

Details of the Retired Directors Being Proposed for Re-election



MR. SUPHAWAT VANICHPRAPHA

Director/

Member of Nomination and Remuneration Committee

(The authorized director of the company)

Appointment Date 23 September 2015

Age (Year) 45

Nationality Thai

Shareholding 0.37 %

Relationship with Management – None–

Education

- Master of Business Administration, International Trading, University of La Verne CA, USA
- Bachelor of Business Administration, Computer Major (International Program), Assumption University

Governance Training

- Directors Accreditation Program (DAP) 123/2016
by Thai Institute of Directors (IOD)



Working Experiences

- 2018 - Present Director, Kuron Corporation Limited
- 2018 - Present Director, Alexi Training And Consulting Co.,Ltd.
- 2018 - Present Director, Do Day Dream Trading Pte. Ltd.
- 2018 - Present Director, Do Day Dream Holding Pte. Ltd.
- 2018 - Present Director, Do Day Dream Philippines Co., Ltd.
- 2017 - Present Director, Do Infinite Dream Co., Ltd.
- 2015 - Present Director, Namu Life Plus Co., Ltd.

Other Company that Compete with/relate to the Company

- None -

Attend of Meeting in 2020

- The Board of Directors' Meeting 9 / 9 times (100%)
- The Nomination and Remuneration's Meeting 2 / 2 Times (100%)
- The Executive Committee's Meeting 7 / 7 times (100%)
- The Shareholders' Meeting 2 / 2 times (100%)

Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Director



MR. WASIN PARITHAN

Independent Director / Chairman of Audit Committee

Appointment Date 2 February 2021

Age (Year) 35

Nationality Thai

Shareholding – None–

Relationship with Management – None–

Education

- Bachelor in Engineering, Chulalongkorn University
- Chartered Financial Analyst , CFA Institute

Governance Training

- Directors Accreditation Program (DAP) 180/2021 by Thai Institute of Directors (IOD)

Working Experiences

- 2020 - Present Assistance Director, Bank of Thailand
- 2017 - 2020 Senior Director Head of Equity, Principal Asset Management Co., Ltd
- 2014 - 2017 Fund Manager, CIMB-Principal Asset Management Co. Ltd.

Other Company that Compete with/relate to the Company

- None -

Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Independent Director