

Profile of the Nominated Candidate for the Election of New Directors

Name Mr. Tachanapol Kanjanakul
Age 61 Years
Nationality Thai
Current Position Independent Director and Chairman of the Board of Directors
Position date in position to Director 25 August 2021
Years of Directorship 7 Months
Should he be re-elected as a director, his entire tenure will be 3 Years 7 Months
Shareholder (%) - None -



Education

- Philosophy Degree of Higher Ed. Research, Chulalongkorn University
- Master of Business Administration – Finance, University of Central Queensland, Australia
- Master of Business Administration – Marketing, Chulalongkorn University
- Master of Housing and Real Estate Development, Chulalongkorn University
- Bachelor of Accounting, Chulalongkorn University
- Bachelor of Arts (Political Science), Ramkhamhaeng University
- Bachelor of law, Sukhothai Thammathirat Open University

Others Training Course

- National Defence College (NDC) No. 57, The Association of National Defence College of Thailand
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives class 17, King Prajadhipok's Institute
- Advanced Master of Management Program (AMM) No. 2, National Institute of Development Administration
- Executive Program - Management & Leadership University of Southern California, USA

Director Training Course

- Successful Formulation and Execution of Strategy (SFE) #29/2017, Thai Institute of Directors (IOD)
- Director Certification Program (DCP) #114/2009, Thai Institute of Directors (IOD)

Work Experience last 5 years

| | | |
|---------------------------|-----------------------|--|
| 1 Aug 2022 – 14 Jan 2022 | Specialist in Finance | Eastern Economic Corridor (EEC) Office |
| 29 Nov 2016 – 29 Nov 2020 | Governor | National Housing Authority |
| 29 Nov 2016 – 17 Nov 2019 | Director | Government Housing Bank |

Position in other Companies

| | |
|-------------------------------------|---|
| Position in other listed Companies: | 1 |
| Position in non-listed Companies: | 3 |

- **Position in Listed Companies**

Jun 2017 – Present Advisor The Dhipaya Insurance Public Company Limited

- **Position in Non-Listed Companies**

14 Jan 2022 – Present Secretary General of the EEC Policy Committee
Eastern Economic Corridor (EEC) Office

2018 – Present Chairman of Advisory Board Housing Finance Association

Jun 2018 – Present Association President Association of Provident Funds

Position in Rival Companies / Connected Business

That May Cause Conflicts of Interest - None -

Meeting Attendance in 2020 - The Board of Directors 5/5

Illegal Record in 10 Years - None -

Nominated For - Independent Director and Chairman of the Board of Directors

Relationship with the Executives - None -

Profile of the Nominated Candidate for the Election of New Directors



Name Mr. Rujapong Prabhasanobol

Age 69 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 13 Years and 11 Months
 because he is fully knowledge and experience
 which is suitable for the business of the Company.

Should he be re-elected as a director, his entire tenure will be 16 Years 11 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

Work Experience last 5 years

| | | |
|---------------------|---|---|
| Jan 2021 - Sep 2021 | Chairman of the Board of Directors | Petto Tomodachi Co., Ltd. |
| July 2020 - 2021 | Director | Siam Snail Co., Ltd. |
| 2016 - Nov 2020 | Vice Chairman of the Subcommittee | |
| | Supervise the development of | |
| | deposit protection Deposit Protection Board | Deposit Protection Agency |
| 2012 - 2020 | Chairman of the Risk Management | |
| | Subcommittee | Deposit Protection Agency |
| 2016 - Feb 2019 | Member of the Audit Committee | E for L Aim PCL. |
| 2012 - 2020 | Senior Director, Finance | Deposit Protection Agency |
| Jun 2015 - 2019 | Director | Siam Snail Co., Ltd. |
| 2009 - 2019 | Advisor | NFC Fertilizer PCL. and its' subsidiary |
| 2003 - 2021 | Director | Oriental Lifestyle Co., Ltd. |
| 2001 - 2021 | Advisor | Gehause Living Co., Ltd. |

Position in other Companies

Position in other listed Companies: None

Position in non-listed Companies: 5

- **Position in Listed Companies**

-None-

- **Position in non-listed Companies**

| | | |
|--------------------|---|----------------------------------|
| Jan 2021- Present | Member of Organization Strategy Steering Sub-Committee | Deposit Protection Agency |
| Nov 2020 – Present | Chairman of the Board of Directors | Ploenchit Capital Co., Ltd. |
| 2016 - Present | Independent Director, Member of the Audit Committee | Nutrix PCL. |
| 2015 - Present | Director, Chairman of the Audit Committee, Fund Management Monitoring Committee | Talis Asset Management Co., Ltd. |
| 2007 - Present | Executive Director | Ploenchit Capital Co., Ltd. |

Position in Rival Companies / Connected Business

That May Cause Conflicts of Interest

- None -

Meeting Attendance in 2021

- The Board of Directors 13/17

- The Audit Committee 6/7

- The Nomination and Remuneration Committee 6/6

- The Risk Management Subcommittee 7/7

Illegal Record in 10 Years

- None -

Nominated For

- Independent Director, Chairman 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. Jitkasem Sangsingkeo

Age 72 Years

Nationality Thai

Current Position - Independent Director, Member of the Audit Committee
- Chairman of the Nomination and Remuneration Committee

Position date in position to Director 7 March 2019

Years of Directorship 3 Years 1 Month

Including the time to hold the Director until the 5 Years 2 Months

(Age will be 75 years on 25 May 2024)

Shareholder (%) - None -

Education

- Master of Commerce (Hons), University of Canterbury, Christchurch, New Zealand.
- Bachelor of Science (Hons), University of Canterbury, Christchurch, New Zealand.
- Management Course, American Management Associations

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

Work Experience last 5 years

| | | |
|--------------------|---|--|
| 2019 - Apr 2020 | Director | WCI Holding PCL. |
| 2018 - 13 May 2020 | Independent Director, Member of the Audit Committee | Blisstel PCL. |
| 2018 - 2019 | Director | SGF Capital PCL. |
| 2014 - 2017 | Senior Advisor | Thai resources and Environmental Management Institute. |
| 2009 - 2017 | Independent Director, Chairman of the Audit Committee | Symphony Communication PCL. |

Position in other Companies

Position in other listed Companies: - None -

Position in non-listed Companies: - None -



Position in Rival Companies / Connected Business

That May Cause Conflicts of Interest - None -

Meeting Attendance in 2020

- The Board of Directors 17/17
- The Audit Committee 4/4 (Date in position on 14 May 2021)
- The Nomination and Remuneration Committee 3/3
(Date in position on 14 May 2021)

Illegal Record in 10 Years - None -

Nominated For

- Independent Director, Member of the Audit Committee
- Member of the Nomination and Remuneration Committee

Relationship with the Executives - None -