


**Names and profiles of directors and the person who are nominated to be reappointed  
as the Company's directors for another term**

<b>Name</b>	: Mr. Sansrit Yenbamrung	
<b>Position</b>	: Chairman : Chairman of Executive Committee : Chairman of Nomination and Remuneration Committee	
<b>Age</b>	: 61 years	
<b>Type of Director Proposed for Appointment</b>	: Director	
<b>Nomination Criteria and Procedure</b>	: The Nomination and Remuneration Committee and the Board of Directors of the Company have carefully and diligently scrutinized and examined the qualifications of the persons nominated to be directors (former directors of the Company) and were of the opinion that they possess knowledge and good understanding of the business, which would greatly benefit the Company. In addition, they are fully and sufficiently qualified in accordance with the criteria and possess no prohibited characteristics prescribed by the Public Limited Company Act and Securities and Exchange Act. The Nomination and Remuneration Committee and the Board of Directors of the Company thus considered it appropriate to appoint such persons as directors of the Company.	
<b>Period of Directorship</b>	: 6 years 3 months	
<b>Education</b>	: Master of Business Administration in International Trade Sul Ross State University , Alpine Texas, U.S.A.	
<b>Shareholding in the company</b>	: None	
<b>Work Experience</b>		
<b><u>1. Listed Companies</u></b>		
Apr 2018-Present	: Chairman of the Board of Director	
May 2018-Present	: Chairman of the Executive Committee : Chairman of Nomination and Remuneration Committee	
Apr 2014-Mar 2018	: Director	
Apr 2014-Apr 2018	: Executive Director Matching Maximize Solution Plc.	
<b><u>2. Other Companies /Organizations</u></b>		
Jan 2020-Present	: Director - Gear Head Co., Ltd.	
May 2019-Present	: Director - BBTV Equity Co.,Ltd.	
Apr 2019-Present	: Director - Great Fortune Equity Co.,Ltd.	
Apr 2019-Present	: Director - Sunrise Equity Co.,Ltd.	
Apr 2019-Present	: Director - Khao Kheow Country Club Co.,Ltd.	
Nov 2018-Present	: Director - TSP Production Service Co.,Ltd.	
Oct 2018-Present	: Chairman of the Board : Chief Executive Officer Grand Huay Kaew Co., Ltd.	

Aug 2017-Present	: Director : Chief Executive Officer Grand Prime Asset Co., Ltd.
Jul 2017-Present	: Director : Chief Executive Officer Khao Yai Land Co., Ltd.
Feb 2015-Present	: Chief Executive Officer Home Sukhumvit Co., Ltd.


**3. Other rival incorporation / any related business with the Company**

Apr 2018- Present	: Chairman of the board
Apr 2014-Mar 2019	: Director Media Studio Co., Ltd.
Apr 2018-Present	: Director and Vice Chairman of the Executive Committee Bangkok Broadcasting & TV Co.,Ltd.
Mar 2019-Present	: Chairman of the Board
Feb 2014-Mar 2019	: Advisor HR Pro Security and Services Co., Ltd.
Oct 2010-Present	: Chairman of the board : Chief Executive Officer Grand Larn Luang Co., Ltd.
<b>Number of meeting attended in 2019</b>	: Board of Director Meeting : 12 /12 times : Board of Executive Committee Meeting : 13 /13 times
<b>Litigation</b>	: None
<b>Interest in any Agenda Item Proposed in the AGM</b>	: <u>Agenda 5</u> To consider and approve the appointment to director replacing those who retire by rotation <u>Agenda 6</u> To consider and approve the directors' remuneration for 2020

**Director position in other company (Excluding Matching Maximize Solution PCL.)**

Other Listed Companies		Other/Non-Listed Companies	Other rival incorporation /any related business with the Company
Number	Position	Number	Number
-	-	10	4

**Names and profiles of directors and the person who are nominated to be reappointed as the Company's directors for another term**

