

Name and information of the proposed nominee Director
to replace the Director retired by rotation



Asst.Prof.Dr. Prasert Kanthamanon

Chairman of the Board of Directors and
Independent Director

Age: 58 years old

Nationality: Thai

Education

- Ph.D. Computer Engineering, School of Computer Science and Engineering, University of New South Wales, Australia
- Bachelor of Engineering (Electrical Engineering), King Mongkut's University of Technology Thonburi

Completed Program from Thai Institute of Directors (IOD)

- Directors Certification Program (DCP), Class 151/2018

Year of being Director of the Company

- 9 years (2012 – present)

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

- 0.03 % from the issued shares

Position in other companies (Not listed company)

- Director, Nawawiwat Company Limited
- Senior Vice Rector for Administrative Affairs and Chief Information Officer, King Mongkut's University of Technology Thonburi

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

- 2014 – Present Director, Nawawiwat Company Limited
- 2010 – Present Senior Vice Rector for Administrative Affairs and Chief Information Officer, King Mongkut's University of Technology Thonburi

Number of Meeting attendance in 2020

- Board of Directors 7/7 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. Thanin Pornsiritivet

Independent Director
and Audit committee
Age 51 years old
Nationality: Thai

Education

- Master of Business Administration, St. Louis University, USA
- Bachelor of Commerce and Accountancy, Chulalongkorn University

Completed Program from Thai Institute of Directors (IOD)

- Directors Certification Program (DCP), Class 243/2017

Year of being Director of the Company

- 9 years (2012 – present)

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

- None

Position in other companies (Not listed company)

- Director, Iconsiam Signature Company Limited
- Director, Iconsiam Retails Company Limited
- Director, ICS Company Limited
- Director, DPAC Corporation Company Limited
- Director, Magnolia Quality Development Corporation Company Limited
- Chief Financial Officer, DT Group of Companies Corporation Company Limited
- Director, Siam Rivea Company Limited
- Director, The Chaopraya River Assets Holdings 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

- 2018 – Present Director, The Chaopraya River Assets Holdings Company Limited
- 2017 – Present Director, Iconsiam Signature Company Limited
- 2016 – Present Director, Iconsiam Retails Company Limited
- 2016 – Present Director, Siam Rivea Company Limited
- 2015 – Present Director, ICS Company Limited
- 2015 – Present Chief Financial Officer, DT Group of Companies Corporation Company Limited
- 2011 – Present Director, DPAC Corporation Company Limited
- 2010 – Present Director, Magnolia Quality Development Corporation Company Limited

Number of Meeting attendance in 2020

- Board of Directors 7/7 times
- Audit Committee 4/4 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. Prakrit Laobooncharoen

Director

Age 51 years old

Nationality: Thai

Education

- Bachelor of Engineering (Manufacturing Engineering), King Mongkut's University of Technology North Bangkok

Completed Program from Thai Institute of Directors (IOD)

- Directors Accreditation Program (DAP), Class 150/2018

Year of being Director of the Company

- 5 years (2016 – present)

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

- None

Position in other companies (Not listed company)

- Director, Prime Design Solutions Company Limited Microsoft (Thailand) Company Limited
- Consultant, Rabbit Prototype Company Limited

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

- Director, Prime Design Solutions Company Limited Microsoft (Thailand) Company Limited

Position in other companies that may cause conflict of interest

- Consultant, Rabbit Prototype Company Limited

Working experience during the past 5 years

- None

Number of Meeting attendance in 2020

- Board of Directors 7/7 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