

Biography of the nominated candidates as the directors of the Company for another term

Name-Last name	Mr. Sanit Vorapunya	
Nominee for Position	Director/ Independent Director	
Age	81 years	
Nationality	Thai	
Address	15/1 Soi Sukhothai 3, Suan Chitralada Subdistrict, Dusit District, Bangkok	
Education Background	TNDC (Thailand National Defence College) MA. (Econ.), University of Wisconsin, USA Bachelor's Degree Faculty of Economics, Thammasat University	
Training	Director Accreditation Program (DAP) No. 24/2004, Thai Institute of Directors (IOD)	
Date of First Holding the Position of Director	8 July 2005	
BOD Appointment Term	14 years	
Working Experiences (within 5 years)	2005 - Present	Chairman of the Board of Directors/ Independent Director, Forth Corporation Plc.
	2015 - 2018	Chairman of the Board of Directors/ Independent Director/ Audit Committee, Forth Corporation Plc.
	2006 – Present	Chairman of the Audit Committee, Thai Summit Harnes Plc.
	2006 – Present	Director, Electronic Source Co., Ltd.
	2006 – Present	Director, Genius Traffic System Co., Ltd.
	2009 – Present	Director, The Southeast Insurance Plc.
	2009 – Present	Director, Southeast Life Insurance Plc.
	2009 – Present	Director, South East Cabbage Co., Ltd.
	1996 – Present	Director, Thai Research and Training Co., Ltd.
Position in Other Listed Company	None	
Position in Other Non-Listed Company	Chairman of the Audit Committee, Thai Summit Harnes Plc. Director, The South East Insurance Plc. Director, The Southeast Life Insurance Plc. Director, South East Capital Co., Ltd. Director, Thai Research and Training Co., Ltd. Director, Electronic Source Co., Ltd. Director, Genius Traffic System Co., Ltd.	
Position in Related Company or Company with conflict of interest	None	




Shareholding (As of 7 Jan 2020)	None
Meeting Attendance in 2019	Board of Directors Meeting; attendance 7/7
Selection Criteria	<p>The selection process for directors of the Company is carefully considered by the Nomination and Remuneration Committee. The Nominating and Remuneration Committee has considered the various aspects of the qualifications by considering the suitability, qualifications, knowledge, capability and experience that are beneficial to the business, including the performance of the Company's directors in the past. They opined that Mr. Sanit Vorapunya, an independent director who has held the position for more than 9 years, is still suitable as an independent director since he is a qualified and able to give independent opinion, including the knowledge, experience, and expertise to provide useful suggestions in formulating business strategies and policies in accordance with the sustainable development guidelines and having complete independence qualifications in accordance with the Regulations specified by the SEC.</p>

Biography of the nominated candidates as the directors of the Company for another term

Name-Last name	Mr. Somboon Muangklam	
Nominee for Position	Director/ Independent Director	
Age	68 years	
Nationality	Thai	
Address	104/9 Village No. 9, Soi 18, Panu Rangsee Village, Bang Kruai Subdistrict, Bang Kruai District, Nonthaburi	
Education Background	Bachelor of Law Ramkhamhaeng University Barrister at Law, the Institute of Legal Education Thai Bar Association	
Date of First Holding the Position of Director	23 April 2018	
BOD Appointment Term	2 years	
Working Experiences (within 5 years)	2018 – Present Director/ Independent Director/ Chairman of Audit Committee/ Chairman of Nomination and Remuneration, Forth Corporation Plc. 2014 - Present Councilor of Bangkok 2013 – Present Expert Committee Institute for Promotion of Science and Technology (IPST) 2013 - 2018 Director, Compensation Fund 2013 - 2015 Expert Advisor Social Security Fund	
Position in Other Listed Company	None	
Position in Other Non-Listed Company	None	
Position in Related Company or Company with conflict of interest	None	
Shareholding (As of 7 Jan 2020)	None	
Meeting Attendance in 2019	Board of Directors Meeting; attendance 6/7 Audit Committee Meeting; attendance 4/4 Nomination and Remuneration Committee Meeting; attendance 2/2	
Selection Criteria	The selection process for directors of the Company is carefully considered by the Nomination and Remuneration Committee. The Nominating and Remuneration Committee has considered the various aspects of the qualifications by considering the suitability, qualifications, knowledge, capability and experience that are beneficial to the business, including the performance of the Company's directors in the past. They opined that Mr. Somboon Muangklam has appropriate qualifications and is eligible to be elected as the director/ independent director, who will be able to provide independent opinions and in accordance with the relevant rules.	

