

Summarized Profile of Directors Nominated



Name and surname	Mr. Manus Manoonchai
Type of director	Independent Director
Current position	Independent Director, Audit Committee Member, Nomination Committee Member, and Remuneration Committee Member
Age	66 years
Nationality	Thai
Education	<ul style="list-style-type: none"> • Bachelor of Science in Accounting, Kasetsart University • Master of Science in Accounting, Thammasat University
Directorship training course	Directors Accreditation Program from Thai Institute of Directors
Share holding in the company	None
Number of year being as director	4 years 4 months (October 9, 2017 - present)
Position in other listed company	None
Other position in other company (Non-Listed Company)	None
Position in other business which may generate conflict of interest with the company	None
Meeting attendance	<p>The Board of Directors Meeting were 5 times/5 times</p> <p>The Audit Committee Meeting were 5 times/6 times</p> <p>The Nomination Committee Meeting were 1 time/1 time</p> <p>The Remuneration Committee Meeting were 2 times/2 times</p> <p>(From November 1, 2020–October 31, 2021)</p>



Name and surname	Ms. Chia Yuan Jiun
Type of director	Director
Current position	Director and Chairman of Executive Committee
Age	48 years
Nationality	Singaporean
Education	Bachelor of Science in Economics, London School of Economics, U.K.
Directorship training course	Cyber Security and Cyber Risks Program and Director's Focus: Cultivating and Renewing Investors' Faith in Your Company and Handling Shareholder Activism by Hong Kong Institute of Directors
Share holding in the company	None
Number of year being as director	6 years 11 months (February 27, 2015 - present)
Position in other listed company	Director and Group President Pico Far East Holdings Ltd.
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 5 times/5 times The Executive Committee Meeting were 5 times/5 times (From November 1, 2020–October 31, 2021)



Name and surname	Mr. Chung Chee Keong
Type of director	Director
Current position	Director and Executive Committee Member
Age	55 years
Nationality	Singaporean
Education	<ul style="list-style-type: none"> • Bachelor's degree of Accountancy, National University of Singapore • Strategic Management Programme 2015, NUS Business School
Directorship training course	Role of Director II : Board Practices by Hong Kong Institute of Directors
Share holding in the company	None
Number of year being as director	2 years 7 months (June 13, 2019 - present)
Position in other listed company	Corporate Development and HR Director Pico Far East Holdings Ltd.
Other position in other company (Non-Listed Company)	None
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 The Executive Committee Meeting were 5 times/5 times (From November 1, 2020-October 31, 2021)



Name and surname	Ms. Supaporn Sawangjitt
Type of director	Director
Present position	Director and Executive Committee Member
Age	53 years
Nationality	Thai
Education	<ul style="list-style-type: none"> • Bachelor's Degree in Fine and Applied Arts (B.F.A), Chulalongkorn University • Stanford - NUS Executive Program in International Management, National University of Singapore • Alibaba Master CEO Executive Program, Alibaba Business School
Directorship training course	Directors Accreditation Program and Director Certification Program from Thai Institute of Directors
Share holding in the company	None
Number of year being as director	1 year 6 months (July 31, 2020 - present)
Position in other listed company	None
Other position in other company (Non-Listed Company)	None
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 The Executive Committee Meeting were 5 times/5 times (From November 1, 2020 - October 31, 2021)