

## Summarized Profile of Directors Nominated



<b>Name and surname</b>	<b>Mr. Chia Song Heng</b>
<b>Type of director</b>	Director
<b>Current position</b>	Chairman of Board of Directors, Chairman of Nomination Committee, Chairman of Remuneration Committee and Vice Chairman of Executive Committee
<b>Age</b>	68 years
<b>Nationality</b>	Singaporean
<b>Education background</b>	Executive Program, Stanford University - National University of Singapore
<b>Directorship training course</b>	Cyber Security and Cyber Risks and Director's Focus: Cultivating and Renewing Investors' Faith in Your Company and Handling Shareholder Activism by Hong Kong Institute of Directors
<b>Share holding in the company</b>	None
<b>Number of year being as director</b>	17 years 6 months (August 19, 2003 - present)
<b>Position in other listed company</b>	None
<b>Other position in other company (Non-Listed Company)</b>	Director Pico Art International Pte Ltd.
<b>Position in other business which may generate conflict of interest with the company</b>	None
<b>Meeting attendance</b>	The Board of Directors Meeting were 5 times/6 times The Executive Committee Meeting were 5 times/6 times The Nomination Committee Meeting were 3 times/3 times The Remuneration Committee Meeting were 4 times/4 times (From November 1, 2019-October 31, 2020)



<b>Name and surname</b>	<b>Mr. Chaiyod Bunyagidj</b>
<b>Type of director</b>	Independent Director
<b>Current position</b>	Vice Chairman of the Board of Directors, Chairman of Audit Committee, Nomination Committee Member, and Remuneration Committee Member
<b>Age</b>	66 years
<b>Nationality</b>	Thai
<b>Education background</b>	Ph.D. in Chemistry, The American University, Washington D.C., USA.
<b>Directorship training course</b>	Directors Accreditation Program, Audit Committee Program, Improving Board Decision, Improving the Quality of Financial Report, Finance for Non-Finance Directors, Monitoring the System of Internal Control and Risk Management and Advanced Audit Committee Program from Thai Institute of Directors
<b>Share holding in the company</b>	None
<b>Number of year being as director</b>	17 years 6 months (August 19, 2003 - present)
<b>Position in other listed company</b>	None
<b>Other position in other company (Non-Listed Company)</b>	None
<b>Position in other business which may generate conflict of interest with the company</b>	None
<b>Meeting attendance</b>	The Board of Directors Meeting were 6 times/6 times The Audit Committee Meeting were 4 times/4 times The Nomination Committee Meeting were 3 times/3 times The Remuneration Committee Meeting were 4 times/4 times (From November 1, 2019-October 31, 2020)



<b>Name and surname</b>	<b>Mrs. Sasitorn Phongsathorn</b>
<b>Type of director</b>	Independent Director
<b>Current position</b>	Independent Director, Audit Committee Member, Nomination Committee Member and Remuneration Committee Member
<b>Age</b>	63 years
<b>Nationality</b>	Thai
<b>Education background</b>	<ul style="list-style-type: none"> <li>• Bachelor of Science, Chulalongkorn University</li> <li>• Master Degree in Business Administration, Notre Dame de Namur University, California, U.S.A</li> </ul>
<b>Directorship training course</b>	<ul style="list-style-type: none"> <li>• Capital Market Academy, Leader Program, CMA Class 12</li> <li>• Directors Accreditation Program, Directors Certification Program, Financial Institutions Governance Program, Corporate Governance for Capital Market Intermediaries and Advanced Audit Committee Program from Thai Institute of Directors</li> </ul>
<b>Share holding in the company</b>	None
<b>Number of year being as director</b>	1 year 1 month (January 10, 2020 - present)
<b>Position in other listed company</b>	Chief Executive Officer, Director, President and Chairman of the Risk Management Committee LH Financial Group PLC
<b>Other position in other company (Non-Listed Company)</b>	<ul style="list-style-type: none"> <li>• Director Land and Houses Fund Management Co., Ltd</li> <li>• Director Land and Houses Securities PLC</li> <li>• Director Land and Houses Advisory Co., Ltd</li> </ul>
<b>Position in other business which may generate conflict of interest with the company</b>	None
<b>Meeting attendance</b>	<p>The Board of Directors Meeting were 4 times/4 times</p> <p>The Audit Committee Meeting were 3 times/3 times</p> <p>The Nomination Committee Meeting were 2 times/2 times</p> <p>The Remuneration Committee Meeting were 2 times/2 times</p> <p>(From January 10, 2020* - October 31, 2020)</p>

\* Mrs. Sasitorn Phongsathorn was nominated as the company's independent director, audit committee member, nomination committee member and remuneration committee member with the effective date from January 10, 2020 onwards for the replacement of Mr. Sern Vithesponse who resigned from the company's independent director, audit committee member, nomination committee member and remuneration committee member on December 18, 2019.



<b>Name and surname</b>	<b>Mr. Chaijit Tehasuwanarat</b>
<b>Type of director</b>	Director
<b>Present position</b>	Director and Executive Committee Member
<b>Age</b>	54 years
<b>Nationality</b>	Thai
<b>Education background</b>	<ul style="list-style-type: none"> <li>• Bachelor's Degree in Accounting, University of the Thai Chamber of Commerce</li> <li>• International Banking and Finance, University of Birmingham, U.K.</li> </ul>
<b>Directorship training course</b>	<ul style="list-style-type: none"> <li>• Company Secretary Program, Effective Minutes Taking, How to Develop a Risk Management Plan, Successful Formulation &amp; Execution of Strategy and How to Measure the Success of Corporate Strategy from Thai Institute of Directors</li> <li>• Strategic CFO in Capital Markets from Stock Exchange of Thailand</li> </ul>
<b>Share holding in the company</b>	None
<b>Number of year being as director</b>	2 years 9 months (May 11, 2018 - present)
<b>Position in other listed company</b>	None
<b>Other position in other company (Non-Listed Company)</b>	None
<b>Position in other business which may generate conflict of interest with the company</b>	None
<b>Meeting attendance</b>	The Board of Directors Meeting were 6 times/6 times The Executive Committee Meeting were 6 times/6 times (From November 1, 2019 - October 31, 2020)