

<b>Retiring Directors' Profile Information to be Proposed for Re-election</b>		
<b>Name</b>	<b>Mr. Somprasong Boonyachai</b>	
<b>Age (Years)</b>	65	
<b>Type of Director proposed for election</b>	Non-Executive Director	
<b>Present Position</b>	Vice-Chairman of Board of Directors Non-Executive Director Member of Sustainable Development Committee Authorized Director	
<b>Starting Date of Directorship</b>	28 March 1994	
<b>Tenure</b>	25 Years 11 Months (number of service tenures, provided that he is reelected: 28 years 11 months)	
<b>% Shareholding</b>	None	
<b>Highest Education</b>	Master of Engineering, Asian Institute of Technology	
<b>Governance Training of IOD</b>	Role of the Chairman Program (RCP 21/2009) Director Certification Program (DCP 65/2005) Director Accreditation Program (DAP 30/2004)	
<b>Working Experience and Directorship / Executive in other Company</b>		
<b>Position in Company</b>	2019 - Present	Member of Sustainable Development Committee / Advanced Info Service Plc.
	2008 - Present	Vice-Chairman of Board of Director / Advanced Info Service Plc.
	1994 - Present	Director / Advanced Info Service Plc.
	2008 - 2019	Member of Leadership Development and Compensation Committee / Advanced Info Service Plc.
<b>Position in Other Listed Companies</b> (6 Companies)	2007 - Present	Director / Intouch Holdings Plc.
	2006 - Present	Director / Thaicom Plc.
	2016 - Present	Vice Chairman of the Board and Independent Director / Osotsapa Plc.
	2017 - Present	Director / BEC World Plc.
	2017 - Present	Director / Dusit Thani Plc.
	2002 - Present	Independent Director and Member of Audit Committee / Power Line Engineering Plc.
	2008 - 2017	Advisor to Chief Executive Officer / Intouch Holdings Plc.
	2008 - 2015	Chairman of Executive Committee / Intouch Holdings Plc.
	2008 - 2015	Acting-President / Intouch Holdings Plc.
	2009 - 2011	Chairman of Executive Committee / Thaicom Plc.
<b>Position in Non Listed Companies</b> (2 Companies)	2018 - Present	Geo- Informatics and Space Technology Development Agency
	2017 - Present	Director / National Strategy Committee for the Development and Capacity Building of Human Resources
	2016 - 2018	Director / Osotsapa Co., Ltd.
	2016 - 2016	Independent Director / Pruksa Real Estate Plc.



	2004 - 2016	Director / Praram 9 Hospital Co., Ltd
<b>Position in Other company that compete with / relate to Company that may cause conflict of interest</b>	-None-	
<b>Attendance of Meeting in 2019</b>	▪ The Board of Directors' Meeting	9 out of 9
	▪ Sustainable Development Committee's Meeting	3 out of 4
	▪ Leadership Development and Compensation Committee's meeting	3 out of 3
	▪ Annual General Shareholders' Meeting	1 out of 1

<b>Illegal Record in Past 10 years - None -</b>	
<b>Relationship with Management - None -</b>	
<b>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years</b>	
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	-None-
2. Being a professional service provider (i.e., auditor, lawyer)	-None-
3. Having the significant business relations that may affect the ability to perform independently	-None-
Skill & Expertise	Possess extensive knowledge and experiences in telecom industry, risk and crisis management, logistics and supply chain management, corporate governance and sustainability, international and public policy.
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Governance Committee and deemed appropriate that Mr. Somprasong Boonyachai is integrity and qualified as director as required by law as well as possesses the ability, experience in telecom industry, risk and crisis management and supply chain management, corporate governance and sustainability, international and public policy. His qualifications could promote the Board of Directors' performance and the Company's business operation. Further, Mr. Somprasong Boonyachai is moral and ethical, therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Somprasong Boonyachai as the directors of the Company.

