

Preliminary information on the nominated persons being proposed for director appointment

1. Mr. Sukont Kanjanahuttakit



Age 73 years

Title Chairman
Risk Management Committee

Date of being the Director June 2013

No. of years on the Board 6 years 10 months

Shareholding 0.00%

Relationship with directors and management -

Highest level of education Master of Accounting, Virginia Polytechnic and State University, U.S.A.

Governance training from IOD DCP Director Certification Program 2007
ACP Audit Committee Program 2010

Experience 2009-2017 Chairman of Audit Committee, CIMB Thai Bank Pcl.
2013-2015 Independent Director, Member of Audit Committee, Thai Sri Insurance Pcl.

Holding a position of director/executive in other organizations

Other Listed Companies	- Chairman, Srisawad Finance Pcl. - Chairman, Independent Director JAS Asset Pcl.
Other Organizations (Non-listed)	1 company - Director, PRTR Group Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2019	Board of Directors 12/12 Risk Management Committee 3/3

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

Special Conflict of Interest None

Board's opinion the nominated person can perform independently in accordance to related Regulations.

2. Mr. Chatchai Kaewbootta



Age	68 years
Title	Director Chief Executive Officer Chairman of Executive Committee Credit Committee
Date of being the Director	June 2013
No. of years on the Board	6 years 10 months
Shareholding	9.42% (including his wife, Mrs.Jariya Kaewbootta)
Relationship with directors and management	Father of Ms. Doungchai Kaewbootta, Managing Director Father of Ms. Thida Kaewbootta, Major Shareholder
Highest level of education	Bachelor of Business Administration, Sukhothai Thammathirat University
Governance training from IOD	DAP Director Accreditation Program 2013
Experience	2004-Present Director –Srisamarn Bangkok Ltd. 2009-Present Director – KBB Ltd.

Holding a position of director/executive in other organizations

Other Listed Companies	None
Other Organizations (Non-listed)	8 company <ul style="list-style-type: none"> - Director Srisamarn Bangkok Co., Ltd. - Director I.D. 2007 Co., Ltd. - Director KBB Service Co., Ltd. - Director Big Minh 2014 Co., Ltd. - Director Big Minh 2015 Co., Ltd. - Director SWP Services 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 2019	Board of Directors 12/12 Nomination and Remuneration Committee 3/3

	Risk Management Committee 3/3 Credit Committee 5/5
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Nomination Procedure

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

3. Mr. Weerachai Ngarmdeevilasak



Age 57 years

Title Independent Director, Member of Audit Committee, Chairman of Risk Management Committee

Date of being the Director October 2013

No. of years on the Board 6 years 5 months

Shareholding 0.00%

Relationship with directors and management None

Highest level of education Advanced Certificate Course in Public Administration and Law for Executives, King Prajadhipok's Institute

Governance training from IOD DCP Director Certification Program Train the Trainee
FN Finance for Non-Finance Director
Role of the Compensation Committee
Successful Formulation & Execution of Strategy
Charter Director Class

Experience 2004-2016 Director, Professional Outsourcing Solution Co., Ltd.
2004-2016 Director, Accounting and Business Advisory Co., Ltd.
2009-Present Independent Director, Member of Audit Committee, Pruksa Holding Pcl.

Holding a position of director/executive in other organizations

Other Listed Companies	<ul style="list-style-type: none"> - Independent Director, Member of Audit Committee, Member of Risk Management Committee Pruksa Holding Pcl. - Chairman and Chairman of Audit Committee ALLA Pcl. - Independent Director, Chairman of Audit Committee Syn Munkong Insurance Pcl. - Independent Director, Chairman of Audit Committee Autocorp Holding Pcl.
Other Organizations (Non-listed)	5 company

	<ul style="list-style-type: none"> - Director, Audit One Co., Ltd. - Director, Smile P Co., Ltd. - Director, W & M Associate Co., Ltd. - Director, Mongkol Patavee Co., Ltd. - Director, F & A Solutions Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2019	Board of Directors 9/12 Audit Committee 4/4 Risk Management Committee 3/3 Nomination and Remuneration Committee 3/3

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

Special Conflict of Interest None

Board's opinion the nominated person to be Independent Director can perform independently in accordance to related regulations.

4. Miss Doungchai Kaewbootta



Age 40 years
 Title Director
 Executive Director
 Credit Committee
 Date of being the Director June 2013
 No. of years on the Board 6 years 10 months
 Shareholding 7.26%
 Relationship with directors and management Daughter of Mr. Chatchai Kaewbootta, Sister of Miss Thida Kaewbootta
 Highest level of education Master of Computer Science, De Paul University U.S.A.
 Governance training from IOD DCP Director Certification Program 2010
 Experience 2012-Present Director, Srisawad Power 1979 Plc.
 2017-2019 Director and Managing Director, Srisawad Finance Pcl.

Holding a position of director/executive in other organizations

Other Listed Companies	- Director, Srisawad Finance Pcl.
Other Organizations (Non-listed)	20 company - Director Fast Money Co., Ltd. - Director SWP Asset Management Co., Ltd. - Director Srisawad Power 2014 Co., Ltd. - Director Srisawad International Holding Co., Ltd. - Director SWP Services Co., Ltd. - Director P Lending Co., Ltd. - Director, ID Services 2007 Co., Ltd. - Director, Anucharlie Co., Ltd. - Director Mee Baan Mee Rod Ngernsodthanjai Co., Ltd. - Director Rojana Housing Co., Ltd. - Director Srisawad Power Co., Ltd. - Director Srisawad Group Co., Ltd.

