


Retiring Directors' Profile Information to be Proposed for Re-election		
Name	Mr. Kan Trakulhoon	
Age (Years)	66	
Type of Director proposed for election	Independante Director	
Present Position	Chairman of Board of Directors Independent Director Chairman of Leadership Development and Compensation Committee	
Starting Date of Directorship	3 Aug 2015	
Tenure	5 Years 11 Months (number of service tenures, provided that he is reelected: 8 years 11 months)	
% Shareholding	None	
Highest Education	Honorary Degrees of Engineering Chulalongkorn University Honorary Degrees of Manufacturing Engineering Mahasarakham University	
Governance Training of IOD	Director Certification Program (DCP 29/2003)	
Working Experience and Directorship / Executive in other Company		
Position in Company	2016 - Present	Chairman of Board of Directors Chairman of Leadership Development and Compensation Committee / Advanced Info Service Plc.
	2015 - 2017	Chairman of Sustainable Development Committee / Advanced Info Service Plc.
	2015 - Present	Independent Director / Advanced Info Service Plc.
Position in Other Listed Companies (Currently 4 Companies)	2017 - Present	Independent Director, Chairman of the Leadership Development and Compensation Committee, Member of the Nomination and Governance Committee, Member of the Strategic and Organizational Review Committee and Chairman of the CSR Committee for Sustainable Development / Intouch Holdings Plc.
	2017 - Present	Independent Director / Bangkok Dusit Medical Services Plc.
	2017 - Present	Independent Director, Chairman of the Nomination, Compensation and Corporate Governance Committee, Member of the Executive Committee / Siam Commercial Bank Plc.
	2006 - Present	Director / The Siam Cement Plc.
Position in Non Listed Companies (Currently 1 Companies)	2020 - Present	Director/ SCB 10X Co., Ltd
Position in Other company that compete with / relate to Company that may cause conflict of interest	-None-	
Attendance of Meeting in 2020	▪ The Board of Directors' Meeting	11 out of 11
	▪ Leadership Development and Compensation Committee's meeting	7 out of 7
	▪ Annual General Shareholders' Meeting	1 out of 1

Illegal Record in Past 10 years - None -	
Relationship with Management - None -	
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	
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 knowledge, experience and ability to manage large organizations as well as capable of developing strategic plan and embraces corporate governance.
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Governance Committee and deemed appropriate that Mr. Kan Trakulhoon is qualified as an independent director as required by law as well as possesses the ability, experience in developing strategic plan and managing large corporation from different business sectors. His qualifications could promote the Board of Directors' performance in the area of corporate governance when the Company initiates to be ecosystem for business cooperation with its business partners. Further, Mr. Kan Trakulhoon is moral and ethical, therefore, it is deemed appropriate to propose to the shareholders to reelect Mr. Kan Trakulhoon as the directors of the Company.

Retiring Directors' Profile Information to be Proposed for Re-election		
Name	Mr. Gerardo C. Ablaza, Jr.	
Age (Years)	68	
Type of Director proposed for election	Independent Director	
Present Position	Independent Director, Member of Executive Committee, Member of Leadership Development and Compensation Committee.	
Starting Date of Directorship	27 Apr 2017	
Tenure	3 years 11 months (number of service tenures, provided that he is reelected: 6 years 11 months)	
% Shareholding	None	
Highest Education	Bachelor of Arts (Mathematics) De La Salle University, Manila	
Governance Training of IOD	Director Accreditation Program (DAP 146/2018) Advanced Corporate Governance 2019 (The Phillipinies IOD)	
Working Experience and Directorship / Executive in other Company		
Position in Company	2017 - Present	Member of Leadership Development and Compensation Committee, Independent Director, Member of Executive Committee / Advanced Info Service Plc.
Position in Other Listed Companies (Currently 3 Companies in Phillipinin)	2019 - Present	Director /iPeople Inc.
	2017 - Present	Director /BPI Family Bank
	2010 - Present	Director / Manila Water Company Inc.
Position in Non Listed Companies (Currently 4 Company)	2017 - Present	Director / BPI Capital Corporation
	2012 - Present	Director / AC Energy Holding Inc
	2012 - Present	Director / AC Infrastructure Holding Corp.
	1998 - Present	Director /Ayala Foundation
Position in Other company that compete with / relate to Company that may cause conflict of interest	-None-	
Attendance of Meeting in 2020	▪ The Board of Directors' Meeting	11 out of 11
	▪ Leadership Development and Compensation Committee	7 out of 7
	▪ Executive Committee	12 out of 12
	▪ Annual General Shareholders' Meeting	0 out of 1
Illegal Record in Past 10 years -None-		
Relationship with Management -None-		
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		
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 knowledge and experience in telecom industry, human resources management and finance and investment	
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Governance Committee and deemed that Mr. Gerardo C. Ablaza Jr. possess qualifications as an independent director as required by law as well as possesses the ability, skills and experience in telecom business including human resources management. Mr. Gerardo could help promote and develop	

