

## The Profile of Retired Directors being Proposed for Re-election



### Mr. Teera Aphaiwongse

Age 72 Years

#### Present Position

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

Nationality

Thai

**Shareholding Proportion (as of 28 December 2018)** Ordinary shares 400,000 shares (0.10%)

#### Educations

- Master of Computer Science and Engineering, University of New South Wales, Australia
- Certificate from National Defence Collage of Thailand, Class 377.

**Governance Training of Thai Institute of Directors (IOD)** Certificate from Director Certification Program (DCP), Class 5/2001

#### Work Experience for the Past 5 years

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|----------------------|----------------|---|
| • Listed Company     | 2012 - Present | Chairman of the Board, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee<br>S P V I Public Company Limited |
| • Non-Lisred Company | 2017 - Present | Advisor to the Board<br>National Credit Bureau Company Limited  |
|                      | 2017 - Present | Advisor to the Board<br>Electronic Transactions Development Agency Ministry of Information and Communication Technology                 |
|                      | 2016 - Present | Chairman of the Board<br>INFOMAX System Solutions and Service Company Limited   |
|                      | 2016 - 2017    | Director<br>Electronic Transactions Development Agency Ministry of Information and Communication Technology                             |
|                      | 2014 - 2016    | Member of Financial Institutions Policy Committee,<br>Bank of Thailand  |

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<b>Other company that compete with/relate to Company that may cause conflict of interest</b>	- None -
<b>Appointment Date</b>	29 October 2012
<b>Tenure</b>	6 Years

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<b>Attendance of Meeting in 2018</b>	The Board of Directors' Meeting 4/4 Times The Audit Committee's Meeting 4/4 Times The Nomination and Remuneration Committee's Meeting 1/1 Time
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## The Profile of Retired Directors being Proposed for Re-election



**Mr. Sophon Intanate**

Age 36 Years

Present Position

- Director

Nationality

Thai

**Shareholding Proportion (as of 28 December 2018)** - None -

### Educations

- Master of Economics and Banking, The University of Sydney, NSW, Australia
- Bachelor of Economics and Finance, The University of Sydney, NSW, Australia
- Thailand Insurance Leadership Program 2013, OIC Advanced Insurance Institute

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**Governance Training of Thai Institute of Directors (IOD)** Certificate from Director Certification Program (DCP) 2013

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### Work Experience for the Past 5 years

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|----------------------|----------------|--|
| • Listed Company     | 2015 - Present | Director<br>S P V I Public Company Limited   |
|                      | 2018 - Present | Deputy Director of Product and Marketing Department,<br>IT City Public Company Limited |
|                      | 2016 - 2018    | General Manager<br>IT City Public Company Limited                                      |
|                      | 2010 - 2016    | Product Manager<br>IT City Public Company Limited                                      |
|                      | 2014           | Director<br>ARIP Public Company Limited  |
| • Non-Listed Company | 2016 - Present | Director<br>Touch Printing Republic Company Limited                                    |
|                      | 2016 – 2018    | Director<br>Uitox (Thailand) Company Limited   |

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<b>Other company that compete with/relate to Company that may cause conflict of interest</b>	- None -
<b>Appointment Date</b>	31 March 2015
<b>Tenure</b>	3 years
<b>Attendance of Meeting in 2018</b>	The Board of Directors' Meeting 3/4 Times

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