

Profiles of the Nominated Candidates for Directors**1. Dr. Prasarn Trairatvorakul****Age 68 years****Position** : Chairman**Date of Appointment as a Director** : 6 September 2019 (Directorship tenure from the date on which the Company registered as a public limited company to August 2020 is 11 months)**Education**

- Bachelor of Engineering in Electrical Engineering (First Class Honors), Chulalongkorn University.
- Master of Engineering in Industrial Engineering and Management, Asian Institute of Technology, Bangkok, Thailand
- Master of Business Administration, Harvard University, Massachusetts, USA.
- Doctor of Business Administration, Harvard University, Massachusetts, USA.
- Honorary Doctor of Business Administration, Rajamangala University of Technology Suvarnabhumi
- Honorary Doctor of Economics, Khon Kaen University
- Honorary Doctor of Economics, The University of the Thai Chamber of Commerce
- Honorary Doctor of Economics, Chulalongkorn University
- Honorary Doctor of Philosophy, National Institute of Development Administration

Training Programs

- Role of the Chairman Program (RCP), 2/2001, Thai Institute of Directors Association
- Directors Certification Program (DCP), 21/2002, Thai Institute of Directors Association
- Ethical Leadership Program (ELP), 2/2015, Thai Institute of Directors Association
- Board Nomination and Compensation Program (BNCP), 5/2018, Thai Institute of Directors Association

Board Member / Management in Other Listed Company (2)

2019 - Present Chairman, Pruksa Holding Public Company Limited

2019 - Present Director, Siam Cement Public Company Limited

Position in Other Company / Organization / Institution

3 Companies 10 Organizations

5-year Past Experience and / or Remarkable Position

- 1999 – 2003 Secretary-General, Securities and Exchange Commission of Thailand
- 2004 - 2010 President, KASIKORNBANK Public Company Limited
- 2010 – 2015 Governor, Bank of Thailand
- 2014 - 2019 Member, State Enterprises Supervisory Board of Thailand
- 2017 - 2019 Chairman, National Economic Reform Committee of Thailand
- 2017 – 2019 Chairman, Public Procurement Committee of Thailand
- 2017 - 2019 Member, Education Reform Committee of Thailand

Shareholdings (Ordinary Shares) (as at 9 July 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Others

- No lawsuit in the past 5 years
- No transaction which may create conflict of interest during last year

Meeting attendance in 2019:**Board of Directors meeting**

- Before registered as a public limited company : attended the meeting 8/8 times
- After registered as a public limited company : attended the meeting 8/8 times

Profiles of the Nominated Candidates for Directors**2. Mr. Suthichai Chirathivat**

Age 79 years

Position : Vice Chairman**Date of Appointment as a Director** : 6 September 2019 (Directorship tenure from the date on which the Company registered as a public limited company to August 2020 is 11 months)**Education**

- Diploma in Civil Engineering, Kingston College of Technology, UK
- Honorary Doctorate Degree in Business Administration, Chiang Rai Rajabhat University

Training Programs

- Director Accreditation Program (DAP) 55/2006, Thai Institute of Directors Association
- Role of the Chairman Program (RCP), Thai Institute of Directors Association

Board Member / Management in Other Listed Company (2)

- Since 1993 Vice Chairman, Central Plaza Hotel Public Company Limited
- Since 2000 Chairman, Central Pattana Public Company Limited

Position in Other Company / Organization / Institution

83 Companies

5-year Past Experience and / or Remarkable Position

- 2009 – 2013 Chairman of the Supervisory Board, Central Group of Companies Company Limited

Shareholdings (Ordinary Shares) (as at 9 July 2020)

- Held personally: 0.095%
- Held by Spouse or minor children: 0.623%

Others

- No lawsuit in the past 5 years
- No transaction which may create conflict of interest during last year

Meeting attendance in 2019:**Board of Directors meeting**

- Before registered as a public limited company : attended the meeting 8/8 times
- After registered as a public limited company : attended the meeting 8/8 times

Profiles of the Nominated Candidates for Directors

3. Mrs. Pratana Mongkolkul

Age 56 years

Position : Independent Director
: Chairman of the Audit Committee

Date of Appointment as a Director and Independent Director : 6 September 2019 (Directorship and qualified as an independent director tenure from the date on which the Company registered as a public limited company to August 2020 is 11 months)



Education

- Bachelor of Accounting, Thammasat University.
- Master of Business Administration, Thammasat University

Training Programs

- Risk Management Program for Corporate Leaders (RCL) 8/2017, Thai Institute of Directors Association
- Audit Committee Program (ACP) 22/2016, Thai Institute of Directors Association
- Director Certification Program (DCP) 34/2003, Thai Institute of Directors Association
- Director Accreditation Program (DAP) 2/2003, Thai Institute of Directors Association
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives Rationale 20/2016, King Prajadhipok's Institute
- Public Director Certification Program Class 13/2015, King Prajadhipok's Institute
- Thai intelligent Investors 1/2012, Thai investors Association
- Advanced Management Program (AMP 180/2011), Harvard Business School, USA
- Capital Market Academy Leader Program 6/2008, Capital Market Academy
- Chief Financial Officer Certificate Program 1/2004, Institute of Certified Accounting and Auditors of Thailand
- Director Diploma Examination, Year 2003 The Australian Institute of Directors Association

Board Member / Management in Other Listed Company (3)

