

The Profile of Retired Directors being Proposed for Re-election

01



MR. Narathorn Wongvises Age 66 Years

Present Position

- Director
- Chairman of the Risk Management Committee

Nationality Thai

Shareholding Proportion
(as of 30 December 2019)

Ordinary shares 4,050,000 shares (1.01%)

Educations

- Master of Science Industrial and Systems Engineering San Jose State University, USA
- Bachelor of Science Industrial Engineering and Operation Research University of California, Berkeley, California, U.S.A.

Governance Training of Thai Institute of Directors (IOD)

- Certificate from Director Accreditation Program (DAP), Class 7/2004

Work Experience for the Past 5 years

• Listed Company	2011 -Present	Director and Chairman of the Risk Management Committee of S P V I Public Company Limited
• Non-Listed Company	2019 – Present	Member of Committee on development Information Technology Office of the Nation Anti-Corruption Commission
	2019 – Present	Chairman of Sub-committee on development Information Technology Office of the National Anti-Corruption Commission
	2016 – Present	Director Deposit Protection Agency
	2012 – Present	Chairman of PCC International Company Limited
	2011 – Present	Advisor of Advance Research Company Limited

Holding a position in Listed Company

1 Company

Holding a position in Non-Listed Company

5 Companies

Appointment Date

6 January 2011

Duration of Directorship

8 Years

Total tenure until the proposed time	11 Years
Duration of directorship / executive in other company that compete with/relate to Company that may cause conflict of interest	- None-

Attendance of Meeting in 2019	The Board of Directors' Meeting 5/5 times
	The Risk Management Committee's Meeting 4/4 times

The Profile of Retired Directors being Proposed for Re-election

02



Mrs. Petcharat Volyarngosol Age 59 Years

- Present Position**
- Director
 - Executive Director
 - Member of the Risk Management
 - Vice President (Operations)

Nationality Thai

Shareholding Proportion

Ordinary shares 31,994,000 shares (7.99%)

(as of 30 December 2019)

Educations

- Master of Business Administration, University of New Haven, U.S.A.
- Master of Computer Information System, University of New Haven, U.S.A.

Governance Training of Thai Institute of Directors (IOD)

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

Work Experience for the Past 5 years

• Listed Company	2011 -Present	Director, Executive Director, Member of the Risk Management, Vice President - Operations S P V I Public Company Limited
• Non-Listed Company	1996- Present	Director S P V Digital Service Company Limited
	1994- Present	Director S P V Advance Company Limited

Holding a position in Listed Company 1 Company

Holding a position in Non-Listed Company 2 Companies

Appointment Date 6 January 2011

Duration of Directorship 8 Years

Total tenure until the proposed time 11 Years

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

Attendance of Meeting in 2019

The Board of Directors' Meeting 5/5 Times
The Risk Management's Meeting 4/4 Times

The Profile of Retired Directors being Proposed for Re-election

03



Mr. Sujin Suwannagate

Age 69 Years

Present Position

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

Nationality

Thai

Shareholding Proportion

Ordinary shares 300,000 shares (0.08%)

(as of 30 December 2019)

Educations

- Master of Business Administration, Long Island University, USA

Governance Training of Thai Institute of Directors (IOD)

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

Work Experience for the Past 5 years

- | | | |
|--|----------------|---|
| <ul style="list-style-type: none"> • Listed Company | 2012 - Present | Independent Director, Member of Audit Committee and Member of Nomination and Remuneration Committee
S P V I Public Company Limited |
| | 2008 - 2014 | Director
Siam City Leasing – Factoring Public Company Limited |
| <ul style="list-style-type: none"> • Non-Listed Company | | - None - |

Holding a position in Listed Company

1 Company

Holding a position in Non-Listed Company

- None -

Appointment Date

29 October 2012

Duration of Directorship

7 Years

Total tenure until the proposed time

10 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 compete with/relate to Company that may cause conflict of interest

- None -

Attendance of Meeting in 2019

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