

**Profiles and work experience of candidates nominated for re-election as directors to replace those
who are due to retire by rotation;**



Mr. Somphop Keerasuntonpong

Age: 53 years

Nationality: Thai

Current Position

- Authorized Director
- President

Education

- MBA General Administration, Pittsburg State University, USA

Training

- Director Accreditation Program (DAP) 16/2004
- Corporate Governance for Capital Market Intermediaries (CGI) 3/2015
- Executive Course (9), Capital Market Academy, the Stock Exchange of Thailand

Experience

- Syrus Securities PLC

Date of Appointment

- 2 June 2003 (17 years)

If re-elected, the term of office will total 20 years.

Relationship with directors/executives

- – None –

Position in other listed companies

- – None –

Position in non-listed companies or organizations

- – None –

Position in other companies with possible conflicts of interest

- – None –

Holding of the Company's share

- Direct: None
- Spouse and minor child: None

Meeting attendance in 2019

- Board of Directors' Meeting 7/9 attendances



Mr. Yang Liu

Age: 42 years
Nationality: Chinese

Current Position

- Director

Education

- Master of Economics, Peking University

Training

- – None –

Experience

- Head of Service & Support Division, E-Banking Department, Industrial and Commercial Bank of China
- Head of Oversea Business Division, E-Banking Department, Industrial and Commercial Bank of China

Date of Appointment

- 29 January 2018 (3 years)

If re-elected, the term of office will total 6 years.

Relationship with directors/executives

- – None –

Position in other listed companies

- – None –

Position in non-listed companies or organizations

- Executive Director and Deputy Managing Director, ICBC (Thai) PLC

Position in other companies with possible conflicts of interest

- – None –

Holding of the Company's share

- Direct: None
- Spouse and minor child: None

Meeting attendance in 2019

- Board of Directors' Meeting 5/9 attendances



Mr. Kittisak Bencharit

Age: 70 years

Nationality: Thai

Current Position

- Independent Director
- Member of the Audit Committee

Education

- Bachelor of Economics, University of Wisconsin, USA

Training

- Director Certificate Program (DCP) 70/2006
- Audit Committee Program (ACP) 32/2010
- Corporate Governance for Capital Market Intermediaries (CGI) 0/2004
- Advanced Audit Committee Program (AACP) 19/2015
- Board that Make a Difference (BMD) 5/2017

Experience

- Director and member of the Audit Committee, ACL Securities Co., Ltd.

Date of Appointment

22 October 2009 (11 years)

If re-elected, the term of office will total 14 years.

Relationship with directors/executives

- – None –

Position in other listed companies

- Independent Director and Audit Committee, Thonburi Medical Centre PLC
- Independent Director and Audit Committee, Exotic Food PLC
- Advisor of CEO and Directors, Premier Enterprise PLC

Position in non-listed companies or organizations

- Director, Premier Capital (2000) Co., Ltd.
- Director, Premier Brokerage Co., Ltd.

Position in other companies with possible conflicts of interest

- – None –

Holding of the Company's share

- Direct: None
- Spouse and minor child: None

Meeting attendance in 2019

- Board of Directors' Meeting 9/9 attendances