

**Document for Agenda 5**

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

**No. 1**

|  |  |   |
|--|--|---|
| <ul style="list-style-type: none"> <li>• Name - Surname</li> <li>• Present Position             <ul style="list-style-type: none"> <li>o Chairman of the Board</li> <li>o Independent Director</li> </ul> </li> <li>• Age</li> <li>• Shareholding Percentage as of 30/12/2020</li> <li>• Changes in number of Shares during the year</li> <li>• Relationship between the Executive</li> <li>• The indirect shareholding of spouse and immature children</li> <li>• Appointment Date</li> <li>• Education             <ul style="list-style-type: none"> <li>o Bachelor of Economics Program, Thammasat University</li> </ul> </li> <li>• Seminar and Training</li> <li>• Thailand Institute of Directors: IOD             <ul style="list-style-type: none"> <li>o Anti-Corruption for Executive Program Class 15/2015</li> <li>o Director Certification Program Update Class 3/2015</li> <li>o Director Certification Program Class 130/2010</li> </ul> </li> <li>• 5 Years' Work Experience             <p>Positions in other public companies</p> <p>2017 - Present</p> <ul style="list-style-type: none"> <li>- Vice Chairman of the Board</li> <li>- Chairman of Audit Committee</li> <li>- Independent Director</li> </ul> <p>2012 - Present</p> <ul style="list-style-type: none"> <li>- Consultant</li> </ul> <p>2009 - Present</p> <ul style="list-style-type: none"> <li>- Chairman of the Board</li> <li>- Independent Director</li> <li>- Chairman of Nomination and Corporate Governance Committee</li> <li>- Audit Committee Member</li> <li>- Compensation Committee Member</li> </ul> <p>2012 - 2018</p> <ul style="list-style-type: none"> <li>- Chairman of the Board</li> <li>- Independent Director</li> </ul> <p>Positions in other companies</p> <p>2012 – 2015</p> <ul style="list-style-type: none"> <li>- Director</li> </ul> <p>2009 - 2015</p> <ul style="list-style-type: none"> <li>- Member of the Council of Experts</li> </ul> <p>2008 – 2014</p> <ul style="list-style-type: none"> <li>- Director</li> </ul> <p>2010 - 2013</p> <ul style="list-style-type: none"> <li>- Director</li> <li>- Audit Committee</li> <li>- Member of Corporate Affairs</li> </ul> </li> <li>• Any position in competing or relating business</li> <li>• Meeting Attendant for the year 2020             <ul style="list-style-type: none"> <li>o Board Meeting 9 times, attending 9 times (100%)</li> </ul> </li> </ul> | <p><b>MS. WOODTIPONG MOLEECHAD</b></p> <p>72</p> <p>0.00%</p> <p>none</p> <p>none</p> <p>none</p> <p>16 December 2015 (5 years)</p> <p>Triple I Logistic Public Co., Ltd.</p> <p>MFC Asset Management Public Co., Ltd.</p> <p>Symphony Communication Public Co., Ltd.</p> <p>International Research Corporation Public Co., Ltd.</p> <p>Alsolar 1 Co., Ltd.</p> <p>King Mongkut's Institute of Technology Lat Krabang</p> <p>Department of issuing, Bank of Thailand</p> <p>Sukhumvit Asset Management Co., Ltd.</p> <p>none</p> |  |
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**No. 2**

- Name - Surname **MR. THANAWAT LERTWATTANARAK**
- Present Position
  - Independent Director
  - Audit Committee
  - Nomination and Remuneration Committee
- Age 50
- Shareholding Percentage as of 30/12/2020 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 (5 years)
- Education
  - Mater of Industrial Engineering (Manufacturing) University of Tennessee, Knoxville, USA)
  - Bachelor of industrial engineering from University of Tennessee, Knoxville, USA)
  - Bachelor of Science, Major of Computer Science King Mongkut's Institute of Technology Lat Krabang
- Seminar and Training
- Thailand Institute of Directors: IOD
  - Director Certification Program (DCP) Class 219/2016
  - Advanced Audit Committee Program (AACP) class 24/2016
- 5 Years' Work Experience
 

Positions in other public companies

- None

Positions in other companies

|                |                       |   |
|----------------|-----------------------|---|
| 2019 – Present | - Director            | DeepSparks Co., Ltd.                      |
| 2017 – Present | - Director            | J Venture Co., Ltd.                       |
|                | - Director            | PAC Corporation (Thailand) Co., Ltd.      |
| 2016 - Present | - Director            | Info Fabrica (Thailand) Co., Ltd.         |
| 2013 – Present | - Director            | Baseline Technology Consultants Co., Ltd. |
|                | - Director            | Any I Corporation Co., Ltd.               |
|                | - Director            | ITS Trade Ship Co., Ltd.                  |
| 2012 – Present | - Director            | ITLS (Thailand) Co., Ltd.                 |
|                | - Director            | I am consulting Co., Ltd.                 |
|                | - Director            | I H R Consulting Co., Ltd.                |
| 2011 – Present | - Director            | I Coach Co., Ltd.                         |
|                | - Director            | Code IT Consulting Co., Ltd.              |
| 2006 – Present | - Director Consultant | ECM Consulting Co., Ltd.                  |
- Any position in competing or relating business none
- Meeting Attendant for the year 2020
  - Board Meeting 9 times, attending 9 times (100%)
  - Audit Committee Meeting 4 times, attending 4 times (100%)
  - Nomination and Remuneration Committee Meeting 2 times, attending 2 times (100%)



**No. 3**

- Name - Surname **MR. NOPPADOL SUNTANAPHANICH**
  - Present Position
    - Director
    - Executive Committee
    - Risk Management Sub-Committee
    - Chief Quality Officer
- (Authorized Directors)*
- Age 49
  - Shareholding Percentage as of 30/12/2020 6.00%
  - 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 3 April 2015 (5 years)
  - Education
    - Master of Business Administration, Major of Management, Ramkhamhaeng University
    - Bachelor of Industrial Technology (Faculty of Engineering), Mahanakorn University of Technology
  - Seminar and Training
  - Thailand Institute of Directors: IOD
    - IT Governance and Cyber Resilience Program (ITG) Class 8/2018
    - Directors Accreditation Program (DAP) Class 123/2016
  - Other courses
    - ISO13485:2016 Process Validation for Medical Devices Year 2020
    - ISO13485:2016 Internal Audit Training Year 2020
    - High Value Brand Ambassador Year 2020
    - Training course ISO13485:2016 Distribution/Service and Maintenance of Medical Device
  - 5 Years' Work Experience
 

Positions in other public companies

- None

Positions in other companies

|              |            |                           |
|--------------|------------|---------------------------|
| 2014-Present | - Director | Sathorn Sixteen Co., Ltd. |
|--------------|------------|---------------------------|

    - Any position in competing or relating business none
    - Meeting Attendant for the year 2020
      - Board Meeting 9 times, attending 9 times (100%)

