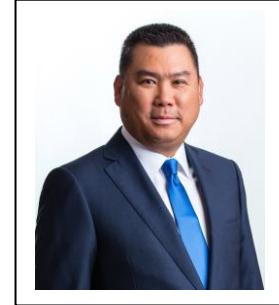


Biographies of the candidates who are nominated to be elected as the director(s) in replacement the directors who are retire by expiration of the term

1. Background of the Candidates:

1.1 Pol.Gen Visanu Prasattongsoth

- Age : 59 Years
- Nationality : Thai
- Position in company : Director
- Education and Training Program :
 - Master of Political Sciences, Sukhothai Thammathirat Open University
 - Master of Business Administration, University of San Francisco, U.S.A.
 - Bachelor of Arts (Economics), Vanderbilt University, U.S.A.
 - Executive Management Program, Capital Market Academy Class 2
 - National Defense Course, The National Defense College of Thailand Class 53
- Training Program for Director :
 - Directors Accreditation Program (DAP11/2004) - Thai Institute of Directors : IOD
 - Audit Committee Program (ACP7/2005) - Thai Institute of Directors : IOD
 - Finance for Non-Finance Director (FND19/2005) - Thai Institute of Directors : IOD
 - Corporate Governance for Capital Market Intermediaries (CGI 13/2015) - Thai Institute of Directors : IOD
 - Advance Audit Committee Program (AACP20/2015) - Thai Institute of Directors : IOD
- Nominated For : Director which considered by the Nomination and Remuneration Committee. In nomination process the Committee have jointly considered overall qualifications such as education, experiences, vision and integrity including past performance during in director position.
- Period of holding the position of Company Director : 19 years (since 2003)
- Duration of holding position of Director : 3 years
- Proportion of shareholding : 300,000 shares* (0.01%)
- Relationship with the Executives : Nephew of Mr.Prasert Prasarttong-Osoth and cousin of Mr.Puttipong and Mrs.Ariya Prasarttong-Osoth
- Board Member/Management in Other Listed Company :
 - Independent Director / Chairman of The Audit Committee, Finansia Syrus Securities PCL.
- Position in Other Company/Organization/Institution :
 - National Police Inspector - General, Royal Thai Police
 - Director, Thai Kodama Co.,Ltd.



- **Experiences** :
 - Assistant Commission - General, Royal Thai Police
 - Commissioner General Information and Communications Technology, Royal Thai Police
 - Deputy Commissioner, Immigration Bureau, Royal Thai Police
 - Commander, Foreign Affairs Division, Royal Thai Police
- **Forbidden Qualifications** :
 - Qualified to directorship according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board.
 - No record of lawbreaker in the past 10 years.
- **The meeting attended during the past year** :
 - Board of Directors Meeting 6/7 Times
 - Annual General Meeting 1/1 Times

1.2 Mr. Saharatna Benyakul

- **Age** : 57 Years
- **Nationality** : Thai
- **Position in company** : Independent Director, Member of



Audit Committee and Member of Corporate Governance Committee

- **Education and Training Program** :
 - Master Degree of Business Administration in International Banking
Texas A&M Int'l University, U.S.A.
 - Bachelor Degree of Public Administration in Finance, Chulalongkorn University
- **Training Program for Director** :
 - Directors Accreditation Program (DAP30/2004) - Thai Institute of Directors : IOD
 - Directors Certification Program (DCP131/2010) - Thai Institute of Directors : IOD
 - Corporate Governance for Capital Market Intermediaries (CGI18/2017) - Thai Institute of Directors : IOD
- **Nominated For** : Independent Director, Audit Committee and Corporate Governance Committee which considered by the Nomination and Remuneration Committee. In nomination process the Committee have jointly considered overall qualifications such as education, experiences, vision and integrity including past performance during in director position.
- **Period of holding the position of Company Director** : 7 years (since 2015)
- **Duration of holding position of Director** : 3 years
- **Proportion of shareholding** : -none-

- Relationship with the Executives : -none-
- Board Member/Management in Other Listed Company : -none-
- Position in Other Company/Organization/Institution : -none-
- Experiences :
 - Vice President, Merrill Lynch-Phatra PCL.
 - Assistant Vice President, National Finance & Securities PCL.
 - Assistant Vice President, Bangkok Bank PCL.
- Forbidden Qualifications :
 - Qualified to directorship according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board.
 - No record of lawbreaker in the past 10 years.
- The meeting attended during the past year :