<b>Name</b>	: Mr.Akarat Na Ranong	
<b>Position</b>	: Independent Director : Chairman of the Audit Committee : Corporate Governance Committee	
<b>Age</b>	: 61 years	
<b>Type of Director Proposed for Appointment</b>	: Independent Director and Audit Committee	
<b>Nomination Criteria and Procedure</b>	: The Nomination and Remuneration Committee and the Board of Directors of the Company have carefully and diligently scrutinized and examined the qualifications of the persons nominated to be directors (former directors of the Company) and were of the opinion that they possess knowledge and good understanding of the business, which would greatly benefit the Company. In addition, they are fully and sufficiently qualified in accordance with the criteria and are able to make independent decisions and opinions in accordance with the relevant criteria. The Nomination and Remuneration Committee and the Board of Directors of the Company thus considered it appropriate to appoint such persons as independent directors of the Company.	
<b>Period of Directorship</b>	: 10 years 2 Months	
<b>Education</b>	: Master's Degree ,Business Administration (Management) , Marshall University, USA.	
<b>Training</b>	: Ethical Leadership Program(ELP 17/2019) : Role of the Chairman Program (2017) : Director Certification Program (2013) : Role of the Compensation Committee (2007) : Director Accreditation Program (2007) : Audit Committee Program (2004) IOD	
<b>Shareholding in the company</b>	: None	
<b>Work Experience</b>		
<b>1. Listed Companies</b>		
Sep 2019-Present	: Corporate Governance Committee	
May 2010-Present	: Independent Director : Chairman of the Audit Committee Matching Maximize Solution PCL.	
Nov 2017-Present	: Independent Director : Chairman of Audit Committee : Nomination Compensation and Corporate Governance Committee Symphony Communication PCL.	
Jul 2017-Present	: Audit Committee : Risk Management Committee and Investment Committee Krungthai AXA Life Insurance PCL.	

2011-Present	: Independent Director : Audit Committee : Chairman of Nomination and Remuneration Committee FINANSA PCL.
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**2. Other Companies /Organizations**

May 2018-Present	: Director : Executive Director Wind Energy Holding Co., Ltd.
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2014-Present	: Independent Director : Chairman of the Board of Director : Chairman of Audit Committee KPN Academy Co., Ltd.
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2011-Present	: Independent Director : Audit Committee FINANSA Securities Limited
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**3. Other rival incorporation / any related business with the Company**

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<b>Number of meeting attended in 2019</b>	: Board of Director Meeting : 12 /12 times : Board of Audit Committee Meeting : 5 / 5 times : Board of Corporate Governance Committee Meeting : 7/9 times
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<b>Litigation</b>	: None
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<b>Interest in any Agenda Item Proposed in the AGM</b>	: <u>Agenda 5</u> To consider and approve the appointment to director replacing those who retire by rotation : <u>Agenda 6</u> To consider and approve the directors' remuneration for 2020
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**Director position in other company (Excluding Matching Maximize Solution PCL.)**

Other Listed Companies		Other/ Non-Listed Companies	Other rival incorporation /any related business with the Company
Number	Position	Number	Number
3	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Chairman of Audit Committee</li> <li>- Nomination Compensation and Corporate Governance Committee</li> </ul> Symphony Communication PCL.	3	-
	<ul style="list-style-type: none"> <li>- Audit Committee</li> <li>- Risk Management Committee and Investment Committee</li> </ul> Krungthai AXA Life Insurance PCL.		
	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Audit Committee</li> <li>- Chairman of Nomination and Remuneration Committee</li> </ul> FINANSA PCL.		