	<ul style="list-style-type: none"> - Director, Srisamarn Condotel Co., Ltd. - Director, Big Minh 2015 Co., Ltd. - Director, Srisamarn Phetchaboon Co., Ltd. - Director KBB Service Co., Ltd. - Director, Srisawad International 2014 Co., Ltd. - Director, Big Minh 2014 Co., Ltd. - Director, LKK Collection Co., Ltd. - Director, I.D. 2007 Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2019	Board of Directors 12/12 Credit Committee 5/5

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

Definition of Independent Director

The members of the Nomination and Remuneration Committee work together to review and determine principles and policies on nomination and appointment of the Company's independent directors, based on the qualifications as specified by the Public Limited Company Act, Notifications of the Securities Commission, Notifications of Capital Market as well as other related regulations, e. g. . Other qualifications, such as work experience, knowledge and skills are also taken into account. The Company has a policy to appoint at least one-third of the total directors and not less than three directors as the Company's independent directors.

Qualification of Independent Directors

1. Being appointed by the Company's Board of Directors or the Annual General Meeting of Shareholders
2. Possessing qualifications as specified by the laws about securities and stock market and the regulations of the Stock Exchange of Thailand:
3. Not holding shares in excess of 1 percent of the total shares with the voting rights of the company, the parent company, subsidiaries, associated companies or related companies, inclusive of the shares held by related parties
4. Having never been a director participating in management, an employee, a consultant with regular salary, or a person with power to control the company, except relieved from aforesaid characteristic at not less than two years before submitting permission to the Office. However, the prohibited characteristics do not include independent directors who used to work as civil servants or advisors to any government bodies holding major shareholding
5. Not being a person of whole blood or registration as stated in the law, in the manner of being father or mother, spouse, brotherhood and offspring including spouse of the offspring of the management, other directors, major shareholders, persons with controlling power or persons to be proposed as the Company's directors or management or persons with controlling power on the Company or subsidiaries
6. Not having or never having been in business relation the Company, the subsidiaries, the affiliates, the major shareholders or the persons with controlling power, in the manners that may obstruct the independent exercise of discretion; Not having been a significant shareholder or a person with controlling power of the persons with business relation with the Company, the subsidiaries, the affiliates, the major shareholders or the persons with control power, except relieved from aforesaid characteristics

at not less than two years before the date of submission for permission from the Securities and Exchange Commission

7. Not being or having been an auditor for the Company, the subsidiaries, the affiliates, a major shareholder or a person with control power; not being a significant shareholder, an authorized person or partner of auditing offices whose auditors work for the Company, the subsidiary, the affiliates, a major shareholder or a person with control power in the Company, except relieved from such characteristic at not less than two years before the date of submission for permission from the Securities and Exchange Commission
8. Not being or never having been a professional service provider of legal advisor or financial advisor services, with service fee exceeding Baht two million per annum, for the Company, the subsidiaries, the affiliates, major shareholder or a person with control power on the Company; not being a significant shareholder, a person with control power or a partner of the professional provider, except relieved from such characteristic at not less than two years before the date of submission for permission from the Office Securities and Exchange Commission
9. Not being a director appointed to be a representative of a director of the Company, a major shareholder or shareholders with a relation to the major shareholder
10. Not operating similar business or involving in significant business competition to the Company or the subsidiary; not being a significant partner in a partnership company or not being a director, an employees, an advisor earnings regular salary; or not holding shares of over one percent of the total shares with the voting right in other companies that operate business similar or competing with business of the Company or subsidiaries
11. Not having other characteristics that will hinder independent opinions about the Company's operation
12. Being trusted and accepted in general
13. Having adequate time to perform duties as an independent director

Preliminary information on the nominated person being proposed for new director appointment

Mr. Kudun Sukhumanand



Age 44 years

Position in Office -

Shareholding 0.00%

Relationship with directors and management -

Highest level of education Master of Laws, Columbia University, U.S.A.

Governance training from DCP Director Certification Program 2015

IOD

Experience 2015-present Director/Partner, Kudun and Partners Co., Ltd.

2017-present Independent Director, Member of Audit Committee, Srisawad Finance Pcl.

2019-present Independent Director, Aikchol Hospital Pcl.

1998-2015 Lawyer/Partner, Weerawong, Chinawatr, and Piengpanor Ltd.

Holding a position of director/executive in other organizations

Other Listed Companies	<ul style="list-style-type: none"> - Member of Audit Committee, Srisawad Finance Pcl. - Independent Director, Aikchol Hospital Pcl.
Other Organizations (Non-listed)	<ul style="list-style-type: none"> - Director, Kudun and Partners Co., Ltd. - Director, Kudun and Partners PS Co., Ltd. - Director, Pee Nong Ruam Toon Co., Ltd.
Position in other organizations that compete with/related to the Company	None

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

Special Conflict of Interest None

Board's opinion the nominated person can perform independently in accordance to related regulations.