

Profile of the Nominated Candidate for the Election of New Directors

Name Mr. Rujapong Prabhasanobol
Age 68 Years
Nationality Thai
Current Position - Independent Director
 - Chairperson of the Audit Committee
 - Member of the Nomination and Remuneration Committee
 - Member of the Risk Management Subcommittee



Position date in position to Director 29 May 2008
Years of Directorship 12 Years and 2 Months, to be the Director over 9 years, because he is fully knowledge and experience which is suitable for the business of the Company.

Including the time to hold the Director until the 15 Years 2 Months

Shareholder (%) - None -

Education M.B.A. (Marketing and International Business) SASIN of Chulalongkorn University
 B.Sc. Econ (Public Finance) Dhurakitpandit University

Training Course

- Director Certification Program (DCP 63/2006), Thai Institute of Directors Association
- Audit Committee Program (ACP 33/2010), Thai Institute of Director Association
- Advanced Audit Committee Program No.9/2012 (Certificate of Completion), Thai Institute of Directors Association

Director Position in Companies

- Director Position in other listed Companies: 2
- Director Position in non-listed companies: 6

Work Experience

- Position in Listed Companies		
2019 - Present	Chairperson of the Audit Committee	E for L Aim PCL.
2016 - 2019	Member of the Audit Committee	E for L Aim PCL.
2018 - Present	Member of the Nomination and Remuneration Committee	E for L Aim PCL.
2016 - Present	Independent Director	Nutrix PCL.
2016 - Present	Member of the Risk Management Subcommittee	E for L Aim PCL.
2017 - 2017	Vice Chairperson, Member of the Audit Committee, Chairperson of Risk Management Subcommittee	Thai Luxe Enterprises PCL.
2013 - 2016	Chairperson of the Audit Committee	E for L Aim PCL.
2009 - Present	Consultant	NFC Fertilizer PCL. and its' subsidiary
1994 - 2016	Consultant	Nutrix PCL.

- **Position in Non-Listed Companies**

2019 - Present	Chairperson of the Board of Directors	CS Plus Advisory Co., Ltd.
2016 - Present	Chairperson of the Risk Management Subcommittee	Deposit Protection Agency
2016 - Present	Vice Chairperson of Subcommittee for Supervision of Work Systems and Information Technology Development	Deposit Protection Agency
2015 - Present	Director, Chairperson of the Audit Committee	Talis Asset Management Co., Ltd.
2015 - 2019	Director	Siam Snail Co., Ltd.
2013 - 2016	Chairperson of Subcommittee of Information Technology Development	Deposit Protection Agency
2013 - 2016	Member of Subcommittee on the Development of Deposit Protection Systems	Deposit Protection Agency Committee
2012 - Present	Director	Deposit Protection Agency
2012 - 2015	Consultant	Krungsri Asset Management Co., Ltd.
2007 - Present	Director	Ploenchit Capital Co., Ltd.
2003 - Present	Director	Oriental Lifestyle Co., Ltd.
2001 - Present	Director	Gehause Living Co., Ltd.

Position in Rival Companies / Connected Business

That May Cause Conflicts of Interest

- None -

Meeting Attendance in 2019

- The Board of Directors 17/19
- The Audit Committee 10/11
- The Nomination and Remuneration Committee 4/4
- The Risk Management Subcommittee 11/11

Illegal Record in 10 Years

- None -

Nominated For

- Independent Director
- Chairperson of the Audit Committee
- Member of the Risk Management Subcommittee

Relationship with the Executives

- None -

Profile of the Nominated Candidate for the Election of New Directors

Name Mr. Pipat Yingseree
Age 68 Years
Nationality Thai
Current Position - Independent Director
 - Member of the Audit Committee
 - Member of the Nomination and Remuneration Committee



Position date in position to Director 14 February 2019
Years of Directorship 1 Year 5 Months
Including the time to hold the Director until the 4 Years 5 Months

Shareholder (%) - None -

Education - Master of Public Health, Faculty of Public Health, Mahidol University.
 - B.A., Bachelor of Science, Medical Technology, Mahidol University.

Training Course

- None -

Director Position in Companies

Director Position in other listed Companies: -
 Director Position in non-listed Companies: 2

Work Experience

- Position in Listed Companies

2019 - Present Independent Director, Member of the Audit Committee,
 Member of the Nomination and Remuneration E for L Aim PCL.

- Position in Non-Listed Companies

2016 - Present Director Linde (Thailand) PCL.
 2016 - Present Director Mahanakhon Maesod Vejchakarn Co., Ltd.
 2015 - 2018 Independent Director Siam Snail Co., Ltd
 2014 - 2017 Chairperson of the Board of Medical Management
 and Product Development Wuttisak Clinic Intergroup Co., Ltd

Position in Rival Companies / Connected Business

That May Cause Conflicts of Interest - None -

Meeting Attendance in 2015 - The Board of Directors 17/17
 - The Audit Committee 9/9
 - The Nomination and Remuneration Committee 3/3

Illegal Record in 10 Years - None -

Nominated For - Independent Director
 - Chairperson of the Audit Committee
 - Member of the Risk Management Subcommittee

Relationship with the Executives -None-

Profile of the Nominated Candidate for the Election of New Directors

Name Mr. Pipat Yingseree
Age 71 Years
Nationality Thai
Current Position - Director
Position date in position to Director 7 March 2019
Years of Directorship 1 Year 4 Months
Including the time to hold the Director until the 4 Years 4 Months
Shareholder (%) - None -



Education - Master of Commerce (Hons), University of Canterbury, Christchurch, New Zealand.
 - Bachelor of Science (Hons), University of Canterbury, Christchurch, New Zealand

Training Course

- Audit Committee Program (ACP 3/2004), Thai Institute of Director
- Director Accreditation Program (DAP 22/2004), Thai Institute of Director
- Director Certification Program (DCP 62/2005), Thai Institute of Director
- Improving the Quality of Financial Reporting (1/2006), Thai Institute of Director
- Anti-Corruption for Executive Program (ACEP 8/2013), Thai Institute of Director
- Role of Nomination and Governance Committee (RNG 3/2012), Thai Institute of Directors
- Role of Chairman Program (RCP 25/2011), Thai Institute of Directors
- Role of Compensation Committee (RCC 11/2010), Thai Institute of Directors
- Advance Audit Committee Program (AACP 3/2010), Thai Institute of Directors

Director Position in Companies

Director Position in other listed Companies: 2
 Director Position in non-listed Companies: 1

Work Experience

- Position in Listed Companies

2019 - Present	Director	E for L Aim PCL.
2018 - Present	Independent Director, Member of the Audit Committee	Blisstel PCL.
2018 - Present	Director	SGF Capital PCL.
2009 - 2017	Independent Director, Chairperson of the Audit Committee	Symphony Communication PCL.

- Position in Non-Listed Companies

2014 - 2017	Senior Consultant	Thai resources and Environmental Management Institute.
-------------	-------------------	--

Position in Rival Companies / Connected Business That May Cause Conflicts of Interest - None -

Meeting Attendance in 2015 - The Board of Directors 16/16

Illegal Record in 10 Years - None -

Nominated For - Director

Relationship with the Executives - None -