- Board of Directors Meeting	7/7	Times
- Audit Committee Meeting	4/4	Times
- Corporate Governance Committee Meeting	1/1	Time
- Annual General Meeting	0/1	Time

1.3 Mrs. Ariya Prasarttongosoth

- Age : 54 Years
- Nationality : Thai
- Position in company : Director, Member of Corporate Governance Committee and Member of Nomination and Remuneration Committee
- Education and Training Program :
 - Management Major, Assumption Business Administration College
 - Marketing Major, National University U.S.A.
 - TLCA Executive Development Program, Thai Listed Companies Association (EDP 9)
 - National Defense Course, The National Defense College of Thailand Class 58
- Training Program for Director :
 - Directors Certificate Program (DCP193/2014) - Thai Institute of Directors : IOD
 - Corporate Governance for Capital Market Intermediaries (CGI20/2018) - Thai Institute of Directors : IOD
 - Board Matters and Trends (BMT6/2018) - Thai Institute of Directors : IOD



- **Nominated For** : Director, Corporate Governance Committee and Nomination and Remuneration Committee which considered by the Nomination and Remuneration Committee. In nomination process the Committee have jointly considered overall qualifications such as education, experiences, vision and integrity including past performance during in director position.
- **Period of holding the position of Company Director** : 6 years (since 2016)
- **Duration of holding position of Director** : 3 years
- **Proportion of shareholding** : 243,440,900 shares* (11.59%)
- **Relationship with the Executives** : Daughter of Mr.Prasert Prasarttong-Osoth,
Sister of Mr.Puttipong Prasarttong- Osoth and
Cousin of Pol..Gen Visanu Prasattongosoth
- **Board Member/Management in Other Listed Company** : -none-
- **Position in Other Company/Organization/Institution** :
 - Director, The Sahakol Estate Co.,Ltd.
 - Director, Bangkok Airtour (1998) Co.,Ltd.
 - Director Bangkok Travel Club Co., Ltd.
 - Director, Paradise Shopping Co.,Ltd.
 - Director, Samui Palmbeach Resort Co.,Ltd.
 - Director, Samui Palmbeach Royalwing Co.,Ltd.
 - Director, Samui Accom Co.,Ltd.
 - Director, Fahthai Holidays Co.,Ltd.
 - Director, Richness and WealthyCo.,Ltd.
- **Experiences** :
 - Vice President – Sales, Bangkok Airways PCL.
- **Forbidden Qualifications** :
 - Qualified to directorship according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board.
 - No record of lawbreaker in the past 10 years.
- **The meeting attended during the past year** :

- Board of Directors Meeting	7/7	Times
- Nomination and Remuneration Committee Meeting	1/1	Time
- Corporate Governance Committee Meeting	1/1	Time
- Annual General Meeting	0/1	Time

Remark : * Outstanding shares held as of 11st March 2021 includes spouses and dependents (if any).

2. Information on Position or Executive in listed Companies / other business

Nominated Person	Listed Companies		Companies / other business (Not Listed Companies)	Holding position in competitor companies or related companies
	Amount	Type of Director/ Executive		
1.Pol.Gen.Visanu Prasattongosoth	1	- Chairman of AC	2	None
2. Mr. Saharatna Benyakul	-	-	-	None
4. Mrs.Ariya Prasarttong-osoith	-	-	9	None

3. The relationship of the person who has been nominated, which qualified as Independent Director

Relationship	Nominated Name whose qualified as Independent Director
	Mr. Saharatna Benyakul
Shareholding - Amount of Share (s) - Proportion of shareholding of shares with voting right	None
Relationship with Executives / Major Shareholder/ of company / subsidiaries	No
The relationship with the following characteristics with company / subsidiaries/ affiliated companies or corporation which may conflict during the past 2 years (1) Holding a director position who takes part in the management or is a staff member or a consultant who receives monthly compensation	No
(2) Providing professional services (e.g. being an auditor or consultant with monthly compensation)	No
(3) Providing professional services (e.g. being an auditor or legal consultant with monthly compensation)	No
(4) Having business relationship (e.g. purchasing or selling raw material, products/providing services/ lending or borrowing)/ size of the transactions	None