

**Profiles of the Nominated Candidates for the Election as Directors**

1. **Prof. Dr. Suthiphand Chirathivat**      **Age** 68 years
- Position**      Director / Authorized Director  
Member of the Nomination and Remuneration  
Committee
- Date of Appointment as a Director**      13 November 2020 - Present



**Education**

- License ès Sciences Economiques (Economics), Aix-Marseille University
- Maitrise ès Sciences Economiques (Economics), Aix-Marseille University
- D.E.A en Sciences Economiques (Economics), Paris I - Pantheon-Sorbonne University
- Doctorat de 3e cycle ès Sciences Economiques (Economics)

**Board Member/Management in Other Listed Company**

-None-

**Position in Other Company/Organization/Institution**

10 Companies

**Position in other business that operate businesses which have the same nature as or are in competition with the Company**

Not being director/executive of such business

**Experiences**

2004 - 2014	Director - Economic, National Research Council of Thailand
2005 - 2008	Chairman of Economics Research, Faculty of Economics, Chulalongkorn University
2006 - 2008	Chairman of Doctor of Philosophy (Economics) Program, Chulalongkorn University
2007 - 2015	International Advisory Board, ASEAN Economic Bulletin
2014 - 2018	Vice Chairman - Economic, National Research Council of Thailand

**Shareholdings (Ordinary Shares) (as at 31 January 2022)**

- **Held personally**      : 0.7271%
- **Held by spouse or minor children**      : -None-

**Meeting attendance in 2021**

Annual General Meeting of Shareholders 2021	attended the meeting	1/1	time
The Board of Directors Meeting	attended the meeting	10/10	times
The Nomination and Remuneration Committee Meeting	attended the meeting	4/4	times

**Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)**

-None-

**Profiles of the Nominated Candidates for the Election as Directors**

**2. Mr. Tos Chirathivat**                      **Age** 57 years    Authorized Director

**Position**    Director / Chairman of the Executive  
Committee / Member of the Nomination  
& Remuneration Committee

**Date of Appointment as a Director**                      6 September 2019 - Present



**Education**

- Bachelor's Degree - Economics, Wesleyan University, USA
- Master of Business Administration - Finance, Columbia University, USA

**Training Programs**

- Director Accreditation Program (DAP) Class 188/2021, IOD
- Executive Program Class 3/2006, Capital Market Academy

**Board Member/Management in Other Listed Company**

-None-

**Position in Other Company/Organization/Institution**

53 Companies

**Position in other business that operate businesses which have the same nature as or are in competition with the Company**

Not being director/executive of such business

**Experiences**

2014 - Present              Executive Chairman and Chief Executive Officer, Central Group Company Limited

2010 - Present              Director, Central Embassy Hotel Company Limited

**Shareholdings (Ordinary Shares) (as at 31 January 2022)**

- **Held personally**    : 0.6377%
- **Held by spouse or minor children**                      : 0.0145%

**Meeting attendance in 2021**

Annual General Meeting of Shareholders 2021	attended the meeting	1/1	time
The Board of Directors Meeting	attended the meeting	10/10	times
The Nomination and Remuneration Committee Meeting	attended the meeting	4/4	times
The Executive Committee Meeting	attended the meeting	13/13	times

**Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)**

-None-

Profiles of the Nominated Candidates for the Election as Directors

<b>3. Mr. Pichai Chirathivat</b>	<b>Age</b> 60 years	Authorized Directors
<b>Position</b>		Director / Member of the Corporate Governance and Sustainability Committee
<b>Date of Appointment as a Director</b>		6 September 2019 – Present

**Education**

- Bachelor of Business Administration, Azusa Pacific University, USA
- Master of Business Administration (Marketing), Pitzer College, USA

**Training Programs**

- Director Accreditation Program (DAP) No. 169/2020, IOD
- Strategic Planning & Management in Retailing, Intercontinental Group of Department Stores (IGDS)
- Diploma, The National Defense Course Class 53, Thailand National Defense College
- Executive Program Class 22, Capital Market Academy
- Executive Management with Business Development and Investment Class 5, Institute of Business and Industrial Development
- Advanced Security Management Program (ASMP) Class 4, The Association National Defense College
- Senior Executive Development Training Program, Royal Thai Police
- ISP Institute of Security Psychology

**Board Member/Management in Other Listed Company**

2012 - Present      Director, Malee Group Public Company Limited

**Position in Other Company/Organization/Institution**

26 Companies

**Position in other business that operate businesses which have the same nature as or are in competition with the Company**

Not being director/executive of such business

**Experiences**

2003 – 2016      Chief Executive Officer, Central Trading Company Limited

**Shareholdings (Ordinary Shares) (as at 31 January 2022)**

- **Held personally** : 0.8826%
- **Held by spouse or minor children** : -None-

**Meeting attendance in 2021**

Annual General Meeting of Shareholders	attended the meeting	1/1 time
The Board of Directors Meeting	attended the meeting	10/10 times
Corporate Governance and Sustainability Committee Meeting	attended the meeting	4/4 times

**Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)**

-None-

**Profile of the Nominated Candidate for the Election as Independent Director**

<b>4. Mr. Kanchit Bunajinda</b>	<b>Age</b> 54 years
<b>Position</b>	Independent Director, Chairman of the Risk Policy Committee
<b>Date of Appointment as a Director</b>	6 September 2019 - Present



**Education**

- Bachelor of Engineering, Civil Engineering, Chulalongkorn University.
- MBA (Finance) Sasin Graduate Institute of Business Administration of Chulalongkorn University

**Training Programs**

- Director Certification Program (DCP) 30/2003, IOD
- Director Accreditation Program (DAP) 35/2005, IOD
- Audit Committee Program (ACP) 14/2006, IOD
- Monitoring the Quality of Financial Reporting (MFR) 8/2009, IOD
- Monitoring the System of Internal Control and Risk Management (MIR) 6/2009, IOD
- Monitoring the Internal Audit Function (MIA) 5/2009, IOD
- Director Leadership Certification Program (DLCP) 0/2021, IOD

**Board Member/Management in Other Listed Company**

2016 - Present	Independent Director, Member of Enterprise Risk Policy Committee, Member of the Nomination and Remuneration Committee, KCE Electronics Public Company Limited
2020 - Present	Independent Director, Chairman of the Risk Policy Committee, Member of the Nomination and Remuneration Committee, Bluebik Group Public Company Limited

**Position in Other Company/Organization/Institution**

2 Companies | Organization

**Position in other business that operate businesses which have the same nature as or are in competition with the Company**

Not being director/executive of such business

**Experiences**

2003 - 2015	Director, Central Pattana Public Company Limited
2006 - 2015	Director, Pruksa Real Estate Public Company Limited
2009 - 2018	Director, Robinson Public Company Limited
2014 - 2017	Director, ZEN Corporation Group Public Company Limited

**Shareholdings (Ordinary Shares) (as at 31 January 2022)**

- Held personally : -None-
- Held by spouse or minor children : -None-

**Meeting attendance in 2021**

Annual General Meeting of Shareholders 2021	attended the meeting	1/1	time
The Board of Directors Meeting	attended the meeting	10/10	times
Risk Policy Committee Meeting	attended the meeting	6/6	times

**Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)**

-None-

**Information related to Independent Director**

- (1) Being an independent director of the Company not more than 9 years (2 year 6 months)
- (2) 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, employee, staff member or advisor who receives a salary.	No
2. Being a professional who provide 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 the Election as Directors**

<b>5. Mr. Yol Phokasub</b>	<b>Age</b> 60 years	Authorized Director	
<b>Position</b>		Director / Member of the Executive Committee / Member of the Risk Policy Committee / Member of Corporate Governance and Sustainability Committee / Chief Executive Officer	
<b>Date of Appointment as a Director</b>		6 September 2019 – Present	

**Education**

- Bachelor of Engineering (Honors) in Computer Science and Software Engineering, Imperial College, University of London, UK

**Training Programs**

- Director Accreditation Program (DAP) 120/2015, IOD
- Ethical Leadership Program (ELP) 21/2021, IOD
- Directors Certification Program (DCP) 313/2021, IOD
- Executive Program Class 13/2021, Capital Market Academy
- The Executive Program in Energy Literacy for a Sustainable Future Class 7/2016, Thailand Energy Academy

**Board Member/Management in Other Listed Company**

2017 - Present      Chairman, Synergetic Auto Performance Public Company Limited

**Position in Other Company/Organization/Institution**

19 Companies

**Position in other business that operate businesses which have the same nature as or are in competition with the Company**

Not being director/executive of such business

**Experiences**

2009 – 2015	Chairman, SCB Asset Management Ltd.
2011 - 2015	Vice Chairman of the Board SCB Life Assurance Public Company Limited
2013 - 2016	Member of the Advisor Board, Master Card Asia Public Company Limited
2015 - 2016	Director, Mrigadayavan Palace Foundation
2015 - 2016	Director, Siam Commercial Foundation
2015 - 2016	President, Siam Commercial Bank Public Company Limited

**Shareholdings (Ordinary Shares) (as at 31 January 2022)**

- Held personally : 0.0058%
- Held by spouse or minor children : -None-

**Meeting attendance in 2021**

Annual General Meeting of Shareholders 2021	attended the meeting	1/1	time
The Board of Directors Meeting	attended the meeting	10/10	times
The Risk Policy Committee Meeting	attended the meeting	6/6	times
The Executive Committee Meeting	attended the meeting	13/13	times
The Corporate Governance and Sustainability Committee Meeting	attended the meeting	4/4	times

**Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)**

-None-