


**Profiles of the nominated directors being proposed for election
to replace those who completed the term**

| | | |
|--|--|---|
| Name - Surname | : Mr. Prasert Bunsumpun |  |
| Type of proposed director | : Independent Director | |
| Position | : Independent Director/ Chairman of the Board of Director | |
| Age | : 68 years old | |
| Nationality | : Thai | |
| Education | : - Honorary Doctoral Degree in Engineering, Chulalongkorn University - Honorary Doctoral Degree in Business Administration, National Institute of Development Administration (NIDA) - Honorary Doctoral Degree in Business Administration of General Management, Phetchaburi Rajabhat University - Honorary Doctoral Degree in Business Administration of Business Administrative Program, Mahasarakham University - Honorary Doctoral Degree of Arts, Social Innovation Management, Suan Sunandha Rajabhat University - Master Degree of Business Administration (M.B.A.) Utah State University, USA - Bachelor Degree in Engineering, Civil Engineer, Chulalongkorn University | |
| Training | : - Rule of Law for Democracy (Class 7), College of the Constitutional Court - Business Revolution and Innovation Network (BRAIN 1) Class 1, The Federal of Thai Industries - Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 3, Thailand Energy Academy - Leadership Program (Class 3), Capital Market Academy (CMA) - Advance Certification Course in Politics and Governance in Democratic System of Executive (POI) Class 6, King Prajadhipok's Institute - Certificate in Advance Management Program, Class 155, Harvard Business School, USA - Certificate of National Defense Program for Government and Private, Class 10 Thailand National Defense College (TNDC 4010) - Thai Institute of Directors (IOD) <ul style="list-style-type: none"> • Role of the Chairman Program (RCP), Class 28 / 2012 • Director Accreditation Program (DAP), Class 26 / 2004 | |
| Shareholding Ratio | : • Self : None • Spouse and minor children : None | |
| Term of Directorship | : 2 years 6 months | |
| Family Relation between the Director and Executives | : None | |

| | | | | |
|---|---|--|--|---|
| Position held in other Listed Companies | : | 2017 – Present | Independent Director/ Chairman of the Board | Nok Airlines Public Company Limited |
| | | 2017 - Present | Independent Director / Chairman of the Board / Chairman of the Nomination and Remuneration Committee | SVI Public Company Limited |
| | | 2019 - Present | Independent Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee | T.K.S. Technology Public Company Limited |
| | | 2015 - Present | Independent Director / Chairman of the Board | Thaicom Public Company Limited |
| | | 2012 - Present | Chairman of the Board / Chairman of The Executive Committee | Thoresen Thai Agencies Public Company Limited |
| | | 2011 - Present | Independent Director / Chairman of the Risk Management Committee | PTT Global Chemical Public Company Limited |
| | | 2011 - Present | Independent Director | Intouch Holdings Public Company Limited |
| | Position held in other companies that are not Listed Companies (current) | : | 2019 - Present | Chairman of the Board |
| | | 2019 - Present | Chairman of the Board | Aira Property Co., Ltd. |
| | | 2012 - Present | Chairman of the Board / Chairman of The Executive Committee | Mermaid Maritime Public Company Limited |
| | | 2011 - Present | Chairman of the board | Thailand Business Council for Sustainable Development (TBCSD) |
| | | Present | Distinguished Member | Chulalongkorn University Council |
| | | Present | Distinguished Member | Suranaree University of Technology Council |
| | | Present | Council President | Dhurakij Pundit University |
| | | | | |
| Directorship/ Management in other organizations which may cause conflict of interest to or complete with the business of the Company | : | None | | |
| Meeting Attendance in 2019 | : | Attendance Board of Director Meeting in 2019 no.14/14 | | |
| | | Attendance Executive Committee Meeting in 2019 no. 3/3 | | |

