

Summarized Profile of Directors Nominated



Name and surname	Mr. Yong Choon Kong
Type of director	Director
Present position	Director
Age	63 years
Nationality	Singaporean
Education background	Bachelor's Degree in Economics, Leeds University, England
Directorship training course	None
Share holding in the company	None
Number of year being as director	3 years 3 months (November 4, 2013 - present)
Position in other listed company	None
Other position in other company (Non-Listed Company)	Executive Vice President Pico Far East Holding Pte Ltd.
Position in other business which may generate conflict of interest with the company	None
Meeting attendance	The Board of Directors Meeting were 5 times/5 times (From November 1, 2015 - October 31, 2016)



Name and surname	Ms. Chia Yuan Jiun
Type of director	Director
Present position	Director
Age	43 years
Nationality	Thai
Education background	Bachelor of Science in Economics, London School of Economics
Directorship training course	None
Share holding in the company	None
Number of year being as director	1 year 11 months (February 27, 2015 - present)
Position in other listed company	None
Other position in other company (Non-Listed Company)	President, Southeast Asia Pico Art International Pte Ltd.
Position in other business which may generate conflict of interest with the company	None
Meeting attendance	The Board of Directors Meeting were 4 times/5 times (From November 1, 2015 - October 31, 2016)



Name and surname	Mrs. Sasitorn Phongsathorn
Type of director	Independent Director
Present position	Independent Director, Audit Committee Member, Nomination Committee Member, and Remuneration Committee Member
Age	59 years
Nationality	Thai
Education background	Bachelor's Degree in Science in Chemical Engineer, Chulalongkorn University Master Degree in Business Administration, Notre Dame de Namur University, California, U.S.A
Directorship training course	Capital Market Academy's Leader Program (CMA Class 12), Directors Accreditation Program, Directors Certification Program, Financial Institutions Governance Program and Corporate Governance for Capital Market Intermediaries from Thai Institute of Directors
Share holding in the company	None
Number of year being as director	11 years 2 months (November 28, 2005 - present)
Position in other listed company	Executive Director and President, LH Financial Group PCL
Other position in other company (Non-Listed Company)	Executive Director and President, Land and Houses Bank PCL; Director, Land and Houses Securities PCL; Director, Land and Houses Advisory Co., Ltd.; and Director, Land and Houses Fund Management Co., Ltd.
Position in other business which may generate conflict of interest with the company	None
Meeting attendance	The Audit Committee Meeting were 4 times/4 times The Board of Directors Meeting were 5 times/5 times (From November 1, 2015 - October 31, 2016)