

**Profiles of the Nominated Candidates to be Directors
to replace the directors who are due to retire by rotation**

1. Gen. Prachya Chalermwat

Type of director proposed: Independent Director
Current position: Independent Director / Chairman of Risk Management Committee
Age: 62 Years
Date of Appointment as Director: June 22, 2020 (tenure 3 years 10 months as the independent director)

Education:

- Ph. D. in Computational Science, George Mason University, USA
- Master's degree, Computer Science, The George Washington University, USA
- Bachelor's degree, Electrical Engineering, Chulachomkiao Royal Military Academy

Training:

- Hot Issue for Directors: Climate Governance Class 2/2023, Thai Institute of Directors
- SANS Certificate Program (SEC504) Ethical Hacking and Incident Response, SANS Institute
- ACinfotec: CSSP Preparation Program, ACinfotec Co., Ltd.
- Strategic Board Manager Program (SBM) Class 9/2020, Thai Institute of Directors
- Risk Management Program for Corporate Leaders (RCL) Class 15/2019, Thai Institute of Directors
- Role of Chairman Program (RCP) Class 44/2019, Thai Institute of Directors
- IT Governance Program (ITG) Class 9/2018, Thai Institute of Directors
- The National Defense Program Class 60/2017, Thailand National Defense College
- Director Certification Program (DCP) Class 210/2015, Thai Institute of Directors
- Director Accreditation Program (DAP) Class 51/2013, Thai Institute of Directors

Shareholdings (including spouse and dependent children) (as of December 31, 2023) -None-

Family Relationship with Other Directors and Executives -None-

Directorship / being an Executive in Other Listed Companies -None-

Directorship / being an Executive in Other Companies (Non-Listed Companies) 1 entity

Period	Position	Company
2022 - Present	Director (Non-Executive Director)	WHA Industrial Development Public Company Limited

Work experience in the past 5 years

Period	Position	Company
2008 - Present	IT Advisor	Haadthip Public Company Limited
2018 - Present	Security Advisor	Workpoint Entertainment Public Company Limited
2018 - 2023	Director	The Metropolitan Electricity Authority
2020 - 2022	Secretary General as National Cybersecurity Committee	The National Cybersecurity Committee
2018 - 2020	Senior Expert	The Office of Permanent Secretary for Defense

Directorship / being an Executive in other business that may compete with or have any conflict of interest against the Company

-None-

Attachment 2

Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board

Never dishonestly committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

Meeting Attendance in the Previous Year

Board of Directors	9/9	meeting (100%)
Risk Management Committee	5/5	meeting (100%)

2. Mr. Chakkrit Parapuntakul

Type of director proposed: Independent Director
Current position: Independent Director / Member of Audit Committee
Age: 64 Years
Date of Appointment as Director: April 26, 2021 (tenure 3 years as the independent director)

Education:

- Master's degree, Business Administration, Angelo State University, Texas, USA
- Bachelor's degree, Accounting, Thammasat University

Training:

- Ethical Leadership Program (ELP) Class 9/2017, Thai Institute of Directors
- Board Matters and Trends (BMT) Class 4/2017, Thai Institute of Directors
- Audit Committee Program (ACP) Class 5/2005, Thai Institute of Directors
- Director Accreditation Program (DAP) Class 8/2004, Thai Institute of Directors
- Executive Leadership Program Class11, Capital Market Academy
- The National Defense Program Class 52, Thailand National Defense College
- The Senior Executive Program in Energy Literacy for a Sustainable Future Class 9, Thailand Energy Academy
- Bangkok Sustainable Banking Forum 2018, Bank of Thailand
- The Civil Service Executive Development Program Class 46, Office of the Civil Service Commission
- Executive Development Program Class 66 Kellogg School of Management
- Cyber Security and Technology Risk, The Siam Commercial Bank PCL and PwC Thailand
- Customer Experience and Value Creation, The Siam Commercial Bank PCL
- Digital Fraud 101, The Siam Commercial Bank PCL

Shareholdings (including spouse and dependent children) (as of December 31, 2023) -None-

