

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

Name	Mr. Woramit Krutto	
Age	63 years	
Nationality	Thai	
Current Position	Chairman of the Board/ Chairman of the Remuneration and Nomination Committee and Independent Director	
Proposed position	Independent Director	
Education / Training	<ul style="list-style-type: none"> <li>- Bachelor of Economics – Development Economics Ramkhamhaeng University</li> <li>- Master's degree Economic Development - Development Analysis National Institute of Development Administration (NIDA)</li> </ul>	
Director Training	<ul style="list-style-type: none"> <li>- Bank and Financial Institution Executives Seminar, Class 11 Organized by the Association of Thai Banking and Finance Institutions</li> <li>- Executive Program Capital Market Academy, Class 2/2006</li> <li>- Top Executive Program in Commerce and Trade (Topcot) Class 11</li> </ul>	
First Date for being Committee	March 1, 2022 (to replace Mr. Watcharin Duangdara)	
Current Shareholders on hand (Self/ Family)	None	
Position in other Listed Company	None	
Position in other Company	<ul style="list-style-type: none"> <li>- Present Secretary and Sub-Committee Financial Subcommittee Committee on Economics, Finance and Senate Finance</li> <li>- Present Committee, Rajamangala University of Technology Rattanakosin Financial and Property Management Committee College of Management Innovation Committee College of Management Innovation Fund Committee</li> <li>- Present Special Lecturer, Rajamangala University of Technology Rattanakosin and Bangkok University</li> </ul>	



Position in other company that may conflicts of interest or competitive business conditions

None

Past 5 Year Experienced

- 2016-2017 Deputy Managing Director, Operations and Marketing Group, Small and Medium Enterprise Development Bank of Thailand (SME Bank)
- 2017-2019 Deputy Managing Director  
Product target customers  
Work process and risk management  
Small and Medium Enterprise Development Bank of Thailand (SME Bank)

Attendance the meeting in 2021

- None -  
(Appointed on March 1, 2022)

Criteria and Procedures Selection

Recruitment from Nomination and Remuneration Committee and Board of Directors

Directorship Qualifications according to applicable laws and does not have prohibited qualifications

Yes

according to the announcement of the Capital Market Supervisory Board

Dispute in the 10 preceding years

No criminal record relating to property which has been done dishonestly

Additional Qualification of the Independent Director	
Relationship with the Company, a parent company, a subsidiary, an associate, a major shareholder or a controlling person of the Company, both in the present and the last two years as following manner:	
- Being a director that has a management authority, staff, employee or advisor on regular retainer	No
- Being a professional service provider (such as auditor or legal advisor)	No
- Having business relationship (such as sale and purchase raw material/ goods/ service/ lease or lease out the property/provide or receive financial support etc.)	No
- Being close relative with the executive or major shareholder of the Company/its subsidiaries	No
- Being the director who is appointed to be the representative of the director of the Company, major shareholder, or shareholder who is related to the major shareholder of the Company.	No

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

Name	Mrs. Kannigar Kavisuth	
Age	68 years	
Nationality	Thai	
Current Position	Audit Committee and Independent Director	
Proposed Position	Independent Director	
Education / Training	<ul style="list-style-type: none"> <li>- Bachelor's degree in Accounting, Thammasat University</li> <li>- MINI MBA Model 7, Thammasat University</li> <li>- Management Development Program (MDP16)</li> <li>- Siam Cement Group The Wharton School University Of Pennsylvania</li> <li>- Advanced Security Management (MSS6), National Defense College</li> </ul>	
Director Training	None	
First Date for being Committee	March 1, 2022 (to replace Mr. Prachpok Luesakritpaisan)	
Current Shareholders on hand (Self/ Family)	None	
Position in other Listed Company	None	
Position in other Company	<ul style="list-style-type: none"> <li>- Present    Certified Public Accountant</li> <li style="padding-left: 100px;">Treasurer, Advanced Security Alumni Club (SMU)</li> </ul>	
Position in other company that may conflicts of interest or competitive business conditions	None	
Past 5 Year Experienced	2006 - 2014 <ul style="list-style-type: none"> <li>- Executive Vice President, Thai Engineering Products Company Limited</li> <li>- Executive Vice President Aishin Takaoka Asia Co., Ltd.</li> </ul>	
Attendance the meeting in 2021	None (Appointed on March 1, 2022)	
Criteria and Procedures Selection	Recruitment from Nomination and Remuneration Committee and Board of Directors	



Directorship Qualifications according to applicable laws and does not have prohibited qualifications

according to the announcement of the Capital Market Supervisory Board

Dispute in the 10 preceding years No criminal record relating to property which has been done dishonestly

Additional Qualification of the Independent Director	
Relationship with the Company, a parent company, a subsidiary, an associate, a major shareholder or a controlling person of the Company, both in the present and the last two years as following manner:	
- Being a director that has a management authority, staff, employee or advisor on regular retainer	No
- Being a professional service provider (such as auditor or legal advisor)	No
- Having business relationship (such as sale and purchase raw material/ goods/ service/ lease or lease out the property/provide or receive financial support etc.)	No
- Being close relative with the executive or major shareholder of the Company/its subsidiaries	No
- Being the director who is appointed to be the representative of the director of the Company, major shareholder, or shareholder who is related to the major shareholder of the Company.	No

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

Name	Mr. Pathomporn Tiranasawasdi	
Age	60 years	
Nationality	Thai	
Current Position	Director and Executive Director	
Proposed Position	Director	
Education / Training	Bachelor of Laws, Chulalongkorn University	
Director Training	None	
First Date for being Committee	March 1, 2022 (to replace Mr. Likit Luesakkunkitpaisan)	
Current Shareholders on hand (Self/ Family)	None	
Position in other Listed Company	<ul style="list-style-type: none"> <li>- 2020 – Present Deputy Managing Director, Counsel Department SENA Development PLC.</li> <li>- 2010 – Present Executive Director SENA Development PLC.</li> </ul>	
Position in other Company	None	
Position in other company that may conflicts of interest or competitive business conditions	<ul style="list-style-type: none"> <li>- 2020 – Present Deputy Managing Director, Counsel Department SENA Development PLC.</li> <li>- 2010 – Present Executive Director SENA Development PLC.</li> </ul>	
Past 5 Year Experienced	2010 – 2020 Deputy Chief Executive Officer, Counsel Department	
Attendance the meeting in 2021	None (Appointed on March 1, 2022)	
Criteria and Procedures Selection	Recruitment from Nomination and Remuneration Committee and Board of Directors	



Directorship Qualifications according to applicable laws and does not have prohibited qualifications

Yes

according to the announcement of the Capital Market Supervisory Board

Dispute in the 10 preceding years

No criminal record relating to property which has been done dishonestly