

Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 8)

Name - Last Name : Prof. Dr. Bundhit Eua-Arporn

Current Position in the Company's Board of Directors : Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee (Non-Executive Director)

Proposed type of directorship : Independent Director

Age : 57 years old

Education : Ph.D. in Engineering, Imperial College of Science Technology and Medicine, London, UK.
: Master of Engineering, Chulalongkorn University
: Bachelor of Engineering, Chulalongkorn University

Expertise according to the Company's Board Skill Matrix : Information Technology and Innovation / Business Management / Engineering and Energy / Oil Industry and Trade

Training Experience in Directors' Program of Thai Institute of Directors (IOD)
: Director Certification Program (DCP 110/2009)

Other Training Experience
: Executive Program in Energy Science (Class 6), Thailand Energy Academy (TEA)
: Poom Palung Pandin Program (Class 3), Chulalongkorn University
: Temasek Foundation-NUS Programme for Leadership in University Management Senior

Current Positions
Positions in the Company Listed in the Stock Exchange of Thailand (3 Companies)
: Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee, PTT Oil and Retail Business Public Company Limited
: Director, Bangkok Bank Public Company Limited
: Director, Banpu Power Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (2 Companies)
: President, Chulalongkorn University
: Chairman, the Basic Education Commission, Ministry of Education

Work Experiences (last 5 years)
2021 - Present : Director, Bangkok Bank Public Company Limited
2021 - Present : Chairman, the Basic Education Commission, Ministry of Education
2016 - Present : President, Chulalongkorn University
2016 - Present : Director, Banpu Power Public Company Limited
2017 – January 2022 : Director, PTT Exploration and Production Public Company Limited
2021 – 2022 : Chairman, Council of University, President of Thailand

Date of appointment	:	10 January 2022	
Terms of Directorship	:	First Term: 10 January 2022 – Present (2 months)	
Terms of Independent Directorship	:	10 January 2022 – Present (2 months)	
Meeting attendance in 2022	:	None	
Meeting attendance for sub-committees in 2022	:	Chairman of the Nomination and Remuneration Committee -None- <i>Remark: The Board of Directors' Meeting No. 12/2022 held on 21st December 2022 resolved to appoint Prof. Dr. Bundhit Eua-Arporn to be the Chairman of the Nomination and Remuneration Committee with effective from 10th January 2023 onward.</i>	
	:	Member of the Audit Committee -None- <i>Remark: The Board of Directors' Meeting No. 12/2022 held on 21st December 2022 resolved to appoint Prof. Dr. Bundhit Eua-Arporn to be the Member of Audit Committee with effective from 10th January 2023 onward.</i>	
Positions in other organization that compete with/ related to the Company that may cause a conflict of interest	:	None	
Shareholding interests in the Company (Including Spouse and Minor Children) (as of 6 February 2022)	:	None	
Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board	:	Yes	
Legal Dispute in the past 10 years	:	None	
Family relationship with other directors, executives or major shareholders of the Company or its subsidiary	:	None	

Additional Information to Consider for Independent Director Election

(Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts at present or in the past 2 years.)

Being a director who takes part in the management and/or employee, staff member, advisor who receives regular salary	:	No
Being professional services provider, e.g., auditor, legal advisor, financial advisor	:	No
Having material business relationship which affects directors' independence	:	No
Being an entrepreneur or a director who takes part in the management and/or employee, staff member, advisor who receives a regular salary or holding more than one percent of the total number of voting shares of the company which operating under similar business nature and significant competition to the company or its subsidiary	:	No

Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 8)