Family Relationship with Other Directors and Executives -None-

Directorship / being an Executive in Other Listed Companies 3 entities

Period	Position	Company
2022 - Present	Director/ Chairman of the Audit Committee/ Member of Nomination and Remuneration Committee	Master Style Public Company Limited
2021 - Present	Independent Director/ Chairman of Audit and Risk Committee	Intouch Holdings Public Company Limited
2019 - Present	Chairman of the Board of Directors/ Chairman of the Audit Committee	Sabuy Technology Public Company Limited

Directorship / being an Executive in Other Companies (Non-Listed Companies) 5 entities

Period	Position	Company
2022 - Present	Director (Non-Executive Director)	WHA Industrial Development Public Company Limited
2022 – Present	Chairman of the Board/ Chairman of the Risk Oversight Committee/ Chairman of Nomination and Remuneration and Corporate Governance committee	CardX Company Limited
2022 – Present	Independent Director/ Chairman of the Audit Committee	Petchsrivichai Enterprise Company Limited
2022 – Present	Expert Member	Thammasat University Council

Attachment 2

Period	Position	Company
2022 – Present	Director/ Member of Executive Committee/ Member of Risk Oversight Committee	The Siam Commercial Bank Public Company Limited

Work experience in the past 5 years

Period	Position	Company
2016 – Present	Chairman of the Good Corporate Governance Committee	MFC Asset Management Public Company Limited
2021 – 2022	Director/ Member of Executive Committee/ Member of Nomination and Remuneration Committee	The Siam Commercial Bank Public Company Limited
2021 – 2022	Director/ Member of the Executive Committee/ Member of Nomination Compensation and Corporate Governance Committee	SCBX Public Company Limited
2021 – 2022	Member of Nomination and Remuneration Committee/ Director	Master Style Company Limited
2020 – 2021	Vice Chairman / Rehabilitation Planners Committee	THAI Airways International Public Company Limited
2020 – 2020	Independent Director/ Acting President	
2019 – 2021	Independent Director/ Member of Audit Committee/ Member of Nomination and Remuneration Committee	R.S. Public Company Limited
2019 – 2021	Independent Director/ Chairman of the Audit Committee	Synnex (Thailand) Public Company Limited
2018 – 2019	Chairman	ASEAN Potash Chaiyaphum Public Company Limited
2018 – 2019	Chairman	Vending Corporation Company Limited

Directorship / being an Executive in other business that may compete with or have any conflict of interest against the Company

-None-

Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board

Never dishonestly committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

Meeting Attendance in the Previous Year

Board of Directors	9/9	meetings (100%)
Audit Committee	8/8	meetings (100%)

3. Mr. Anuchit Anuchitanukul

Type of director proposed: Independent Director
Current position: Independent Director / Member of Risk Management Committee
Age: 52 Years
Date of Appointment as Director: April 26, 2021 (tenure 3 years as the independent director)

Education:

- Doctor of Philosophy in Computer Science, Stanford University, USA
- Master of Science in Computer Science, Stanford University, USA
- Master of Business Administration, Chulalongkorn University
- Bachelor of Engineering, Chulalongkorn University

Training:

- Thailand Insurance Super Leadership Program Class 1/2020, Office of Insurance Commission
- Executive Leadership Program Class 28/2020, Capital Market Academy
- Thailand Insurance Leadership Program, Office of Insurance Commission
- Strategy and Innovation for Businesses in Asia Program (SIBA 2012), Massachusetts Institute of Technology (MIT) – College of Management, Mahidol University
- Senior Executive Program in Commerce and Trade Year 2011, University of the Thai Chamber of Commerce
- Executive Development Program (EDP) Year 2009, Thai Listed Companies Association
- Executive Program for Senior Management, Fiscal Policy Research Institute Foundation
- Director Certification Program (DCP) Year 2007, Thai Institute of Directors

Shareholdings (including spouse and dependent children) (as of December 31, 2023) -None-

Family Relationship with Other Directors and Executives -None-

Directorship / being an Executive in Other Listed Companies 2 entities

Period	Position	Company
2021 – Present	Independent Director/ Member of Audit Committee	I.C.C. International Public Company Limited
2013 – Present	Member of Executive Committee	Kiatnakin Phatra Bank Public Company Limited

Directorship / being an Executive in Other Companies (Non-Listed Companies) 12 entities

