

Brief Profiles of the nominated directors to replace those retired by rotation

Mr. Sukont Kanjanahattakit

Age: 73 years old

Position: President/ Independent Committee

Educational background:

Bachelor's Degree in Accounting – Virginia Polytechnic and State University, USA

Master's Degree in Accounting – Virginia Polytechnic and State University, USA



Training on Director's Roles:

| | | |
|------|--------------------------------------|-----------------------------|
| 2007 | Director Certification Program (DCP) | Thai Institute of Directors |
| 2010 | Audit Committee Program (ACP) | Thai Institute of Directors |

Experience:

| | | |
|----------------|---------------------------------------|---|
| 2015 - Present | President | JAS Asset Public Company Limited |
| 2017 – Present | President | SRISAWAD FINANCE PUBLIC COMPANY LIMITED |
| 2012 – Present | President | Srisawad Power 1979 Pcl |
| 2014 – 2019 | President | World Corporation Pcl |
| 2009 – 2017 | Vice President | CIMB Thai Bank Pcl |
| | | Audit Committee and Independent Committee |
| 2012 – 2014 | Independent Committee | scan-inter company |
| 2013 – 2015 | Vice President/ Independent Committee | Thaisri Insurance |
| | | President of Audit Committee |

Type of director: Director

The director's term in office: 5 years

If you are elected to this position He will hold the position for another 3 years. Will be 8 years old.

The amount of Company's shares held by the director: -None- share (0.00%)

The number of meetings attended

(The nominated person does not hold a position of director or executive in other organization that may have conflict of interest with the Company)

Board of Directors 7 of 7 meetings (100.00%)

Experience:

Having conflict of interest with business partners of the Company and its subsidiaries, direct and indirect.

Public Company Limited

President SRISAWAD FINANCE PUBLIC COMPANY LIMITED

President Srisawad Power 1979 Pcl

President World Corporation Pcl

Vice President/Audit Committee and Independent Committee CIMB Thai Bank Pcl

Company Limited

Independent Committee scan-inter company

Vice President/ Independent Committee/President of Audit Committee Thaisri Insurance

Agenda that consider to be conflict agenda :

Agenda 5 To consider and approve the appointment of directors replacing those who retire by rotation.

Agenda 6 To consider and approve the director's remuneration for the year 2020

Stakeholders / subsidiaries / companies / associates or entities may have a conflict (in the last 2 years) as follows.

- Being a committee who involved in the management employee / staff/ or consultant who receives a regular salary.

Prohibited qualifications

1. Holds no history of criminal offenses in crimes against property, caused by dishonest acts
2. Holds no transaction which may cause conflict of interest with the Company during the past fiscal year.

Family relationship with management or major shareholders -None-

Directors who involve in managing business, employees, or consultants with regular salary

-None-

Provider of occupation specialty service such as accounting audit or legal consultancy -None-

Significant business relationship that may undermine director's independence and responsibilities

-None-

Brief Profiles of the nominated directors to replace those retired by rotation

Mr. Premon Pinskiul

Age : 63 years old

Nationality : Thai

Position : Independent Committee and President of Audit Committee

Educational background :

Master of Business Administration University of Detroit, USA

Master of Art (Economics) University of Detroit, USA

Bachelor of Accounting Thammasat University



Training on Director's Roles :

| | | |
|------|--|-----------------------------|
| 2009 | Director Certification Program (DCP) | Thai Institute of Directors |
| 2010 | Audit Committee Program (ACP) | Thai Institute of Directors |
| 2010 | Monitoring fraud Management (MFM) 2/2010 | Thai Institute of Directors |
| 2010 | Monitoring of the Quality of Financial Reporting (MFR) 10/2010 | Thai Institute of Directors |
| 2010 | Monitoring the Internal Audit Function (MIA) 7/2010 | Thai Institute of Directors |
| 2010 | Monitoring the System of Internal Control & Risk Management (MIR) 8/2010 | Thai Institute of Directors |

Experience:

| | | |
|----------------|--|---------------|
| 2013 – Present | Independent Committee/President of Audit Committee | JAS Asset Pcl |
| 2015 – Present | Independent Committee/ President | After You Pcl |

Type of director: Director / Independent Director

The director's term in office: 6 years

If you are elected to this position He will hold the position for another 3 years. Will be 8 years old.

The amount of Company's shares held by the director: -None- share (0.00%)

The number of meetings attended

(The nominated person does not hold a position of director or executive in other organization that may have conflict of interest with the Company)

| | |
|--------------------|---------------------------|
| Board of Directors | 7 of 7 meetings (100.00%) |
| Audit Committee | 4 of 4 meetings (100.00%) |

Public Company Limited

Independent Committee/ President

After You Public Company Limited

Agenda that consider to be conflict agenda :

Agenda 5 To consider and approve the appointment of directors replacing those who retire by rotation.

Agenda 6 To consider and approve the director's remuneration for the year 2020

Stakeholders / subsidiaries / companies / associates or entities may have a conflict (in the last 2 years) as follows.

- Being a committee who involved in the management employee / staff/ or consultant who receives a regular salary.

Prohibited qualifications

1. Holds no history of criminal offenses in crimes against property, caused by dishonest acts
2. Holds no transaction which may cause conflict of interest with the Company during the past fiscal year.

Family relationship with management or major shareholders -None-

Directors who involve in managing business, employees, or consultants with regular salary

-None-

Provider of occupation specialty service such as accounting audit or legal consultancy -None-

Significant business relationship that may undermine director's independence and responsibilities

-None-