<ul style="list-style-type: none"> <li>- Director, Chairman of Nomination and Compensation Committee and Member of Corporate Governance Committee, B. Grimm Power Public Co., Ltd.</li> </ul>
<b>Director/Management Position in other entity</b>	<p>3 Places</p> <ul style="list-style-type: none"> <li>- Director, Chairman of The Risk Management Committee, Vice Chairman of the Nomination and Remuneration and Corporate Governance Committee, Muang Thai Life Assurance PCL.</li> <li>- Director, Muangthai Group Holding Co., Ltd.</li> <li>- Adviser to Executive Committee, King Chulalongkorn Memorial Hospital and Queen Savang Vadhana Memorial Hospital, The Thai Red Cross Society</li> <li>- Chief of the Advisory Panel of the Human Resource Management Committee, The Thai Red Cross Society</li> </ul>
<b>Director/Management Position in other businesses which may create conflict of interest</b>	None
<b>Meeting Attendance / Board of Directors and Subcommittee Meeting</b>	<ul style="list-style-type: none"> <li>- The Board of Directors' Meeting 12/15 times (80%)</li> <li>- The Extraordinary Board Meeting 14/14 times (100%)</li> <li>- The Audit Committee's Meeting 10/10 times (100%)</li> <li>- The Strategy and Transformation Committee's Meeting 18/18 times (100%)</li> <li>- The Human Resource Committee's Meeting 13/13 times (100%)</li> </ul>
<b>Appointed Date</b>	<p>August 28, 2014 to April 22, 2016  April 22, 2016 to April 26, 2019</p>
<b>Year in the position of director</b>	4 year 8 months

## Brief Profile of Person Nominated to be the Company's Directors

### 3. Mr. Sumeth Damrongchaitham

Nominated for Director

Age 54

**Position in the Company**

Director and President

**Education**

- Bachelor of Science (Construction Management and Technology), King Mongkut's Institute of Technology Ladkrabang
- Bachelor of Economics (Public Finance and Monetary Theory), Chulalongkorn University
- Bachelor of Business Administration (General Administration), Ramkhamhaeng University
- Master of Business Administration, Thammasat University

**Percentage of Shareholding**

None

**Percentage of Shareholding by Spouse and Minor child**

None

**Relationship between Director and Executives**

None

**Seminar in Directorship**

- Company Secretary Program (CSP) Class 28/2008
- Role of The Compensation Committee (RCC) Class 3/2007
- Director Accreditation Program (DAP) Class 21/2004 Thai Institute of Directors Association (IOD)

**Past Experience**

- Director and Managing Director, Dhanarak Asset Development Co., Ltd.
- Employer's Side Committee of the State Enterprise Labour Relations Committee, Ministry of Labour
- Director and Member of the Audit Committee, Government Saving Bank
- Advisory Board Financial Commission, House of representatives

**Director/Management Position in other Listed Company**

Director, Nok Airlines PCL.

**Director/Management Position in other entity**

None

**Director/Management Position in other businesses which may create conflict of interest**

None

**Meeting Attendance / Board of Directors and Subcommittee Meeting**

- The Board of Directors' Meeting 4/4 times (100%)
- The Extraordinary Board Meeting 5/5 times (100%)
- The Executive Board Meeting 7/8 times (87.5%)

- The Risk Management Committee's Meeting 3/4 times (75%)
- The Corporate Governance and Social Responsibility Committee's Meeting 4/4 times (100%)
- The Human Resource Committee's Meeting 4/4 times (100%)
- The Strategy and Transformation Committee's Meeting 5/5 times (100%)

**Appointed Date** October 2, 2018 to April 26, 2019

**Year in the position of director** 6 months

<b>Brief Profile of Person Nominated to be the Company's Directors</b>
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**4. Mr. Danucha Pichayanan****Nominated for Director**

Age 48

**Position in the Company** None

**Education**

- Bachelor of Engineering , Chulalongkorn University
- M.S. Engineering Management, George Washington University, USA

**Percentage of Shareholding** None**Percentage of Shareholding by Spouse and Minor child** None**Relationship between Director and Executives** None

**Seminar in Directorship**

- Director Certification Program (DCP) Class 211/2015 Thai Institute of Directors Association (IOD)

**Past Experience**

- Acting, Senior Advisor in Policy and Plan (Plan and Policy Analyst, Advisory Level), Office of the National Economic and Social Development Council (NESDC)
- Senior Advisor in Policy and Plan (Plan and Policy Analyst, Advisory Level), Office of the National Economic and Social Development Council (NESDC)

**Director/Management Position in other Listed Company**

- Director, PTT Public Company Limited

**Director/Management Position in other entity**

2 Places

- Deputy Secretary-General National Economic and Social Development Council, Office of the National Economic and Social Development Council (NESDC)
- Director, Provincial Electricity Authority

**Director/Management Position in other businesses which may create conflict of interest** None

## Brief Profile of Person Nominated to be the Company's Directors

### 5. Miss Nitaya Direksathapon

Nominated for Director

Age 61

**Position in the Company** None

**Education**

- Bachelor of Accounting (Second-Class Honors), Chulalongkorn University
- Master of Business Administration (Finance), National Institute of Development Administration (NIDA)

**Training**

- Finance for Senior Executives, Harvard Business School, USA
- Senior Executive Program, Sasin Graduate Institute of Business Administration
- Senior Judicial Administration Executives Program, Class 3, The Office of the Administrative Court of Thailand

**Percentage of Shareholding** 6,000 shares

**Percentage of Shareholding by Spouse and Minor child** None

**Relationship between Director and Executives** None

**Seminar in Directorship**

- Director Accreditation Program (DAP) Class 91/2011 Thai Institute of Directors Association (IOD)

**Past Experience**

- Advisor to the Audit Committee, PTT Public Company Limited
- Vice President, Accounting and Budgeting Department, PTT Public Company Limited
- Vice President, Financial Risk Management on Finance Department, PTT Public Company Limited
- Executive Vice President, Corporate Accounting and Finance, IRPC Public Company Limited
- Project Director, Enterprise Resource Planning (ERP), IRPC Public Company Limited
- Senior Executive Vice President, Office of Corporate Audit, PTT Public Company Limited

**Director/Management Position in other Listed Company** None

**Director/Management Position in other entity** None

**Director/Management Position in other businesses which may create conflict of interest** None