

Profile of the Nominated Persons to be the new director



Name	Mr. Thakrit Charatthanakit	
Proposed Position	Independent Director	
Nationality	Thai	
Age	49 Years	
Current Address	22 Soi Liang Mueang 2, Liang Mueang-Nonthaburi Road, Talat Khwan, Mueang Nonthaburi, Nonthaburi, Thailand.	
Education	2003 - 2005 Master of Arts, Faculty of Political Science (Executive Generation 5), Ramkhamhaeng University 1991-1992 Bachelor of Industrial Technology Production Technology, King Mongkut's Institute of Technology North Bangkok	
Training of Directors' Programs	2018 Director Accreditation Program (DAP), Training Class 126/2016 Thai Institute of Directors Association (IOD)	
Other training courses	<ul style="list-style-type: none"> • 21 May 21- 18 December 2020 Political development and high-level elections, Class 11 • 29 June 2019- 10 March 2020 Democratic politics for senior executives, Class 23 • 30 March - 17 August 2018 Senior management in city administration. 3rd generation city leaders. • February - June 2017 Senior Budget Executive, Class4 • October 2014- January 2015 Environmental Governance for Executive Officer, Class2 • June - September 2014 Senior insurance science, Class4 • 2008 Expert in labor dispute resolution at the Central Labor Court. • 2008 Develop Air Force executive relation, Class3 • 2006 Course Institute of Security Psychology, Class99 	
Work Experience (Last 5 years)	<ul style="list-style-type: none"> • 14 March - 2020 Director, King Esport Co., Ltd. • 27 November 2018 Special Advisor to the President of the Provincial Administration Organization of Chainat. • 20 November 2018 - 1 February 2020 Honorary Advisor to the Secretary-General of the Thai-Chinese Chamber of Commerce. (Mr. Wichai Mongkhonchaichawan) • July 2017 - 16 October 2018 Executive Director, Chayo Group Pcl • 1 January 2016- Present Chief Executive Officer, Chemtech Healthcare Co., Ltd. • 2016 - June 2017 Executive Director, Chayo Group Pcl. • 1 March 2016 - 31 July 2018 Manager of Mechanical and Electrical Equipment Sales Department, UHM Co., Ltd. • 2015 - Present Honorary president Khosricharoen • March 2014- 16 October 2018 Director, Chayo Asset Management Co., Ltd. 	

Profile of the Nominated Persons to be the new director



Name	Mr. Thakrit Charatthanakit
Proposed Position	Independent Director
Nationality	Thai
Age	49 Years
	Work Experience: The government sector <ul style="list-style-type: none"> • 2020- Present Specialist regular the Commission Consumer Protection, House of Representatives. • 2019 Secretary to the Commission Consumer Protection, House of Representatives. • 2013 Advisor to the Commission of Finance, Banking and financial institutions, the House of Representatives
Position in other Public Company	-None-
Position in other company (Excluding Public Company)	<ul style="list-style-type: none"> • 1January 2016- Present Chief Executive Officer, Chemtech Healthcare Co., Ltd. • 2015 - Present Honorary president Khosricharoen • 2013 Managing Director, Hahchieng Lee Sawmill Co., Ltd.
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-
Relationship or conflict of interest with the company / subsidiaries or legal entity subject to the current conflict.	-None-
Shareholding in the company (Shareholding Ratio (Percentage))	-None-
Legal Dispute in 10 years ago	-None-

Profile of the Nominated Persons to be the new director



Name	Mr. Thananrat Kijriopak
Proposed Position	Director
Nationality	Thai
Age	27 Years
Current Address	23 Somdet Phra Pinklao Road Bang Yi Khan, Bangkok, Thailand.
Education	<ul style="list-style-type: none"> • 2019 – 2020 The School of Management (MSc. Finance) University College of London, United Kingdom • 2015 University of Amsterdam, Netherlands Participated in the EBA exchange student program for one semester Investment and Portfolio Theory I, Financial Statement Analysis and Political Economy • 2012 – 2016 The Bachelor of Arts Program in Economics (EBA) Chulalongkorn University, Thailand
Training of Directors' Programs	2018 Director Accreditation Program (DAP), Training Class 126/2016 Thai Institute of Directors Association (IOD)
Work Experience (Last 5 years)	<ul style="list-style-type: none"> • May 2017 - Present Anypay Company Limited (Associated of VI) Director, Management Department • June 2016 - Present Nam Sawang Company Limited Director, Management Department
Position in other Public Company	-None-
Position in other company (Excluding Public Company)	<ul style="list-style-type: none"> • May 2017 - Present Anypay Company Limited (Associated of VI) Director, Management Department • June 2016 - Present Nam Sawang Company Limited Director, Management Department
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-
Relationship or conflict of interest with the company / subsidiaries or legal entity subject to the current conflict.	-None-
Shareholding in the company (Shareholding Ratio (Percentage))	460,400,000 shares (21.004%) At 29 July 2020
Legal Dispute in 10 years ago	-None-