

Information on the person nominated to be appointed as the directors

1. Mr. Padoong Techasarintr 81 years old



- **Position in the Company** : **Independent Director / Chairman of Audit Committee / Sustainability and Corporate Governance Committee / Remuneration and Nomination Committee**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 26, 2001
 - 2nd term : April 26, 2001 – April 28, 2004
 - 3rd term : April 28, 2004 – April 26, 2007
 - 4th term : April 26, 2007 – April 28, 2010
 - 5th term : April 28, 2010 – April 25, 2013
 - 6th term : April 25, 2013 – April 21, 2016
 - 7th term : April 21, 2016 – April 26, 2019
 - 8th term : April 26, 2019 – AGM 2022
- **Education** : Bachelor Degree in Commerce,
Thammasat University
: Bachelor Degree in Accounting,
Thammasat University
- **Expertise**
 - Accounting and Finance
 - Administration and Large Organization Management
 - Risk Management
 - Crisis Management
 - Law and Case
 - Security and Society
 - Economics and Banking
- **Training by the Thai Institute of Directors Association (IOD) :**
 - 2021 IT Governance and Cyber Resilience Program (ITG)
 - 2017 Independent Director Forum: Updated COSO Enterprise Risk Management: Integrating with Strategy and Performance
 - 2008 Audit Committee Program (ACP)
 - 2008 Monitoring the Internal Audit Function
 - 2005 Director Accreditation Program (DAP)
 - 2003 Director Certification Program (DCP)
 - 2001 The Role of Chairman
- **Family relationship among Directors and Executives** : None

- **Experiences :**

- 1994 - 2021 Independent Director and Chairman of the Audit Committee, Thanulux Public Co., Ltd.
- 1993 - 2021 Independent Director and Chairman of the Audit Committee, Lanna Resources Public Co., Ltd.
- 2008 – 2020 Independent Director and Audit Committee, Kulthorn Kirby Public Co., Ltd.
- 1995 – 1998 Executive Director, Siam City Bank Public Co., Ltd.
- 1994 – 1995 Director – Vice President, Siam City Bank Public Co., Ltd.
- Before 1994 Deputy General Manager, Industrial Finance Corporation of Thailand

- **Current position in other organization**

In listed companies	1 organization : <ul style="list-style-type: none"> ▪ Independent Director and Chairman of the Audit Committee, Textile Prestige Public Co., Ltd.
In non-listed companies	1 organization : <ul style="list-style-type: none"> ▪ Chairman of Audit committee, Panyapiwat Institute of Management
In other organization that may cause any conflict of interest to the Company	none

- **Meeting attendance in year 2021**

The Meeting	Times	Percentage
1. Board of Directors' Meeting	9/9	100
2. Non-executive Board of Directors' Meeting	1/1	100
3. Annual General Meeting of Shareholders	1/1	100
4. Extraordinary General Meeting of Shareholders no. 1/2021	1/1	100
5. Audit Committee's Meeting	13/13	100
6. Sustainability and Corporate Governance Committee's Meeting	4/4	100
7. Remuneration and Nomination Committee's Meeting	3/3	100

