

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: 56 years old

Nationality: Thai

Current positions

- Authorized Director
- President
- Member of the Executive and Risk Oversight Board

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

- Managing Director, Syrus Securities PLC

Date of appointment

- 2 June 2003

Relationship with directors/executives

- – None –

Positions in other listed companies

- Independent Director and Member of the Audit Committee, Energy Absolute PLC

Positions in 1 non-listed companies/organizations

Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- – None –

Holding of the Company's shares

- Direct: None
- Spouse and minor children: None

Penalty history in the last 5 years

- – None –



Mr. Seksan Chunsereechai

Age: 55 years old

Nationality: Thai

Current positions

- Director

Education

- Master of Business Administration, Chulalongkorn University
- Bachelor of Business Administration, Chulalongkorn University

Experience

- Senior director Risk Management and Control Division, ICBC (Thai) PLC
- Senior director Acting Head of Risk Management and Control Division, ICBC (Thai) PLC
- Senior director Risk Management Department Portfolio/ Acting Head of Credit Risk Assessment Department, ICBC (Thai) PLC

Date of appointment

- 1 July 2022

Relationship with directors/executives

- – None –

Positions in other listed companies

- – None –

Positions in 2 non-listed companies/organizations

Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- – None –

Holding of the Company's shares

- Direct: None
- Spouse and minor children: None

Penalty history in the last 5 years

- – None –



Mr. Kittisak Bencharit

Age: 72 years old

Nationality: Thai

Current positions

- Independent Director
- Member of the Audit Committee
- Member of the Nomination, Remuneration, Corporate Governance, and Sustainability Committee

Education

- Bachelor's Degree in Economics and Business Administration, University of Wisconsin, USA

Training

- Director Certificate Program (DCP) 70/2006
- Audit Committee Program (ACP) 32/2010
- Corporate Governance for Capital Market Intermediaries (CGI) 0/2014
- Advanced Audit Committee Program (AACP) 19/2015
- Board that Make a Difference (BMD) 5/2017
- Strategic Board Master Class (SBM) 6/2019

Experience

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

Date of appointment

- 22 October 2009

Relationship with directors/executives

- – None –

Positions in 2 other listed companies

- Independent Director and Member of the Audit Committee, Thonburi Medical Centre PLC
- Independent Director and Member of the Audit Committee, Exotic Food PLC

Positions in 5 non-listed companies/organizations

Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- – None –

Holding of the Company's shares

- Direct: None
- Spouse and minor children: None

Penalty history in the last 5 years

- – None –