

Enclosure 2 (1)
Profile of the Nominated Directors
(For Consideration of Agenda 4)

Name Mr. Apisak Tantivorawong
Position Chairman of the Board of Directors, and Independent Director
Age 68 Years
First Appointment Date 15 October 2021
Address No. 123 Suntowers Building B, 10th Floor, Vibhavadi-Rangsit Road,
Chom Phon, Chatuchak, Bangkok 10900 Thailand
Shareholding in the Company as of 31 December 2021 -None-


Education

- MBA., Industrial Management, University of Tennessee, U.S.A
- B. Eng. in Chemical Engineering, Chulalongkorn University

Certification from the Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP 18/2002)

Other Training

- Diploma, National Defence College, The Joint State-Private Sectors Course, Class 16/2003

Work Experience in the 5 Preceding Years
Directorship/other Executive Positions in other Listed Companies in SET: 1 company

Present	Independent Director/ Chairman of the Audit Committee, PTT Global Chemical Public Company Limited
2014 – 2015	Director, The Siam Commercial Bank Public Company Limited
2013 – 2015	Chairman of the Board of Directors, Quality Houses Public Company Limited
2013 – 2015	Independent Director, Indorama Ventures Public Company Limited
2013 – 2015	Independent Director, Synnex (Thailand) Public Company Limited
2013 – 2015	Independent Director, Bangkok Glass Public Company Limited
2007 – 2015	Independent Director, Thai Oil Public Company Limited

Position held in other significant Companies/Organizations: 2 companies

Present	Honorable Committee Members of the Chulabhorn Royal Academy Council
Present	Advisor, Chulavadhana Co., Ltd.
2015 – 2019	Finance Minister, Ministry of Finance
2014 – 2015	Vice-Chairman - Finance Committee, Charoen Pokphand Group Co., Ltd.

Nominated position : Independent Director

Number of years as the Company's Director : 6 months
(as of the date of 2022 AGM)

Position in other companies that compete with/related to the : -None-
Company/business which may cause the conflict of interest to the Company

Family Relationship with other Directors and Executives : -None-

Lawsuits in the 10 Preceding Years : -None-

Meeting Attendance in the Year 2021

	No. of meetings attended/ Total meetings held	%
Board of Directors' Meeting ^{/1}	2/2	100
Annual General Meeting of Shareholders ^{/2}	-	-

Remark:

^{/1} The Company convened 8 Board of Directors meetings in 2021, however, since Mr. Apisak Tantivorawong was appointed as Chairman of the Board of Directors and Independent Director of the Company effective from 15 October 2021, he attended 2 meetings.

^{/2} The Company's 2021 AGM was convened on 22 April 2021.

Enclosure 2 (2)

Profile of the Nominated Director

(For Consideration of Agenda 4)

Name Mr. Parinya Patanaphakdee
Position Independent Director, and Chairman of the Risk Management Committee
Age 63 Years
First Appointment Date 23 February 2021

Address No. 123 Suntowers Building B, 10th Floor, Vibhavadi-Rangsit Road, Chom Phon, Chatuchak, Bangkok 10900 Thailand

Shareholding in the Company as of 31 December 2021 -None-

Education

- Master of Political Science in Politics and Government, Sukhothai Thammathirat Open University
- Master of Business Administration, National Institute of Development Administration
- Barrister-at-Law, Institute of Legal Education of the Thai Bar Association
- Bachelor of Laws (First Class Honors), Ramkhamhaeng University

Certification from the Thai Institute of Directors Association (IOD)

- Role of Chairman Program (RCP 43/2018)
- Director Certification Program (DCP 248/2017)
- Successful Formulation and Execution of Strategy (SFE 16/2012)
- Financial Institution Governance Program (FGP 1/2010)

Other Training

- National Defence Course for the Joint State Private Sectors (NDC), Class 18/2005, National Defence College
- Advanced Master of Management Program (AMM), Class 3, National Institute of Development Administration
- Energy Literacy for a Sustainable Future, (TEA), Class 11/2018, Thailand Energy Academy
- Bhumipalung Phandin (BPP), Class 4/2015, Chulalongkorn University
- Top Executive Program in Commerce and Trade (TEPCoT), Class 6/2013, Academic Service Center University of the Thai Chamber of Commerce
- Proud to be a Leader, Human Behavior Modification & Development Center (HMDC)
- Advance Security Management Program (ASMP), Class 4/2013, National Defence College
- Think Like an Influencer, PacRim Group
- Administrative Justice for Executives (BYP), Class 2/2011, The Administrative Court
- Capital Market Academy, Class 10/2010, The Stock Exchange of Thailand
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 8/2004, King Prajadhipok's Institute
- The Program for Senior Executives in Criminal Justice Administration Batch, Class 7/2003, National Justice Academy, Office of the Judiciary
- Financial Executive Development Program (FINEX XI), Class 11/2002, The Thai Institute of Banking and Finance Association