Period	Position	Company
2022 - Present	Director (Non-Executive Director)	WHA Industrial Development Public Company Limited
2021 – Present	Chairman	Securities Investor Protection Fund (SIPF)
2021 – Present	Director (Authorized Director)	BEE SYSTEM Company Limited
2021 – Present	Director (Authorized Director)	FOURGLE (THAILAND) Company Limited
2021 – Present	Director	KKP Dime Securities Company Limited
2020 – Present	Chairman/ Member of Audit Committee	Arkitektura Company Limited
2020 – Present	Standard and Regulation Sub-commissioner	The Electronic Transactions Commission, Ministry of Digital Economy and Society.
2020 – Present	Standard and Regulation Sub-commissioner	
2020 – Present	Honorary Director in Computer Science	
2019 – Present	Chairman (Authorized Director)	Saphanboon Foundation

Attachment 2

Period	Position	Company
2019 – Present	State Enterprise Development Assessment Subcommittee for Digital Transformation and Knowledge and Innovation Management	The State Enterprise Policy Office
2019 – Present	Honorary Director and Audit Committee	The Capital Market Development Fund Committee, The Stock Exchange of Thailand
2017 – Present	Expert Member	Commission Policy on Private Participation in State Affairs, State Enterprise Policy Office
2015 – Present	Director	Aksorn Education Company Limited

Work experience in the past 5 years

Period	Position	Company
2022 – Present	Member	The Eastern Economic Corridor Office of Thailand (EEC) / EEC Common Data Lake
2020 – Present	Advisor to Chief Executive Office	Kiatnakin Phatra Bank Public Company Limited
2021 – 2023	Director	The Stock Exchange of Thailand
2021 – 2023	Chairman	SET Venture Holding Company Limited
2020 – 2022	Advisor	The Securities and Exchange Commission / Technology Committee
2020 – 2022	Advisor	The working group to promote liquidity in doing business with electronic tax documents, The Revenue Department
2018 – 2022	Director	The Revenue Department drive the committee into digital revenue, The Revenue Department
2018 – 2022	Honorary Director	The Committee for Protection of Credit Information State Enterprise Policy Office
2018 – 2020	Director	Bangchak Corporation Public Company Limited

Directorship / being an Executive in other business that may compete with or have any conflict of interest against the Company

-None-

Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board

Never dishonestly committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

Meeting Attendance in the Previous Year

Board of Directors	9/9	meeting (100%)
Risk Management Committee	5/5	meeting (100%)

Attachment 2

4. Ms. Ajarin Pattanapanchai

Type of director proposed: Independent Director
Current position: Independent Director / Member of Audit Committee / Member of Nomination and Remuneration Committee
Age: 61 Years
Date of Appointment as Director: November 12, 2022 (tenure 1 years 5 months as the independent director)

Education:

- Master of Business Administration, Youngstown State University, Ohio, USA
- Bachelor of Engineering (Industrial Engineering), Chulalongkorn University

Training:

- Director Certification Program (DCP) Class 340/2023, Thai Institute of Directors
- Director Accreditation Program (DAP) Class 160/2019, Thai Institute of Directors
- Risk Management Program for Corporate Leader (RCL) Class 17/2019, Thai Institute of Directors
- Corporate Governance for Directors and Senior Executives of Regulator State Enterprises and Public Organizations 2019, King Prajadhipok's Institute
- National Defense Course class 54/2011, National Defense College of Thailand
- The Executive Program class 44/2005, Office of the Civil Service Commission (OCSC)

Shareholdings (including spouse and dependent children) (as of December 31, 2023) -None-

Family Relationship with Other Directors and Executives -None-

Directorship / being an Executive in Other Listed Companies -None-

Directorship / being an Executive in Other Companies (Non-Listed Companies) 1 entity

Period	Position	Company
2022 - Present	Director (Non-Executive Director)	WHA Industrial Development Public Company Limited

Work experience in the past 5 years

Period	Position	Company
2017 – 2022	Permanent Secretary	Ministry of Digital Economy and Society

Directorship / being an Executive in other business that may compete with or have any conflict of interest against the Company

-None-

Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board

Never dishonestly committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

Meeting Attendance in the Previous Year

Board of Directors	9/9	meetings (100%)
Audit Committee	8/8	meetings (100%)
Nomination and Remuneration Committee	4/5	meetings (80%)