


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

Name	: Mr. Sansrit Yenbamrung	
Position	: Chairman : Chairman of Executive Committee : Chairman of Nomination and Remuneration Committee	
Age	: 65 years	
Type of Director Proposed for Appointment	: Director	
Nomination Criteria and Procedure	: 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.	
Period of Directorship	: 9 years 3 months	
Education	: Master of Business Administration in International Trade Sul Ross State University , Alpine Texas, U.S.A	
Shareholding in the company	: -None-	
Work Experience		
<u>1. Listed Companies</u>		
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 PCL.	
Feb 2019-Present	: Director Grand Canal Land PCL.	
Dec 2004- Dec 2018	: First Executive Vice President	
Sep 2002- Nov 2004	: Executive Vice President Bank of Ayudhya PCL.	

**2. Other Companies
/Organizations**

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 Khao Kheow Country Club Co., Ltd.
Mar 2019- Present Feb 2014- Mar 2019	: Chairman of the Board of Director Advisory Chairman HR PRO Security and Services Co., Ltd.
Apr 2018- Dec 2020	: Director Bangkok Broadcasting & TV Co., Ltd.
Apr 2018- Present Apr 2014- Mar 2019	: Chairman of the Board Director Media Studio Co., Ltd.
Apr 2017- Present	: Director Grand Prime Asset Co., Ltd.
Sep 2012- Present	: Director Grand Huay Kaew Co., Ltd.
Oct 2010- Present	: Chairman of the Voard Chief Executive Officer Grand Larn Luang Co., Ltd.
Sep 2002- Dec 2018	: Director Chairman of the Board Executive Committee Krungsri Ayudhya AMC Co., Ltd.

Number of meeting attended in 2022	: Board of Director Meeting 14/14 times : Board of Executive Committee Meeting 12/12 times : Board of Nomination and Remuneration Committee Meeting 2/2 times
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Litigation : None

**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 2023

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	: Director Grand Canal Land PCL. : First Executive Vice President : Executive Vice President Bank of Ayudhya PCL.	7	4

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

Name	: Mr.Akarat Na Ranong	
Positon	: Independent Director : Chairman of the Audit Committee : Corporate Governance Committee	
Age	: 70 years	
Type of Director Proposed for Appointment	: Independent Director and Audit Committee	
Nomination Criteria and Procedure	: 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.	
Period of Directorship	: 13 years 2 months*	
Education	: Master's Degree ,Business Administration (Management) , Marshall University, USA.	
Training	: Ethical Leadership Program (ELP 17/2019) (2562): IOD : Certificate, Role of the Chairman Program (2017): IOD : Certificate, Director Certification Program (2013): IOD : Certificate, Role of the Compensation Committee (2007): IOD : Certificate, Director Accreditation Program (2007): IOD : Certificate, Audit Committee Program (2004): IOD : Certificate, Leader Program, Capital Market Academy (Class 6) (2008)	
Shareholding in the company	: -None-	
Work Experience		
<u>1. Listed Companies</u>		
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 : Investment Committee Krungthai AXA Life Insurance PCL.
Jun 2013- Apr 2018	: Chairman Food Capitals PCL.
2011- Present	: Chairman : Audit Committee : Chairman of Nomination and Remuneration Committee FINANSA PCL.
2001- Jul 2017	: Independent Director : Chairman of Audit Committee : Nomination and Remuneration Committee : Corporate Governance Committee Krungthai Card PCL.

**2. Other Companies
/Organizations**

May 2018- Mar 2020	: Director
2014- Present	: Executive Director Wind Energy Holding Co., Ltd. : Independent Director : Chairman of the Board of Director : Chairman of Audit Committee
2011- Present	KPN Academy Co., Ltd. : Independent Director : Audit Committee FINANSA Securities Limited.

Number of meeting attended in 2022	: Board of Director Meeting 14/14 times : Board of Audit Committee Meeting 9/9 times : Board of Corporate Governance Committee Meeting 4/4 times
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Litigation	: None
Interest in any Agenda Item Proposed in the AGM	: <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 2023

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
5	: Independent Director : Chairman of Audit Committee : Nomination Compensation and Corporate Governance Committee Symphony Communication PCL. : Audit Committee : Risk Management Committee : Investment Committee Krungthai AXA Life Insurance PCL. : Chairman Food Capitals PCL. : Chairman : Audit Committee : Chairman of Nomination and Remuneration Committee FINANSA PCL. : Independent Director : Chairman of Audit Committee : Nomination and Remuneration Committee : Corporate Governance Committee Krungthai Card PCL.	3	-

[Note:* The Board of Directors reviewed and opined that Mr. Akarat Na Ranong is qualified to be the Company's independent director and he has possessed capability to perform duties under the corporate governance principles. Even though he has been the independent director for nine straight years already, he has continued to perform duties and provide opinions independently, under the relevant laws in regard to requirements for independent directors. In addition, he is a qualified person, who possesses knowledge and experience in the company's businesses. He has continued to demonstrate good performance as the Company's independent director.]

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

Name	: Mr. Chayanont Ulit	
Position	: Director : Chief Executive Officer : Executive Director	
Age	: 54 years	
Type of Director Proposed for Appointment	: Director	
Nomination Criteria and Procedure	: 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.	
Period of Directorship	: 2 years 8 months	
Education	: Bachelor of Architecture, Chulalongkorn University	
Training	: Certificate, Director Certification Program (2021): IOD : Financial Concepts for Business Management (2021): SET	
Shareholding in the company	: -None-	
Work Experience		
<u>1. Listed Companies</u>		
Aug 2020-Present	: Director : Chief Executive Officer : Executive Director Matching Maximize Solution PCL.	
<u>2. Other Companies /Organizations</u>		
Aug 2020-Present	: Director : Managing Director Gear Head Co., Ltd.	

Apr 2020- Present : Director
: Managing Director
The Studio Park (Thailand) Co., Ltd.

Nov 2020- Nov 2021 : Liquidator
TSP Production Service Co., Ltd.

Sep 20120- Present : Chairman of the Board of Director
: Director
Transformation Films Co., Ltd.

Number of meeting attended in 2022 : Board of Director Meeting : 14/14 times
: Board of Executive Committee Meeting 12/12 times

Litigation : None

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 2023

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	1

(Translation)

Definition of Independent Director

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, major shareholder, or controlling person, 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, major shareholder, or controlling person unless the foregoing status has ended not less than two years prior to the date of application filing with the SEC Office. In this regard, such prohibited characteristics shall exclude the case where an independent director used to be a government official or advisor of a governmental agency, which is a major shareholder or the controlling person of the company;

(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 directors, executives or controlling persons of the company or its subsidiary;

(d) not having or having had a business relationship with the company, its parent company, subsidiary, affiliate, major shareholder, or controlling person, in the manner which may interfere with his independent judgment, and neither being nor having been a significant shareholder, or controlling person of the person having business relationship with the company, its parent company, subsidiary, affiliate, major shareholder, or controlling person unless the foregoing relationship has ended not less than two years prior to the date of application filing with the SEC 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 results in the company or the 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 Capital Market Supervisory Board Re: Rules on

Related Party 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, major shareholder, or controlling person, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the company, its parent company, subsidiary, affiliate, major shareholder, or controlling person unless the foregoing relationship has ended not less than two years from the date of application filing with the SEC 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, major shareholder, or controlling person, and not being a significant shareholder, controlling person, 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 SEC 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 another 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/her 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.