

Profiles of the person who is nominated to be appointed as the Company's director

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| Name | : Yaowalak Poolthong, PhD |  |
| Age | : 57 Years | |
| Type of Director Proposed for Appointment | : Director | |
| Education background | : Bachelor of Arts, Chulalongkorn University : Master of International Business Administration, The University of Sydney, Australia : PhD in Marketing, Thammasat University (International Program) : Master of International Business Administration – Exchange Program, Waseda University, Japan | |
| Training | : Director Certification Program (DCP) Thai Institute of Directors (IOD) : Capital Market Academy (CMA) | |
| Expertise | : Marketing / Management | |
| Work Experience | | |
| 1. <u>Listed Companies</u> | | |
| 2010-2012 | : First Executive Vice President Marketing and Corporate Communications Krung Thai Bank Public Company Limited | |
| 2000-2010 | : First Executive Vice President Head of Corporate Communications & Investor Relations Bank of Ayudhya Public Company Limited | |
| 2. <u>Other Companies/ Organizations</u> | | |
| 2014-Present | : Director HR Pro Security and Services Company Limited | |
| 2013-Present | : Director : Managing Director TV Digital HR Company Limited | |
| 2002-2010 | : Director Krungsri Asset Management Company Limited | |
| 3. <u>Other rival incorporation / any related business with the Company</u> | | |
| 2017-Present | : Director Media Now Company Limited | |
| 2017-Present | : Director Media Scene Company Limited | |
| 2015-Present | : Chief Executive Officer | |
| 2014-Present | : Director Media Studio Company Limited | |
| Shareholding in the Company | : None | |
| Litigation | : None | |

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 |
| - | - | 2 | 3 |