

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

1. Name - Surname Mr. Nha-Kran Loahavilai

Age 57 years

Education Master of Science, Computer Rungsit University
Bachelor of Arts, Major of newspaper,
Chulalongkorn University

Directorship training program Thai-Chinese Leadership Studies Program, Class 1 (TLC-1)
Thailand Energy Academy Class 3
Politics and Governance in Democratic Systems for Executives, Class 16
Advanced Retail Management Class 12
Thailand Insurance Leadership Class 2, Office of Insurance Commission
Top Executive Program in Commerce and Trade (TEPCoT 2)
Capital Market Academy Leadership Program (CMA 7)



Experience

Times	Position	Company
July 2020-Present	Director / Audit Committee	Carabao Group PLC.
2020-2021	Vice President-NEWS	BEC MULTIMEDIA CO., LTD.
2019-2020	Managing Editor	Business Today
2018-2019	Editor in Chief	Bangkok Post Publishing PLC.
2019-2018	Deputy Chief Operating Officer	Post Publishing Public PLC.
2011-2012	Founding Editor	Post Publishing Public PLC.
2013-2016	Deputy editor	Post Publishing Public PLC
2006-2013	Editor	Post Publishing Public PLC.
2006-2013	Deputy Managing Director	Post News Co., Ltd.
1985-2006	Journalist, news head, newspaper executive	
	Director	King Prajadhipok's Institute Student Foundation
	Director	Thai Buddhist Herbs Foundation for the Kingdom of Thailand
	Board of Directors	Thai-Chinese Leadership institute Huachiew Chalermprakiet University
	Advisor to the Director	Huachiew TCM Clinic

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Type of director Independent Director / Nomination and Remuneration Committee

Selection methodology The Company and Nomination and Remuneration Committee has nominated **Mr. Nha-Kran Loahavilai**, 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. Nha-Kran Loahavilai	1	Independent Director / Audit Committee Carabao Group Plc.	-None-	-None-

Meeting Attendance -None-