


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

Name-Last name	Mr. Kaelic Amatanon	
Nominee for Position	Director	
Age	65 years	
Nationality	Thai	
Address	21/208 Moo 10, Pinkhao-Nakornchaisri Road, Sala Thammasop, Thawi Watthana, Bangkok	
Education Background	Vocational Certificate of Accounting, Chetupon Commercial College	
Date of First Holding the Position of Director	8 July 2005	
BOD Appointment Term	15 years	
Working Experiences (within 5 years)	2005 – Present Director, Forth Corporation Public Company Limited 1988 – Present Director, Electronics Source Company Limited	
Position in Other Listed Company	None	
Position in Other Non-Listed Company	Director, Electronics Source Company Limited	
Position in Related Company or Company with conflict of interest	None	
Shareholding (As of 31 Dec 2020)	57,924,000 shares or 6.03%	
Meeting Attendance in 2020	Board of Directors Meeting; attendance 7/7	

Selection Criteria

The selection process for directors of the Company is appropriately 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. Kaelic Amatanon has appropriate qualifications and is eligible to be elected as the director.

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



Name-Last name	Mr. Boonya Tantipanichapun
Nominee for Position	Director
Age	59 years
Nationality	Thai
Address	17 Soi Napalai 6, Bangna Sub-district, Bangna, Bangkok.
Education Background	B.E. in Engineering, King Mongkut’s Institute of Technology Ladkrabang
Training	Director Accreditation Program (DAP) No. 30/2004 on 15 December 2004, Certification of Thailand National Defense College Batch 60 Director Accreditation Program (DAP) No. 30/2004, Thai Institute of Directors (IOD)
Date of First Holding the Position of Director	8 July 2005
BOD Appointment Term	15 years
Working Experiences (within 5 years)	2005 - Present Director/Executive Director, Forth Corporation Public Company Limited 2002 – Present Director, Genius Traffic System Company Limited
Position in Other Listed Company	None
Position in Other Non-Listed Company	Director, Genius Traffic System Co., Ltd.
Position in Related Company or Company with conflict of interest	None
Shareholding (As of 31 Dec 2020)	24,711,400 shares or 2.57% (Including spouse and immatured children)
Meeting Attendance in 2020	Board of Directors Meeting; attendance 7/7 Risk Management Committee Meeting; attendance 1/1
Selection Criteria	The selection process for directors of the Company is appropriately 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. Boonya Tantipanichapun has appropriate qualifications and is eligible to be elected as the director.

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

Name-Last name	Mrs. Matinee Wandeepirom	
Nominee for Position	Director	
Age	59 years	
Nationality	Thai	
Address	308/2 Phaholyothin Road, Samsennai, Phayathai, Bangkok	
Education Background	B.E. in Engineerin, King Mongkut's Institute of Technology Ladkrabang	
Training	Director Accreditation Program (DAP) No. 30/2004 on 15 December 2004, Thai Institute of Directors (IOD)	
Date of First Holding the Position of Director	8 July 2005	
BOD Appointment Term	15 years	
Working Experiences (within 5 years)	2005 - Present Director, Forth Corporation Public Company Limited 2002 – Present Director, Genius Traffic System Company Limited	
Position in Other Listed Company	None	
Position in Other Non-Listed Company	Director, Genius Traffic System Company Limited	
Position in Related Company or Company with conflict of interest	None	
Shareholding (As of 31 Dec 2020)	24,750,400 shares or 2.58%	
Meeting Attendance in 2020	Board of Directors Meeting; attendance 6/7 Nomination and Compensation Committee Meeting; attendance 2/2	
Selection Criteria	The selection process for directors of the Company is appropriately 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. Matinee Wandeepirom has appropriate qualifications and is eligible to be elected as the director.	