



Profile of Directors proposed for replacing those who are retired by rotation

Name		Mr.Teerataht Poshyanonda	
Proposed Position		Chairman of the Board of Directors/ Chairman of the Audit Committee	
Nationality		Thai	
Age		59	
Current Address		200,Soi Tha Din Daeng 18,Tha Din Daeng Road, Khlong San Sub-district, Khlong San District, Bangkok, Thailand, 10600	
Education		<ul style="list-style-type: none">• Master of Business Administration (Marketing), Oklahoma City University, USA• Bachelor's degree, Chulalongkorn University, Thailand	
Training of Directors' Programs		<ul style="list-style-type: none">• Director Accreditation Program (DAP) 31/2015, Thai Institute of Directors of Thailand (IOD)• Risk Management Program for Corporate Leaders (RCL) 6/2017, Thai Institute of Directors of Thailand (IOD)	
Work Experience (Last 5 years)		<ul style="list-style-type: none">• 30 December 2020-Present Chairman of the Board of Directors of Venture Incorporation Public Company Limited• 16 November 2020- Present Chairman of the Audit Committee / Independent Committee/ Chairman of the Nomination and Remuneration of Nusasiri Public Company Limited• 9 August 2017- Present Chairman of the Audit Committee / Independent Committee/ Chairman of the Nomination and Remuneration Committee/Risk Management Committee of Venture Incorporation Public Company Limited• 2016- Present Chairman of Risk Management Committee/ Nomination and Remuneration Committee and Corporate Governance of Kingsmen CMTI Public Company Limited• 2015- Present Audit Committee / Independent Committee of Kingsmen CMTI Public Company Limited• 2007- Present Director Financial and Accounting of Trepax Innovation Company Limited• 2000- Present Instructor of Assumption University(ABAC)• 1990-2007 Director/ Executive Committee Accounting and finance of Repax Construction Company Limited	
Position in other Company (Excluding Public Company)		<ul style="list-style-type: none">• 2007- Present Director Financial and Accounting of Trepax Innovation Company Limited• 2000- Present Instructor of Assumption University(ABAC)	
Duration of Directorship at Venture Incorporation Public Company Limited		August 9,2017 - Present	
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 -	

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Shareholding in the company (Shareholding Ratio (Percentage))	- 0.00 - (As of 30 December 2020)	
Legal conflict in the past 10 years	- None -	
Meeting Attendance in 2020	Board of Director 9/9 times Audit Committee 1/5 times Nomination and Remuneration Committee members 5/5 times	
Type of relationship of independent director	<p>Nature of relationship with the company / parent company / subsidiary and associated companies or juristic persons with potential conflicts of interest at present and during the past two years, as follows;</p> <ul style="list-style-type: none">• Being executive directors, staff members, employees or advisors who earn salaries from the Company. (no)• Being professional service provider. (no)• Had material business relationship with the Bank in such a way that may affect their independence (no)	

Profile of Directors proposed for replacing those who are retired by rotation		
Name	Mrs. Thitiporn Sillaparassamee	
Proposed Position	Independent Director	
Nationality	Thai	
Age	68 years	
Current Address	19/340 Bann Sintana, Moo 13, Nawamin 50 Rd., Khlong Kum, Bueng Kum, Bangkok	
Education Background	<ul style="list-style-type: none">• 2004 Master of SME Business , Faculty of Business Administration of Ramkhamhaeng University• 1975 Bachelor of Finance, Faculty of Business Administration University of the Thai Chamber of Commerce	
Training of Directors’ Programs	Director Accreditation Program (DAP) 124/2016, Thai Institute of Directors of Thailand (IOD)	
Work Experience (Last 5 years)	<ul style="list-style-type: none">• Feb 2021-Present Independent Director, Venture Incorporation Public Company Limited• 4 Dec 2017-Present Director and Nomination and Remuneration Committee, Venture Incorporation Public Company Limited• 2017- Present Managing Director, McPower Company Limited• 7 Jan 2016-Feb2019 Independent Director and Member of the Nomination and Remuneration Committee, Ubis (Asia) Public Company Limited• 2016-Present President, Kiddee-intertrade (595) Company Limited• 2010-Present Consultants, Tailor Industries Co., Ltd.• 2010-Present Consultants, Siravat Land Company Limited• Senior Manage Krung Thai Bank Public Company Limited	
Position in other Company (Excluding Public Company)	<ul style="list-style-type: none">• 2017- Present Managing director, McPower Company Limited• 2016-Present President, Kiddee-intertrade (595) Company Limited• 2010-Present Consultants, Tailor Industries Co., Ltd• 2010-Present Consultants, Siravat Land Company Limited	
Duration of Directorship at Venture Incorporation Public Company Limited	4 December 2017– Present	
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 -	
Legal conflict in the past 10 years	- None -	

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Meeting Attendance in 2020

- Board of Director 9/9 times
- Nomination and Remuneration Committee members 5/5 times



Type of relationship of independent director

Nature of relationship with the company / parent company / subsidiary and associated companies or juristic persons with potential conflicts of interest at present and during the past two years, as follows;

- Being executive directors, staff members, employees or advisors who earn salaries from the Company. (no)
- Being professional service provider. (no)
- Had material business relationship with the Bank in such a way that may affect their independence (no)