

## Preliminary information on the nominated persons being proposed for director appointment

## 1. Mr. Vinai Vittavasgarnvej



Age 68 years

Title Vice Chairman/Chairman of Audit Committee, Independent Director

Date of being the Director June 2014

No. of years on the Board 4 years 10 months

Shareholding 0.00%

Relationship with directors and management None

Highest level of education Master of Politics, Thammasart University

Governance training from DCP Director Certification Program 2006

IOD ACP Audit Committee Program 2012

Experience 2008-2010 Director-General Revenue Department  
2009-2011 President, Government Saving Bank  
2009-2012 Director Chairman, Dhipaya Insurance Plc.  
2010-2011 Director-General, Treasury Department  
2010-2011 Chairman, Dhanarak Asset Development  
2011-2012 Chairman of Executive Committee, Secondary Mortgage Corporation

Holding a position of director/executive in other organizations

Other Listed Companies	<ul style="list-style-type: none"> <li>- Chairman of Audit Committee, Ekarat Engineering Plc</li> <li>- Chairman/ID, Sahamitr Pressure Container Plc.</li> <li>- Member of Audit Committee, Synmunkong Insurance Plc.</li> </ul>
Other Organizations (Non-listed)	1 Company <ul style="list-style-type: none"> <li>- Director, JSSR Group Co., Ltd.</li> </ul>
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2018	Board of Director Meeting 13/13 Audit Committee Meeting 5/5

Nomination Procedure Nomination and Remuneration Committee considered and proposed to the Board of Director for approval.

2. Mr. Sumate Maneewattana



Age 67 years  
 Title Independent Director  
 Date of being the Director July 2015  
 No. of years on the Board 3 years 9 months  
 Shareholding 0.00%  
 Relationship with directors and management None  
 Highest level of education Master of Business Administration, National Institute of Development Administration  
 Governance training from DCP Director Certification Program 2017 IOD  
 Experience 2014-Present Advisor to Chairman, Wang Khanai Group  
 2013-2014 Restructuring Advisor, Islam Bank of Thailand  
 2010-2012 Managing Director, Bangkok Commercial Asset management

Holding a position of director/executive in other organizations

Other Listed Companies	None
Other Organizations (Non-listed)	1 company - Director Bagaz Dyer Technology (Thailand) Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2018	Board of Directors Meeting 9/13

Nomination Procedure Nomination and Remuneration Committee considered and proposed to the Board of Director for approval.

3. Mr. Veera Veerakool



Age 56 years  
 Title Independent Director  
 Date of being the Director June 2017  
 No. of years on the Board 1 years 10 months  
 Shareholding 0.01%  
 Relationship with directors and management None  
 Highest level of education PhD., Computer Management Information System, University of Missouri-Rolla USA  
 Governance training from DCP Director Certification Program 2015 IOD  
 Experience 2003-2004 Partner, IBM Business Consulting Services Thailand  
 2004-Present Chief Executive Officer, Freewill Solution Co, Ltd.

Holding a position of director/executive in other organizations

Other Listed Companies	None
Other Organizations (Non-listed)	6 companies <ul style="list-style-type: none"> <li>- Director, Freewill Solution Co., Ltd.</li> <li>- Director, Pantavanij Co., Ltd.</li> <li>- Director, Prime Innopolis Co., Ltd.</li> <li>- Director Freewill Mars Token Co., Ltd.</li> <li>- Director, Freewill FX Co., Ltd.</li> <li>- Director Ananda Technology Co., Ltd.</li> </ul>
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2018	Board of Directors Meeting 11/13

Nomination Procedure Nomination and Remuneration Committee considered and proposed to the Board of Director for approval.

4. Mr. Prayong Saennual



Age 52 years  
 Title Director, Executive Director, Credit Committee  
 Vice Present, Homan Resources  
 Date of being the Director August 2016  
 No. of year on the Board 2 years 8 months  
 Shareholding 0.07%  
 Relationship with directors and management None  
 Highest level of education Bachelor of Politics, Ramkamhaeng University  
 Governance training from IOD  
 Experience 2007-2010 Human Resources Manager, Ekachai Hospital  
 2004-2007 Recruitment Manager, Samart Corporation Plc.  
 2016-Present Director, Fast Money Co., Ltd.

Holding a position of director/executive in other organizations

Other Listed Companies	- Director, Srisawad Finance Plc.
Other Organizations (Non-listed)	4 companies - Director Fast Money Co., Ltd. - Director SWP Asset Management Co., Ltd. - Director Srisawad Power 2014 Co., Ltd. - Director P Lending Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2017	Board of Directors Meeting 13/13

Nomination Procedure Nomination and Remuneration Committee considered and proposed to the Board of Director for approval.