

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

Name: Ms. Pannee Choedrum-Phai

Age: 66 years old

Nationality : Thai

Position: Independent Director/Audit Committee/
Nomination and Remuneration Committee

Educational background:

Bachelor (Marketing)	Chulalongkorn University
Master of Business Administration	Northrop University, USA



Training on Director's Roles:

2007	Director Certification Program (DCP) (84/2007)	Thai IOD
2006	Director Accreditation Program (DAP) (59/2006)	Thai IOD

Experience:

2017 – Present	Board of Directors	Maejo University
2013 – Present	Independent Director and Audit Committee	JAS Asset PCL
2010 – 2016	Assist Managing Director	Islam Bank
2006 – 2010	Managing Director	Thai Samut Asset Co., Ltd.

Type of director: Director

The director's term in office: 8 years

If you are elected to this position She will hold the position for another 3 years. Will be 11 years.

The amount of Company's shares held by the director: - share (0.00%)

The number of meetings attended

Board of Directors	6 of 6 meetings (100.00%)
Nomination and Remuneration Committee	2 of 2 meetings (100.00%)
Audit Committee	5 of 5 meetings (100.00%)

Experience:

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

Position in other organization

Other Listed Companies :

-None-

Other Non-Listed Companies :

2017 – Present	Board of Directors	Maejo University
2010 – 2016	Assist Managing Director	Islam Bank
2006 – 2010	Managing Director	Thai Samut Asset Co., Ltd.

Agenda that consider to be conflict agenda:

-None-

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

1. Being a committee who involved in the management employee / staff/ or consultant who receives a regular salary.
2. There are no significant business relationships that might result to an inability to act independently.

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.