Name - Last Name	:	Mr. Supat Metheworapote
Current Position in the Company's Board of Directors	:	Independent Director, Member of the Nomination and Remuneration Committee and Member of the Audit Committee (Non-Executive Director)
Proposed type of directorship	:	Independent Director
Age	:	40 years old
Education	:	Master of Finance and Business Economics (Merit), Manchester Business School, University of Manchester : Bachelor of Arts (Economics) (First Class Honor), Chulalongkorn University
Expertise according to the Company's Board Skill Matrix	:	Finance / Law / Business Management / Public Management
Training Experience in Directors' Program of Thai Institute of Directors (IOD)		
	:	Director Refreshment Program Boardroom for Business Breakthrough (DRP 1/2021)
	:	Director Certification Program (DCP 294/2020)
	:	Director Accreditation Program (DAP 171/2020)
Other Training Experience		
	:	The Civil Service Executive Development Program (Class 96), Office of the Civil Service Commission (OCSC)
	:	High Performance and Potential System 2011 (HiPPs) (Class 7)
	:	Team Leading and Management (Class 6), Organization Development and Management Institution
	:	Public Management and Leadership Training Program (PMLTP), National Graduate Institute for Policy Studies (GRIPS)
Current Positions		
<u>Positions in the Company Listed in the Stock Exchange of Thailand (1 Company)</u>		
	:	Independent Director, Member of the Nomination and Remuneration Committee and Member of the Audit Committee, PTT Oil and Retail Business Public Company Limited
<u>Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (2 Companies)</u>		
	:	Director, Thai Credit Guarantee Corporation (TCG)
	:	Director of Division of Cabinet Submission Analysis, The Secretariat of the Cabinet
Work Experiences (last 5 years)		
2022 - Present	:	Director of Division of Cabinet Submission Analysis, The Secretariat of the Cabinet
2020 - Present	:	Director, Thai Credit Guarantee Corporation (TCG)
2018 – 2022	:	Plan and Policy Analyst, Senior Professional Level, acting Director of Department of Cabinet Submission Analysis, The Secretariat of the Cabinet
2013 - 2017	:	Policy and Plan Analyst Professional, The Secretariat of the Cabinet

Date of appointment	:	23 December 2020	
Terms of Directorship	:	First Term: 23 December 2020 – 7 April 2021 (3 months)	
	:	Second Terms: 7 April 2021 – Present (2 years)	
Terms of Independent Directorship	:	23 December 2020 – Present (2 years 3 months)	
Meeting attendance in 2022	:	17/17 (100 %)	
Meeting attendance for sub-committees in 2022	:	Member of the Nomination and Remuneration Committee 12/12 (100%)	
	:	Member of the Corporate Governance and Sustainability Committee 6/6 (100%)	
		(Retired from the Member of the Corporate Governance and Sustainability Committee effective from December 21, 2022)	
		<i>Remark: The Board of Directors' Meeting No. 12/2022 held on 21st December 2022 resolved to amend the name of the Corporate Governance to Corporate Governance and Sustainability Committee</i>	
	:	Member of the Audit Committee -None-	
		<i>Remark: The Board of Directors' Meeting No. 12/2022 held on 21st December 2022 resolved to appoint Mr. Supat Metheworapote to be the Member of the Audit Committee</i>	
Positions in other organization that compete with/ related to the Company that may cause a conflict of interest	:	None	
Shareholding interests in the Company (Including Spouse and Minor Children) (as of 6 February 2022)	:	Held by spouse 682 share (0.000006%)	
Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board	:	Yes	
Legal Dispute in the past 10 years	:	None	
Family relationship with other directors, executives or major shareholders of the Company or its subsidiary	:	None	

Additional Information to Consider for Independent Director Election

(Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts at present or in the past 2 years.)

Being a director who takes part in the management and/or employee, staff member, advisor who receives regular salary	:	No
Being professional services provider, e.g., auditor, legal advisor, financial advisor	:	No
Having material business relationship which affects directors' independence	:	No
Being an entrepreneur or a director who takes part in the management and/or employee, staff member, advisor who receive a regular salary or holding more than one percent of the total number of voting shares of the company which operating under similar business nature and significant competition to the company or its subsidiary	:	No

Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 8)

Name - Last Name : Police Lieutenant General Jirabhop Bhuridej

Proposed type of directorship : Independent Director

Age : 47 years old

Education : Ph.D. in Technopreneurship and Innovation Management, Chulalongkorn University
 : Master of Science in Information System, Central Michigan University, U.S.A
 : Bachelor of Public Administration, Royal Police Cadet Academy (Class 50)

Expertise according to the Company's Board : Law / Information Technology and Innovation / Business Management / Human Resource

Skill Matrix : Management / Public Management

Training Experience in Directors' Program of Thai Institute of Directors (IOD): None

Other Training Experience : Advanced Leadership Development course, Royal Thai Police, 2020
 : The royal initiative volunteer program (Full boarding program) series 2, 2018
 : Advanced Police Management course (Class 45), 2018
 : FBI National Academy (Class 271), Quantico, USA, 2018
 : DEA's Web Investigation Course ILEA (International Law Enforcement Academy)

