

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

1. ACM Chaiyapruk Didyasarin

Nominated for Director

Age 61

Position in the Company

Chairman and Independent Director

Education

- Bachelor of Science (Aeronautical Engineering), Royal Thai Air Force Academy
- Master of Business Administration Program in General Management, Ramkhamhaeng University
- Flying Training School, RTAF (Class 72)
- The National Defence College Course (Class 53), National Defence College
- The Executive Program in Energy Literacy for a Sustainable Future, TEA (Class 12), Thailand Energy Academy, Thailand
- Overseas Joint Warfare, Australia
- Asia-Pacific Center for Security Studies, Hawaii, USA
- Logistics Technology for Executives at Institute for Defense & Business, University of North Carolina, USA

Percentage of Shareholding

None

Percentage of Shareholding by Spouse and Minor child

None

Relationship between Director and Executives

None

Seminar in Directorship

None

Past Experience

- Commander - in - Chief, Royal Thai Air Force
- Assistant Commander - in - Chief (Support services), Royal Thai Air Force
- Assistant Commander in Chief (Special Affairs), Royal Thai Air Force
- Deputy Chief of the Air Staff, Royal Thai Air Force

Director/Management Position in other Listed Company

None

Director/Management Position in other entity

Retired Military, Ministry of Defence

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 3/3 times (100%)
- The Extraordinary Board Meeting 5/5 times (100%)

Appointed Date

October 16, 2019 to July 31, 2020

Year in the position of director

9 months

Brief Profile of Person Nominated to be the Company's Directors
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2. Mr. Vachara Tuntariyanond**Nominated for Director**

Age 61

Position in the Company

Independent Director, Member of the Executive Board, Chairman of the Risk Management Committee and Member of the Nomination Remuneration Committee

Education

- Master of Science in Management Administration, Northrop University, California, 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 94/2007
- Audit Committee and Continuing Development Program (ACP) Class 41/2012
- Monitoring Fraud Risk Management (MFM) Class 8/2012
- Monitoring the Quality of Financial Reporting (MFR) Class 16/2012
- Monitoring the Internal Audit Function (MIA) Class 13/2012
- Monitoring the System of Internal Control and Risk Management (MIR) Class 13/2012
- Corporate Governance for Capital Market Intermediaries (CGI) Class 6/2015
- Thai Institute of Directors Association (IOD)

Past Experience

- Director, Hydroquip Co., Ltd.
- Director, Big C Supercenter PCL
- Director, International Research Corporation PCL
- Director, National Credit Bureau
- Director and Chairman of the Board of Executive Directors, Government Saving Bank

Director/Management Position in other Listed Company

- 3 Places
- Director, M Pictures Entertainment PCL
 - Director and Chairman, Eastern Polymer Group PCL
 - Director, Asset World Corp PCL

Director/Management Position in other entity

- 2 Places
- Commission Member in Finance, Office of Insurance Commission
 - Director and Chairman, Krungthai Asset Management PCL

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 11/12 times (91.66%)
- The Extraordinary Board Meeting 13/17 times (76.47%)
- The Executive Board Meeting 18/22 times (81.81%)
- The Risk Management Committee's Meeting 11/11 times (100%)
- The Nomination Remuneration Committee's Meeting 11/15 times (73.33%)

Appointed Date

April 21, 2017 to July 31, 2020

Year in the position of director

3 years 3 months

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

3. ACM Chanyoot Sirithumakul Age 61

Nominated for Director

Position in the Company	First Vice Chairman Independent Director and Member of Audit Committee
Education	- Bachelor of Science Royal Thai Air Force Academy
Percentage of Shareholding	None
Percentage of Shareholding by Spouse and Minor child	None
Relationship between Director and Executives	None
Seminar in Directorship	None
Past Experience	- Member of the Defence Council, Ministry of Defence - Chairman of the Monitoring Committee, Thai Aviation Industry Co., Ltd. - Chairman , The RTAF Savings Cooperative Committee - Chairman, The Fund Raising for Khum Klao Foundation under the royal patronage - Chief of Accelerating Aircraft and Armament Maintenance Staff, Royal Thai Air Force - Director, Thai Aviation Industry Co., Ltd. - Member of War veterans Organization Council , War veterans Organization Council - Assistant Commander in Chief, Royal Thai Air Force - Senior Expert, Royal Thai Air Force - Deputy Chief of the Air Staff, Royal Thai Air Force - Director of Logistics, Royal Thai Air Force - Deputy Director of Logistics, Royal Thai Air Force
Director/Management Position in other Listed Company	None
Director/Management Position in other entity	Retired Military, Ministry of Defence
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 5/6 times (83.33%) - The Extraordinary Board Meeting 9/9 times (100%) - The Audit Committee's Meeting 5/7 times (71.42%)
Appointed Date	June 28, 2019 to July 31, 2020
Year in the position of director	1 year 1 month

