

Profile of the Nominated Candidates for the Election of Directors

Name - Surname	Mr. Sanit Rangnoi (Nominated for re-election)	
Position in the company	Independent Director / Chairman of the Board of Directors.	
Position Nominated	Independent Director	
Date of Directorship	April 27, 2017	
Age	72 years	
Nomination Procedure	Nominated by the Nomination and Compensation Committee and agreed to propose to the Shareholder's meeting for consideration by the Board of Directors	

Education

Institution	Degree
Pennsylvania State University, USA	Master of Engineering (Industrial Engineering)
Chulalongkorn University	Bachelor of Engineering (Industrial Engineering) with Second Class Honors
Sukhothai Thammathirat University	Bachelor of Economics

Training Record with Thai Institute of Directors (IOD)

Courses	Class / Year
• Financial Institutions Governance Program (FGP)	FGP 4/2012
• Role of the Compensation Committee Program (RCC)	RCC 3/2007
• Directors Certification Program (DCP)	DCP 72/2006
• Finance for Non-Finance Directors (FND)	FND 27/2006
• Directors Accreditation Program (DAP)	DAP 45/2005

Board member / Management in other Listed Company - The Stock Exchange of Thailand

Company / Organization	Position
- None -	- None -

Board member/ Management in other Non-Listed Company - The Stock Exchange of Thailand

Companies / Organizations	Position
2010 – Present MSIG Insurance (Thailand) Public Company Limited	Director, Chairman of the Audit Committee and Member of the Remuneration Committee

Year(s) as the company's directorship

- Mr. Sanit Rangnoi has been the company's directorship for 3 years. When including the time from the re-election of this term, he will be the company's directorship for a total of 6 years.

Shareholding in the company as of February 6, 2020

- 375,000 shares or representing 0.06 percent

Meeting attendance in year 2019

- The Board of Directors 5 times from the total of 5 times or representing 100 percent and attended a meeting for the Non-Executive Directors Meeting.
- The Audit Committee 5 times from the total of 5 times or representing 100 percent and attended a meeting between the Audit Committee and the Auditor without the company's management.
- The Nomination and Compensation Committee 1 time from the total of 1 times or representing 100 percent.
Remark: Mr. Sanit Rangnoi has terminated from the Chairman of the Nomination and Compensation Committee since being appointed as the Chairman of the Board of Directors, effective from May 8, 2019.

Relationship with other Management and Directors

- None

Criminal offense record during the past 10 years

- None

Position in other company that may cause conflicts of interest with the company

- None

Director's prohibited qualifications

- None

Conflicts of Interest in the agenda

- Agenda No. 5 – To consider the election of directors in replacement of those who are retiring by rotation.
- Agenda No. 6 – To consider the Remuneration of the Company's Directors for the year 2020