Current PositionsPositions in the Company Listed in the Stock Exchange of Thailand (1 Company)

: Independent Director and Member of the Nomination Committee,
 Airports of Thailand Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (1 Company)

: Commissioner of Central Investigation Bureau, Royal Thai Police

Work Experiences (last 5 years)

January 2023 - Present : Independent Director and Member of the Nomination Committee,
 Airports of Thailand Public Company Limited

2021 - Present : Commissioner of Central Investigation Bureau

2020 – 2021 : Deputy Commissioner of Central Investigation Bureau

2018 - 2020 : Commander of Crime Suppression Division

2017 - 2018 : Deputy Commander of Crime Suppression Division

Terms of Directorship	:	None	
Terms of Independent Directorship	:	None	
Meeting attendance in 2022	:	None	
Meeting attendance for sub-committees in 2022	:	None	
Positions in other organization that compete with/ related to the Company that may cause a conflict of interest	:	None	
Shareholding interests in the Company (Including Spouse and Minor Children) (as of 6 February 2022)	:	Held by spouse	5,000 Share (0.000042%)
Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board	:	Yes	
Legal Dispute in the past 10 years	:	None	
Family relationship with other directors, executives or major shareholders of the Company or its subsidiary	:	None	

Additional Information to Consider for Independent Director Election

(Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts at present or in the past 2 years.)

Being a director who takes part in the management and/or employee, staff member, advisor who receives regular salary	:	No
Being professional services provider, e.g., auditor, legal advisor, financial advisor	:	No
Having material business relationship which affects directors' independence	:	No
Being an entrepreneur or a director who takes part in the management and/or employee, staff member, advisor who receives a regular salary or holding more than one percent of the total number of voting shares of the company which operating under similar business nature and significant competition to the company or its subsidiary	:	No

Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 8)

Name - Last Name : Prof. Dr. Parichart Sthapitanonda

Proposed type of directorship : Independent Director

Age : 54 years old

Education : Ph.D. (International & Intercultural Development Communication), Ohio University, U.S.A.
 : Master of Communication Arts, Chulalongkorn University
 : Bachelor of Arts, Chulalongkorn University

Expertise according to the Company's Board : Information Technology and Innovation/ Business Management/ Corporate
 Skill Matrix Communications Marketing Communication/ Marketing / Public Management

Training Experience in Directors' Program of Thai Institute of Directors (IOD)

: Board Nomination and Compensation Program (BNCP 2022)

: Strategic Board Class (SBM 2022)

: Ethical Leadership Program (ELP 2022)

: Participating in the Lunch Talk, Topic: How should directors be proactive in the current business disruption (2022)

: Director Leadership Certification Program (DLCP 2021)

: Risk Management Program for Corporate Leaders (RCL 2021)

: Director Certification Program (DCP 198/2014)

: Financial Statement for Director (FSD 26/2014)

: Director Refreshment Training Program, Boardroom for Business Breakthrough (2021)

: Successful Formulation & Execution of Strategy (SFE 2021)

: Super Series Leadership & Effective Corporate Culture (Class 3), 2022

Other Training Experience

: Best of the Best 2, Office of Human Resource Management, Chulalongkorn University

: Excellence in Teaching, Office of Human Resource Management, Chulalongkorn University

: Strategic Transformational Leadership P1, Office of Human Resource Management, Chulalongkorn University

: Strategic Transformational Leadership P2, Office of Human Resource Management, Chulalongkorn University

: Excellence in Teaching 2, Office of Human Resource Management, Chulalongkorn University

: Academic seminar, Office of Human Resource Management Chulalongkorn University

: Chula Human Power Transformation, Office of Human Resource Management, Chulalongkorn University

: Legal Training, Center of Law and Legal Affairs Chulalongkorn University

: CU Building Strategic Foresight, Office of Human Resource Management, Chulalongkorn University

Current Position

Positions in the Company Listed in the Stock Exchange of Thailand (None)

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (5 Companies)

- : Director, Panjapat Company Limited
- : President of Social Association of Thailand
- : Vice President for Academic Affairs and Social Outreach, Chulalongkorn University
- : Board Director, Thailand Post Distribution Company Limited
- : Board Director, Thailand Post Company Limited

Work Experiences (last 5 years)

