


<b>Retiring Directors' Profile to be Proposed for Re-election</b>		
<b>Name</b>	<b>Mr. Kan Trakulhoon</b>	
<b>Age (Years)</b>	68	
<b>Type of Director Proposed for Election</b>	Independent Director	
<b>Present Position</b>	Chairman of Board of Directors Independent Director Chairman of Sustainable Development Committee Chairman of Nomination and Compensation Committee	
<b>Starting Date of Directorship</b>	Appointed on 3 August 2015 Appointed on 8 November 2016 as the Chairman of Board of Directors	
<b>Tenure</b>	8 Years 4 Months (number of service tenures provided if he is reelected: 11years 4 months)	
<b>% Shareholding</b>	None	
<b>Highest Education</b>	<ul style="list-style-type: none"> <li>▪ B.E. Electrical First Class Honours, Chulalongkorn University</li> <li>▪ M.S.Engineering, The Georgia Institute of Technology, USA.</li> <li>▪ M.S. Management, The Georgia Institute of Technology, USA.</li> <li>▪ Honorary Degrees of Engineering, Chulalongkorn University</li> <li>▪ Honorary Degrees of Manufacturing Engineering, Mahasarakham University</li> </ul>	
<b>Director Training</b>	<ul style="list-style-type: none"> <li>▪ Chairman Forum 2022: Chairing the Unknown Future, Thai Institute of Directors Association (IOD) (2022)</li> <li>▪ National Director Conference 2021: Leadership Behind Closed Door, Thai Institute of Directors Association (IOD) (2021)</li> <li>▪ Director Certification Program (DCP) Class 29/2003, Thai Institute of Directors Association (IOD)</li> </ul>	
<b>Working Experience and Directorship / Executive in Other Company</b>		
<b>Position in Company</b>	2021 – Present Chairman of Sustainable Development and Chairman of Nomination and Compensation Committee 2016 – Present Chairman of Board of Directors 2015 – Present Independent Director 2016 – 2021 Chairman of Leadership Development and Compensation Committee 2015 – 2017 Chairman of Sustainable Development Committee	
<b>Position in Other Listed Companies</b>	2017 – Present Chairman of the Board of Directors and Independent Director, Intouch Holdings Public Company Limited 2021 – Present Independent Director, Chairman of the Nomination, Compensation and Corporate Governance Committee, Member of the Executive Committee, SCB-X Public Company Limited 2017 – Present Independent Director, Bangkok Dusit Medical Services Public Company Limited 2005 – 2023 Director and Member of CSR Committee for Sustainable Development, The Siam Cement Public Company Limited 2017 – 2021 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 Member of the CSR Committee for Sustainable Development, Intouch Holdings Public Company Limited President and CEO, The Siam Cement Public Company Limited
	2005 – 2015	
<b>Position in Non-Listed Companies/Other Organizations</b>	2020 – Present	Director, SCB 10X Company Limited
	2020 – Present	Member, Special Committee on Promoting Innovation Ecosystem and Regulatory Reform
	2020 – Present	Member, Council of Experts of the National Higher Education, Science, Research and Innovation Policy Council
	2020 – Present	Member, Member State Enterprise Policy Committee
	2019 – Present	Chairman, The Committee for Monitoring and Evaluation of Science, Research, and Innovation Support
	2019 – Present	Chairman, Subcommittee on Performance Evaluation of Secretary General to The Eastern Economic Corridor Policy Committee
	2019 – Present	Expert Advisor, Development of Policy, Strategy and Budget Management System for Thailand's Science, Research and Innovation, Office of the National Higher Education, Science, Research and Innovation Policy Council (NXPO)
	2018 – Present	Honorary Advisor, The Eastern Economic Corridor Policy Committee
	2017 – Present	Member, National Strategic Committee
	2016 – Present	Independent Director, Chairman of the Nomination, Compensation and Corporate Governance Committee, Member of the Executive Committee, Siam Commercial Bank Public Company Limited
	2015 – Present	Member, Board of Medical Service Cluster, Thai Red Cross Society
	2015 – Present	Director, Advanced Wireless Network Company Limited
	2013 – Present	Member, the Advisory Board, Sasin Graduate Institute of Business Administration
	2013 – Present	Executive Director, Engineer Division of the Anandamahidol Foundation
	2013 – Present	Advisor to the Executive Committee, Mahidol University Foundation
	2013 – Present	Honorary Advisor, Environmental Engineering Association of Thailand
	2013 – Present	Advisor, The Federation of Thai Industries
	2019 – 2023	Advisor, Higher Education, Science, Research and Innovation Management System Reform Steering Committee
	2015 – 2020	Director, National Innovation System Development

