## 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

Thai Nationality

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

•	Listed Company	2012 - Present	Chairman of the Board, Chairman of Audit Committee,
			Chairman of Nomination and Remuneration Committee
			S P V I Public Company Limited

- Non-Lisred Company
- 2017 Present
- Advisor to the Board
- National Credit Bureau Company Limited
- 2017 Present
- Advisor to the Board
- Electronic Transactions Development Agency Ministry of
- Information and Communication Technology
- 2016 Present
- Chairman of the Board
- INFOMAX System Solutions and Service Company
- Limited
- 2016 2017
- Director

Electronic Transactions Development Agency Ministry of

Information and Communication Technology

2014 - 2016

Member of Financial Institutions Policy Committee,

Bank of Thailand

### - Translation -

Other company that compete with/relate to	- None -
Company thay may cause conflict of interest	
Appointment Date	29 October 2012
Tenure	6 Years
Attendance of Meeting in 2018	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

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



#### Mr. Trisorn Volyarngosol Age 57 Years

Present Position

- Director
- Executive Director
- Member of the Risk Management
- Managing Director

Nationality Thai

Shareholding Proportion (as of 28 December 2018) Ordinary shares 25,311,050 shares (6.33%)

**Educations** 

• Master of Business Administration, 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

Work Experience for the Past 3 years				
Listed Company	2011 - Present	Director, Executive Director, Member of the Risk Management, Managing Director S P V I Public Company Limited		
Non-Lisred Company	1996 - Present	Director S P V Digital Service Company Limited		
	1994 - Present	Director S P V Advance Company Limited		
Other company that compete with/relate to		- None -		
Company thay may cause co	onflict of interest			
Appointment Date		6 January 2011		
Tenure		7 Years		
Attendance of Meeting in 20	18	The Board of Directors' Meeting 4/4 Times  The Risk Management's Meeting 4/4 Times		

# 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

**Governance Training of Thai Institute of Directors** (IOD)

Certificate from Director Certification Program (DCP) 2013

## Work Experience for the Past 5 years

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

### - Translation -

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