

Profiles of candidates nominated for election as directors in replacement of those who are due to retire by rotation

1. Profile of the nominated candidates



Mr.Chatchaval Jiaravanon

Age: 56 years

Nationality: Thai

Current Position in the Company

- Chairman of the Board of Directors
- Director (Authorized)

Educational Background

- Bachelor of Business Administration, University of Southern California, USA

Training

- Director Accreditation Program (DAP) 71/2008
- Corporate Governance for Capital Market Intermediaries (CGI) 13/2016
- Executive Course (9), Capital Market Academy, The Stock Exchange of Thailand

Work experiences

- Director, True Visions Plc.
- Chairman, ACL Securities Co., Ltd.
- Chairman, Metro Star Property Plc.

Date of serving as the Director

- July 23, 2002 (16 years)
- If elected to the position this term, this Director will be in this position for 19 years.

Personal relationship between Directors/ Executives

-None-

Current positions in 5 listed companies

- Director and Member of the Audit Committee, Ticon Industrial Connection Plc.
- Director, Aeon Thanasinsap (Thailand) Plc.
- Director, SVI Plc.
- Director and Managing Director Group Investment, True Corporation Plc.
- Director, WP Energy Plc.

Current positions in 10 non-listed companies/organizations

- Director, True Visions Group Co., Ltd.
- Managing Director & Chief Executive Officer, Telecom Holding Co., Ltd.
- Director, Zaap Party Co., Ltd.
- Director, True Touch Co., Ltd.
- Director, True Media Solutions Co., Ltd.
- Director, True e-Logistics Co., Ltd.
- Director, Panther Entertainment Co., Ltd.
- Director, Satellite Service Co., Ltd.
- Director, Cineplex Co., Ltd.
- Director, The Ultrawealth Group Co., Ltd.

Director positions/ Executives in other companies that may occur conflicts of interest with the Company

-None-

Holding of the Company's share

- Direct: None
- Spouse and minor children: None

Meeting attendance in 2018

- Board of Directors Meeting 10/13 times



Mr. Varah Sucharitakul

Age: 54 years

Nationality: Thai

Current Position in the Company

- Deputy Chairman of the Board of Directors

Educational Background

- Master of Business Administration, University of New Hampshire, USA

Training

- Director Certification Program (DCP) 21/2002
- Corporate Governance for Capital Market Intermediaries (CGI) 17/2016

Work experiences

- Chairman, SBI Thai Online Securities Co., Ltd.
- Chairman of Executive Board, Finasia Syrus Securities Plc.
- Executive Director, Thai Airways International Plc.
- Directors, Zoning Commission, Department of Public Works and Town & Country Planning
- Executive Director, Finansa Securities Co., Ltd.

Date of serving as the Director

- June 19, 2009 (9 years)
- If elected to the position this term, this Director will be in this position for 12 years.

Personal relationship between Directors/ Executives

-None-

Current positions in 1 listed company

- Executive Director, Finansa Plc.

Current positions in 3 non-listed companies/organizations

- Executive Director, Finansa Securities Co., Ltd.
- Director, Finansa Capital Co., Ltd.
- Director, SBI Royal Securities Plc., Phnom Penh, Cambodia

Director positions/ Executives in other companies that may occur conflicts of interest with the Company

-None-

Holding of the Company's share

- Direct: None
- Spouse and minor children: None

Meeting attendance in 2018

- Board of Directors Meeting 11/13 times



Mrs. Pornpring Suksantisuwan

Age 61 year

Nationality: Thai

Current Position in the Company

- Director (Authorized)
- President

Educational Background

- Master of Business Administration, American University of Human Sciences
- Bachelor of Accountancy, Chulalongkorn University

Training

- Director Accreditation Program (DAP) 48/2005
- Director Certification Program (DCP) 105/2228
- Corporate Governance for Capital Market Intermediaries (CGI) 2/2015
- Executive Course (7), Capital Market Academy, The Stock Exchange of Thailand

Work experiences

- Director (Authorized), SBI Thai Online Securities Co., Ltd.
- Director and Chief Executive Officer, ACL Securities Co., Ltd.
- Director, SBI Royal Securities Plc., Phnom Penh, Cambodia
- Sub-committee of Securities Investor Protection Fund, Securities Investor Protection Fund or SIPF
- Sub-committee of Derivatives Investor Protection Fund, Derivatives Investor Protection Fund or DIPF

Date of serving as the Director

- October 16, 2008 (10 years)
- If elected to the position this term, this Director will be in this position for 13 years.

Personal relationship between Directors/ Executives

-None-

Current positions in listed companies

- None -

Current positions in 4 non-listed companies/organizations

- Director (Authorized), FSS International Investment Advisory Securities Co., Ltd.
- Sub-committee of Securities Investor Protection Fund, Securities Investor Protection Fund or SIPF
- Sub-committee of Derivatives Investor Protection Fund, Derivatives Investor Protection Fund or DIPF
- Director, Association of Thai Securities Companies or ASCO

Director positions/ Executives in other companies that may occur conflicts of interest with the Company

-None-

Holding of the Company's share

- Direct: None
- Spouse and minor children: None

Meeting attendance in 2018

- Board of Directors Meeting 13/13 times