- **The Company's securities holding as at December 31, 2021 :**

9,824 ordinary shares, equal to 0.00011% of paid up capital

- **Proposed position :** Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

2. Mr. Pridi Boonyoung

83 years old



- **Position in the Company** : **Independent Director / Audit Committee**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 26, 2001
 - 2nd term : April 26, 2001 – April 28, 2004
 - 3rd term : April 28, 2004 – April 26, 2007
 - 4th term : April 26, 2007 – April 28, 2010
 - 5th term : April 28, 2010 – April 25, 2013
 - 6th term : April 25, 2013 – April 21, 2016
 - 7th term : April 21, 2016 – April 26, 2019
 - 8th term : April 26, 2019 – AGM 2022
- **Education** :
 - Master Degree in Laws, **Yale University, USA**
 - Bachelor Degree in Laws, **Thammasat University**
 - Degree, **National Defence College of Thailand Class 3**
- **Expertise**
 - Accounting and Finance
 - Risk Management
 - Law and Case
- **Training by the Thai Institute of Directors Association (IOD) :**
 - 2010 Audit Committee Program (ACP)
 - 2005 Director Accreditation Program (DAP)
- **Family relationship among Directors and Executives :** None
- **Experiences :**
 - 1997-1998 Director – General, Treasury Department
 - 1996-1997 Director – General, Customs Department
 - 1993-1996 Director – General, The Comptroller General’s Department
- **Current position in other organization :**

In listed companies	none
In non-listed companies	1 organization : <ul style="list-style-type: none">▪ Audit committee, Panyapiwat Institute of Management
In other organization that may cause any conflict of interest to the Company	none

- **Meeting attendance in year 2021**

The Meeting	Times	Percentage
1. Board of Directors' Meeting	9/9	100
2. Non-executive Board of Directors' Meeting	1/1	100
3. Annual General Meeting of Shareholders	1/1	100
4. Extraordinary General Meeting of Shareholders no. 1/2021	1/1	100
5. Audit Committee's Meeting	13/13	100

- **The Company's securities holding as at December 31, 2021 :**
681,478 ordinary shares, equal to 0.00759% of paid up capital
- **Proposed position :** Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

3. Mrs.Numpueng Wongsmith

63 Years old



- **Position in the Company** : **Independent Director / Audit Committee**
- **Starting date of directorship** : February 22, 2018
- **Term of service** : 1st term : February 22, 2018 – AGM 2019
2nd term : April 26, 2019 – AGM 2022
- **Education** : **Master of Business Administration (Finance), Oklahoma State University, USA**
Bachelor of Economics (International Economics), **Chulalongkorn University**
- **Expertise**
 - Accounting and Finance
 - Administration and Large Organization Management
 - Risk Management
 - Economics and Banking
- **Training by the Thai Institute of Directors Association (IOD)**
 - 2021 IT Governance and Cyber Resilience Program (ITG)
 - 2018 Role of Chairman Program (RCP)
 - 2016 Advanced Audit Committee Program
 - 2007 Director Certificate Program (DCP)
- **Family relationship among Directors and Executives** : None
- **Experiences** :
 - 2017 – 2019 Independent Director, Bank for Agriculture and Agricultural Cooperatives
 - 2017 - 2018 Independent Director, the Transport Co., Ltd.
 - 2015 - 2017 Risk Management Committee, Sukhumvit Asset Management Co., Ltd.
- **Current position in other organization**

In listed companies	2 organizations : <ul style="list-style-type: none"> ▪ Independent Director, Christiani & Nielsen (Thai) Public Co., Ltd. ▪ Independent Director, Krungthai Card Public Co., Ltd.
In non-listed companies	1 organization : <ul style="list-style-type: none"> ▪ Audit Committee, Panyapiwat Institute of Management
In other organization that may cause any conflict of interest to the Company	none

- **Meeting attendance in year 2021**

The Meeting	Times	Percentage
1. Board of Directors' Meeting	9/9	100
2. Non-executive Board of Directors' Meeting	1/1	100
3. Annual General Meeting of Shareholders	1/1	100
4. Extraordinary General Meeting of Shareholders no. 1/2021	1/1	100
5. Audit Committee's Meeting	13/13	100

- **The Company's securities holding as at December 31, 2021** : None
- **Proposed position** : Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

