


**Profile of the Nominated Candidates for the Election of Directors**

<b>Name - Surname</b>	<b>Mr. Wera Sutesopon (Nominated for re-election)</b>	
<b>Position in the Company</b>	Director, Member of the Nomination and Compensation Committee	
<b>Position Nominated</b>	Director	
<b>Date of Directorship</b>	June 26, 1982	
<b>Age</b>	75 years	
<b>Nomination Procedure</b>	Nominated by the Nomination and Compensation Committee and agreed to propose to the Shareholder's meeting for consideration by the Board of Directors	

**Education**

<b>Institution</b>	<b>Degree</b>
University of Illinois at Urbana-Champaign, USA	Master of Science
Chulalongkorn University	Bachelor of Electrical Engineering with Second Class Honors

**Training Record with Thai Institute of Directors (IOD)**

<b>Course</b>	<b>Class / Year</b>
• Directors Accreditation Program (DAP)	DAP 141/2017

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

<b>Company / Organization</b>	<b>Position</b>
- None -	- None -

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

<b>Companies / Organizations</b>	<b>Position</b>
2007 – Present    Verasu Retail Company Limited	Chairman of the Board of Directors
2002 – Present    Vista Cafe Company Limited	Chairman of the Board of Directors
2000 – Present    Circuit Center Company Limited	Chairman of the Board of Directors
1993 – Present    Verasu Group Company Limited	Chairman of the Board of Directors
1992 – Present    TGC Holdings Company Limited	Director
1989 – Present    South Sea Development Company Limited	Chairman of the Board of Directors
1977 – Present    Verasu Limited Partnership	Chairman of the Board of Directors

**Year(s) as the company's directorship**

- Mr. Wera Sutesopon has been the company's directorship for 39 years. When including the time from the re-election of this term, he will be the company's directorship for a total of 42 years.

**Shareholding in the company as of December 30, 2020**

- 16,162,600 shares or representing 2.38 percent

**Meeting attendance in year 2020**

- |   |   |
|---|---|
| <ul style="list-style-type: none"><li>• The Board of Directors</li></ul>                    | 7 times from the total of 7 times or representing 100 percent and attended a meeting for the Non-Executive Directors Meeting. |
| <ul style="list-style-type: none"><li>• The Nomination and Compensation Committee</li></ul> | 3 time from the total of 3 times or representing 100 percent.   |

**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 2021