

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



Mr. Chuangchai Nawongs

Age: 60 years

Nationality: Thai

Current Position

- Authorized Director
- Chief Executive Officer
- President

Education

- Master of Business Administration, Bangkok University

Training

- Director Accreditation Program (DAP) 23/2004
- Corporate Governance for Capital Market Intermediaries (CGI) 2/2015

Experience

- Director, ACL Securities Co., Ltd.
- Managing Director, Finansa Securities Co., Ltd.

Date of Appointment

- 19 June 2009

Relationship with directors/executives

- – None –

Position in other listed companies

- – None –

Position in 2 non-listed companies or organizations

- Director (Authorized), FSS International Investment Advisory Securities Co., Ltd.
- Director, SBI Royal Securities PLC, Phnom Penh, Cambodia

Position in other companies with possible conflicts of interest

- – None –

Holding of the Company's share

- Direct: 100,000 shares
- Spouse and minor child: None

Meeting attendance in 2020

- Board of Directors' Meeting 10/10 attendances



Pol. Gen. Visanu Prasattongsoth

Age: 59 years

Nationality: Thai

Current Position

- Independent Director
- Chairman of the Audit Committee

Education

- Master of Business Administration, University of San Francisco, USA
- Master of Political Science, Sukhothai Thammathirat Open University

Training

- Director Accreditation Program (DAP) 11/2004
- Audit Committee Program (ACP) 7/2005
- Financial Statement for Director (FND) 19/2005
- Advanced Audit Committee Program (AACP) 21/2015
- Corporate Governance for Capital Market Intermediaries (CGI) 3/2015

Experience

- Assistant Commissioner of the Royal Thai Police Royal Thai Police
- Independent Director, SBI Thai Online Securities Co., Ltd.
- Commander of the Personnel Office Royal Thai Police
- Office of Information and Communication Technology Commissioner
- Deputy Inspector, Inspector General Office Royal Thai Police
- Deputy Commander Personnel Office Royal Thai Police
- Deputy Commander Immigration office

Date of Appointment

- 16 September 2009

Relationship with directors/executives

- – None –

Position in 2 listed companies

- Director, Bangkok Airways PLC
- Independent Director, Chewathai PLC

Position in 6 non-listed companies or organizations

- Assistant Commissioner-General, the Royal Thai Police
- Director, Thai Co Poly Industry Co., Ltd.
- Director, Sustainable Energy Corporation Co., Ltd.
- Director, Bira Property Co., Ltd.
- Director, Mae Aroon Co., Ltd.
- Director, Modern Manu Co., Ltd.

Position in other companies with possible conflicts of interest

- – None –

Holding of the Company's share

- Direct: 3,655,614 shares
- Spouse and minor child: None

Meeting attendance in 2020

- Board of Directors' Meeting 10/10 attendances



Mr. Phaiboon Siripanoosatien

Age: 58 years

Nationality: Thai

Current Position

- Independent Director
- Member of the Audit Committee

Education

- Master of Political Science, Sukhothai Thammathirat Open University

Training

- Director Certificate Program (DCP) 105/2008
- Audit Committee Program (ACP) 28/2009
- Successful Formulation Executive of Strategy (SFE) 13/2011
- How to Develop a Risk Management Plan (HRP) 4/2013
- Corporate Governance for Capital Market Intermediaries (CGI) 5/2015

Experience

- Executive Director, Office of Small and Medium Enterprises Promotion (OSMEP)
- Director and member of the Audit Committee, ACL Securities Co., Ltd.
- Director, Government Savings Bank
- Director, Electricity Generating PLC
- Director, Trinity Plus Co., Ltd.
- Director, Provincial Electricity Authority
- Executive Director, Geo-Informatics and Space Technology Development Agency, Ministry of Science and Technology

Date of Appointment

28 February 2008

Relationship with directors/executives

- – None –

Position in 2 other listed companies

- Independent Director and member of the Audit Committee, MCOT PLC
- Chairman of the Executive Committee, Amanah Leasing PLC

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 2020

- Board of Directors' Meeting 10/10 attendances