

Profiles of the retiring Directors proposed for re-election



Mr. Min Intanate

Age 69 Years

Present Position

- Director
- Executive Chairman

Nationality

Thai

Shareholding Proportion

(As of 30 December 2023)

Ordinary Shares 300,000 shares (0.08%)

Educations

- Honorary Doctorate of Law
Dominican University of California, United State
- Honorary Doctorate of Science in Management Information Systems Mahasarakham University
- Honorary Bachelor of Science Program in Computer Science, Engineering and Agricultural, Rajamangala University of Technology Thanyaburi
- Bachelor of Architecture,
Fu Hsing Institute of Technology, Taiwan
- Thailand Insurance Leadership Program, Class 1
Office of Insurance Commission, 2011

Governance Training of Thai Institute of Directors (IOD)

- Certificate from Director Accreditation Program (DAP)
Class 36/2005
- Certificate from Role of the Chairman Program (RCP)
Class 12/2005

Work Experience for the Past 5 years

- Listed Company

2011 - Present	Director and Executive Chairman S P V I Public Company Limited
2013 - 2017	Director SVOA Public Company Limited
1996 - Present	Director and Executive Chairman IT City Public Company Limited
1995 – Present	Director and Executive Chairman Business Online Public Company Limited

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	1989 - 2023	Director and Executive Chairman ARIP Public Company Limited
• Non-Listed Company	2008 - Present	Director ABIKS Development Company Limited
	2006 - Present	Chairman of the Board D&B (Thailand) Company Limited
	2000 - Present	Director National Credit Bureau Company Limited
	1995 - 2021	Director and Chairman Core & Peak Company Limited
	1987 - Present	Director Advanced Research Group Company Limited
Duration of directorship / executive in other company that compete with/relate to Company they may cause conflict of interest		- None -
Appointment Date		6 January 2011
Duration of Directorship		12 Years
Attendance of Meeting Last Year		The Board of Director Meeting 5/5 times

Profiles of the retiring Directors proposed for re-election



Mrs. Susama Rativanich Age 46 Years

Present Position

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

Nationality Thai

Shareholding Proportion
(As of 30 December 2023) Ordinary Shares 300,000 shares (0.08%)

Educations • Master of Science in Information Systems, American University, USA

Governance Training of Thai Institute of Directors (IOD) • Certificate of Director Accreditation Program (DAP) Extra Class - SET 2012

Work Experience for the Past 5 years

• Listed Company	2012 - Present	Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee S P V I Public Company Limited
	2012 – 2017	Assistant Vice President, General Administration Division MCOT Public Company Limited
• Non-Listed Company	2023	Head of Planning and Scheduling Division, Program Production Department Bangkok Broadcasting & T.V. Company Limited
	2021 – 2022	Senior Specialist, Business and Program Development Division Bangkok Broadcasting & T.V. Company Limited
	2017 - 2020	Program Department Manager Amarin Television Company Limited

Holding a position in Listed Company 1 Company

Holding a position in Non-Listed Company 1 Company

Appointment Date 29 October 2012

Duration of Directorship 11 Years

Total tenure until the proposed time 14 Years

Remark

This independent director has held the position for more than 9 years due to their knowledge, capabilities, experience in various fields, moral and ethical as well as their performance as the independent director are satisfied throughout the period of tenure. The company therefore purposes to maintain the highly-qualified director to continue holding the position of Independent Director.

Duration of directorship / executive in other company that compete with/relate to Company they may cause conflict of interest - None -

Attendance of Meeting in 2023

The Board of Directors Meeting 5/5 Times
The Audit Committee Meeting 4/4 Times
The Nomination and Remuneration Committee Meeting 2/2 Times