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

4. Mr. Peraphon Thawornsupacharoen

Nominated for Director

Age 60

Position in the Company

Director, Authorized Director and Chairman of the Executive Board

Education

- Bachelor of Economics (Finance and Treasury), Thammasat University
- Master of Political Science, Thammasat University
- Middle Management Course (Class 1), Ministry of Transport
- Senior Management Course (Class 58) Office of the Civil Service Commission
- Senior Management Course (Class 6) Office of the Civil Service Commission
- Advanced Certificate Course, Public Administration and Public Law
- The National Defence College Course 2012 National Defence College
- Chief Information Officer Course (Class 27), Ministry of Information and Communication Technology
- Institute of Business and Industrial Development Leader Course (Class 3), Institute of Business and Industrial Development
- Capital Market Academy Leader Course (Class 24), Capital Market Academy
- E-Government for Chief Executive Officer Program (Class 5), Thailand Digital Government Academy (TDGA)

Percentage of Shareholding

None

Percentage of Shareholding by Spouse and Minor child

None

Relationship between Director and Executives

None

Seminar in Directorship

None

Past Experience

- Director General, Office of Transport and Traffic Policy and Planning Ministry of Transport
- Deputy Secretary of Transportation (Head of Infrastructure Development Group, Highway),
- Office of the Secretary Ministry of Transport
- Director-General of the Department of Land Transport

Director/Management Position in other Listed Company

None

Director/Management Position in other entity

- Director - General, Department of Land Transport, Ministry of Transport

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 7/12 times (58.33%)
- The Extraordinary Board Meeting 5/17 times (29.41%)
- The Executive Board Meeting 16/22 times (72.72%)

Appointed Date

December 28, 2015 to April 21, 2017
April 21, 2017 to July 31, 2020

Year in the position of director

4 Year 7 months

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

5. Mr. Chakkrit Parapuntakul

Nominated for Director

Age 60

Position in the Company

The Second Vice Chairman

Education

- Bachelor of Accounting
Thammasat University
- Master Degree in Business Administration,
Angelo State University, Texas, USA
- Capital Market Academy Leadership Program (Class 11),
Capital Market Academy
- The National Defence Course (Class 52),
National Defence College
- The Executive Program in Energy Literacy for a
Sustainable Future (Class 9), Thailand Energy Academy

Percentage of Shareholding

None

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

None

**Relationship between Director
and Executives**

None

Seminar in Directorship

- Director Accreditation Program (DAP) Class 8/2004
- Audit Committee Program (ACP Class 5/2005
- Ethical Leadership Program (ELP) Class 9/2017
- Board Matters and Trends (BMT) Class 4/2017
Thai Institute of Directors Association (IOD)

Past Experience

- Independent Director and Member of the Audit
Committee, Vichitbhan Palmoil PCL.
- Director, Krungthai Bank PCL.
- Director, PTT Exploration and Production PCL.
- Director-General, Treasury Department
- Chairman, Dhanarak Asset Development Co., Ltd.
- Director, Real Estate Information Center
- Director, Siam Commercial Foundation
- Director, Tris Corporation Co., Ltd.
- Independent Director and Chairman of the Audit
Committee, MPG Corporation PCL.
- Director, MFC Asset Management PCL.

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

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- Director, Siam Commercial Bank PCL
 - Director, Esso (Thailand) PCL
 - Director, ASEAN Potash Chaiyaphum PCL
 - Director, Synnex (Thailand) PCL.
 - Director, RS PCL.

Director/Management Position in other entity	4 <ul style="list-style-type: none"> - Deputy Permanent Secretary, Ministry of Finance - Director, NBD Healthcare Co., Ltd. - Director, Sabuy Technology Co., Ltd. - Director, Pinthong Industrial Park PCL.
Director/Management Position in other businesses which may create conflict of interest	None
Appointed Date	January 16, 2020 to July 31, 2020
Year in the position of director	6 months