

Profiles of the retiring Directors proposed for re-election

01



Mr. Teera Aphaiwongse

Age 75 Years

Present Position

- Chairman of the Board
- Independent Director
- Chairman of Audit Committee
- Chairman of Nomination and Remuneration Committee

Nationality

Thai

Shareholding Proportion

Ordinary Shares 400,000 shares (0.10%)

(as of 30 December 2021)

Educations

- Master of Engineering (Computer Science), University of New South Wales, Australia

Governance Training of Thai Institute of Directors (IOD)

- Certificate from Director Certification Program (DCP), 5/2001
- Certificate Nation Defence College, 377

Work Experience for the Past 5 years

• Listed Companies	2012-Present	Chairman of the Board, Independent Director, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee S P V I Public Company Limited
• Non-Listed Companies	2017-Present	Advisor to the Board National Credit Bureau Company Limited
	2017-2020	Advisor to the Board Electronic Transactions Development Agency Ministry of Information and Communication Technology
	2016-Present	Chairman Infomax System Solutions & Services Company Limited
	2016-2017	Director Electronic Transactions Development Agency Ministry of Information and Communication Technology

Holding a position in Listed Company	1 Company
Holding a position in Non-Listed Company	2 Company
Appointment Date	29 October 2012
Duration of Directorship	9 Years
Total tenure until the proposed time	12 Years

Remark

This independent director have 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 directorships / executive in other company that compete with/relate to Company they may cause conflict of interest - None -

Attendances of Meeting in 2021	The Board of Directors Meeting 5/5 Times The Audit Committee Meeting 4/4 Times The Nomination and Remuneration Committee Meeting 3/3 Times
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Profiles of the retiring Directors proposed for re-election

02



Mr. Trisorn Volyarngosol	Age 60 Years
Present Position	<ul style="list-style-type: none"> • Director (Authorized Directors) • Executive Director • Member of Risk Management Committee • Managing Director
Nationality	Thai

Shareholding Proportion
(as of 30 December 2021) Ordinary Shares 26,024,116 shares (6.50%)

Educations

- Master of Business Administration, University of New Haven, USA

Governance Training of Thai Institute of Directors (IOD)

- Certificate from Director Accreditation Program (DAP), SET 2012

Work Experience for the Past 5 years

• Listed Companies	2011-Present	Director, Executive Director, Member of Risk Management Committee, Managing Director S P V I Public Company Limited
	2019-Present	President Market for Alternative Investment - MAI
• Non-Listed Companies	1996-Present	Director SPV Digital Service Company Limited
	1994-Present	Director SPV Advance Corporation Limited

Holding a position in Listed Company 1 Company

Holding a position in Non-Listed Company 3 Company

Appointment Date 6 January 2011

Duration of Directorship 10 Years

Total tenure until the proposed time 13 Years

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

Attendances of Meeting in 2021

The Board of Directors Meeting 5/5 Times
The Risk Management Committee Meeting 4/4 Times

Profiles of the retiring Directors proposed for re-election

03



Mr. Sophon Intanate Age 39 Years

Present Position • Director

Nationality Thai

Shareholding Proportion - None -
(as of 30 December 2021)

Educations

- Master of Commerce (Economics & Banking) The University of Sydney NSW, Australia
- Bachelor of Commerce (Economics & Finance) The University of Sydney NSW, Australia

Governance Training of Thai Institute of Directors (IOD)

- Certificate from Director Certification Program (DCP), 2013
- Thailand Insurance Leadership Program, 2013, Office of Insurance Commission(OIC)

Work Experience for the Past 5 years

• Listed Companies	2015-Present	Director S P V I Public Company Limited
	2019-Present	Director, President IT City Public Company Limited
	2018-2019	Vice President Marketing and Product IT City Public Company Limited
	2016-2018	General Manager IT City Public Company Limited
• Non-Listed Companies	2016-Present	Director Touch Printing Republic Co.,Ltd.
	2016-2018	Director UITOX (Thailand) Co.,Ltd.

Holding a position in Listed Company 2 Company

Holding a position in Non-Listed Company 1 Company

Appointment Date	31 March 2015
Duration of Directorship	7 Years
Total tenure until the proposed time	10 Years
Duration of directorships / executive in other company that compete with/relate to Company they may cause conflict of interes	- None -

Attendances of Meeting in 2021	The Board of Directors Meeting 5/5 Times
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