

Document for Agenda 5

Information for the appointment of new directors replacing those retired by rotation

No. 1

- Name - Surname **MS. SRIRAT CHUCHOTTAWORN**
- Propose for appointment Independent Director
- Present Position
 - o Independent Director
 - o Chairman of Audit Committee
 - o Nomination and Remuneration Committee
- Age 51
- Shareholding Percentage as of 30/12/2019 0.00%
- Changes in number of Shares during the year none
- Relationship between the Executive none
- The indirect shareholding of spouse and immature children none
- Appointment Date 16 December 2015 (4 years)
- Education
 - o Bachelor of Science, Faculty of IT in Business, Chulalongkorn University
 - o Bachelor of Engineering, King Mongkut's Institute of Technology Ladkrabang
 - o Advisory permission from SAP in financial accounting and management accounting. (Certified SAP consultant in FI/CO)
- Seminar and Training
- Thailand Institute of Directors: IOD
 - o Director Certification Program (DCP) class 219/2016
 - o Advanced Audit Committee Program (AACP) class 24/2016
- 5 Years' Work Experience

Positions in other public companies


- None

Positions in other companies

2019 - Present	- Independent Director - Chairman of Nomination and Remuneration Committee	T.R.V. Rubber Products Co., Ltd.
2018 - Present	- Director	Cancer Alliance Co., Ltd.
2017 - Present	- Director	Mix Easy (Thailand) Co., Ltd.
2016 - Present	- Director	Info Fabrica (Thailand) Co., Ltd.
2013 - Present	- Director	Baseline Technology Consultants Co.,Ltd.
2012 - Present	- Director	ITLS (Thailand) Co., Ltd.
	- Director	I H R Consulting Co., Ltd.
2011 - Present	- Director	I Coach Co., Ltd.
	- Director	Code IT Consulting Co., Ltd.
2010 - Present	- Director	ITS Trade Ship Co., Ltd.
2006 - Present	- Director	ECM Consulting Co., Ltd.
2004 - Present	- Director	I AM Consulting Co., Ltd.
- Any position in competing or relating business none
- Meeting Attendant for the year 2019
 - o Board Meeting 5 times, attending 5 times (100%)
 - o Audit Committee Meeting 4 times, attending 4 times (100%)
 - o Nomination and Remuneration Committee Meeting 1 times, attending 1 times (100%)



No. 2

- Name - Surname **MR. SOMPONG CHUNEKITIYANONE**
 - Propose for appointment Director
 - Present Position
 - Director
 - Executive Chairman
 - Chairman of Risk Management Sub-Committee
 - Nomination and Remuneration Committee
 - Chief Executive Officer
 - Chief Operating Officer (Acting)
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- (Authorized Directors)*
- Age 57
 - Shareholding Percentage as of 30/12/2019 32.12%
 - Changes in number of Shares during the year 220,000 Shares
 - Relationship between the Executive none
 - The indirect shareholding of spouse and immature children none
 - Appointment Date 12 May 2000 (19 years)
 - Education
 - Master of Business Administration, National Institute of Development Administration (NIDA)
 - Master of Science, Department of Forensic Science, Mahidol University
 - Bachelor of Science, Department of Radiological Technology, Mahidol University
 - Seminar and Training
 - Thailand Institute of Directors: IOD
 - Capital Market Leader Program, Capital Market Academy Class 26/2018
 - Director Certification Program (DCP) Class 204/2015
 - Other courses
 - Advanced Master of Management Program (AMM) Class 2, National Institute of Development Administration (NIDA)
 - Thailand's Big Strategic Move Conference 2017 by SET
 - Joint discussion on the implementation of the Anti-Corruption Action Plan of the Thai Private Sector 2017
 - SET Social Impact Day 2017: Partnership for the Goals "Combine the power for sustainability."
 - 5 Years' Work Experience

Positions in other public companies

- None

Positions in other companies

2018-Present	- Chairman of the Board	Cancer Alliance Co., Ltd.
2014-Present	- Director	Sathorn Sixteen Co., Ltd.
 - Any position in competing or relating business none
 - Meeting Attendant for the year 2019
 - Board Meeting 5 times, attending 5 times (100%)
 - Nomination and Remuneration Committee Meeting 1 times, attending 1 times (100%)

No. 3

- Name - Surname **MR. VORAVID SILAPUSID**
 - Propose for appointment Director
 - Present Position
 - Director
 - Executive Committee
 - Risk Management Sub-Committee
 - Nomination and Remuneration Committee
 - Chief Financial Officer
 - Human Resource Manager (Acting)
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- (Authorized Directors)*
- Age 54
 - Shareholding Percentage as of 30/12/2019 31.31%
 - Changes in number of Shares during the year none
 - Relationship between the Executive none
 - The indirect shareholding of spouse and immature children 0.75%
 - Appointment Date 12 May 2000 (19 years)
 - Education
 - Master of Development Economics Major of Financial Economics, National Institute of Development Administration (NIDA)
 - Master of Engineering, Major of Engineering Industrial and Manufacturing, Asian Institute of Technology
 - Bachelor of Engineering, Major of Electronic, King Mongkut's Institute of Technology Lat Krabang
 - Seminar and Training
 - Thailand Institute of Directors: IOD
 - Director Certification Program (DCP) Class 205/2016
 - Other courses
 - TFRS 16 Leases and Recognition of Financial Standards in 2019
 - 5 Years' Work Experience

Positions in other public companies

- None

Positions in other companies

2018-Present	- Director	Cancer Alliance Co., Ltd.
2014-Present	- Director	Sathorn Sixteen Co., Ltd.

Any position in competing or relating business none
 - Meeting Attendant for the year 2019
 - Board Meeting 5 times, attending 5 times (100%)
 - Nomination and Remuneration Committee Meeting 1 times, attending 1 times (100%)