

## Profiles of the retiring Directors proposed for re-election

01



**Mr. Min Intanate**

Age 66 Years

**Present Position**

- Director
- Executive Chairman

**Nationality**

Thai

**Shareholding Proportion**  
(as of 30 December 2020)

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 Doctorate of Science (Information Technology), Rajamangala University of Technology Thanyaburi
- 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 of from Director Accreditation Program (DAP)  
Class 36/2005
- Certificate of 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

- Translation -

	1996 - Present	Director and Executive Chairman IT City Public Company Limited
	2003 - Present	Director and Executive Chairman Business Online Public Company Limited
	1989 - Present	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 - Present	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 that may cause conflict of interest - None -

Appointment Date 6 January 2011

Duration of Directorship 9 Years

Attendance of Meeting Last Year The Board of Director Meeting 7/7 times

## Profiles of the retiring Directors proposed for re-election

02



Mrs. Susama Rativanich      Age 43 Years

**Present Position**

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

**Nationality**

Thai

**Shareholding Proportion**  
(as of 30 December 2020)

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

**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 – April 2017	Assistant Vice President, General Administration Division MCOT Public Company Limited
- Non-Listed Company
 

May 2017 - Aug 2020	Program Department Manager Amarin Televisions Company Limited
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**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**      8 Years

**Total tenure until the proposed time**      11 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.

- Translation -

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

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Attendance of Meeting in 2020

The Board of Directors Meeting 7/7 Times

The Audit Committee Meeting 4/4 Times

The Nomination and Remuneration

Committee Meeting 2/2 Times

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