


Profile of the Nominated Candidates for the Election of Directors

Name - Surname	Mr. Issarin Patramai (Nominated for re-election)	
Position in the company	Director	
Position Nominated	Director	
Date of Directorship	April 27, 2017	
Age	47 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
University of Wisconsin-Madison, USA	Master of Business Administration (Finance, Investment & Banking and International Business)
Chulalongkorn University	Bachelor of Engineering (Chemical Engineering) with First Class Honors

Training Record with Thai Institute of Directors (IOD)

Courses	Class / Year
• Capital Market Academy Programs (CMA)	CMA 28/2019
• Board Nomination and Compensation Program (BNCP)	BNCP 1/2017
• Directors Certification Program (DCP)	DCP 155/2012
• Successful Formulation & Execution of Strategy (SFE)	SFE 11/2010

Other Training Courses

Courses	Institution
• Orientation Course – CFO Focus on Financial Reporting Class 2/2017	Federation of Accounting
• Chartered Financial Analyst	Professions CFA Institute, USA

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

Companies / Organizations	Position
2020 – Present Kerry Express (Thailand) Public Company Limited	Member of the Executive Committee and Member of the Risk Management Committee
2019 – Present Kerry Express (Thailand) Public Company Limited	Chief Investment Officer
2018 – April 2021 Surapon Foods Public Company Limited	Independent Director and Member of the Audit Committee
2017 – 2019 TEAM Consulting Engineering and Management Public Company Limited	Executive Director and Member of Risk Management Committee
2016 – 2019 TEAM Consulting Engineering and Management Public Company Limited	Senior Executive Vice President - Finance

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

Companies / Organizations		Position
2014 – Present	ICN System Company Limited	Director
2014 – Present	TEAM Consulting International Company Limited*	Director
2010 – 2020	HB 9 Company Limited	Director
2017 – October 2019	ATT Consultants Company Limited	Director
2017 – October 2019	TEAM SQ Company Limited	Director
2014 – October 2019	Geotechnical & Foundation Engineering Company Limited	Director
2014 – October 2019	TEAM Construction Management Company Limited	Director
2014 – 2017	Modern Management and Technology Company	Director

* Submitted the registration of liquidation with the Department of Business Development Ministry of commerce on November 30, 2016 and currently under the liquidation processes.

Year(s) as the company's directorship

- Mr. Issarin Patramai has been the company's directorship for 4 years. When including the time from the re-election of this term, he will be the company's directorship for a total of 7 years.

Shareholding in the company as of December 30, 2020

- 21,627,900 shares or representing 3.18 percent

Meeting attendance in year 2020

- The Board of Directors 6 times from the total of 7 times or representing 85.71 percent and attended a meeting for the Non-Executive Directors Meeting.

Relationship with other Management and Directors

- Son of Dr. Prasert Patramai, Duputy Chairman

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