

Profile of the candidate for director position who will retire by rotation

Name	Mr. Khemadhat Sukonhasingha	
Age	72 years old	
Current job positions	Independent Director , Audit Committee Chairman, Member of Nomination and Remuneration Committee, Member of Risk Management Committee	
Education qualification	Honorary Doctor of Industrial Technology, King Mongkut's University of Technology North Bangkok National Defense College, National Defense Course, Joint Public and Private Sectors Bachelor Degree: Engineering (Electrical Communication), Chulalongkorn University.	
Director Accreditation program	Director Certificate Program Course (2006), Thai Institute of Directors (IOD) Audit Committee Program Course (2006), Thai Institute of Director (IOD)	
Work Experience	2000 – Present: Audit Committee Chairman and Independent Director, Nomination and Remuneration Committee and Member of Risk Management Committee; Abico Holdings Public Co., Ltd. 2005 – 2014 : Audit Committee and Independent Director, Malee Group Public Co., Ltd. Present : Advisor in Technology, Euro Asia Business Consultant Co., Ltd. Present : Committee, National Science and Technology Development Agency Present Audit Committee, Ministry of Science and Technology Present Audit Committee Chairman, King Mongkut's University of Technology Thonburi	
Position in companies that compete, related to the company's business that may cause conflicts of interest	None	
Director / Executive Director in other listed companies	None	
Shareholding as of in 2021	None	
Date of First Director's Appointment	14 September 2000	
No. of Rotation (Term of office)	7 Terms / 22 Years	
Meeting attendance in 2021	The Board of Directors Meeting	4/4
	The Board of Audit Committee	4/4
	The Board Risk Committee	2/2
	The Board Nomination and Remuneration Committee	1/1

Profile of the candidate for director position who will retire by rotation

Name Mr. Poonsak Ekphu

Age 71 years old

Nationality Thai

Education qualification Bachelor Degree in Financial Economic,
University of the Thai Chamber of
Commerce.
Mini MBA, Chulalongkorn University.



Experiences

2004 - 2010: Credit Manager and Credit Risk Management
Manager, Bangkok Bank PLC.

2001 - 2004: Credit Sector Manager, Bangkok Bank PLC.

1992 – 2001: Branch Manager, Bangkok Bank PLC.

**Position in companies that compete,
related to the company's business
that may cause conflicts of interest** None

**Director / Executive Director in
other listed companies** None

**Director / Executive Director in
other non listed companies** None

**Relation among family
within the Company** None