**Profiles of the nominated directors being proposed for election
to replace those who completed the term**

| | | | | |
|---|---|--|--|---|
| Name - Surname | : | ACM. Dr. Nopporn Chandawanich | |  |
| Type of proposed director | : | Director | | |
| Position | : | Director/ Executive Committee | | |
| Age | : | 77 years old | | |
| Nationality | : | Thai | | |
| Education | : | Michigan State University, USA - Honorary Doctoral Degree Engineering Mechanics - Master Degree of Mechanical Engineering Royal Thai Air Force Academy, Class 9 - Bachelor Degree of Aircraft Engineering The National Defense College, Class 39/1996 | | |
| Training | : | Thai Institute of Directors (IOD) - Director Certification Program (DCP), class 138/2010 | | |
| Shareholding Ratio | : | <ul style="list-style-type: none"> • Self : None • Spouse and minor children: None | | |
| Term of Directorship | : | 1 year | | |
| Family Relation between the Director and Executives | : | None | | |
| Position held in other Listed Companies | : | August 8, 2019 - Present | Director Nok Airlines Public Company Limited | |
| | | September 12, 2019 - Present | Member of the Executive Committee Nok Airlines Public Company Limited | |
| | | 2018 - Present | Chairman of the Board Navanakorn Public Company Limited | |
| | | 2009 - Present | Director Navanakorn Public Company Limited | |
| Position held in other companies that are not Listed Companies (current) | : | 2018 - Present | Chairman of the Board Navanakorn Electricity Generating Co., Ltd. | |
| | | 2010 - Present | Director Navanakorn Electricity Generating Co., Ltd. | |
| Directorship/ Management in other organizations which may cause conflict of interest to or complete with the business of the Company | : | None | | |
| Meeting Attendance in 2019 | : | Attendance Board of Director Meeting in 2019 no. 6/6 Attendance Executive Committee Meeting in 2019 no. 7/7 | | |

**Profiles of the nominated directors being proposed for election
to replace those who completed the term**

Name - Surname : Mr. Apichart Chirabandhu

Type of proposed director : Independent Director

Position : Independent Director/
Chairman of Nomination and Remuneration
Committee/ Member of the Audit Committee

Age : 62 years old

Nationality : Thai

Education : Bachelor Degree of Law, Ramkhamhaeng University

Training : - Politics and Governance in Democratic Systems for Executives, Class 18/2014 King Prajadhipok's Institute
- Diploma, The Joint State - Private Sector Course (Class 24), The National Defense College of Thailand (NDC) 2011 - 2012
Thai Institute of Directors (IOD)
1. Corporate Governance for Executive (CGE), Class 15/2019
2. Advanced Audit Committee Program (AACP), Class 31/2018
3. Director Accreditation Program (DAP), Class 103/2013

Shareholding Ratio : • **Self : None**
• **Spouse and minor children: None**

Term of Directorship : 7 years 7 months

Family Relation between the Director and Executives : None

Position held in other Listed Companies :

| | | |
|----------------|--|--|
| 2013 – Present | Independent Director / Chairman of the Nomination and Remuneration Committee/ Member of the Audit Committee | Nok Airlines Public Company Limited |
| 2018 - Present | Independent Director / Chairman of the Audit Committee Member of the Corporate Governance Nomination and Remuneration Committee | Thai Vegetable Oil Public Company Limited |
| 2016 - Present | Independent Director / Member of Audit Committee / Chairman of Corporate Governance Committee / Member of Nomination and Remuneration Committee | Triple I Logistics Public Company Limited |




Position held in other companies that are not Listed Companies (current) : October 1, 2019 – Present Personal expert of senator Senate
2009 – Present Director and treasurer Business lawyer foundation

Directorship/ Management in other organizations which may cause conflict of interest to or complete with the business of the Company : None

Meeting Attendance in 2019 : Attendance Board of Director Meeting in 2019 no. 12/14
Attendance Nomination and Remuneration Committee in 2019 no. 4/4
Attendance Audit Committee in 2019 no. 5/5

