



**Document for Agenda 5: To consider and approve the increase of number of the Board of Directors and appointment of new directors**

**Brief Profile of Directors who will be nominated**

**to be new Directors**


<b>5.1 Name-Surname</b>	:	<b>Miss Kanokrat Deemangmee</b>	
<b>Nominated position</b>	:	<b>Audit Committee and Independent Director</b>	
Age	:	46 years	
Nationality	:	Thai	
Education	:	Master of Public Administration, Mahidol University  Bachelor of Accounting Management Sukhothai, Thammathirat University	
GL share holding:	:	0%	
Work experience	:	Since 1994	Senior Analysis (used to work in Payment System, Accounting, Human Resources and Risk Management Departments) at the Bank of Thailand
Fields of Expertise	:	Accounting, Human Resources and Risk Management	
Training on role and responsibility of director	:	-none-	
Positions in other Listed Companies (Director/Executive)	:	-none-	
Positions in Non-listed Company (Director/Executive)	:	-none-	
Other Positions	:	-none-	
Positions which have conflict of interest in any forms with the Company/parent company/subsidiary company/affiliated company or juristic person who may have conflict of interest	:	-none-	

<b>5.2 Name-Surname</b>	:	<b>Dr.Thanaphon Kongjieng</b>	
<b>Nominated position</b>	:	<b>Audit Committee and Independent Director</b>	
Age	:	44 years	
Nationality	:	Thai	
Education	:	Bachelor of Laws, Ramkhamhaeng University Master of Laws, Ramkhamhaeng University Master of Political Science, Ramkhamhaeng University Doctor of Philosophy (Politics), Ramkhamhaeng University	
GL share holding:	:	0%	
Work experience	:	1997–1998 Attorney at Thammawut Law Inter Law Office 1999–2000 Lawyer of Thai at Chakura Consultants Co., Ltd. 2000–2001 Company lawyer at Norman Standard Co., Ltd. 2001–2002 Company lawyer at Siam General (1999) Co., Ltd. 2002-2003 Senior lawyer at the Industrial Finance Corporation of Thailand	
Fields of Expertise	:	Law	
Training on role and responsibility of director	:	-none-	
Positions in other Listed Companies (Director/Executive)	:	-none-	
Positions in Non-listed Company (Director/Executive)	:	Since 2014 Managing Director, Thanawat Law & Business Co., Ltd.	
Other Positions	:	<ul style="list-style-type: none"> <li>- Counseling Advisory for the Secretary to the Minister of Justice</li> <li>- Legal Advisory for the Special Case of the Department of Special Investigation</li> <li>- Counseling Advisory for the Board President of Police Commissioner at the Secretariat of the House of Representatives</li> <li>- Subcommittee on Fact Investigation of the Complaint Management Commissioner at the Ministry of Justice</li> <li>- Subcommittee to consider the suspension of punishment at the Department of Corrections</li> </ul>	

- Commission group to consider reduction days for imprisonment at the Department of Corrections
- Subcommittee on Laws of the Industrial Estate Authority of Thailand
- Personal Expert of Mr. Suriya Chuengroongruangkit, the Secretariat of the House of Representatives
- Secretary of the Anti-Corruption Misconduct Board
- Business Promotion Committee at Ramkhamhaeng University
- Appeal and Complaints Committee at Ramkhamhaeng University
- Advisory Member of the Committee on Prevention and Suppression of Narcotics

Positions which have conflict of interest in any forms with the Company/parent company/subsidiary company/affiliated company or juristic person who may have conflict of interest

: -none-

<b>5.3 Name-Surname</b>	:	<b>Mr. Charoen Charoenattavit</b>	
<b>Nominated position</b>	:	<b>Audit Committee and Independent Director</b>	
Age	:	58 years	
Nationality	:	Thai	
Education	:	Bachelor of Laws, Ramkhamhaeng University	
GL share holding:	:	0%	
Work experience	:	1988 - 1996 Attorney at Vichitara Aramkul Law Office and Associate 1997–2001 Office Manager, Vichitara Aramkul Law Office and Associate 2002–2003 Law Manager, The Union Prospers Insurance Co., Ltd. 2003–2007 Assistant Managing Director, The Union Prospers Insurance Co., Ltd. 2008-Present Attorney and Legal consulting Service for corporate and private individual clients	
Fields of Expertise	:	Law	
Training on role and responsibility of director	:	-none-	
Positions in other Listed Companies (Director/Executive)	:	-none-	
Positions in Non-listed Company (Director/Executive)	:	-none-	
Other Positions	:	Since 2004 Committee Consulting of Counseling of Promoting Insurance Bail Bond	
Positions which have conflict of interest in any forms with the Company/parent company/subsidiary company/affiliated company or juristic person who may have conflict of interest	:	-none-	

Qualifications of Independent Director: The Company defines the qualifications of the Independent Director in accordance with the SEC regulations as follows:

- Holding no more than 1 % of total voting shares\* including the shareholding of persons related to the independent directors
- Not currently be or never been the company's executive director, worker, employee, salaried consultant, or controlling parties\*. Exception: It has been at least two years after the person has held the position.
- Not by blood or legally registered with other directors, executives, major shareholders, controlling parties, or persons who will be nominated as directors, executives, or controlling parties of the company or subsidiary.
- Not currently having or never had any relations with the company\* in the way that such relation may impede the person from having independent views. Also, the person should not currently be or never be a significant shareholder or controlling person for persons having business relations with the company\*. Exception: It has been at least two years after the person has held the position.
- Not currently being or never been the company's auditor\*. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current auditor's auditing firm\*. Exception: It has been at least two years after the person has held the position.
- Not currently be providing or never provided professional services, legal consulting, nor financial consulting services to the company with a fee more than THB 2 million per year\*. Also, the person should not currently be or never be a significant shareholder, controlling person, or partners of current service providers. Exception: It has been at least two years after the person has held the position.
- Not currently a director appointed to represent the company's directors, major shareholders, or the shareholder related to major shareholder.
- Not currently be operating under similar business nature and significant competition to the company or subsidiary; or not a significant partner of the partnership, executive director, salaried worker, employee, or consultant; or holding more than 1% of voting shares of any other companies operating under similar business nature and significant competition to the company and subsidiary.
- Not under any conditions that may impede the person from having independent views towards the company's operations.

\*Including the parent company, subsidiary, affiliate, major shareholder(s), or controlling parties of the company