

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



Mr. Chatchaval Jiaravanon

Age: 60 years

Nationality: Thai

Current Position in the Company

- ☞ Chairman of the Board of Directors
- ☞ Authorized Director

Type of director to be nominated

Director

Education

- ☞ 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

Experience

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

Term of office in director position

- ☞ Date of Appointment: July 23, 2002
- ☞ Holding the position of director for: 19 years

Relationship with directors/executives

- ☞ -None-

Position in other 6 listed companies

- ☞ Director and Member of the Audit Committee, Frasers Property (Thailand) PLC
- ☞ Director, Aeon Thana Sinsap (Thailand) PLC
- ☞ Chairman, Beryl 8 Plus PLC
- ☞ Independent Director, SVI PLC
- ☞ Director, True Corporation PLC
- ☞ Director, WP Energy PLC

Holding position in other 43 non-listed companies /organizations

Director/executive position in other companies with possible conflicts of interest to the Company

- ☞ Does not hold a director/executive position in such company

Holding of the Company's share

- ☞ Direct: None
- ☞ Spouse and minor child: None

Meeting attendance in 2021

- ☞ Board of Directors' Meeting 13/13 attendances
- ☞ Nomination, Remuneration and Corporate Governance Committee Meeting 2/2 attendances



Mr. Vorapak Tanyawong

Age: 57 years

Nationality: Thai

Current Position in the Company

- ☞ Deputy Chairman of the Board of Directors
- ☞ Chairman of the Executive and Risk Oversight Board
- ☞ Member of the Nomination, Remuneration, and Corporate Governance Committee

Type of director to be nominated

Director

Education

- ☞ MBA in Finance, University of Missouri, Kansas City, USA
- ☞ B.S. in Management Science & Computer System, Oklahoma State University, Stillwater, USA

Training

- ☞ Director Certification Program (DCP) 152/2011
- ☞ Director Diploma Examination (EXAM) 33/2012
- ☞ Role of the Nomination and Governance Committee (RNG) 3/2012
- ☞ Successful Formulation Executive of Strategy (SFE) 15/2012

Experience

- ☞ President, Krung Thai Bank PLC
- ☞ Senior Advisor, McKinsey & Company (Thailand) Co., Ltd.
- ☞ Director, Finansa PLC

Term of office in director position

- ☞ Date of Appointment: January 10, 2022
- ☞ Holding the position of director for: 4 months

Relationship with directors/executives

- ☞ -None-

Position in other listed companies

- ☞ -None-

Holding position in other 2 non-listed companies /organizations

Director/executive position in other companies with possible conflicts of interest to the Company

- ☞ Does not hold a director/executive position in such company

Holding of the Company's share

- ☞ Direct: None
- ☞ Indirect: Holding shares in Pilgrim Finansa Investment Holding Pte. Ltd. (the Company's major shareholder) in the proportion of 60 percent of the paid-up capital
- ☞ Spouse and minor child: None

Meeting attendance in 2021

- ☞ Board of Directors' Meeting 0/0 attendance
- ☞ Executive and Risk Oversight Board Meeting 0/0 attendance
- ☞ Nomination, Remuneration and Corporate Governance Committee Meeting 0/0 attendance



Mrs. Pornpring Suksantisuwan

Age: 64 years

Nationality: Thai

Current Position in the Company

- ☞ Authorized Director
- ☞ Chairman of the Technology Committee
- ☞ Member of the Executive and Risk Oversight Board

Type of director to be nominated

Director

Education

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

Training

- ☞ Director Accreditation Program (DAP) 48/2005
- ☞ Director Certification Program (DCP) 105/2008
- ☞ Corporate Governance for Capital Market Intermediaries (CGI) 2/2015
- ☞ IT Governance and Cyber Resilience Program (ITG) 10/2019
- ☞ Executive Course (7/2008), Capital Market Academy, The Stock Exchange of Thailand

Experience

- ☞ Director, Finansia Syrus Securities Plc,
- ☞ Authorized Director, 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

Term of office in director position

- ☞ Date of Appointment: October 16, 2008
- ☞ Holding the position of director for: 13 years

Relationship with directors/executives

- ☞ -None-

Position in other listed companies

- ☞ -None-

Holding position in other 4 non-listed companies /organizations

Director/executive position in other companies with possible conflicts of interest to the Company

- ☞ Does not hold a director/executive position in such company

Holding of the Company's share

- ☞ Direct: None
- ☞ Spouse and minor child: None

Meeting attendance in 2021

- ☞ Board of Directors' Meeting 13/13 attendances
- ☞ Executive and Risk Management Board Meeting 12/12 attendances
- ☞ Technology Committee Meeting 12/12 attendances