Information of the person being proposed for appointment as a new director

Name-Surname	:	Mr. Charamporn Jotikasthira
Current Title	:	Director
Age	:	58 years
Nationality	:	Thai
Education	:	MBA, Harvard University, USA
	:	BS (Electrical Engineering and Computer Science), Massachusetts Institute of Technology, USA
Director training	:	National Defence Course for the Joint State Private Sector, The National Defence College of Thailand
Shareholding	:	Certificate, Capital Market Academy Leadership Program, The Stock Exchange of Thailand
	:	Certificate, Director Certification Program (DCP) 185/2014
Term of directorship	:	None
Immediate relationship with management or major shareholders of the Company or its subsidiaries	:	-
Holding a position in other listed companies	:	None
Holding a position in other non-listed companies	:	Director, Suksapattana Foundation
	:	Director, Foundation for Research in Information Technology
Holding a position of director/executive in other organizations that may have conflicts of interest with the Company	:	None
Experience	:	The Financial Institutions Policy Committee (FIPC) Bank of Thailand
	:	Chairman, Electronic Transactions Development Agency (Public Organization)
	:	Independent Director and Member of the Audit Committee Singha Estate PCL
	:	President and CEO, The Stock Exchange of Thailand
	:	Chairman, Thailand Securities Depository Co., Ltd.
	:	Chairman, Thailand Clearing House Co., Ltd.
	:	Chairman, SETTRADE.COM CO., Ltd.

(Translation)

: Chairman,
  Family Know How Co., Ltd.
: Chief Information Officer,
  Siam Commercial Bank PCL
: Executive Vice President,
  GTS & Capital Markets Group
: Executive Vice President, Business Cash Management Group,
  Siam Commercial Bank PCL
: Executive Vice President, Information Technology Division,
  Siam Commercial Bank PCL
: Executive Vice President, Risk Management Division,
  Siam Commercial Bank PCL
: President,
  SCB Securities Co., Ltd.
: President,
  SCB Asset Management