

INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED
(INDEPENDENT DIRECTORS' PROFILE)



Name: Mr. Thongchai Ananthothai
Position: Independent Director,
Audit, Risk and Corporate Governance Committee Member
and Nomination and Remuneration Committee Member
Age: 59 years
Nationality: Thai

Date of First Appointment as Director: 2 March 2017

No. of Years of Directorship in the Company: 4 year 1 month

Number of Company Shares Held: None (No movement during the year)

Highest Educational Background / Director Certificate Program:

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

Work Experience:

In Listed Companies

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

In Non-Listed Company

None

In Other Legal Entity that may have a Conflict of Interests with the Company

None

Record of Illegal Activity: None

Meeting Attendance in 2020:

| | |
|--|------------|
| Board of Directors: | 4 out of 4 |
| Audit Risk and Corporate Governance Committee: | 4 out of 4 |
| Nomination and Remuneration Committee: | 1 out of 1 |
| Shareholders' Meeting: | 1 out of 1 |

Other Related Relationships

| Relationship | Details |
|--|--------------------------|
| Close relative to management / major shareholder of the Company or a subsidiary | No |
| Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years 1. as an executive director, employee, member of staff or advisor who receives a regular salary 2. as a professional service provider 3. in a material business relationship which may affect their independence | No No None |

INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED
(INDEPENDENT DIRECTORS' PROFILE)



Name: Ms. Srinthorn Ounayakovit

Position: Independent Director

Age: 50 years

Nationality: Thai

Date of First Appointment as Director: 9 March 2015

No. of Years of Directorship in the Company: 6 years 1 month

Number of Company Shares Held: None (No movement during the year)

Highest Educational Background / Director Certificate Program:

- Bachelor of Art - Economics, Smith College, MA. USA
- Director Accreditation Program (2015), Thai Institute of Directors Association

Work Experience:

In Listed Companies

- Independent Director, Laguna Resorts & Hotels Public Company Limited

In Non-Listed Company

None

In Other Legal Entity that may have a Conflict of Interests with the Company

None

Record of Illegal Activity: None

Meeting Attendance in 2020:

Board of Directors: 4 out of 4

Shareholders' Meeting: 1 out of 1

Other Related Relationships

| Relationship | Details |
|--|--------------------------|
| Close relative to management / major shareholder of the Company or a subsidiary | No |
| Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years 1. as an executive director, employee, member of staff or advisor who receives a regular salary 2. as a professional service provider 3. in a material business relationship which may affect their independence | No No None |

INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED

(NON-INDEPENDENT DIRECTORS' PROFILE)



Name: Mr. Ariel P. Vera⁽¹⁾
Position: Independent Director
Age: 68 years
Nationality: Singaporean

Date of First Appointment as Director: 13 May 1997

No. of Years of Directorship in the Company:

Directorship tenure as of 24 February 2021 is 23 years 9 months and qualified as an Independent Director from 24 February 2021 to 2021 AGM for 2 months

Number of Company Shares Held: None (No movement during the year)

Highest Educational Background / Director Certificate Program:

- Master of Business Administration, National University of Singapore
- Certified Public Accountant of Philippines

Work Experience - Present:

In Listed Companies

- Independent Director, Laguna Resorts & Hotels Public Company Limited
- Non-Executive Director, Thai Wah Public Company Limited

In Non-Listed Companies

None

In Other Legal Entities that may have a Conflict of Interests with the Company

None

Record of Illegal Activity: None

Meeting Attendance in 2020:

Board of Directors: 4 out of 4
Shareholders' Meeting: 1 out of 1

Other Related Relationships

| Relationship | Details |
|--|----------------|
| Close relative to management / major shareholder of the Company or a subsidiary | No |
| Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years | |
| 1. as an executive director, employee, member of staff or advisor who receives a regular salary | No |
| 2. as a professional service provider | No |
| 3. in a material business relationship which may affect their independence | None |

Remarks:

- (1) Mr. Ariel P. Vera was appointed as an Independent Director at the Board Meeting of the Company held on February 24, 2021.