Work Experience in the 5 Preceding Years

Directorship/other Executive Positions in other Listed Companies in SET: None

- 2017 – Apr. 21 Chairman of the Board of Directors, and Chairman of Nomination and Remuneration Committee, Krungthai Card Public Company Limited
- 2017 – 2019 First Senior Executive Vice President, Krung Thai Bank Public Company Limited
- 2012 – 2017 Senior Executive Vice President, Krung Thai Bank Public Company Limited
- 2010 – 2015 Corporate Secretary, Secretary to the Board of Directors, Secretary to the Board of Executive Directors, Secretary to the Independent Director Committee, Krung Thai Bank Public Company Limited

Position held in other significant Companies/Organizations: 2 companies

- Present Director, PPK Advisory Company Limited
- Present Advisor attached to the Committee, Committee on Economics/Finance and Monetary Affairs Senate, Parliament
- 2019 – Feb. 21 Chairman, Government Housing Bank
- 2016 – 2019 Advisor to the Minister, Ministry of Industry
- 2015 – 2016 Advisor to the Minister, Ministry of Information and Communication Technology
- 2013 – 2017 Director, KTB General Services and Security Company Limited
- 2010 – 2019 Vice Chairman, KTBLAW Company Limited

Nominated position : Independent Director

Number of years as the Company's Director : 1 year 2 months

(as of the date of 2022 AGM)

Position in other companies that compete with/related to the : -None-

Company/business which may cause the conflict of interest to the Company

Family Relationship with other Directors and Executives : -None-

Lawsuits in the 10 Preceding Years : -None-

Meeting Attendance in the Year 2021

	No. of meetings attended/ Total meetings held	%
Board of Directors' Meeting ^{/1}	6/6	100
Risk Management Committee' s Meeting ^{/2}	1/1	100
Annual General Meeting of Shareholders	1/1	100

Remarks

^{/1} The Company convened 8 Board of Directors meetings in 2021, however, since Mr. Parinya Patanaphakdee was appointed as Independent Director effective from 23 February 2021, he attended 6 meetings.

^{/2} The Company convened 6 Risk Management Committee's meetings in 2021, however, since Mr. Parinya Patanaphakdee was appointed as Chairman of the Risk Management Committee effective on 11 August 2021, he attended 1 meeting.

Enclosure 2 (3)

Profile of the Nominated Director
(For Consideration of Agenda 4)

Name Mr. Naris Cheyklin

Position Director

Age 60 Years

First Appointment Date 10 November 2015

Address No. 123 Suntowers Building B, 10th Floor, Vibhavadi-Rangsit Road,
Chom Phon, Chatuchak, Bangkok 10900 Thailand

Shareholding in the Company as of 31 December 2021

1,060,060 shares, 0.0295% of total paid-up capital

Education

- Master of Accounting, Thammasat University
- Bachelor of Accounting, Thammasat University

Certification from the Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP 9/2002)

Other Training

- Institute of Metropolitan Development (Class 4)
- Advanced Security Management Program (Class 4/2013)
- Capital Market Academy Leader Program (Class 2/2006)
- Organizational Risk Management Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University (Class 2/2004)
- Corporate Financial Strategies, Kellogg School of Management, Chicago, U.S.A.
- Executive Development Program in Real Estate Management, Thammasat University (1993)
- Computer Audit Program, Arthur Andersen
- General Audit Program, SGV-Na Thalung, Bangkok and SGV, Manila, Philippines

Work Experience in the 5 Preceding Years

Directorship/other Executive Positions in other Listed Companies in SET: 1 company

Present	Vice Chairman of the Board of Directors, Member of the Executive Committee, Member of the Risk Management Committee, and Member of the Corporate Governance and Sustainable Development Committee, Singha Estate Public Company Limited ^{/1}
2019 – Feb. 21	Chairman of the Executive Committee, S Hotels and Resorts Public Company Limited
2014 – Feb. 21	Chief Executive Officer, Singha Estate Public Company Limited
2017 – Jan. 21	Director, Chairman of the Executive Committee, and Member of the Nomination and Remuneration Committee, Nirvana Daii Public Company Limited



Position held in other significant Companies/Organizations: 5 companies

Present	4 directorships in the Group's subsidiaries and joint ventures
Present	Director, Siratara Company Limited
2017 – Jan. 21	Chairman, Nirvana River Company Limited
1993 – 2021	Director, Interaccy Company Limited
2016 – 2017	Director, S 36 Property Company Limited
2015 – 2017	Chairman, Nirvana Development Company Limited
2014 – 2017	Director, Thai Setakij Insurance Public Company Limited

Nominated position	: Director
Number of years as the Company's Director (as of the date of 2022 AGM)	: 6 years 5 months
Position in other companies that compete with/related to the Company/business which may cause the conflict of interest to the Company	: -None-
Family Relationship with other Directors and Executives	: -None-
Lawsuits in the 10 Preceding Years	: -None-

Meeting Attendance in the Year 2021

	No. of meetings attended/ Total meetings held	%
Board of Directors' Meeting	8/8	100
Executive Committee's Meeting ^{/2}	2/2	100
Annual General Meeting of Shareholders	1/1	100

Remark:

^{/1} Mr. Naris Cheykin resigned from his directorship in Singha Estate Plc., including any positions in the company's subcommittees effective from 17 February 2022.

^{/2} The Company convened 12 Executive Committee meetings in 2021, however, since Mr. Naris Cheykin resigned from the position of Chairman of the Executive Committee on 23 February 2021, he attended 2 meetings.