

Profile of nominee who be proposed to be an independent director

Name-Surname: Mr. Pakorn Partanapat

Age: 54

Nominated position: Independent Director

Education:

- MBA (Finance, Money & Financial Markets, and International Business), Columbia Business School, U.S.A.
- B.A. in Economics, Thammasat University

Number of shares: None

Working Experience:

2018 – 2019 Senior Executive Vice President, Commercial, Central Pattana Plc.

2017 – 2018 Senior Executive Vice President, Operation, Central Pattana Plc.

2014 – 2016 Senior Executive Vice President, Kasikornbank Plc.

2012 – 2014 Director, Kasikorn Leasing Co., Ltd.

2009 – 2013 Director, Muang Thai Group Holding Co., Ltd

2008 – 2015 Director, Muang Thai Life Assuarance Plc.

Directorship in Other Listed Companies

- None

Directorship in Non-listed Companies

- Advisor, Amarintelevision Co.,Ltd

- Expert, Small and Medium Enterprise Development Bank of Thailand

Any other positions which may cause conflict of interest with the company

- None

Completed Program from Thai Institute of Directors (IOD)

- None

Other Training Courses:

- Capital Market Academy Leadership Program Class 16

- Good Governance for Medical Executives (TMC) Class 3, King Prajadhipok's Institute

Criminal record:

- None

Information for consideration of the election of Independent Directors:

- No relationship with the family of the executives or major shareholders of the company or subsidiary companies

- Not being professional service providers e.g. auditors or legal consultants

- Not being a director who participate in management and do not have significant business relationship which may prevent the candidate from performing the duties independently

