

Appendix for Agenda No.6.2 To consider elected/appoint one Independent Director

1. Name - Surname Mr. Prasit Sainonsee
 Age 53 years
 Education B.A Law., Ramkhamhaeng University
 Directorship training program None

Experience

Times	Position	Company
2015- Present	Director	Chayapak Co., Ltd.
2016-Present	Assistant Deputy Managing Director	Thitikorn Plc.
2008-2016	Manager of Hire Purchase 2	Thitikorn Plc.
2004-2008	Manager of Hire Purchase 1	Thitikorn Plc.
2003-2004	Hire Purchase Division Manager 3	Thitikorn Plc.
1998-2003	Marketing and Credit Division Manager	Thitikorn Plc.

Type of director Director

Selection methodology The Company and Nomination and Remuneration Committee has nominated **Mr. Prasit Sainonsee**, as a qualified candidate with industry knowledge and expertise, to be director of the Company.

Shareholding 33,000 shares or 0.007% of the total number of Voting shares

No.years on the board -

Positions in other listed/non listed companies

Name	Other listed companies		Positions in non-listed companies	Positions in rival companies/ related companies
	Amount	Type of director		
Mr. Prasit Sainonsee	-None-	-	-None-	-None-

Meeting Attendance -None-