**Names and profiles of directors and the person who are nominated to be reappointed as the Company's directors for another term**

<b>Name</b>	: Mr.Wiroj Bunsirungruang	
<b>Position</b>	: Director : Executive Director	
<b>Age</b>	: 53 years	
<b>Type of Director Proposed for Appointment</b>	: Director	
<b>Nomination Criteria and Procedure</b>	: The Nomination and Remuneration Committee and the Board of Directors of the Company have carefully and diligently scrutinized and examined the qualifications of the persons nominated to be directors (former directors of the Company) and were of the opinion that they possess knowledge and good understanding of the business, which would greatly benefit the Company. In addition, they are fully and sufficiently qualified in accordance with the criteria and possess no prohibited characteristics prescribed by the Public Limited Company Act and Securities and Exchange Act. The Nomination and Remuneration Committee and the Board of Directors of the Company thus considered it appropriate to appoint such persons as directors of the Company.	
<b>Period of Directorship</b>	: 7 months	
<b>Education</b>	: Master of Accounting , Thammasat University	
<b>Training</b>	: Corporate Governance for Executive (CGE 15/2019) : Certificate , Company Secretary Program (2011) : Certificate , Director Certification Program (2011) : Certificate , Director Accreditation Program (2005) : IOD	
<b>Shareholding in the company</b>	: 0.0138%	
<b>Work Experience</b>		
1. <u>Listed Companies</u>		
Feb 2020-Present	: Executive Director	
Jan 2020-Present	: Chief Executive Officer	
Dec 2019-Present	: Director	
Mar 2014-Dec 2019	: Senior Executive Vice President (Organization Management and Business Support) Matching Maximize Solution PCL.	
2. <u>Other Companies /Organizations</u>		
Jul 2014-Present	: Director, Time Lapse Co., Ltd.	
2003-Present	: Director , The Studio Park (Thailand) Co., Ltd	
2003-Present	: Director, Gear Head Co., Ltd.	
3. <u>Other rival incorporation /any related business with the Company</u>		
	None	
<b>Number of meeting attended in 2019</b>	: Board of Director Meeting : 1 /1 times	
<b>Litigation</b>	: None	

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**Interest in any Agenda Item Proposed in the AGM** : Agenda 5 To consider and approve the appointment to director replacing those who retire by rotation  
Agenda 6 To consider and approve the directors' remuneration for 2020

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**Director position in other company (Excluding Matching Maximize Solution PCL.)**

Other Listed Companies		Other/Non-Listed Companies	Other rival incorporation /any related business with the Company
Number	Position	Number	Number
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(Translation)

### Definition of Independent Director

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Qualifications of each independent director shall comply with the following criteria:

(a) holding shares not exceeding one per cent of the total number of voting rights of the company, its parent company, subsidiary, affiliate or juristic person which may have conflicts of interest, including the shares held by related persons of the independent director;

(b) neither being nor having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the company, its parent company, subsidiary, affiliate, same-level subsidiary or juristic person who may have conflicts of interest unless the foregoing status has ended not less than two years prior to the date of application filing with the Office;

(c) not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children of other directors, executives, major shareholders, controlling persons, or persons to be nominated as director, executive or controlling persons of the company or its subsidiary;

(d) not having a business relationship with the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, in the manner which may interfere with his independent judgment, and neither being nor having been a major shareholder, non-independent director or executive of any person having business relationship with the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two years prior to the date of application filing with the Office.

The term 'business relationship' aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the company or his counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the company or twenty million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Act of Listed Companies Concerning the Connected Transactions *mutatis mutandis*. The combination of such



indebtedness shall include indebtedness taking place during the course of one year prior to the date on which the business relationship with the person commences;

(e) neither being nor having been an auditor of the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, and not being a major shareholder, non-independent director, executive or partner of an audit firm which employs auditors of the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two years from the date of application filing with the Office;

(f) neither being nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million Baht from the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, and neither being nor having been a major shareholder, non-independent director, executive or partner of the professional advisor unless the foregoing relationship has ended not less than two years from the date of application filing with the Office;

(g) not being a director who has been appointed as a representative of the company's director, major shareholder or shareholders who are related to the company's major shareholder;

(h) not undertaking any business in the same nature and in competition to the business of the company or its subsidiary or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the company or its subsidiary.

(i) not having any characteristics which make him incapable of expressing independent opinions with regard to the company's business affairs.

The Definition of Independent Director as aforementioned is equal to the minimum requirements of the Capital Market Supervisory Board.