**Profiles of the nominated directors being proposed for election
to replace those who completed the term**

| | | | | | | | | | | | | |
|---|---|---|---|---|--|----------------|--|--|----------------|--------------------|------------------------------------|--|
| Name - Surname | : | Mrs. Chiraporn Chemnasiri |  | | | | | | | | | |
| Type of proposed director | : | Independent Director | | | | | | | | | | |
| Position | : | Independent Director/ Chairman of the Audit Committee/ Member of Nomination and Remuneration Committee | | | | | | | | | | |
| Age | : | 72 years old | | | | | | | | | | |
| Nationality | : | Thai | | | | | | | | | | |
| Education | : | Bachelor Degree of Accounting, Chulalongkorn University | | | | | | | | | | |
| Training | : | Thai Institute of Directors (IOD) 1. Role of the Chairman Program (RCP), class 43/2018 2. Corporate Governance for Capital Market Intermediaries (CGI), Class 0/2014 3. Advanced Audit Committee Program (AACP), Class 14/2014 4. Director Certification Program (DCP), Class 172/2013 5. Audit Committee Program (ACP), Class 25/2009 6. Director Accreditation Program (DAP), Class 71/2008. | | | | | | | | | | |
| Shareholding Ratio | : | <ul style="list-style-type: none"> • Self : None • Spouse and minor children: None | | | | | | | | | | |
| Term of Directorship | : | 2 years 10 months | | | | | | | | | | |
| Family Relation between the Director and Executives | : | None | | | | | | | | | | |
| Position held in other Listed Companies | : | <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">2017 - Present</td> <td style="width: 50%;">Independent Director/ Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee</td> <td style="width: 30%;">Nok Airlines Public Company Limited</td> </tr> <tr> <td>2010 - Present</td> <td>Independent Director/ Member of the Audit Committee and the Corporate Governance Committee</td> <td>AIRA Capital Public Company Limited</td> </tr> </table> | 2017 - Present | Independent Director/ Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee | Nok Airlines Public Company Limited | 2010 - Present | Independent Director/ Member of the Audit Committee and the Corporate Governance Committee | AIRA Capital Public Company Limited | | | | |
| 2017 - Present | Independent Director/ Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee | Nok Airlines Public Company Limited | | | | | | | | | | |
| 2010 - Present | Independent Director/ Member of the Audit Committee and the Corporate Governance Committee | AIRA Capital Public Company Limited | | | | | | | | | | |
| Position held in other companies that are not Listed Companies (current) | : | <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">2008 - Present</td> <td style="width: 50%;">Independent Director and Member of the Audit Committee</td> <td style="width: 30%;">AIRA Securities Public Company Limited</td> </tr> <tr> <td>2005 - Present</td> <td>Director</td> <td>SRI Consultant Limited</td> </tr> <tr> <td>1994 – Present</td> <td>Executive Director</td> <td>Grid Business Solutions Limited</td> </tr> </table> | 2008 - Present | Independent Director and Member of the Audit Committee | AIRA Securities Public Company Limited | 2005 - Present | Director | SRI Consultant Limited | 1994 – Present | Executive Director | Grid Business Solutions Limited | |
| 2008 - Present | Independent Director and Member of the Audit Committee | AIRA Securities Public Company Limited | | | | | | | | | | |
| 2005 - Present | Director | SRI Consultant Limited | | | | | | | | | | |
| 1994 – Present | Executive Director | Grid Business Solutions Limited | | | | | | | | | | |

| | | |
|----------------|----------|----------------------------------|
| 1989 - Present | Director | Managerial Excellence Limited |
| 1988 - Present | Director | Taraporn Company Limited |

**Directorship/
Management in other
organizations which
may cause conflict of
interest to or complete
with the business of
the Company** : None

**Meeting Attendance in
2019** : Attendance Board of Director Meeting in 2019 no. 14/14
Attendance Audit Committee in 2019 no. 5/5
Attendance Nomination and Remuneration Committee in 2019 no. 4/4