

Enclosure 2 (1)

Profile of the Nominated Directors

Name Mr. Praisun Wongsmith
Position Independent Director/ Member of the Audit Committee/
Chairman of the Risk Management Committee
Age 61 Years
First Appointment Date 30 November 2018
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 2020 -None-



Education

- Master of Economics/Finance, Oklahoma State University, USA
- Bachelor of Economics, Oklahoma State University, USA

Certification from the Thai Institute of Directors Association (IOD)

- Boardroom Success Through Financing and Investment (BFI 9/2020)
- Digital Transformation – A Must of all Companies (November 6, 2018)
- IT Governance and Cyber Resilience Program (ITG 8/2018)
- Ethical Leadership Program (ELP 10/2017)
- Advanced Audit Committee Program (AACP 24/2016)
- Boards that Make a Difference (BMD 1/2016)
- Role of the Chairman Program (RCP 37/2015)
- Director Certification Program (DCP 92/2007)
- Director Accreditation Program (DAP 11/2004)

Other Trainings

- 2020 Cyber Security Awareness for BOD, TMB Bank Public Company Limited
- Personal Data Protection Act, TMB Bank Public Company Limited
- Economic and Sectoral Outlook: A High-Frequency Data Perspective, TMB Bank Public Company Limited
- Sustainability Training, TMB Bank Public Company Limited
- Branding and NPS Update, TMB Bank Public Company Limited
- Inside Information and Data Privacy, TMB Bank Public Company Limited
- IFRS 9 Implication and Readiness, TMB Bank Public Company Limited
- Cyber Resilience Awareness, TMB Bank Public Company Limited
- Cyber Resilience Leadership Seminar, TMB Bank Public Company Limited
- Bangkok Sustainable Banking Forum 2018, Bank of Thailand
- Business Sustainability in Digital Trend, EY Company Limited
- Advanced Security Management Program, Class 5, The National Defence College Association of Thailand (NDCAT)
- Capital Market Academy Leader Program, Class 14, Capital Market Academy
- The Leadership Grid, Grid Teamwork Limited

Work Experience in the 5 Preceding Years

Directorship/other Executive Positions in other Listed Companies in SET: 2 companies

Present	Independent Director and Member of the Audit Committee, TMB Bank Public Company Limited
Present	Chairman of the Board of Directors and Independent Director, Thantawan Industry Public Company Limited

Position held in other significant Companies/Organizations : 4 companies

Present	Independent Director and Member of the Audit Committee, Thanachart Bank Public Company Limited
Present	Independent Director and Chairman of the Audit Committee, Jakpaisan Estate Public Company Limited
Present	Director, P Advisory Company Limited
Present	Director, PW Consultants Company Limited
2017 – 2019	Independent Director, Industrial Estate Authority of Thailand
2017 – 2019	Independent Director, Islamic Bank Asset Management Limited
2016 – 2018	Independent Director, CAT Telecom Public Company Limited
2016 – 2017	Advisor to the Ministry of Industry, Ministry of Industry
2015 – 2016	Advisor to the Minister, Ministry of Information and Communication Technology

Nominated position	:	Independent Director
Number of years as the Company's Director (as at the date of 2021 AGM)	:	2 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 Year 2020

	No. of meetings attended/ Total meetings held	%
- Board of Directors' Meeting	8/9	89
- Audit Committee' s Meeting	4/4	100
- Risk Management Committee' s Meeting	3/3	100
- Annual General Meeting of Shareholders	1/1	100

Enclosure 2 (2)

Profile of the Nominated Director

Name Mr. Jukr Boon-long
Position Independent Director/ Member of the Audit Committee
Age 63 Years
First Appointment Date 30 November 2018
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 2020 -None-

Education

- Master of Arts (International Politics and Economics), University of Detroit, USA
- Bachelor of Law, Ramkhamhaeng University

Certification from the Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP 271/2019)
- Risk Management Program for Corporate Leaders (RCL 17/2019)

