

Preliminary information on the retiring directors proposed for reappointment

1. Mr. Kunakorn Makchaidee (Age 64 Years)

Proposed Position: Independent Director

Current Position: Independent Director and Chairman of Audit Committee

Date of appointment: 10 November 2016 (3 years 2 months)

Shareholding as of 31 December 2019: 16,000,000 shares (1.00%)



Education / Training:

- Master of Business Administration (Finance), Delta State University, U.S.A.
- Bachelor of Accounting, University of the Thai Chamber of Commerce
- Certificate of Attendance, Capital Market Academy Leader Program from Capital Market Academy (CMA), The Stock Exchange of Thailand Class 8

Director Training from Thai Institute of Directors Association (IOD):

- Certificate of Attendance, Chartered Director Class 5/2009
- Certificate of Attendance, Audit Committee Program Class 17/2007
- DCP Re-Refresher Course Class 7/2005
- Diploma of Director Certificate Program and Australian Institute of Company Directors (AICD) Class 7/2001
- Certificate of Attendance, Chairman 2001 and Australian Institute of Company Directors (AICO) Class 5/2001

Work Experience (5 years past experiences):

Board member / Management in Listed Company – The Stock Exchange of Thailand: 1 company

- 2016 - Present Independent Director and Chairman of Audit Committee
AIRA Factoring Public Company Limited
- 2011 - 2016 Director
AIRA Factoring Public Company Limited

Board member / Management in Non-Listed Company – The Stock Exchange of Thailand: 2 companies

- 2002 - Present Director
Chao Khun Agro Products Company Limited
- 1991 - December 2019 Director
Business Venture Promotion Company Limited

- 2018 - October 2019 Independent Director, Audit Committee and Chairman of the Nomination and Remuneration Committee
Hydroquip Company Limited
- 2018 - April 2019 Independent Director and Audit Committee
Eastern Energy Plus Company Limited
- 2002 - January 2019 Director
BVP Business Consultants Company Limited

Position in other organization / Institutions: 4 places

- 2001 - Present Audit Committee
The Thai Chamber of Commerce and Board of Trade of Thailand
- 2001 - Present Fellow Member
Thai Institute of Directors Association (IOD)
- 2000 - Present Founder member
Thai Factoring Association
- 1955 - Present Founder member
Thai Venture Capital Association

Position in conflict of interest to the company: -None-

Relation among Family with other Directors and Management of the Company or Subsidiaries: -None-

Criminal-Free Track Record for the past 10 years: -None-

History of potential conflict of interest with the Company in the past year: -None-

Meeting attendance in 2019:

- The Board of Directors 5/6 Times
- Audit Committee 5/6 Times

2. Mrs. Yajai Pattanasukwasun (Age 60 years)

Proposed Position: Independent Director

Current Position: Independent Director, Audit Committee and
Chairman of Nomination and Remuneration Committee

Date of appointment: 14 August 2014 (5 years 4 months)



Shareholding as of 31 December 2019: -None-

Education / Training:

- Master of Public Administration, Chulalongkorn University
- Bachelor of Accountancy, Thammasat University
- Bachelor of Laws, Sukhothai Thammathirat Open University
- Certification of Public Law, Thammasat University

Director Training from Thai Institute of Directors Association (IOD):

- Boards that Make a Difference (BMD) Class 6/2018
- Risk Management Program for Corporate Leader Class 16
- Advanced Audit Committee Program (AAP) Class 22/2016
- Audit Committee Program (ACP) Class 4/2005
- Director Certification Program (DCP) Class 43/2004

Work Experience (5 years past experiences):**Board member / Management in Listed Company – The Stock Exchange of Thailand: 1 company**

- 2014 - Present Independent Director, Audit Committee and Chairman of Nomination and Remuneration Committee
AIRA Factoring Public Company Limited

Board member / Management in Non - Listed Company – The Stock Exchange of Thailand: 1 company

- Sep 2019 - Present Director
AIRA Asset Management Company Limited
- Jan 2019 - Sep 2019 Director, Chairman of Risk Management Committee and Remuneration and Nomination Committee
Small and Medium Enterprise Development Bank of Thailand
- Apr 2019 - Sep 2019 Inspector for Ministry of Finance
Office of Permanent Secretary Ministry of Finance

- 2018 - Sep 2019 Director and Audit Committee
Sports Authority of Thailand
- 2016 - Apr 2019 Advisor on Policy and Strategy
Office of Permanent Secretary for Finance, Ministry of Finance
- 2014 - Sep 2019 Director, Director of Executive Committee and Legal Advisor
Government Pharmaceutical Organization

Position in other organization / Institutions: 2 places

- 2019 - Present Vice president
Thammasat University Commerce and Accountancy Alumni
- 2012 - Present Director and CFO
Institute of Research and Development for Public Enterprises
- 2015 - 2019 Secretary
Thammasat University Commerce and Accountancy Alumni

Position in conflict of interest to the company: -None-

Relation among Family with other Directors and Management of the Company or Subsidiaries: -None-

Criminal-Free Track Record for the past 10 years: -None-

History of potential conflict of interest with the Company in the past year: -None-

Meeting attendance in 2019:

- The Board of Directors 6/6 Times
- Audit Committee 6/6 Times
- Nomination and Remuneration Committee 4/4 Times

3. Admiral Navapol Damrongpong (Age 61 years)

Proposed Position: Independent Director

Current Position: Independent Director

Date of appointment: 12 May 2020 (2 months)

Shareholding as of 31 December 2019: -None-

Education / Training:

- Master of Public and Private Management Program, National Institute of Development Administration (NIDA)
- Naval Cadet Program Class #75, Royal Thai Naval Academy
- Cadet Program Class #18, Armed Forces Academies Preparatory School
- FO MW CO/XO Designate Course, Australia
- Executive Relationship Development Course (ERDC) Class 17
- Naval Staff Program Class #53, Naval Command and Staff College
- Naval War Program Class #36, Naval War College, Royal Thai Navy
- The National Defence Course Class #55, National Defence College
- Capital Market Leader Program Class #25, Capital Market Academy
- Advance Master Management Program (AMM) Class #1, National Institute of Development Administration (NIDA)

Director Training from Thai Institute of Directors Association (IOD) : -None-

Work Experience (5 years past experiences):

- 2018 – 2019 Deputy Chief of Defence Forces
- 2017 – 2018 Assistant Commander-In-Chief Royal Thai Navy
- 2015 – 2016 Board of Malaysia -Thailand Joint Authority (MTJA)
- Assistant secretary, Special Economic Zone policy committee
- Advisor to Chairman, Industrial Estate Authority of Thailand
- 2016 – 2017 RTN Advisory Group Royal Thai Navy
- 2014 – 2016 Director General Naval Logistic Department

Board member / Management in Listed Company – The Stock Exchange of Thailand: 2 companies

- 2020 - Present Independent Director and Audit Committee
Raja Ferry Port Public Company Limited
- 2020 - Present Independent Director
AIRA Factoring Public Company Limited



Board member / Management in Non - Listed Company – The Stock Exchange of Thailand: -None-

Position in other organization / Institutions: -None-

Position in conflict of interest to the company: -None-

Relation among Family with other Directors and Management of the Company or Subsidiaries: -None-

Criminal-Free Track Record for the past 10 years: -None-

History of potential conflict of interest with the Company in the past year: -None-