

List and profiles of directors due to retire by rotation and nominated for reappointment for another term

Dr. Pakorn Apaphant

Age : 53 Years

Current position: Independent Director / Chairman of the Board of Directors
Chairman of Audit Committee / Chairman of the Nominating and
Compensation Committee / Corporate Governance Committee Member

Proposed Position : Independent Director

No. of shareholding : - None -

Term of Directorship in the Company : 1 year 2 month (Appointment Date: December 14, 2020)

Relationship: - None -

Education:

- Ph.D. Civil Engineering (Geomatics), Purdue University, Indiana, USA
- Master's Degree in Civil Engineering (Remote Sensing/GIS), Purdue University, Indiana, USA
- Bachelor's Degree in Engineering, Mechanical Engineering, King Mongkut's Institute of Technology Ladkrabang

Training

- Audit Committee Program (ACP 34/2011), Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP 72/2008) Thai Institute of Directors Association (IOD)
- Financial Statements for Directors (FSD 35/2018) Thai Institute of Directors Association (IOD)
- How to Develop a Risk Management Plan (HRP) 27/2020, Thai Institute of Directors (IOD)
- Risk Management Program for Corporate Leaders (RCL) 20/2020, Thai Institute of Directors (IOD)

Position in others listed companies: - None-

Position in non-listed companies: (3 Items)

2020 – Present	Executive Director	Geo-Informatics and Space Technology Development Agency (Public Organization)
2017 – Present	Director and Audit Committee member	Dhanarak Asset Development Co.,Ltd.
2017 – Present	Director	DAD SPV Co., Ltd

Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest): - None -

Working Experiences:

2019 – 2020	Director	Electricity Generating Authority of Thailand
2017 – 2020	Director	Expressway Authority of Thailand
2018 – 2020	Director	Geo-Informatics and Space Technology Development Agency (Public Organization)
2017 – 2019	Chairman of the Board of Directors and Chairman of the Audit Committee	Nex Point Pcl.
2008 – 2018	Director and Audit Committee member	Eastern Commercial Leasing Pcl.
2014 – 2017	Director	Data Mining Company Limited
2013 – 2014	Director	Software Industry Promotion Agency (Public Organization)
2012 – 2017	Executive Director	Loxley Public Co., Ltd

Meeting attendance for 2021

- Board of Directors' meeting 13/13 times
- Nominating and Compensation Committee meeting 7/7 times
- Audit Committee meeting 6/6 times
- Corporate Governance Committee meeting 2/2 times

Expertise: Technology, Mechanical engineering and Geospatial

Contribution: Participated in consideration of policy, business structure, direction and strategies of the business of the Company and its subsidiaries.



List and profiles of directors due to retire by rotation and nominated for reappointment for another term

Mr. Subhasiddhi Rakkasikorn

Age : 51 Years

Current position: Director

Proposed Position : Director

No. of shareholding : 100,000 share (Ro warrant 178,000 unit)

Term of Directorship in the Company : 9 month (Appointment Date: June 11, 2021)

Relationship: - None -

Education:

- Business Administration – Assumption University

Training

- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)

Position in others listed companies: - None-

Position in non-listed companies: (1 Item)

2020 – Present Deputy Chief Executive Officer Aurora Design Co., Ltd.

Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest): - None -

Working Experiences:

2018 – 2020	Independent Director and Audit Committee Member	Nex Point PCL.
2018 – 2019	CEO Advisor	Aurora Design Co., Ltd.
2017 – 2020	Consultant	Sathaporn Maketing Co., Ltd
	Consultant	Insight Media Group Co., Ltd.
2014 – 2016	Chief Marketing Officer	Samart I-Mobile PCL.
2010 – 2016	Managing Director and Director	Samart Multimedia Co., Ltd.
	Managing Director and Director	I-Sport Co., Ltd.
	Managing Director and Director	I-Sport Media Co., Ltd.
	Director	Samart Inter Active Media Co., Ltd.
	Director	Entertainment Tree Co., Ltd.
2013 – 2016	Sustainable Development Committee Member	Samart I-Mobile PCL.
2014 – 2016	Risk management Committee Member	Samart I-Mobile PCL.
2009 – 2016	Director	Brain Source Co., Ltd.

Meeting attendance for 2021

- Board of Directors' meeting 5/5 times

Expertise: Management and Accounting

Contribution: Participated in consideration of policy, business structure, direction and strategies of the business of the Company and its subsidiaries.



Information of the Proposed Directors in Replacement of those Retired by Rotation

Mr. Somkit Likitparinya

Age : 47 Years

Current position: Director

Proposed Position : Director

No. of shareholding : 45,000

Term of Directorship in the Company : 1 month (Appointment Date: January 14, 2022)

Relationship: - None -



Education:

- Master's Degree of the Faculty of Information Technology, Information Technology Management, King Mongkut's Institute of Technology Ladkrabang
- Bachelor's Degree of the Faculty of Business Administration, Major of Money and Banking, Ramkhamhaeng University
- Bachelor's Degree of the Faculty of Humanities, Major of English Language, Ramkhamhaeng University
- Vocation Diploma in Business Administration, Major of Business Computer, Rajamongala Institute of Bangkok Commercial Campus
- Certificate of Accounting, Rajamongala Institute of Bangkok Commercial Campus

Training : - None-

Position in others listed companies : - None-

Position in non-listed companies : - None-

Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest) : - None -

Working Experiences:

2012 – 2021	Senior Vice President	Krung Thai Asset Management Company Limited.
2007 – 2012	First Vice President	CIMB-Principal Asset Management Company Limited.
2005 – 2007	Assistance Manager	Finansa Group Public Company Limited.
2004 – 2005	Assistance Manager	Finansa Asset Management Company Limited.
2001 – 2003	Division Head of System Development & Management	BFIT Securities Company Limited.
1998 – 2001	System Analysts	BFIT Securities Company Limited

Meeting attendance for 2021

- None – (Appointment Date: January 14, 2022)

Expertise : Management and Information Technology

Contribution: Participated in consideration of policy, business structure, direction and strategies of the business of the Company and its subsidiaries.