


Profile of the Directors, Executives and Authorized Persons

1. Name-Surname	Mrs. Chanisa Chutipat		
Proposed position	Independence Director who has been successfully passed the consideration of Nomination and Remuneration Committee.		
Age	58 Years		
Education	- Master of Business Administration (Accountancy), Thammasat University - Bachelor of Commerce and Accountancy, Thammasat University		
Training Director	- Director Certification Program (DCP), Batch 71 - Top level management, Capital Market Academy, Batch 1 - Senior Executive Program, No.19: SASIN - Strategy and Innovation for Business in Asia Program, No.1: CMMU - The Institute of Internal Auditor - Corporate Governance for the Regulator of State enterprises and public organizations, class 21		
No. of BoD meeting Attendances in 2019	6/6		
5 Years Experience Background	2014– Present	Independent Director Audit committee SNC Former Public Company Limited	
	2019 – Present	Independent Director Small and Medium Enterprise Development Bank of Thailand	
	2019 – Present	Advisor, Mae Fah Luang Foundation under Royal Patronage	
	2017 – Present	Committee, Bangkok Sky Tower Foundation	
	2017 – Present	Advisor, Siam Piwat Company Limited	
	2014 – 2019	President, Siam Piwat Co., Ltd.	
	2013 – 2014	Executive Vice President Market Operations Division The Stock Exchange of Thailand	
	2009 – 2012	Senior Vice President finance and administration Division The Stock Exchange of Thailand	
Board of Directors	5 Years		
Appointment Date	December 25, 2014		
No. of shares and % of shares holding	None		
Position / Executives of listed companies	None		
The Board of Directors / Executive Directors The company fraudulently (Excluding subsidiaries)	1. Independent Director Small and Medium Enterprise Development Bank of Thailand		
Positions in other companies that may be cause a conflict of interest. The Company	None		

A close relative of the person concerned or Directors or major shareholders of Company / Subsidiary


None

Relationship with the Company its parent company/Subsidiary/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years

- Being as manager, staff, employee or advisor who received regular salary. None

- Being as professional service (i.e. Auditor or Legal consultant) None

- A Significant business relationship that may restrain one from performing his or her job independently.
(such as buying / selling raw materials / products / services / lending or borrowing) None

2. Name- Surname	Pol.Lt.Gen. Nopsak Poovatatanasedj		
Proposed position	Independence Director who has been successfully passed the consideration of Nomination and Remuneration Committee.		
Age	61 Years		
Education	- Bachelor of Science, Mahidol University - Bachelor of Medicine, Mahidol University		
No. of BoD meeting attendances in 2019	5/6		
5 Years Experience Background	2014 – Present	Independent Director Nomination and Remuneration Committee SNC Former Public Company Limited	
	2018 - 2019	Doctor (Sor Bor 8) Police Hospital (Equivalent Commander)	
	2017 – 2018	Doctor Child Large (Sor Bor 7) Police Hospital (Equivalent Deputy Commander)	
	2013- 2017	Doctor (Sor Bor 6) Police Hospital Commander)	
Board of Directors	5 Years		
Appointment Date	December 25, 2014		
No. of shares and % of shares holding	None		
The Board of Directors / Executive Directors Listed companies	None		
The Board of Directors / Management. The company fraudulently listed (Excluding subsidiaries)	None		
Positions in other companies that may because a conflict of interest. The Company	None		
A related or close relative of Directors or major shareholders of Company / Subsidiary	None		
Relationship with the Company its parent company/Subsidiary/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years			
- Being as manager, staff, employee or advisor who received regular salary.	None		
- Being as professional service (i.e. Auditor or Legal consultant)	None		
- A Significant business relationship that may restrain one from performing his or her job independently. (such as buying / selling raw materials / products / services / lending or borrowing)	None		



3. Name-Surname	Mr. Somboon Gurdlin	
Proposed position	Director who has been successfully passed the consideration of Nomination and Remuneration Committee.	
Age	61 Years	
Education	<ul style="list-style-type: none"> - Master of Business Administration, Burapha University, - Bachelor of Political Science, Ramkhamhaeng University 	
Training Director	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) (32nd) - Executive Development Program (EDP) 15 	
No. of BoD meeting attendances In 2019	6/6	
5 Years Experience Background	2011 – Present	Vice Chairman of Executive Committee Group of SNC Former Public Company Limited
	2015 – Present	Chairman of Risk Management Committee ESG Committee SNC Former Public Company Limited
	2004 – Present	Director SNC Former Public Company Limited
	2012 – Present	Director SNC Creativity Anthology Company Limited
Board of Directors	16 Years	
Appointment Date	April 19, 2004	
No. of shares and % of shares holding	7,949 shares equal to 0.002 %	
Position / Executives of listed companies	None	
The Board of Directors / Executive The company fraudulently Listed (Excluding subsidiaries)	None	
Positions in other companies that may because a conflict of interest. The Company	None	
A close relative of the person concerned or Directors or major shareholders of Company / Subsidiary	None	