	the company's personnel in a timely manner for the changes in technologies and consumer behavior. Mr. Gerardo C. Ablaza Jr. is moral and ethical, therefore, it is deemed appropriate to propose to the shareholders to reelect Mr. Gerardo C. Ablaza Jr. as the directors of the Company.
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Retiring Directors' Profile Information to be Proposed for Re-election		
Name	Mr. Allen Lew Yoong Keong	
Age (Years)	66	
Type of Director proposed for election	Director	
Present Position	Director, Chairman of Executive Committee, Member of Leadership Development and Compensation Committee	
Starting Date of Directorship	20 Mar 2006	
Tenure	14 years 11 months (number of service tenures, provided that he is reelected: 17 years 11 months)	
% Shareholding	None	
Highest Education	Master of Science (Management), Massachusetts Institute of Technology, USA	
Governance Training of IOD	-	
Working Experience and Directorship / Executive in other Company		
Position in Company	2008 - Present	Chairman of Executive Committee, Member of Leadership Development and Compensation Committee / Advanced Info Service Plc.
	2006 - Present	Director/ Advanced Info Service Plc.
Position in Other Listed Companies (Currently 1 Companies in Singapore)	2020 - Present	Chief Executive Officer , Group Strategy and Business Development and Country Chief Officer Thailand.
Position in Non Listed Companies	-None -	
Position in Other company that compete with / relate to Company that may cause conflict of interest	-None -	
Attendance of Meeting in 2020	▪ The Board of Directors' Meeting	9 out of 11
	▪ Leadership Development and Compensation Committee	7 out of 7
	▪ Executive Committee	12 out of 12
	▪ Annual General Shareholders' Meeting	0 out of 1
Illegal Record in Past 10 years - None -		
Relationship with Management - None -		
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		
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 knowledge and experience in telecom industry
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Governance Committee and deemed that Mr. Allen Lew Yoong Keong possess qualifications, ability and extensive experience in telecom industry, and currently is performing duty as a leader in driving telecom business in many regions including Asia, Australia and United States. The Board of Directors has considered and is deemed appropriate that Mr. Allen Lew Yoong Keong's qualifications is essential to govern the telecom business which changes rapidly as a result of global technological and innovation development, therefore, it is deemed appropriate to propose to the shareholders to reelect Mr. Allen Lew Yoong Keong as the directors of the Company.

Retiring Directors' Profile Information to be Proposed for Re-election		
Name	Mr. Somchai Lertsutiwong	
Age (Years)	59	
Type of Director proposed for election	Executive Director	
Present Position	Executive Director, Member of Sustainable Development Committee, Member of Executive Committee, Authorized Director, Chief Executive Officer, Acting Chief Corporate Officer	
Starting Date of Directorship	27 June 2014	
Tenure	6 Year 9 Months (number of service tenures, provided that he is reelected: 9 years 9 months)	
% Shareholding	0.004%	
Highest Education	Master of Business Administration, Chulalongkorn University	
Governance Training of IOD	Director Certification Program (DCP 107/2009)	
Working Experience and Directorship / Executive in other Company		
Position in Company	2020 - Present	Acting Chief Corporate Officer / Advanced Info Service Plc.
	2014 - Present	Member of Sustainable Development Committee, Member of Executive Committee, Authorized Director, Chief Executive Officer / Advanced Info Service Plc.
Position in Other Listed Companies	-None-	
Position in Non Listed Companies	-None-	
Position in Other company that compete with /relate to Company that may cause conflict of interest	-None-	
Attendance of Meeting in 2020	▪ The Board of Directors' Meeting	11 out of 11
	▪ Sustainable Development Committee	4 out of 4
	▪ Executive Committee	12 out of 12
	▪ Annual General Shareholders' Meeting	1 out of 1
Illegal Record in Past 10 years - None -		
Relationship with Management - None -		
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		
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		Chief Executive Officer
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 experience in telecom industry including risk & crisis management, marketing & PR, regulatory and public policy
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Governance Committee and deemed that Mr. Somchai Lertsutiwong possess qualifications, ability and extensive experience in telecom industry, and currently is performing duty as the company's Chief Executive Officer who has continuously been driving the company growth and success. The Board of Directorshas considered and is deemed appropriate that Mr.Somchai Lertsutiwong's qualifications is essential to govern the telecom business which changes rapidly as a result of global technological and innovation development, therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr.Somchai Lertsutiwong as the directors of the Company .