		Committee
	2018 – 2019	Advisor, the Executive Board on Driving Value Based Economy towards Thailand 4.0 Policy through Innovation Hubs
	2018 – 2019	Expert Member, National Investment Driving and Coordination Committee
	2018 – 2019	Expert Member, the Eastern Economic Corridor Policy Committee
	2018 – 2019	Member, Advisory Committee to the Minister of Science and Technology
	2015 – 2019	Member of the Advisory Board, Nomura Holding Inc.
	2015 – 2019	Member, Public-Private Collaborative Committee on Educational Reform
	2015 – 2019	Head of Private Sector, Public-Private Collaborative Committee on Legal Reform
	2015 – 2019	Head of Private Sector, Public-Private Collaborative Committee on Innovation and Digitalization
	2011 – 2019	Global Advisor, Kubota Corporation (Japan)
	2017 – 2018	Member, Sub-committee for screening projects according to the Regional Development Plan for the Strengthening and Sustainability of the Local Economy (Fiscal Year 2018)
	2017 – 2018	Advisor, Committee on National Reform, National Strategy, and Reconciliation
	2017 – 2018	Member, Subcommittee on Industrial and Digital Innovation Promotion
	2017 – 2018	Member, National Research and Innovation Policy Council
	2017 – 2018	Member, Super Board on National Procurement
	2017 – 2018	Member, Policy Committee of Special Economic Development Zone
	2017 – 2018	Member, National Strategy Preparation Committee for Thailand 4.0
	2017 – 2018	Member, National Reform Committee on State Administration
	2016 – 2018	Member, Screening Committee for Strengthening and Sustainability of the Local Economy
	2016 – 2018	Member, Governing Committee of Food Innopolis
	2015 – 2018	Member, National Committee on Intellectual Property Policy
	2014 – 2018	Member, National Development and Enhancing Competitiveness Committee
	2013 – 2016	Director, National Science Technology and Innovation Policy Office
	2013 – 2015	Director, National Science and Technology Development Office
	2009 – 2011	Director, Kubota Corporation (Japan)

<b>Position in Other Company that compete with / relate to Company that may cause conflict of interest</b>	- None -	
<b>Attendance of Meeting in 2023</b>	▪ Board of Directors Meeting	8 out of 8
	▪ Executive Committee Meeting	-
	▪ Nomination and Compensation Committee Meeting	2 out of 2
	▪ Annual General Meeting of Shareholders	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 knowledge, experience and ability to manage large organizations as well as capable of developing strategic plan and embraces corporate social responsibility, sustainable development and corporate governance.	
<b>Criteria for Nominating Directors</b>	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Kan Trakulhoon possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Kan Trakulhoon as the director of the Company.	

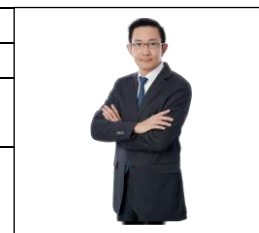
<b>Retiring Directors' Profile to be Proposed for Re-election</b>		
<b>Name</b>	<b>Mr. Gerardo C. Ablaza, Jr.</b>	
<b>Age (Years)</b>	70	
<b>Type of Director Proposed for Election</b>	Independent Director	
<b>Present Position</b>	Independent Director Member of Audit and Risk Committee	
<b>Starting Date of Directorship</b>	Appointed 27 Apr 2017	
<b>Tenure</b>	6 Years 8 Months (number of service tenures provided if he is reelected: 9 years 2 months)	
<b>% Shareholding</b>	None	
<b>Highest Education</b>	<ul style="list-style-type: none"> <li>▪ Bachelor of Arts (Mathematics), De La Salle University, Manila</li> </ul>	
<b>Director Training</b>	<ul style="list-style-type: none"> <li>▪ Ayala Integrated Corporate Governance, Risk Management, and Sustainability Summit (2023), Institute of Corporate</li> <li>▪ YGC Annual Corporate Governance Seminar (2023), Yuchengco Group of Companies</li> <li>▪ Roles, Responsibilities and Liabilities of Board Directors (2022), Center for Global Best Practices</li> <li>▪ Ayala Corporation 4th Integrated Corporate Governance, Risk Management and Sustainability Summit (2002), Institute of Corporate Directors (Philippines)</li> <li>▪ Director Certification Program (DCP) Class 313/2021, Thai Institute of Directors Association (IOD)</li> <li>▪ Director Accreditation Program (DAP) Class 146/2018, Thai Institute of Directors Association (IOD)</li> </ul>	
<b>Working Experience and Directorship / Executive in Other Company</b>		
<b>Position in Company</b>	2021 – Present    Member of Audit and Risk Committee 2017 – Present    Independent Director 2019 – 2021        Member of Leadership Development and Compensation Committee 2017 – 2021        Member of Executive Committee 2017 – 2019        Member of Sustainable Development Committee	
<b>Position in Other Listed Companies</b>	2023 – Present    Independent Director, Holcim Philippine, Inc. 2021 – Present    Independent Director, Roxas and Company, Inc. 2019 – Present    Director, iPeople Inc. 2017 – Present    Consultant, Ayala Corporation 2010 – 2021        Director, Manila Water Company 2010 – 2017        President and CEO, Manila Water Company 1998 – 2017        Senior Managing Director, Ayala Corporation 1998 – 2016        Director, Globe Telecom, Inc. 1998 – 2009        President and CEO, Globe Telecom, Inc.	
<b>Position in Non-Listed Companies/Other Organizations</b>	2022 – Present    Director, BPI Asset Management & Trust Company 2022 – Present    Director, BPI Direct BangKo 2022 – Present    Director, BPI Foundation, Inc. 2012 – Present    Director, AC Energy Holding Inc. 2012 – Present    Director, AC Infrastructure Holding Corp. 2017 – 2021        Director, BPI Capital Corporation	
<b>Position in Other Company that compete with / relate to</b>	- None -	

