

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

## 1. Pol Gen. Pharnu Kerdlarpphon



Age 66 years

Title Independent Director, Chairman of Nomination and Remuneration  
Member of Audit Committee, Member of Risk Management Committee

Date of being the Director April 2012

No. of years on the Board 7 years

Shareholding 0.00%

Relationship with directors and management None

Highest level of education Master of Public Administration, National Institute of Development Administration

Governance training from IOD DAP Director Accreditation Program 2013

Experience 2014-2015 Assistant Commission-General, Royal Thai Police  
2013-2014 Director, Airport of Thailand Plc.

Holding a position of director/executive in other organizations

Other Listed Companies	None
Other Organizations (Non-listed)	1 company - Director, Thai Jiaranai Group Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2020	Board of Director Meeting 13/13 Audit Committee Meeting 4/4 Nomination and Remuneration Committee Meeting 3/3 Risk Management Committee Meeting 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.

2. Mr. Somyot Ngerndamrong



Age 55 years

Title Director  
Member of Risk Management Committee  
Member of Credit Committee  
Executive Director

Date of being the Director June 2013

No. of years on the Board 7 years

Shareholding 0.00%

Relationship with directors and management None

Highest level of education Bachelor of Economics, Kasetsart University

Governance training from IOD DAP Director Accreditation Program 2014

Experience 2013-Present Vice President- Collection Divisions Srisawad Corporation Plc.

Holding a position of director/executive in other organizations

Other Listed Companies	None
Other Organizations (Non-listed)	8 companies <ul style="list-style-type: none"> <li>- Director Srisawad International 2014 Co., Ltd.</li> <li>- Director Srisawad International Holding Co., Ltd.</li> <li>- Director SWP Services Co., Ltd.</li> <li>- Director Srisawad Power 2014 Co., Ltd.</li> <li>- Director Srisawad Leasing (Laos) Co., Ltd.</li> <li>- Director SWP Asset Management Co., Ltd.</li> <li>- Director P Lending Co., Ltd.</li> <li>- Director Srisawad Capital Co., Ltd.</li> </ul>
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2020	Board of Directors Meeting 13/13 Risk Management Committee Meeting 3/3

	Credit Committee Meeting 9/9
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Nomination Procedure                      Nomination and Remuneration Committee considered and proposed  
to the Board of Director for approval.

Special Conflict of Interest                None

3. Mr. Pinit Puapan



Age 54 years  
 Title Director  
 Date of being the Director December 2015  
 No. of year on the Board 5 years 4 months  
 Shareholding 0.00%  
 Relationship with directors and management None  
 Highest level of education Diploma Advanced Management Harvard Business School  
 Governance training from IOD DAP Director Accreditation Program 2004  
 ACP Audit Committee Program 2004  
 CGI Corporate Governance for Capital Market Intermediaries 2015  
 Experience 2008-2014 Managing Director, KT Seamico Co., Ltd.  
 2007-2019 Executive Director, Seamico Securities Plc.  
 2002-Present Independent Director, Member of Audit Committee, Charn Issara Development Plc.

Holding a position of director/executive in other organizations

Other Listed Companies	- Independent Director, Member of Audit Committee Charn Issara Development Plc.
Other Organizations (Non-listed)	6 companies - Director Mali Group 2012 Co., Ltd. - Director The Thai Dairy Industry Co., Ltd. - Director Ideas 1606 Co., Ltd. - Director Veyla Chaam Residences Co., Ltd. - Director Veyla Natai Residences (Villa) Co., Ltd. - Director Talon Holding Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2020	Board of Directors Meeting 12/13

Nomination Procedure	Nomination and Remuneration Committee considered and proposed to the Board of Director for approval.
Special Conflict of Interest	None

4. Mr. Veera Veerakool



Age 59 years  
 Title Independent Director  
 Date of being the Director June 2017  
 No. of years on the Board 3 years 10 months  
 Shareholding 0.02%  
 Relationship with directors and management None  
 Highest level of education PhD Engineering Management, University of Missouri-Rolla, USA  
 Governance training from IOD DCP Director Certification Program 2015  
 Experience 2003-2004 Partner, IBM Business Consulting Services Thailand  
 2004-Present CEO, Freewill Solutions Co., Ltd.

Holding a position of director/executive in other organizations

Other Listed Companies	None
Other Organizations (Non-listed)	6 companies - Director Freewill Solutions Co., Ltd. - Director Panthavanich Co., Ltd. - Director Prime Innopolis Co., Ltd. - Director Freewill Mars Token Co., Ltd. - Director Freewill FX Co., Ltd. - Director Ananda Technology Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2020	Board of Directors Meeting 13/13

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.

5. Mr. Tzung-Han Tsai



Age 45 years

Title Director

Date of being the Director November 2019

No. of years on the Board 1 year 5 months

Shareholding 0.00%

Relationship with directors and management None

Highest level of education JD Georgetown University Law Center, USA

Governance training from IOD -

Experience 2005-Present Director, Cathay Life Insurance Co., Ltd  
 2013-2016 Senior Executive Vice President, Cathay Financial Holding Co., Ltd.  
 2011-Present Vice Chairman, Cathay United Bank Co., Ltd.  
 2015-Present Director, Conning Holdings Limited

Holding a position of director/executive in other organizations

Other Listed Companies	None
Other Organizations (Non-listed)	3 companies <ul style="list-style-type: none"> <li>- Director Cathay Life Insurance Co., Ltd.</li> <li>- Director Conning Holdings Limited</li> <li>- Director Cathay United Bank Co., Ltd.</li> </ul>
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2020	Board of Directors Meeting 8/13 (Due to Corona Virus outbreak, he could not attend the BoD meeting, after the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) has come into force, then he could attend the meetings via electronic means)

Nomination Procedure	Nomination and Remuneration Committee considered and proposed to the Board of Director for approval.
Special Conflict of Interest	None