- 28 Jan 2020 - Present Independent Director and member of Audit Committee, Total Access Communication Public Company Limited
- 2019 - Present Independent Director, TBSP Public Company Limited
- 2016 - Present Independent Director, FN Factory Outlet Public Company Limited

Position in Other Company / Organization / Institution

5 Companies 4 Organizations

5-year Past Experience and / or Remarkable Position

- 2017 – 29 Feb 2020 Independent Director, Thai Airways International Public Company Limited
- 2017 – 2019 Director, Board of Trustees, Dhurakij Pundit University
- 2013 – 2019 Independent Director, T.K.S. TECHNOLOGIES Public Company Limited
- 2015 – 2019 Director, Thailand Post Company Limited
- 2014 – 2018 Director, Port Authority of Thailand
- 2015 – 2017 Director, Government Saving Bank
- 2014 – 2018 Independent Director, Dusit Thani Public Company Limited
- 2012 – 2015 Director and Chairman of Executive Committee, MC Group Public Company Limited
- 1998 – 2012 Director/Group Chief Financial Officer, Minor International Public Company Limited

Shareholdings (Ordinary Shares) (as at 9 July 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Others

- No lawsuit in the past 5 years
- No transaction which may create conflict of interest during last year

Meeting attendance in 2019:**Board of Directors meeting**

- Before registered as a public limited company :attended the meeting 8/8 times
- After registered as a public limited company :attended the meeting 8/8 times

The Audit Committee meeting

- Before registered as a public limited company :attended the meeting 7/7 times
- After registered as a public limited company :attended the meeting 10/10 times

Information related to Independent Director

Conflict of interest with the Company, subsidiaries, associate, or juristic person which may have conflict of interest in the past 2 years.

1. Being a management authority, employee, staff member or advisor who receives a salary.	No
2. Being a professional services (i.e. auditor or legal advisor).	No
3. Have significant business relationship which may limit the independent judgement (i.e. purchase/sell raw materials/ products/ services or borrowing/lending money).	No

Profiles of the Nominated Candidates Directors**4. Mr. Sompong Tantapart**

Age 62 years

Position : Independent Director
 : Member of the Audit Committee
 : Member of Nomination and Remuneration Committee

Date of Appointment as a Director and Independent Director : 6 September 2019 (Directorship and qualified as an independent director tenure from the date on which the Company registered as a public limited company to August 2020 is 11 months)

Education

- Bachelor of Accounting, Thammasat University
- Master of Public Administration (M.P.A.), Chulalongkorn University

Training Programs

- Director Certification Program (DCP) 210/2015, Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP) 33/2019, Thai Institute of Directors Association

Board Member / Management in Other Listed Company (2)

- 2019 - Present Chairman / Independent Director, S Hotels and Resorts Public Company Limited
- 2019 - Present Independent Advisor, Bangkok Commercial Asset Management Public Company Limited

Position in Other Company / Organization / Institution (None)**5-year Past Experience and / or Remarkable Position**

- 2014 – 2016 Deputy Director-General of the Revenue Department
- 2014 – 2018 Director, Erawan Hotel Public Company Limited
- 2014 – 2018 Director, Dhanarak Asset Development Public Company Limited
- 2016 – 2018 Director, Principal Advisor on Strategic Tax Administration, The Revenue Department of Thailand

Shareholdings (Ordinary Shares) (as at 9 July 2020)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Others

- No lawsuit in the past 5 years
- No transaction which may create conflict of interest during last year

Meeting attendance in 2019:**Board of Directors meeting**

- Before registered as a public limited company : attended the meeting 7/8 times
- After registered as a public limited company : attended the meeting 2/3 times

The Audit Committee meeting

- Before registered as a public limited company : attended the meeting 7/7 times
- After registered as a public limited company : attended the meeting 9/10 times

The Nomination and Remuneration Committee meeting

- Before registered as a public limited company : attended the meeting 0/0 times
- After registered as a public limited company : attended the meeting 2/2 times

Information related to Independent Director

Conflict of interest with the Company, subsidiaries, associate, or juristic person which may have conflict of interest in the past 2 years.

1. Being a management authority, employee, staff member or advisor who receives a salary.	No
2. Being a professional services (i.e. auditor or legal advisor).	No
3. Have significant business relationship which may limit the independent judgement (i.e. purchase/sell raw materials/ products/ services or borrowing/lending money).	No

Profiles of the Nominated Candidates for Directors**5. Mr. Suthilaksh Chirathivat**

Age 64 years

Position : Director**Date of Appointment as a Director** : 6 September 2019 (Directorship tenure from the date on which the Company registered as a public limited company to August 2020 is 11 months)**Education**

- Bachelor of Political Science, Chulalongkorn University
- Master of Business Administration, University of New Haven, USA

Training Programs

- Director Accreditation Program (DAP) 100/2013, Thai Institute of Directors Association

Board Member / Management in Other Listed Company (None)**Position in Other Company / Organization / Institution**

76 Companies

5-year Past Experience and / or Remarkable Position

- 2010 – 2017 Director, Central Embassy Plaza Company Limited

Shareholdings (Ordinary Shares) (as at 9 July 2020)

- Held personally: 0.744%
- Held by Spouse or minor children: (None)

Others

- No lawsuit in the past 5 years
- No transaction which may create conflict of interest during last year

Meeting attendance in 2019:**Board of Directors meeting**

- Before registered as a public limited company : attended the meeting 8/10 times
- After registered as a public limited company : attended the meeting 6/8 times