

Director who retires by rotation and nominated for re-election

Mr. Chatchaval Jiaravanon

Age 59 years



Type of nominated directorship: Director

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

Education

- Bachelor Degree in Business Administration, University of Southern California
- Director Accreditation Program, Thai Institute of Director
- Executive Program, Capital Market Academy in 2011

Present Position

Listed Company

- Independent Director and Member of the Nomination and Compensation Committee, SVI Public Company Limited.
- Director and Managing Director, TRUE Corporation Public Company Limited
- Chairman, Finansia Syrus Securities Public Company Limited
- Director, AEON Thana Sinsap (Thailand) Public Company Limited
- Director, Director of Audit Committee, member of Compensation Committee and Chairman of Nomination Committee, Frasers Property (Thailand) Public Company Limited

Non-Listed Company

- President and CEO, Telecom Holding Company Limited
- Chief Executive Officer, True Multimedia 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, 2020):

-0- Shares or 0.00%

Warrant holding as of December 31, 2020:

-0- units

The attendance of Board of Directors' Meeting:

4/4 Times

The attendance of Nomination and Compensation Committee's Meeting:

1/1 Times

The attendance of the Meeting of the Shareholders:

1/1 Times

Appointed to be Company's Director since April 24, 2013 (7 years 10 months tenure)

Director who retires by rotation and nominated for re-election

Mrs. Pratamaporn Svasti-xuto	Age 57 Years
-------------------------------------	---------------------



Type of nominated directorship: Independent Director

Position in the company: Independent Director, Member of Audit Committee Director

Education

- Master of Business Administration, Indiana University, USA
- Bachelor of Accounting, Faculty of Commerce and Accountancy, Chulalongkorn University

Present Position

Listed Company

- Independent Director and Member of the Audit Committee, SVI Public Company Ltd.

Non-Listed Company

- None

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, 2020):	-0- Shares or 0.00%
Warrant holding as of December 31, 2020:	-0- units
The attendance of Board of Directors' Meeting:	4/4 Times
The attendance of Audit Committee:	4/4 Times
The attendance of the Meeting of the Shareholders:	1/1 Times
Appointed to be Company's Director since November 8, 2019 (1 year 5 months tenure)	

Director who retires by rotation and nominated for re-election

Mr. Chatchawal Eimsiri	Year 61 years
-------------------------------	----------------------



Type of nominated directorship: Director
Position in the company: Director

Education

- Master of Science in Operation Research, London School of Economics and Political Science University of London
- Bachelor of Science in Mathematics, Imperial College of Science and Technology University of London
- O/A Levels, Geldeston Hall, UK

Present Position

Listed Company

- Director, SVI Public Company Limited

Non-Listed Company

- None

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, 2020):	100,000 Shares or 0.00%
Warrant holding as of December 31, 2020:	-0- units
The attendance of Board of Directors' Meeting:	4/4 Times
The attendance of the Meeting of the Shareholders:	1/1 Times
Appointed to be Company's Director since November 27, 2019 (1 year 5 months tenure)	