

Preliminary information on the nominated persons being proposed for director appointment

1. Pol Gen. Pharnu Kerdlarpphon



Age 68 years

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

Date of being the Director April 2012

No. of years on the Board 11 years

Shareholding -

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 2023	Board of Director Meeting 13/13 Audit Committee Meeting 5/5 Nomination and Remuneration Committee Meeting 2/2 Risk Management Committee Meeting 4/4

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

Special Conflict of Interest None

Board's opinion Nominated independent director who has served more than three consecutive terms, the Board concluded that this independent director is capable to provide independent opinions and possesses genuine independence.

2. Mr. Pinit Puapan



Age 56 years
 Title Director
 Date of being the Director December 2015
 No. of year on the Board 8 years
 Shareholding -
 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.
 2023-Present Chairman, Srisawad Capital 1969 Plc.

Holding a position of director/executive in other organizations

Other Listed Companies	<ul style="list-style-type: none"> - Independent Director, Member of Audit Committee Charn Issara Development Plc. - Chairman, Srisawad Capital 1969 Plc. - Director, Xspring Capital Plc.
Other Organizations (Non-listed)	<p>7 companies</p> <ul style="list-style-type: none"> - Director Mali Group 2012 Co., Ltd. - Director The Thai Dairy Industry Co., Ltd. - Director MG 1962 Warehouse and Distribution 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 2023	Board of Directors Meeting 13/13 Corporatr Governance and Sustainability Development Committee 2/2

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

Special Conflict of Interest None

3. Mr. Tzung-Han Tsai



Age 48 years

Title Director

Date of being the Director November 2019

No. of years on the Board 4 year 5 months

Shareholding -

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 - Director Cathay Life Insurance Co., Ltd. - Director Conning Holdings Limited - Director Cathay United Bank Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2023	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. Kudun Sukhumananda



Age 48 years

Title Member of Corporate Governance Committee
Non-executive Director

Date of being the Director year 2020

No. of year on the Board 3 years

Shareholding 0.03%

Relationship with directors and management None

Highest level of education Master of Law, Columbia University, USA.
Bachelor of Law, Chulalongkorn University

Governance training from IOD DCP Director Certification Program 2015

Experience 2020-Present Director, Srisawad Corporation Plc.
2017-2020 Member of Audit Committee, Independent Director, Srisawad Finance Plc.
2015-Present Director, Kudun and Partner Co. Ltd.
2015-Present Director, Kudun and Partner PS Co., Ltd.

Holding a position of director/executive in other organizations

Other Listed Companies	- Independent Director, Aikchol Hospital Plc.
Other Organizations (Non-listed)	3 companies - Director Kudun and Partner Co., Ltd. - Director Kudun and Partner PS Co., Ltd. - Director Pee Nong Ruam Toon Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2023	Board of Directors Meeting 8/13

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

Special Conflict of Interest None

5. Mr. Wichit Phayuhanaveechai



Age 58 years

Title Authorized Director

Date of being the Director June 2021

No. of years on the Board 2 years 6 months

Shareholding 0.03%

Relationship with directors and management None

Highest level of education Master of Business Administration, University of California, Los Angeles (UCLA) USA
Bachelor of Business Administration, Assumption University

Governance training from IOD DAP Director Accreditation Program 2020

Experience 2021-Present Director, Srisawad Corporation Plc.
2019-2023 CEO, Srisawad Capital Co., Ltd.
2014-2019 CEO, Summit Capital Co., Ltd.

Holding a position of director/executive in other organizations

Other Listed Companies	- CEO, Srisawad Capital 1969 Plc.
Other Organizations (Non-listed)	2 companies - CEO, S Leasing Co., Ltd. - Director Cathay Leasing Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2023	Board of Directors Meeting 12/13 Risk Management Committee 4/4

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

Special Conflict of Interest None