- 2020 - Present : Vice President for Academic Affairs and Social Outreach, Chulalongkorn University
- 2020 - Present : Board Director, Thailand Post Distribution Company Limited
- 2018 - Present : Board Director, Thailand Post Company Limited
- 2018 - 2020 : Independent Board Director, MCOT Public Company Limited, (Mass communication Organization of Thailand)
- 2016 - 2020 : Dean, Faculty of Communication Arts, Chulalongkorn University

- Terms of Directorship : None
- Terms of Independent Directorship : None
- Meeting attendance in 2022 : None
- Meeting attendance for sub-committees in 2022 : None
- Positions in other organization that compete with/ related to the Company that may cause a conflict of interest : None
- Shareholding interests in the Company (Including Spouse and Minor Children) (as of 6 February 2022) : None
- Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board : Yes
- Legal Dispute in the past 10 years : None
- Family relationship with other directors, executives or major shareholders of the Company or its subsidiary : None

Additional Information to Consider for Independent Director Election

(Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that may have conflicts at present or in the past 2 years.)

- Being a director who takes part in the management and/or employee, staff member, advisor who receives regular salary : No
- Being professional services provider, e.g., auditor, legal advisor, financial advisor : No
- Having material business relationship which affects directors' independence : No
- Being an entrepreneur or a director who takes part in the management and/or employee, staff member, advisor who receives a regular salary or holding more than one percent of the total number of voting shares of the company which operating under similar business nature and significant competition to the company or its subsidiary : No

Profiles of candidates nominated for election as directors of the Company(Document accompanying Agenda 8)

Name - Last Name : Mr. Theeraj Athanavanich

Proposed type of directorship : Director

Age : 57 years old

Education : Bachelor of Business Administration (Banking and Finance), Chulalongkorn University
 : Master of Business Administration (Finance), University of Alabama at Birmingham, U.S. A
 : Master of Business Administration (Marketing), Chulalongkorn University

Expertise according to the Company's Board : Finance/ Business Management

Skill Matrix**Training Experience in Directors' Program of Thai Institute of Directors (IOD):**

: Advance Audit Committee Program (AAP 44/2022)

: Role of the Chairman Program (RCP 48/2021)

: Directors Certification Program (DCP 48/2004)

Other Training Experience

: Senior Executive Program Columbia University, U.S.A

: The Civil Service Executive Development Program: Visionary and Moral Leadership (Class 68), Office of the Civil Service Commission

: The National Defense Course (Class 58), Thailand National Defense College

: Public Legal Executive Training Program (Class 8), Office of the Council of State

Current PositionPositions in the Company Listed in the Stock Exchange of Thailand (1 Company)

: Director, BCPG Public Company Limited

Positions in Other Organizations / Institutes / Businesses (Non-Listed Companies) (3 Companies)

: Chairman, Tobacco Authority of Thailand

: Chairman, Government Savings Bank

: Deputy Permanent Secretary, Chief of The Asset Cluster, Ministry of Finance

Work Experiences (last 5 years)

2022 - Present : Director, BCPG Public Company Limited

2022 - Present : Deputy Permanent Secretary, Chief of The Asset Cluster, Ministry of Finance

2019 - Present : Chairman, Government Savings Bank

2019 - Present : Chairman, Tobacco Authority of Thailand

2021 - 2022 : Deputy Permanent Secretary, Ministry of Finance

2021 - 2022 : Chairman, Thai Credit Guarantee Corporation

2015 - 2022 : Director, PTTLNG Company Limited

2020 - 2021 : Director, Government Housing Bank

2016 - 2021 : Bond Market Advisor, Public Debt Management Office, Ministry of Finance

2015 - 2016 : Deputy Director General, Public Debt Management Office, Ministry of Finance

Terms of Directorship	:	None	
Terms of Independent Directorship	:	None	
Meeting attendance in 2022	:	None	
Meeting attendance for sub-committees in 2022	:	None	
Positions in other organization that compete with/ related to the Company that may cause a conflict of interest	:	None	
Shareholding interests in the Company (Including Spouse and Minor Children) (as of 6 February 2022)	:	None	
Having qualifications required by the applicable law and does not have prohibited characteristics according to the announcement of the Capital Market Supervisory Board	:	Yes	
Legal Dispute in the past 10 years	:	None	
Family relationship with other directors, executives or major shareholders of the Company or its subsidiary	:	None	