<b>Company that may cause conflict of interest</b>		
<b>Attendance of Meeting in 2023</b>	▪ Board of Directors Meeting	8 out of 8
	▪ Executive Committee Meeting	-
	▪ Nomination and Compensation Committee Meeting	-
	▪ Annual General Meeting of Shareholders	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 knowledge and experience in telecom industry, human resources management, risk and crisis management, and finance and investment.	
<b>Criteria for Nominating Directors</b>	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Gerardo C. Ablaza, Jr. possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Gerardo C. Ablaza, Jr. as the director of the Company.	

<b>Retiring Directors' Profile to be Proposed for Re-election</b>		
<b>Name</b>	<b>Mr. Mark Chong Chin Kok</b>	
<b>Age (Years)</b>	60	
<b>Type of Director Proposed for Election</b>	Executive Director	
<b>Present Position</b>	Executive Director Member of Executive Committee Deputy Chief Executive Officer Acting Chief Information officer	
<b>Starting Date of Directorship</b>	Appointed 27 March 2023 Appointed as Deputy Chief Executive Officer 12 December 2022	
<b>Tenure</b>	9 Months (number of service tenures provided if he is reelected: 3 years 9 months)	
<b>% Shareholding</b>	None	
<b>Highest Education</b>	<ul style="list-style-type: none"> <li>▪ Master, Business Administration, National University of Singapore, Singapore</li> <li>▪ Postgraduate Diploma, Business Administration, National University of Singapore, Singapore</li> <li>▪ Master, Research in Electronics System, ENSERG, INPG, Grenoble France, France</li> <li>▪ General Degree, Electronics, ENSERG, INPG, Grenoble France, France</li> </ul>	
<b>Director Training</b>	<ul style="list-style-type: none"> <li>▪ Director Accreditation Program (DAP) Class 2006, Thai Institute of Directors Association (IOD)</li> </ul>	
<b>Working Experience and Directorship / Executive in Other Company</b>		
<b>Position in Company</b>	2023 – Present     Executive Director, Member of Executive Committee 2023 – Present     Acting Chief Information officer 2022 – Present     Deputy Chief Executive Officer	
<b>Position in Other Listed Companies</b>	None	
<b>Position in Non-Listed Companies/Other Organizations</b>	2023 – Present     Director, AIS Digital Life Company Limited 2023 – Present     Director, Advanced Wireless Network Company Limited 2022 – Present     Chairman of the Board and Chairman of the Executive Committee, CS Loxinfo Public Company Limited 2022 – Present     Chairman of the Board and Chairman of the Executive Committee, Teleinfo Media Public Company Limited 2022 – Present     Director, AIN GlobalComm Company Limited 2022 – Present     Director, Advanced Magic Card Company Limited 2022 – Present     Director, Advanced Broadband Network Company Limited 2022 – Present     Director, Advanced Contact Centre Company Limited 2022 – Present     Director, Advanced Mpay Company Limited 2022 – Present     Director, Advanced Digital Distribution Company Limited 2022 – Present     Director, Bridge Mobile Pte Ltd. 2017 – Present     Authority Member, Civil Aviation Authority of Singapore (CAAS)	
<b>Position in Other Company that compete with / relate to Company that may cause conflict of interest</b>	- None -	
<b>Attendance of Meeting in 2023</b>	<ul style="list-style-type: none"> <li>▪ Board of Directors Meeting</li> </ul>	5 out of 5

