

## Mr. Thongchai Ananthothai

### Independent Director

(Age 55 Years)

Date of First Appointment as Director:

2 March 2017



#### Highest Educational Background and Director Certificate Program:

- Master of Business Administration, University of Notre Dame, USA
- Bachelor of Science (Electrical Engineering), University of Colorado, USA
- Director Certification Program (2003), Thai Institute of Directors Association

#### Percentage of Shareholding in the Company:

None (No movement during the year)

**Family Relation between Management:** No relation

#### Working Experiences for the Past 5 Years:

##### In Listed Companies

##### Present

- Independent Director, Audit and Risk Committee Member and Nomination and Remuneration Committee Member, Laguna Resorts & Hotels Public Company Limited
- Executive Vice President, Corporate Banking, Bangkok Bank Public Company Limited

##### 2011-2016

- Executive Vice President and Head of Provincial Commercial Banking, Bangkok Bank Public Company Limited

##### In Non-Listed Companies

None

#### Remark

- No directors or management of the Company have any record of committing any illegal action.
  - Disclosure on "Percentage of Shareholding in the Company" is in accordance with section 59 of the Securities and Exchange Act B.E. 2535.
  - \* Mr. Surapon Supratya, Deputy Chairman of the Board was appointed as Non-Executive Director in accordance with the resolution of the Board of Directors' Meeting on 11 May 2016.
- (1) Authorized directors as shown in the Company Affidavit  
(2) Details as shown in the section of "Position of Directors and Management as at 31 December 2016"