

Director who retires by rotation and nominated for re-election

Mr. Prasert
Bunsumpun
Age 67 years

Type of nominated directorship: Independent Director

Position in the company: Independent Director, Chairman of the Board, and Chairman of the Nomination and Compensation Committee

Education

- Honorary Doctoral in Engineering, Chulalongkorn University, Thailand
- Honorary Doctoral in Management, National Institute of Development Administration (NIDA), Thailand,
- Honorary Doctoral in Management Science, Petchaburi Rajabhat University, Thailand
- Honorary Doctoral in Management, Mahasarakarm University, Thailand
- Honorary Doctoral in Social Innovation Management, Suan Sunandha Rajabhat University, Thailand
- MBA, Utah State University, USA
- Bachelor in Engineering (Civil Engineering), Chulalongkorn University, Thailand



Present Position

Listed Company

- Independent Director, Chairman of the Board, and Chairman of the Nomination and Compensation Committee, SVI Public Co., Ltd.
- Independent Director/ Chairman of the Board, Thaicom Public Company Limited
- Chairman/ Chairman of the Executive Board of Director, Thoresen Thai Agencies Public Company Limited
- Independent Director / Chairman of Risk Management Committee, PTT Global Chemical Public Company Limited
- Independent Director, Intouch Holdings Public Company Limited
- Chairman of the Board, Nok Air Airline Public Company Limited
- Chairman, Yuanta Securities (Thailand) Company Limited
- Chairman, Aira Property Public Company Limited

Non-Listed Company

- Chairman, Mermaid Maritime Public Company Limited
- Chairman, Thailand Business Council for Sustainable Development (TBCSD)
- Distinguished Member of Chulalongkorn Council
- Distinguished Member of Suranaree University of Technology Council
- Distinguished Member of King Prajidadpok's Institute

Experience

- President and CEO; PTT Public Company Limited
- Director, PTT Public Company Limited
- Director and Chairman, PTT Exploration and Production Public Company Limited
- Independent Director, Krungthai Bank Public Company Limited
- Chairman/ Chairman of Executive Board of Director, IRPC Public Company Limited
- Member of the National Legislative Assembly (NLA)

Prohibitions

- No criminal record of an offence against property.
- No record of any conflict of interest with the Company during the year

Management positions /directorships

Management positions and/or directorships in other listed companies -see info above -

Management positions and/or directorships in other non-listed companies (excl. subsidiaries) -see info above -

Management positions and/or directorships in other companies that may cause a conflict of interest- none -

No. of Shares (as of December 31, 2019): -0- Shares or 0

Warrant holding as of December 31, 2019: -0- units

The attendance of Board of Directors' Meeting: 9/10 Times

The attendance of Nomination and Compensation Committee's Meeting: 4/4 Times

he attendance of the Meeting of the Shareholders: 1/1 Times

Appointed to be Company's Director since May 1, 2017 (2 years tenure)

Director who retires by rotation and nominated for re-election

Mr. Threekwan Bunnag	Age 62 years
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Type of nominated directorship: Independent Director
Position in the company: Independent Director and Chairman of Audit Committee

Education

- Master of Business Administration, University of North Texas, U.S.A.
- Directors Certification Program Class 12/2001, Thai Institute of Directors
- Director Accreditation Program 2006, Thai Institute of Directors
- Advanced Audit Committee Program (AACP) Class 27/2017, Thai Institute of Directors

Present Position

Listed Company

- Independent Director and Chairman of Audit Committee, SVI Public Company Limited

Non-Listed Company

- Director and Chairman of the Audit Committee, Siam Agro-food Industry Public Company Limited
- Director, Gold Master Public Company Limited
- Director, Emerald Bay Resort Company Limited
- Director, Emerald Bay Villa Company Limited
- Chairman Frasers Property Industrial REIT Management (Thailand) Company Limited
- Director and Chairman of the Audit Committee, Beryl 8 Company Limited

Prohibitions

- No criminal record of an offence against property.
- No record of any conflict of interest with the Company during the year

Management positions /directorships

Management positions and/or directorships in other listed companies

-see info above -

Management positions and/or directorships in other non-listed companies (excl. subsidiaries)

-see info above -

Management positions and/or directorships in other companies that may cause a conflict of interest

- none -

No. of Shares (as of December 31, 2019):	-0-	Shares or 0
Warrant holding as of December 31, 2019:	-0-	units
The attendance of Board of Directors' Meeting:	10/10	Times
The attendance of Audit Committee's Meeting:	4/4	Times
The attendance of the Meeting of the Shareholders:	1/1	Times

Appointed to be Company's Director since Year 1998 (22 years tenure) And if the new term completes, Mr. Threekwan will hold the position for a total of 24 years since he is a knowledgeable audit committee Expertise and experience in accounting and finance