

Profile of the nominated candidates for the election of new directors in replacement of those to be retired by rotation

Name	Mr. Chokchai Itthiwiboon	
Age	49 years	
Current Position	Independent Director/ Chairman of the Risk Management Committee/ Audit Committee	
Nationality	Thai	
Education / Training	<ul style="list-style-type: none"> - Master of Business Economics (MBE), Thammasat University - Bachelor of Business Administration (Accounting) Rajamangala Institute of Technology - Graduate Certificate in Auditing, Thammasat University - Certified Public Accountant Registration number 5340 	
Director Training	<ul style="list-style-type: none"> - Director Certification Program (DCP) 263/2018, Thai Institute of Director Association (IOD) 	
Number of years for being Committee	3 years	
First Date for being Committee	27 April 2018	
Current Shareholders on hand (Self/ Family)	None	
Position in other Listed Company	None	
Position in other Company	<u>2 Companies</u> 2017 - present Director, Acchievy Software Company Limited 1999 - present Managing Director, ABAL Alliance Company Limited	
Position in other related/ competitive/ Company	None	
Conflict of Interest	None	
Past 5 Year Experienced	2017 - present Director, Acchieve Software Company Limited 1999 - present Managing Director, ABAL Alliance Company Limited 2005 – Jun 2019 Director, Indigo Corporation Company Limited	

Attendance the meeting in 2020	<ol style="list-style-type: none">1. Board of Directors Meeting : 13/132. Audit Committee Meeting : 8/83. Risk Management Committee Meeting : 4/44. Annual General Meeting of Shareholders 2020 : 1/1
Criteria and Procedures Selection	Recruitment from Nomination and Remuneration Committee and Board of Directors
Prohibited Qualification	No criminal record relating to property which has been done dishonestly
Other Qualification	Never being an employee or partner of an external audit company which the company has used in the past 2 years

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Name	Ms. Worasa Sawatyanon
Age	49 years
Current Position	Director
Nationality	Thai
Education / Training	- Bachelor of Accountancy, The University of the Thai Chamber of Commerce - Annual bookkeepers collect CPD hours as required by law. Federation of Accounting Professions
Director Training	- Directors Accreditation Program (DAP) 180/2021 Thai Institute of Director Association (IOD)
Number of years for being Committee	6 months
First Date for being Committee	16 October 2020
Current Shareholders on hand (Self/ Family)	11,794,600 shares (0.28%)
Position in other Listed Company	None
Position in other Company	None
Position in other related/ competitive/ Company	None
Conflict of Interest	None
Past 5 Year Experienced	2018 - 2019 Manager, Accounting and Marketing Department Floorever Company Limited
Attendance the meeting in 2020	Board of Directors Meeting : 1/2
Criteria and Procedures Selection	Recruitment from Nomination and Remuneration Committee and Board of Directors
Prohibited Qualification	No criminal record relating to property which has been done dishonestly
Other Qualification	Never being an employee or partner of an external audit company which the company has used in the past 2 years