

Preliminary information on the retiring directors proposed for reappointment**1. Mr. Sorasit Soontornkes (Age 68 Years)****Proposed Position:** Independent Director**Current Position:** Independent Director and Chairman of the Boards of Directors**Date of appointment:** May 14, 2018 (2 years 8 months)**Shareholding as of 31 December 2020:** -None-**Education / Training:**

- Master of Business Economics, Thammasat University
- Master of Accounting, Chulalongkorn University
- Bachelor of Accounting, Chulalongkorn University
- Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Executive Development Program (Wharton School) University of Pennsylvania, U.S.A.
- Capital Market Academy Leader Program Class 8
- Advanced Army Academics Program (regular class 46), Army War College

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

- Director Certification Program (DCP) Class 91/2007
- Advanced Audit Committee Program Class 33/2019

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

- 2018 - Present Chairman of the Board of Directors and Independent Director
AIRA Factoring Public Company Limited
- 2018 - 2020 Independent Director & Chairman of the Audit Committee
Allianze Ayudhya Capital Public Company Limited
- 2017 - 2020 Advisor to Board of Director & Chairman of the Risk Oversight Committee
Nok Air Public Company Limited

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

- 2018 - President Independent Director and Chairman of the Audit Committee
J.D. Food Products Company Limited
- 2018 - 2020 Independent Director and Chairman of the Audit Committee
Allianze Ayudhya General Insurance Public Company Limited

Position in other organization / Institutions: 3 places

- 2018 - Present Audit Committee
 Eastern Economic Corridor office of Thailand
- 2017 - Present Audit Committee
 Bank of Thailand
- 2017 - Present Director, Internal Audit Office
 Chulalongkorn University
- 2012 - 2016 President and Director
 Deposit Protection Agency

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 2020:

- The Board of Directors 6/6 Times

2. Mrs. Ladavan Tanatanit (Age 75 years)

Proposed Position: Director

Current Position: Director, Chairman of Executive Committee and
Authorized Director

Date of appointment: 1 March 2011 (9 years 10 months)

Shareholding as of 31 December 2020: -None-

Education / Training:

- Master of Business Administration, Finance and Banking, Eastern New Mexico University, U.S.A.
- Bachelor of Business Administration, Finance, Thammasat University
- Advanced Bank Management Program (ABMP), Asian Institute of Management, Republic of the Philippines
- Diploma, National Defence College, The Joint State - Private Sector Course Class 9
- Certificate of the Capital Market Leadership Program, Capital Market Academy, Class 6
- Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute, Class 13
- The Program for Senior Executives on Justice Administration, National Justice Academy, Office of Judiciary, Class 17

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

- Director Certification Program (DCP) Class 96/2007

Work Experience (5 years past experiences):

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

- 2011 - Present Director, Chairman of Executive Committee, Authorized Director
AIRA Factoring Public Company Limited

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

- 2012 - Present Finance and Real Estate Business Advisor
DTGO Corporation Limited

Position in other organization / Institutions: 1 place

- 2014 - Present Associate Justice
The Central Intellectual Property and International Trade Court

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 2020:

- | | | |
|--------------------------|-------|-------|
| - The Board of Directors | 6/6 | Times |
| - Executive Committee | 13/13 | Times |

3. Mr. Visit Vongruamlarp (Age 71 years)

Proposed Position: Director
Current Position: Director and Chairman of Credit Committee
Date of appointment: 29 April 2011 (9 years 8 months)



Shareholding as of 31 December 2020: -None-

Education / Training:

- Bachelor of Accounting, Thammasat University
- Politics and Governance in Democratic Systems for Executives Class 1, King Prajadhipok's Institute
- Improving the Quality of Finance Reporting

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

- Director Accreditations Program (DAP) Class 14/2004
- Director Certification Program (DCP) Class 44/2004

Work Experience (5 years past experiences):

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

- 2017 - Present Independent Director
Don Muang Tollway Public Company Limited
- 2011 - Present Director and Chairman of Credit Committee
AIRA Factoring Public Company Limited
- 2015 - 2018 Director
Bangchak Corporation Public Company Limited
- 2007 - 2015 Director
D.T.C. Industries Public Company Limited

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

- 2016 - 2017 Director, the Property Management Office
Thammasat University
- 2008 - 2016 Director and Audit Committee, Property Management Office
Thammasat University

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-

Meeting attendance in 2020:

- The Board of Directors 6/6 Times
- Credit Committee 14/14 Times