


**Profiles of Candidates for Director Position**

Name	Adm.Apichart Pengsritong	
Age	73 years old	
Type of Director	Independent Director	
Date of appointment	12 September 2012	
Years in Director position	9 years 3 months	
Current Position	Chairman of the Board of Directors / Chairman of the Nomination and Remuneration Committee	
Address	294/10 Moo 5, Soi Nawamin 24 (Uthen 13) Nawamin Road, Khlonggoom Sub-district, Buenggoom District, Bangkok	
Education	<ul style="list-style-type: none">- Naval Cadet program, class #66, Royal Thai Naval Academy- Naval Staff program, class #45, Royal Thai Naval Staff College- Naval War program, class #28, Naval War College, Royal Thai Navy Australian Command & Staff College, Australian Defence College in 1986- National Defense College Program class 4515	
Director Training	<ul style="list-style-type: none">- Directors Accreditation Program (DAP) class 82/2010- Risk Management Program for Corporate Leaders (RCL 5/2016)	
Shareholding	500,000 shares Percentage 0.024 (As of 31 December 2021)	
Current Position in other Listed Companies	<ul style="list-style-type: none">- 2015 – Present Chairman of the Board and Chairman of the Audit Committee, JKN Global Media Plc.- 2014 – Present Chairman of the Board, T.A.C. Consumer Plc.- 2010 – Present Independent Director, S&J International Plc.	
Current Position in other companies (not listed)	– None –	
Position in the Company which might be conflicts of interest	– None –	
The Legal Dispute	– None –	
Meeting attendance in 2021	<ul style="list-style-type: none">- Board of Directors 8/8 times- Board of Independent Directors 1/1 times- Nomination and Remuneration Committee 3/3 times	



Profiles of Candidates for Director Position

Name	Mr.Chuchat Petaumpai	
Age	68 years old	
Type of Director	Director	
Date of appointment	12 September 2012	
Years in Director position	9 years 3 months	
Current Position	Director / Chairman of the Executive Committee / Member of Risk Management Committee	
Address	13 Soi Charansanitwong 83/1, Bangaor Sub-district, Bangplad District, Bangkok	
Education	Master of Business Economics, Thammasat University, 2000 Master of Business Administration, Naresuan University, 1998 Master of Finance, Oklahoma City University, USA, 1990	
Director Training	- Directors Accreditation Program (DAP) class SET/2012 - Risk Management Program for Corporate Leaders (RLC 5/2016)	
Shareholding	710,056,400 shares Percentage 33.49 (As of 31 December 2021)	
Current Position in other Listed Companies	- None -	
Current Position in other companies (not listed)	- 2017- Present Director and Vice President NYE Estate Co.,Ltd.	
Position in the Company which might be conflicts of interest	- None -	
The Legal Dispute	- None -	
Meeting attendance in 2021	- Board of Directors 8/8 times - Risk Management Committee 2/2 times	