

Name and history of the proposed nominee director to replace the director retired by rotation



Mr. Prapas Tangadulrat

Director and Chief Executive Officer

Age 49 years

Nationality: Thai

Education

- Master of Business Administration, Bangkok University
- Bachelor of Engineering (Computer Engineering), King Mongkut's University of Technology Thonburi

Completed Program from Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) Class SET/2012

Year of being Director of the Company

- 8 years (2012 – present)

Shareholding in the Company (%) (Self / Spouse / Underage children)

- 57.15% from the issued shares

Position in other companies (Not listed company)

- Director, DETI Company Limited
- Director, Ribbit Prototype Company Limited
- Director, PT. Indonesia AppliCAD Company

Position in related business / competition / related to the Company's business

- None

Position in other companies that may cause conflict of interest

- None

Working experience during the past 5 years

- None

Number of Meeting attendance in 2019

- Board of directors 8/8 times

Prohibited qualifications

- No criminal record relating to the assets with dishonest conduct

Other qualifications

- Never been the employee or partner of the current external auditor the past 2 years

Name and history of the proposed nominee director to replace the director retired by rotation



Miss Thitiporn Chartaisong

Director and Executive Director of
Central Administration Department

Age 51 years

Nationality: Thai

Education

- Bachelor of Accountancy (Accounting and Finance), Ramkhamhaeng University

Completed Program from Thai Institute of Directors (IOD)

- Directors Accreditation Program (DAP), Class DAP/2012
- Strategic CFO in Stock Market, Class 4/2017
- Driving Company Success with IT Governance (ITG), ITG 1/2016
- Company Secretary Program (CSP), Class 48/2012

Year of being Director of the Company

- 8 years (2012 – present)

Shareholding in the Company (%) (Self / Spouse / Underage children)

- 0.04% from the issued shares

Position in other companies (Not listed company)

- Director, DETI Company Limited
- Director, Ribbit Prototype Company Limited

Position in related business / competition / related to the Company's business

- None

Position in other companies that may cause conflict of interest

- None

Working experience during the past 5 years

- None

Number of Meeting attendance in 2019

- Board of directors 8/8 times

Prohibited qualifications

- No criminal record relating to the assets with dishonest conduct

Other qualifications

- Never been the employee or partner of the current external auditor the past 2 years

Name and history of the proposed nominee director to replace the director retired by rotation



Mr. Jeerawat Kulsapudom

Independent Director and Audit Committee

Age 49 years

Nationality: Thai

Education

- Master of Business Administration, Kasetsart University
- Bachelor of Engineering (Computer Engineering), King Mongkut's University of Technology Thonburi

Completed Program from Thai Institute of Directors (IOD)

- Directors Accreditation Program (DAP), Class DAP151/2018

Year of being Director of the Company

- 8 years (2012 – present)

Shareholding in the Company (%) (Self / Spouse / Underage children)

- 0.07% from the issued shares

Position in other companies (Not listed company)

- Siri Ventures Company Limited
- Microsoft (Thailand) Company Limited

Position in related business / competition / related to the Company's business

- None

Position in other companies that may cause conflict of interest

- None

Working experience during the past 5 years

- None

Number of Meeting attendance in 2019

- Board of directors 7/8 times
- Audit committee 5/6 times

Prohibited qualifications

- No criminal record relating to the assets with dishonest conduct

Other qualifications

- Never been the employee or partner of the current external auditor the past 2 years