Biography of the nominated candidates as the directors of the Company for another term

Name-Last name	Mrs. Vilasinee Puddhikarant	
Nominee for Position	Director/ Independent Director	
Age	65 years	
Nationality	Thai	
Address	519 Soi Sri Ayutthaya 4, Sri Ayutthaya Road, Phaya Thai Subdistrict, Ratchathewi District, Bangkok.	
Education Background	Bachelor Degree of Science in Economics, East Texas State University, Texas, USA.	
Training	Director Certification Program, Class 134/2010, Thai Institute of Directors Association Advanced Audit Committee Program (AACP), Class 29/2018 Thai Institute of Directors Association Medical Governance Certificate Program For senior executives of the Medical Council Capital Market Academy (CMA), Capital Market Academy Strategic Customer Management Universal Network Intelligent, Singapore The 7 Habits of Highly Effective people KLC, United Kingdom	
Date of First Holding the Position of Director	23 April 2018	
BOD Appointment Term	2 years	
Working Experiences (within 5 years)	2018 – Present Director/ Independent Director/ Audit Committee/ Nomination and Remuneration Committee, Forth Corporation Plc. 2017 - Present Director, Rama 9 Hospital Plc. 2017 - Present Advisor, SCB Abacus Co., Ltd. 2016 - Present Independent Director/ Executive Committee, SC Asset Corporation Plc. 2015 - Present Advisor, Advanced Info Service Plc. 2013 - 2015 Chief Customer and Service Management, Advanced Info Service Plc.	
Position in Other Listed Company	Independent Director/ Executive Committee, SC Asset Corporation Plc. Advisor, Advanced Info Service Plc. Director, Rama 9 Hospital Plc.	
Position in Other Non-Listed Company	Advisor, SCB Abacus Co., Ltd.	

Position in Related Company or Company with conflict of interest	None
Shareholding (As of 7 Jan 2019)	None
Meeting Attendance in 2019	Board of Directors Meeting; attendance 6/7 Audit Committee Meeting; attendance 3/4 Nomination and Compensation Committee Meeting; attendance 2/2
Selection Criteria	The selection process for directors of the Company is carefully considered by the Nomination and Remuneration Committee. The Nominating and Remuneration Committee has considered the various aspects of the qualifications by considering the suitability, qualifications, knowledge, capability and experience that are beneficial to the business, including the performance of the Company's directors in the past. They opined that Mrs. Vilasinee Puddhikarant has appropriate qualifications and is eligible to be elected as the director/ independent director, who will be able to provide independent opinions and in accordance with the relevant rules.

Biography of the nominated candidates as the directors of the Company for another term

Name-Last name	Mrs. Porntip Lerttanongsak	
Nominee for Position	Director/ Independent Director	
Age	43	
Nationality	Thai	
Address	99/362, Casaville Village, Ratchaphruek Rd, Bang Rak Noi, Muang, Nontaburi	
Education Background	Bachelor of Accountancy (Accounting), Faculty of Commerce and Accountancy, Chulalongkorn University	
Training	UP DATE, Important Tax in 2019 and Various Tax Issues on 10 January 2019 Financial Reporting Standards No. 9 Financial Instruments on 4 June 2019 The Role of Auditors in Risk Assessment and Auditing IT application control on 5 June 2019	
Date of First Holding the	23 April 2018	
Position of Director		
BOD Appointment Term	2 years	
Working Experiences (within 5 years)	2018 - present Director/ Independent Director/ Chairman of the Audit Committee/ Risk Management Committee Chairman, Forth Corporation Plc. 2017 - present Audit Partner, AST Master Co., Ltd. 2003 - 2016 Lead Audit Director, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. 2002 - 2003 Assistant Auditor KPMG Co., Ltd.	
Position in Other Listed Company	None	
Position in Other Non-Listed Company	Audit Partner, AST Master Company Limited	
Position in Related Company or Company with conflict of interest	None	
Shareholding (As of 7Jan 2019)	None	
Meeting Attendance in 2019	Board of Directors Meeting; attendance 7/7 Audit Committee Meeting; attendance 4/4 Risk Management Committee Meeting; attendance 2/2	
Selection Criteria	The selection process for directors of the Company is carefully considered by the Nomination and Remuneration Committee. The Nominating and Remuneration Committee has considered the various aspects of the qualifications by considering the suitability, qualifications, knowledge, capability and experience that are beneficial to the business, including the performance of the Company's directors in the past. They opined that Mrs. Porntip Lerttanongsak has appropriate qualifications and is eligible to be elected as the director/ independent director, who will be able to provide independent opinions and in accordance with the relevant rules.	