


**Profiles of Candidates for Director Position**

Name	Mrs. Kongkeaw Piamduaytham	
Age	68 years old	
Type of Director	Independent Director	
Date of appointment	12 September 2012	
Years in Director position	8 years 7 months	
Current Position	Director, Chairman of the Audit Committee and Member of the Corporate Governance Committee	
Address	291 Soi Patanakarn 61, Patanakarn Road, Praves Sub-district, Praves District, Bangkok	
Education	Master of Finance, Washington State University, USA	
Director Training	Directors Certification Program (DCP) class 157/2012 Advanced Audit Committee Program (AACP) class 13/2013 Role of Nomination and Governance Committee class 7/2015	
Shareholding	800,000 shares Percentage 0.038 (As at 17 November 2020)	
Current Position in other Listed Companies		
	2010 - Present	Director, Aira Capital Plc.
	2009 - Present	Adviser, Aira Securities Plc.
Current Position in other Companies (Not Listed Companies)		- None -
Position in the Company which might be conflicts of interest		- None -
The Legal dispute		- None -
Meeting attendance in 2020	- Board of Directors	9/9 times
	- Audit Committee	4/4 times
	- Independent Director	1/1 time
	- Corporate Governance Committee	1/1 times

**Profiles of Candidates for Director Position**

Name Mrs.Nongnuch Dawasuwan

Age 66 years old

Type of Director Independent Director

Date of appointment 29 March 2017

Years in Director position 3 years

Current Position Director, Member of the Audit Committee and Member of the Risk Management Committee

Address 244 Udomsuk Soi 26, Sukhumvit 103, Bangna, Bangkok

Education Bachelor's Degree: Bachelor of Accountancy, Chulalongkorn University

Director Training

- Directors Accreditation Program (DAP) class 137/2017
- Advance Audit Committee Program (AACP) class 26/2017
- Risk Management Program for Corporate Leasers (RCL) class 13/2018

Work Experience

2014-2015 Chief of Customs Service Sub-division, Nakhonphanom Customs house, Thai Customs

2012-2013 Chief of Duty Accounting Sub-division, Suvarnabhumi Airport Passenger Control Customs Bureau, Thai Customs

2010-2011 Chief of Duty Free Zone Audit Sub-division, Tax Incentives Bureau Customs, Thai Customs

Shareholding - None -

Current Position in other Listed Companies - None -

Current Position in other Companies (Not Listed Companies) - None -

Position in the Company which might be conflicts of interest - None -

The Legal dispute - None -

Meeting attendance in 2020

- Board of Directors 9/9 times
- Independent Director 1/1 time
- Audit Committee 4/4 times
- Risk Management Committee 2/2 times



**Profiles of Candidates for Director Position**

Name Dr. Suksit Petampai
Age 39 years old
Type of Director Director
Date of appointment 18 April 2019
Years in Director position 2 years



Current Position Director, Member of the Corporate Governance Committee and Member of the Nomination and Remuneration

Address 13 Jaransanitwong 83/1, Bang-or Sub District, Bangplad District, Bangkok

Education

- Doctor of Philosophy (Architectural Heritage Management and Tourism), International Program, Faculty of Architecture, Silpakorn University
- Master of Business Administration with two concentrations in Strategic Management and International Business, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Arts in International Management with a concentration in Finance, Dominican University of California, San Rafael, CA, USA

Director Training

- Directors Certification Program (DCP) class 277/2019
- Corporate Governance for Capital Market Intermediaries (CGI) class 22/2019

Work Experience

2015-2021 Silpakorn University International College: Lecturer
2012-2015 Silpakorn University International College: Guest Lecturer

Shareholding 902,100 shares Percentage 0.043 (As at 17 November 2020)

Current Position in other Listed Companies - None -

Current Position in other Companies (Not Listed Companies) - None -

Position in the Company which might be conflicts of interest - None -

The Legal dispute - None -

Meeting attendance in 2020

- Board of Directors 8/9 times
- Nomination and Remuneration Committee 1/2 times
- Corporate Governance Committee 1/1 time