

**Profile of Mr. Sombat Sunantapongsak who is proposed for
appointment to be new director**

Name	Mr.Sombat Sunantapongsak	
Proposed Position	Director	
Nationality	Thai	
Age	52 Years	
Current Address	81/155 Nawamin Road, Klongkum, Buengkum, Bangkok, Thailand.	
Education	Ramkhamhaeng University, Bangkok , Thailand. Bachelor of Business Administration.	
Training of Directors' Programs	- None -	
Work Experience (Last 5 years)	<ul style="list-style-type: none"> • 1998 – Present Executive, Cimb Thai PCL, Bangkok , Thailand • 1990 – 1998 Mananger, Dhana Siam Finance & Securities PCL, Bangkok, Thailand • 1987 – 1990 Credit Officer,Business Development, Thai Farmer Bank Public Company , Ltd. 	
Position in other Listed Company	- None -	
Position in other company (Excluding Public Company)	- None -	
Being Director/Executive in other Companies which may have Conflict of interest with the Company	- None -	
Relationship with executives or major Shareholders of the Company or its Subsidiaries	- None -	
Shareholding in the company (Shareholding Ratio (Percentage))	- None -	
Relationship or conflict of interest with the company / subsidiaries. Or legal entity subject to the current conflict.	- None -	
Legal conflict in the past 10 years	- None -	