

Profiles of directors retiring by rotation

Name-Surname: Mrs. Suvatana Tulayapisitchai
Age: 67
Title: Director & Senior Vice President of Executive Committee
Education: - Convent of the infant Jesus School
Number of shares: 12,249,000 shares or 7.029%
(as of 30 December 2020)
Term of directorship 2008 – present (13 years)

Directorship in Other Listed Companies

- None

Directorship in Non-listed Companies

2004 – Present Director, J.B. Asset Co., Ltd.

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

- None

Completed Program from Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) 72/2008
- Director Certification Program (DCP) 113/2009

Other Training Courses

- None

Attendance:

- Board of Director Meetings in 2020, 6 of 6
- Annual General Shareholders' Meeting in 2020, 1 of 1

Criminal record:

- None

Information for consideration of the election of Independent Directors:

- Spouse of Vice Chairman & Chairman of Executive Committee and parent of Chief Executive Officer



Profiles of directors retiring by rotation

Name-Surname: Ms. Zonwa Denmeka

Age: 62

Title: Audit Committee & Independent Director

Education:

- MBA, Kasetsart University
- Bachelor of Business Administration in Accounting, Sukhothai Thammathirat Open University
- Bachelor of Business Administration in Management Sukhothai Thammathirat Open University

Number of shares: none (As of 30 December 2020)

Term of directorship 2008 – present (13 years)

Directorship in Other Listed Companies

- None

Directorship in Non-listed Companies

2012 - Present	Accounting and Tax Planning Consultants	I.A Chemical Co., Ltd.
2018 - Present	Accounting and Finance Consultants	Pro Machinery Co., Ltd.

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

- None

Completed Program from Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) 76/2008
- Audit Committee Program (ACP) 35/2011

Other Training Courses:

- None

Attendance:

- Audit Committee's Meetings in 2020, 4 of 4
- Board of Director Meetings in 2020, 6 of 6
- Annual General Shareholders' Meeting in 2020, 1 of 1

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



Profiles of directors retiring by rotation

Name-Surname: Mr. Pirote Maleehorm

Age: 70

Title: Audit Committee & Independent Director

Education:

- Master of Business Administration (MBA), Sukhothai Thammathirat Open University
- Bachelor of Engineering (Civil Engineering) Khon Kaen University

Number of shares: none (as of 30 December 2020)

Term of directorship 2008 – present (13 years)

Directorship in Other Listed Companies

- None

Directorship in Non-listed Companies

- None

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

- None

Completed Program from Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) 76/2008
- Audit Committee Program (ACP) 35/2011

Other Training Courses:

- None

Attendance:

- Audit Committee's Meetings in 2020, 4 of 4
- Board of Director Meetings in 2020, 6 of 6
- Annual General Shareholders' Meeting in 2020, 1 of 1

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
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