<b>Retiring Directors' Profile Information to be Proposed for Re-election</b>		
<b>Name</b>	<b>Mr. Krairit Euchukanonchai</b>	
<b>Age (Years)</b>	65	
<b>Type of Director proposed for election</b>	Independent Director	
<b>Present Position</b>	Independent Director, Chairman of Audit and Risk Committee Member of Nomination and Governance Committee	
<b>Starting Date of Directorship</b>	26 March 2014	
<b>Tenure</b>	6 years (number of service tenures, provided that he is reelected: 9 years)	
<b>% Shareholding</b>	None	
<b>Highest Education</b>	Master of Business Administration, North Texas State University, USA	
<b>Governance Training of IOD</b>	Director Certification Program (DCP 59/2005) Role of the Chairman Program (RCP 16/2007)	
<b>Working Experience and Directorship / Executive in other Company</b>		
<b>Position in Company</b>	2014 - Present	Chairman of Audit and Risk Committee, Member of Nomination and Governance / Advanced Info Service Plc.
<b>Position in Other Listed Companies (2 Companies)</b>	2018 - Present	Chairman of Board of Directors / PTT Plc.
	2015 - Present	Vice-Chairman of Board of Directors, Chairman of Executive Committee, Chairman of Risk Management Committee / Krungthai Bank Plc.
	2011 - 2012	Director and Member of Audit Committee / PTT Plc.
	2006 - 2012	Chairman of Board of Directors and Chairman of Risk Management Committee / Krungthai Asset Management Plc.
<b>Position in Non Listed Companies (1 Company)</b>	1998 - Present	Chairman / V Group Honda Car Co.Ltd.
	2017 - 2019	Chairman / Mass Rapid Transit Authority of Thailand
<b>Position in Other company that compete with / relate to Company that may cause conflict of interest</b>	-None-	
<b>Attendance of Meeting in 2019</b>	▪ The Board of Directors' Meeting	9 out of 9
	▪ Audit and Risk Committee's Meeting	16 out of 16
	▪ Nomination and Governance Committee's meeting	7 out of 7
	▪ Annual General Shareholders' Meeting	1 out of 1
<b>Illegal Record in Past 10 years -None-</b>		
<b>Relationship with Management - None -</b>		
<b>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years</b>		
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -	
2. Being a professional service provider (i.e., auditor, lawyer)	- None -	
3. Having the significant business relations that may affect the ability to perform independently	- None -	
<b>Skill &amp; Expertise</b>	Possess extensive knowledge and experiences in finance, accounting, auditing, capital market, corporate governance, risk and crisis management, human resources, transformation, international, and telecom industry	
<b>Criteria for Nominating Directors</b>	The Board of Directors has considered the recommendation of the Nomination and Governance Committee and deemed appropriate that Mr. Krairit Euchukanonchai is integrity and qualified as an independent director as required by law as well as possesses the ability, experience Possess	



	<p>extensive knowledge and experiences in finance, accounting, auditing, banking, corporate governance, risk and crisis management, human resources, transformation, international, and telecom industry. His qualifications could promote the Board of Directors' performance and the Company's business operation. Further, Mr. Krairit Euchukanonchai is moral and ethical, therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Krairit Euchukanonchai as the independent directors of the Company.</p>
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<b>Retiring Directors' Profile Information to be Proposed for Re-election</b>		
<b>Name</b>	<b>Mr. Prasan Chuaphanich</b>	
<b>Age (Years)</b>	68	
<b>Type of Director proposed for election</b>	Independent Director	
<b>Present Position</b>	Independent Director Member of Audit and Risk Committee Chairman of Sustainable Development Committee	
<b>Starting Date of Directorship</b>	30 March 2017	
<b>Tenure</b>	5 years 8 months (number of service tenures, provided that he is reelected: 7 years 8 months)	
<b>% Shareholding</b>	0.00007%	
<b>Highest Education</b>	Bachelor of Commerce and Accountancy (Second Class Honor) Chulalongkorn University	
<b>Governance Training of IOD</b>	Director Certification Program (DCP 119/2009) Financial Institution Governance Program (FGP 6/2013)	
<b>Working Experience and Directorship / Executive in other Company</b>		
<b>Position in Company</b>	2018 - Present	Chairman of Sustainable Development Committee / Advanced Info Service Plc.
	2017 - Present	Independent Director, Member of Audit and Risk Committee, Member of Sustainable Development Committee / Advanced Info Service Plc.
<b>Position in Other Listed Companies (2 Companies)</b>	2013 - Present	Independent Director, Chairman of Audit Committee / Siam Commercial Bank Plc.
	2013 - Present	Independent Director, Member of Audit Committee Chairman of Nomination and Compensation Committee / Thai Solar Energy Plc.
	2016 - 2019	Independent Director, Member of Audit Committee / PTT Global Chemical Plc.
<b>Position in Non Listed Companies (8 Companies)</b>	2019 - Present	Commissioner, Member of Audit Committee, Member of Governance Committee / Securities and Exchange Commission
	2019 - Present	Director, Chairman of Audit Committee / Kurry Express (Thailand) Co., Ltd.
	2017 - Present	Expert Member on Accounting / Public Sector Audit Evaluation Committee
	2017 - Present	Chairman of the Board / Thai Institute of Directors Association (IOD)
	2016 - Present	Member of the Mahidol University Internal Audit Committee / Mahidol University Council
	2016 - Present	Member of the Financial and Property Committee / King Mongkut's University of Technology
	2015 - Present	Commissioner / OIC Advanced Insurance Institute
	2014 - Present	Chairman of Audit Committee and Expert Member on Accounting / Office of Insurance Commission (OIC)