4. Adjunct Prof.Prasobsook Boondech

76 Years old



- **Position in the Company** : **Independent Director / Chairman of Sustainability and Corporate Governance Committee**
- **Starting date of directorship** : April 21, 2016
- **Term of service** : 1st term : February 22, 2018 – AGM 2019
2nd term : April 26, 2019 – AGM 2022
- **Education** : Capital Market Academy Class 10
National Defence College of Thailand Class 41
Barrister-at-Law, Lincoln's Inn
Barrister-at-Law, Thai Bar Association
Bachelor of Law, Thammasat University
- **Expertise**
 - Administration and Large Organization Management
 - Risk Management
 - Crisis Management
 - Law and Case
 - Security and Society
- **Training by the Thai Institute of Directors Association (IOD)**
 - 2020 Director Accreditation Program (DAP 177/2020)
 - 2017 Director Accreditation Program (DAP)
 - 2016 Ethical Leadership Program (ELP)
- **Family relationship among Directors and Executives** : None
- **Experiences** :
 - 2011 – 2021 Legal Adviser, Thanachart Bank Public Co., Ltd.
 - 2016 – 2020 Independent Director, C.P. Lotus Corporation
 - 2015 – 2019 Independent Director, News Network Corporation Public Co., Ltd.
 - 2012 Member of the Council of State
 - 2008 President of the Senate
 - 2004 President of the Court of Appeal
- **Current position in other organization**

In listed companies	1 organization : <ul style="list-style-type: none"> ▪ Independent Director, Siam Makro Public Co., Ltd.
In non-listed companies	none
In other organization that may cause any conflict of interest to the Company	none

- **Meeting attendance in year 2021**

The Meeting	times	Percentage
1. Board of Directors' Meeting	9/9	100
2. Non-executive Board of Directors' Meeting	1/1	100
3. Annual General Meeting of Shareholders	1/1	100
4. Extraordinary General Meeting of Shareholders no. 1/2021	1/1	100
5. Sustainability and Corporate Governance Committee's Meeting	4/4	100

- **The Company's securities holding as at December 31, 2021** : None
- **Proposed position** : Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

5. Police General Phatcharavat Wongsuwan

72 Years old



- **Position in the Company** : **Independent Director / Chairman of Remuneration and Nomination Committee / Sustainability and Corporate Governance Committee**
- **Starting date of directorship** : February 19, 2013
- **Term of service** :
 - 1st term : February 19, 2013 – April 25, 2013
 - 2nd term : April 25, 2013 – April 21, 2016
 - 3rd term : April 21, 2016 – April 26, 2019
 - 4th term : April 26, 2019 – AGM 2022
- **Education** : Diploma, **National Defence College**, The State, Private Sector and Political Sectors Course Class 2
 Master of Arts (Social Development), **Kasetsart University**
 Royal Police Cadet Academy Class 25
- **Expertise**
 - Administration and Large Organization Management
 - Risk Management
 - Crisis Management
 - Law and Case
 - Security and Society
- **Training by the Thai Institute of Directors Association (IOD) :**
 2017 Director Accreditation Program (DAP)
- **Family relationship among Directors and Executives :** None
- **Experiences :**
 - 2008 Commissioner – General, Royal Thai Police
 - 2005 Deputy Commissioner - General
 - 2002 Assistant Commissioner - General
- **Current position in other organization**

In listed companies	2 organizations : <ul style="list-style-type: none"> ▪ Independent Director, Energy Absolute Public Co., Ltd. ▪ Independent Director, Charoen Pokphand Food Public Co., Ltd.
In non-listed companies	1 organization : <ul style="list-style-type: none"> ▪ Consultant, National Broadcasting and Telecommunication Commission (NBTC)
In other organization that may cause any conflict of interest to the Company	none

- **Meeting attendance in year 2021**

The Meeting	Times	Percentage
1. Board of Directors' Meeting	9/9	100
2. Non-executive Board of Directors' Meeting	1/1	100
3. Annual General Meeting of Shareholders	1/1	100
4. Extraordinary General Meeting of Shareholders no. 1/2021	1/1	100
5. Sustainability and Corporate Governance Committee's Meeting	4/4	100
6. Remuneration and Nomination Committee's Meeting	3/3	100

- **The Company's securities holding as at December 31, 2021** : None
- **Proposed position** : Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None