Other Trainings

- Capital Market Academy Leader Program, Capital Market Academy, Class 29
- Diploma, National Defence College, The National Defence Course, Class 52
- The Programme for Senior Executives on Justice Administration, Class 16

Work Experience in the 5 Preceding Years

Directorship/other Executive Positions in other Listed Companies in SET: 3 companies

Present	Independent Director, and Member of the Audit Committee, Glow Energy Public Company Limited
Present	Independent Director, Member of the Audit Committee, and Chairman of the Nomination and Remuneration Committee, P.C.S. Machine Group Holding Public Company
Present	Independent Director, Member of the Audit Committee, and Member of the Corporate Governance Committee, Siam Makro Public Company Limited

Position held in other significant Companies/Organizations: 7 companies

Present	Director, Glow Company Limited
Present	Director, Glow SPP 11 Company Limited
Present	Director, Glow SPP 2 Company Limited
Present	Director, Glow SPP 3 Company Limited
Present	Director, Glow IPP Company Limited
Present	Director, Glow IPP 2 Holding Company Limited
Present	Director, Member of Audit Subcommittee, and Chairman of Risk Management Subcommittee, Neighbouring Countries Economic Development Cooperation Agency (Public Organization)
2017 - 2018	Ambassador of Royal Thai Embassy in Yangon, The Republic of Union of Myanmar
2014 - 2016	Ambassador of Royal Thai Embassy in Oslo, Norway

Nominated position : Independent Director

Number of years as the Company's Director : 2 years 5 months
(as at the date of 2021 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 Year 2020

	No. of meetings attended/ Total meetings held	%
- Board of Directors Meeting	8/9	89
- Audit Committee' s Meeting	3/4	75
- Annual General Meeting of Shareholders	1/1	100

Enclosure 2 (3)

Profile of the Nominated Director

Name Mr. Chayanin Debhakam, D.B.A.

Position Director

Age 51 Years

First Appointment Date 10 November 2015

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



Shareholding in the Company as of 31 December 2019

40,020 shares, 0.0011% of total paid-up capital

Education

- Doctorate degree in Business Administration, Rattana Bundit University
- Master of Management, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Biomedical Science, Kingston University, United Kingdom

Certification from the Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP 191/2014)

Other Trainings

- Securities & Exchange Commission Capital Markets Leader Program: Building Competitiveness of Nation and Thai Capital Markets, the Securities and Exchange Commission (SEC)
- Advanced Certificate Course in Politic and Governance in Democratic Systems for Executive 12
- Advanced Certificate Course in Judicial Training for Executive 15

Work Experience in the 5 Preceding Years

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

Present Director, Chairman of the Nomination and Remuneration Committee, Member of the Corporate Governance and Sustainable Development Committee, and Chairman of the Executive Committee, Singha Estate Public Company Limited

Position held in other significant Companies/Organizations: 37 companies

Present Director of 25 subsidiaries and/or joint ventures of the Company

Present Director, Singha Property Management Company Limited

Present Director, Park Industry Company Limited

Present Director, Mahasan Enterprise Company Limited

Present Director, Angthong Power Company Limited

Present Director, Siam Parboiled Rice Company Limited

Present Director, Khao Pun Dee Company Limited

Present Director, Absolute Power P Company Limited

Present Director, Solar Innovation Company Limited

Present Director, G-Force Company Limited

- Present Director, Bangkok 12 Company Limited
- Present Director, Kasem Wanarom Company Limited
- Present Director and Deputy Managing Director, Singha Corporation Company Limited
- Director, CTG 2002 Company Limited
 - Director, Boonrawd Brewery Company Limited
 - Director, C.V.S. Syndicate Company Limited
 - Director, Leo Links Company Limited
 - Director, Fine Food Capital Company Limited

Nominated position : Director

Number of years as the Company's Director : 5 years 6 months
(as at the date of 2021 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 Year 2020

	No. of meetings attended/ Total meetings held	%
- Board of Directors' Meeting	9/9	100
- Annual General Meeting of Shareholders	1/1	100