

**Brief profile of directors due for the term and are nominated to be re-elected as directors of the Company  
for another term**

Name Mr. CHAKKRIT PARAPUNTAKUL

Age 63 years

Type of Director to be appointed

- Chairman of the Board, and Chairman of the Audit Committee

Educational qualifications

- Master's Degree, Business Administration, Angelo State University, Texas, USA
- Bachelor's Degree, Accounting, Thammasat University



Training

- Director Accreditation Program (DAP) Class 8/2004
- Audit Committee Program (ACP) Class 5/2005
- Ethical Leadership Program (ELP) Class 9/2017
- Board Matters and Trends (BMT) Class 4/2017

Starting date of director position

February 20, 2019

Number of years on the board

4 years

Shareholding in the Company

1,621,867 shares or 0.10% Spouse and minor children 1,172,800 shares or 0.07%

Working Experience (the past 5 years)

- Position held in Other Listed Companies in SET

Oct 1, 2021- Present	Independent Director and Chairman of the Audit and Risk Committee	Intouch Holdings PCL
2021-Present	Independent Director and member of the Audit Committee	WHA Corporation PCL
2016-Present	Chairman of the Good Corporate Governance Committee	MFC Asset Management PCL

- Position held in Other Companies/Organizations

April 19, 2022 – Present	Chairman of the Board, and Chairman of the Risk Oversight Committee	Card X Co. Ltd.
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Dec 9, 2022- Present	Independent Director and Chairman of the Audit Committee	Petchsrivichai Enterprise Co., Ltd
Nov 6, 2022- Present	Expert Member	Thammasat University Council
Jun 1, 2022- Present	Director, Member of the Executive Committee and Member of Risk Oversight Committee	The Siam Commercial Bank PCL
Feb, 2022- Present	Director	WHA Industrial Development PCL
2022-Present	Director, Chairman of the Audit Committee and Member of Nomination and Remuneration Committee,	Master Style PCL

Expertise / Specialized knowledge

Financial banking business

Being a close relative with management / major shareholder of the Company / Subsidiary:

-None-

**Meeting attendance in the year 2022 (Number of times attended / Number of times eligible to attend)**

Director meeting attendance in the year 2022				
Director	Audit Committee	Nomination and Remuneration	Risk Management	Executive
22/22	8/8	-	-	-

**Brief profile of directors due for the term and are nominated to be re-elected as directors of the Company  
for another term**

Name MRS. UMAWADEE RATTANA-UDOM

Age 59 years



Type of Director to be appointed

- Independent Director / Audit Committee/ Nomination and Remuneration Committee

Educational qualifications

- Bachelor of Law, Thammasat University

Starting date of director position

February 20, 2019

Number of terms of being an independent director

1 term

Number of years on the board

4 years

Shareholding in the Company

1,277,700 shares or 0.08%

Expertise / Specialized knowledge

Business Law Specialist Banking and Administration

Working Experience (the past 5 years)

2018 - Present	Director / Independent Director / Member of the Audit Committee / Member of the Nomination Committee	Sabuy Technology PLC
2009 – Present	Director	Uma Law Co., Ltd.
2017 – 2019	FVP Legal Business Advisory	KTBLAW Co., Ltd.
2014 - 2015	Legal Advisor	Apisith & Alliance Co., Ltd.

Being a close relative with management / major shareholder of the Company / Subsidiary:

-None-

**Meeting attendance in the year 2022 (Number of times attended / Number of times eligible to attend)**

Director meeting attendance in the year 2022				
Director	Audit Committee	Nomination and Remuneration	Risk Management	Executive
22/22	8/8	4/4	-	-

**Brief profile of directors due for the term and are nominated to be re-elected as directors of the Company  
for another term**

Name MR. WIRACH MORAKOTKARN

Age 54 years



Type of Director to be appointed

- Director ,Board of Executive Directors, Risk Management Committee

Educational qualifications

- Master of Business Administration, Virginia Polytechnic Institute and State University
- Bachelor of Science (Statistics), Chulalongkorn University

Training

- Capital Market College Course (CMA), Class 26/2018, Capital Market College Association (CMA)
- Board Nomination and Compensation Program (BNCP), Class 5/2018, Thai Institute of Directors Association (IOD)
- TLCA Executive Development Program (EDP), Class 16/2016, Thai Listed Companies Association (TLCA)
- Advanced Audit Committee Program (AACP), Class 18/2015, Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Class 190/2014, Thai Institute of Directors Association (IOD)
- Chartered Financial Analyst, CFA Institute

Starting date of director position

January 8, 2021

Number of years of being independent director

2 years

Shareholding in the Company

2,402,262 shares or 0.15%

Working Experience (the past 5 years)

Present	Chairman of the Audit Committee/ Independent Director	General Engineering Public Company Limited
2019- present	Director /Chief Executive Officer	Sabuy Money Co., Ltd.

2019- present	Director/ Executive Director/Chief Executive Officer	Plus Tech Innovation Plc.
2021- Present	Director	Sabuy Digital Co., Ltd.
2021 – Present	Director	Sabuy Capital Plus Co., Ltd.
2022 – Present	Director/Executive Director	Platt Finserve Co., Ltd.
2022 – Present	Director	Nakhonluang Capital Plc.
2019 – Present	Chairman of the Audit Committee/ Independent Director/ Chairman of the Risk Management Committee	Next Capital Co., Ltd.
2014 - Present	Chairman of the Audit Committee/ Independent Director	Aksorn Education Co., Ltd.

Expertise / Specialized knowledge

Finance and Investment /Administration/Statistics

Current directorship / Other positions

- Other listed company  
-None-
- Other non-listed company  
-None-

Being a close relative with management / major shareholder of the Company / Subsidiary:

-None-

**Meeting attendance in the year 2022 (Number of times attended / Number of times eligible to attend)**

Director meeting attendance in the year 2022				
Director	Audit Committee	Nomination and Remuneration	Risk Management	Executive
22/22	-	-	4/4	19/19