

Appendix for Agenda No.5.2 To approve the appointment of directors replacing Independent Directors whose 9-year tenure comes to an end

1. Name – Surname	Mr. Apichart Kasemkulsiri	
Age	52 years	
Education	Master of Business Administration Sasin Graduate Institute of Business Administration Of Chulalongkorn University Bachelor of Business Administration Department of Banking and Finance Faculty of Commerce and Accountancy Chulalongkorn University	
Directorship training program	Directors Certification Program (DCP 73/2004), Thai institute of Directors (IOD)	

Experience

Working experience dating back 5 years to the present

Listed Company

- 2018 – Present • Director, Risk Management Committee and **Chief Financial Officer**,
L.P.N.DEVELOPMENT PLC.
- 2004 – Present • Director, T.Krungthai Industries PLC.

Non-Listed Company and other organization

- 2018 – Present • Director, Lumpini Property Management Co., Ltd.
- 2018 – Present • Director, Pornsanti Co., Ltd.
- 2018 – Present • Director, Lumpini Property Service and Care Co., Ltd.
- 2007 – Present • Director, Sri Sam Ank Supplier Co., Ltd.

Other businesses that may cause conflicts of interest with the company -None-

State affairs -None-

Past work experience

- Executive Director And Senior Executive Vice President Treasury and Banking Operations Group
ICBC (Thai) PLC.
- Director, ICBC (Thai) Leasing Company Limited
- Director, ACL Securities Company Limited
- Chief Financial Officer, Samart I-Mobile PLC.

Type of director Independent Director/ President of Audit Committee

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

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Shareholding -None-

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. Apichart Kasemkulsiri	2	1)Director, Risk Management Committee, L.P.N.DEVELOPMENT PLC. 2) Director, T.Krungthai Industries PLC	4	-None-

Meeting Attendance -None-

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2. Name – Surname	Mr. Kanich Punyashtithi
Age	49 years
Education	LL.B. (Hons), Chulalongkorn University LL.M., Harvard LL.M., Michigan LL.M. (cum laude), KU Leuven, Belgium High Level Justice Process Administrators Certificate (ป.ย.ส.) Class 17, Thailand Institute of Justice
Directorship training program	-None-



Experience

Position :

- Assistant Professor of Law, Chulalongkorn University
- Legal Advisor, Siam Piwat Co.,Ltd.
- Legal Advisor, S.Napa (Thailand) Co.,Ltd.
- Legal Advisor, Global Utility Services Co.,Ltd.
- College Council, Chitralada Technology College (วิทยาลัยเทคโนโลยีจิตรลดา)
- Board Member, Centre for European Studies, Chulalongkorn University
- Sub-Committee on Provincial and Provincial Cluster Integrated Policy - Planning and Budgeting (อนุกรรมการนโยบายจังหวัดและกลุ่มจังหวัดแบบบูรณาการ - อ.ก.น.จ. ด้านแผนและงบประมาณ), Office of the Public Sector Development Commission
- Director, Chitralada School Foundation (มูลนิธิสยามบรมราชกุมารี เพื่อโรงเรียนจิตรลดา)
- Director, Rajprachasamasai School Foundation (มูลนิธิโรงเรียนราชประชาสมาศัย ในพระบรมราชูปถัมภ์)
- Director, Maha Chakri Sirindhorn Foundation (มูลนิธิมหาจักรีสิรินธร เพื่อ คณะอักษรศาสตร์ จุฬาลงกรณ์มหาวิทยาลัย)
- Director, Prince Mahidol Foundation (มูลนิธิสมเด็จพระมหิตลาธิเบศร อดุลยเดชวิกรม พระบรมราชชนก)
- Director, The National Identity Foundation (มูลนิธิเสริมสร้างเอกลักษณ์ของชาติ)
- Director, Bangkok Observation Tower Foundation (มูลนิธิหอชมเมืองกรุงเทพมหานคร)

Teaching:

- Property Law, LL.B. Programme, Chulalongkorn University
- Business Law, BA in Accounting Programme, Chulalongkorn University
- Business Law, EMBA and MBA Programme, SASIN School of Management
- European Union Law, LL.B. and LL.M. Programme, Chulalongkorn University
- European Union Law, MA in European Studies, Chulalongkorn University

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Previous Positions:

- Director, Siam Tyre Public Company Limited
- Director, Master of Law - Business Law (International Programme), Faculty of Law, Chulalongkorn University
- Director, Land Policy Center, Faculty of Law, Chulalongkorn University
- Head of Civil Law Department, Faculty of Law, Chulalongkorn University
- Vice Dean (Administration and International Affairs), Faculty of Law, Chulalongkorn University
- Sub-Committee on Economic and Social Rights, National Human Rights Commission
- Ad-hoc Committee (คณะกรรมการวิชาการวิสามัญ) on Prevention and Suppression of Financial Support to Terrorism Bill and Anti-Money Laundering Bill, National Legislative Assembly

Type of director Independent Director/ Audit Committee and President of Nomination and Remuneration Committee

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

Shareholding -None-

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. Kanich Punyashthiti	-None-	-	13	-None-

Meeting Attendance -None-