	2014 - Present	Member of Anti-Dumping and Subsidies Committee / Ministry of Commerce
	2014 - Present	Member of Advisory Committee on Corporate Governance and Policy / Thai Institute of Directors Association (IOD)
<b>Position in Other company that compete with / relate to Company that may cause conflict of interest</b>	-None-	
<b>Attendance of Meeting in 2019</b>	▪ The Board of Directors' Meeting	7 out of 9
	▪ Audit and Risk Committee's Meeting	16 out of 16
	▪ Sustainable Development Committee's Meeting	4 out of 4
	▪ Annual General Shareholders' Meeting	1 out of 1
<b>Illegal Record in Past 10 years</b> - None -		
<b>Relationship with Management</b> - None -		
<b>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years</b>		
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee		- None -
2. Being a professional service provider (i.e., auditor, lawyer)		- None -
3. Having the significant business relations that may affect the ability to perform independently		- None -
<b>Skill &amp; Expertise</b>	Possess extensive knowledge and experiences in finance, accounting, auditing, capital market and corporate governance	
<b>Criteria for Nominating Directors</b>	The Board of Directors has considered the recommendation of the Nomination and Governance Committee and deemed appropriate that Mr. Prasan Chuaphanich is integrity and qualified as an independent director as required by law as well as possesses the ability, experience finance, accounting, auditing, capital market and corporate governance. His qualifications could promote the Board of Directors' performance and the Company's business operation. Further, Mr. Prasan Chuaphanich is moral and ethical, therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Prasan Chuaphanich as the independent directors of the Company.	

<b>Retiring Directors' Profile Information to be Proposed for Re-election</b>		
<b>Name</b>	<b>Mr. Hui Weng Cheong</b>	
<b>Age (Years)</b>	65	
<b>Type of Director proposed for election</b>	Executive Director	
<b>Present Position</b>	Executive Director President Chief Operating Officer Authorized Director	
<b>Starting Date of Directorship</b>	27 July 2017	
<b>Tenure</b>	2 Year 7 Months (number of service tenures, provided that he is reelected: 4 years 7 months)	
<b>% Shareholding</b>	None	
<b>Highest Education</b>	Master of Business Administration, University of Southern California, USA	
<b>Governance Training of IOD</b>	Director Certification Program (DCP 230/2016)	
<b>Working Experience and Directorship / Executive in other Company</b>		
<b>Position in Company</b>	2017 - Present	Director / Advanced Info Service Plc.
	2016 - Present	President / Advanced Info Service Plc.
	2013 - Present	Chief Operating Officer / Advanced Info Service Plc.
	2009 - 2010	Chief Operating Officer / Advanced Info Service Plc.
	2006 - 2009	Deputy President / Advanced Info Service Plc.
<b>Position in Other Listed Companies</b>	None	
<b>Position in Non Listed Companies</b>	2010 - 2013	CEO International / Singapore Telecommunications Ltd.
<b>Position in Other company that compete with / relate to Company that may cause conflict of interest</b>	- None -	
<b>Attendance of Meeting in 2019</b>	▪ The Board of Directors' Meeting	9 out of 9
	▪ Annual General Shareholders' Meeting	1 out of 1
<b>Illegal Record in Past 10 years - None -</b>		
<b>Relationship with Management – None -</b>		
<b>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years</b>		
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee		- None -
2. Being a professional service provider (i.e., auditor, lawyer)		- None -
3. Having the significant business relations that may affect the ability to perform independently		- None -
<b>Skill &amp; Expertise</b>	Possess extensive knowledge and experiences in risk and crisis management, computing technology, transformation, marketing and public relation, international, startup, and telecommunication industry	
<b>Criteria for Nominating Directors</b>	The Board of Directors has considered the recommendation of the Nomination and Governance Committee and deemed appropriate that Mr. Hui Weng Cheong is integrity and qualified as director as required by law as well as possesses the ability, experience risk and crisis management, computing technology, transformation, marketing and public relation, international, startup, and telecommunication industry. His qualifications could promote the Board of Directors' performance and the Company's business operation. Further, Mr. Hui Weng Cheong is moral and ethical, therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Hui Weng Cheong as the director of the Company.	