	<ul style="list-style-type: none"> <li>▪ Executive Committee Meeting</li> <li>▪ Nomination and Compensation Committee Meeting</li> <li>▪ Annual General Meeting of Shareholders</li> </ul>	<p>7 out of 7</p> <p>-</p> <p>-</p>
<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 telecom industry, technology, retail and consumer, international business, and cyber security and data privacy.	
<b>Criteria for Nominating Directors</b>	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Mark Chong Chin Kok possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Mark Chong Chin Kok as the director of the Company.	

<b>Retiring Directors' Profile to be Proposed for Re-election</b>		
<b>Name</b>	<b>Mr. Smith Banomyong</b>	
<b>Age (Years)</b>	51	
<b>Type of Director Proposed for Election</b>	Non-Executive Director	
<b>Present Position</b>	Non-Executive Director Member of Executive Committee Authorized Director	
<b>Starting Date of Directorship</b>	Appointed 21 October 2021	
<b>Tenure</b>	2 Years 2 Months (number of service tenures provided if he is reelected: 5 years 2 months)	
<b>% Shareholding</b>	None	
<b>Highest Education</b>	<ul style="list-style-type: none"> <li>▪ Master of Science (Economics), The London School of Economics and Political Science (LSE), United Kingdom</li> <li>▪ Bachelor of Arts (Economics), Reed College, USA</li> <li>▪ Bachelor of Engineering (Industrial Engineering), Chulalongkorn University</li> <li>▪ Advanced Executive Program, Kellogg School of Management, Northwestern University, USA</li> <li>▪ Capital Market Leadership Program, Class 20, Capital Market Academy</li> <li>▪ The Executive Program in Energy Literacy for a Sustainable Future, Class 15, Thailand Energy Academy</li> <li>▪ Thailand Insurance Leadership Program, Class 2, OIC Advanced Insurance Institute</li> </ul>	
<b>Director Training</b>	<ul style="list-style-type: none"> <li>▪ Director Accreditation Program (DAP) Class 76/2008, Thai Institute of Directors Association (IOD)</li> <li>▪ Corporate Governance for Capital Market Intermediaries (CGI) Class 0/2014, Thai Institute of Directors Association (IOD)</li> </ul>	
<b>Working Experience and Directorship / Executive in Other Company</b>		
<b>Position in Company</b>	2021 – Present	Director and Member of Executive Committee
<b>Position in Other Listed Companies</b>	2021 – Present	Director, Intouch Holdings Public Company Limited
	2020 – Present	Chief Operating Officer, Group Asset Management and Investment, Gulf Energy Development Public Company Limited
	2020 – 2020	Chief International Business Officer, Gulf Energy Development Public Company Limited
	2018 – 2020	Chief Financial Officer, Gulf Energy Development Public Company Limited
	2011 – 2014	First Executive Vice President, Head of Wealth Division, The Siam Commercial Bank Public Company Limited
	2010 – 2011	Executive Vice President, Head of Corporate Strategy, The Siam Commercial Bank Public Company Limited
<b>Position in Non-Listed Companies/Other Organizations</b>	2023 – Present	Director, Gulf Waste to Energy Holdings Company Limited
	2023 – Present	Director, Jackson Generation, LLC
	2023 – Present	Director, Maryland HoldCo Limited
	2023 – Present	Director, GT R4 Holdings Limited
	2023 – Present	Director, GT R4 Limited
	2023 – Present	Director, Gulf LNG Trading Pte. Ltd.



	2022 – Present	Director, Gulf Gunkul Corporation Company Limited
	2022 – Present	Director, Wind Energy Development Company Limited
	2022 – Present	Director, Greenovation Power Company Limited
	2022 – Present	Director, Korat Wind Energy Company Limited
	2022 – Present	Director, Hin Kong Power Holding Company Limited
	2022 – Present	Director, Gulf International Investment Limited
	2021 – Present	Director, Maryland InvestCo Limited
	2021 – Present	Director, Gulf Innova Company Limited
	2021 – Present	Director, Advanced Wireless Network Company Limited
	2021 – Present	Director, Gulf Holdings (Thailand) Company Limited
	2021 – Present	Director, Gulf JP Company Limited
	2021 – Present	Director, Gulf JP NS Company Limited
	2021 – Present	Director, Gulf JP UT Company Limited
	2021 – Present	Director, Gulf JP KP1 Company Limited
	2021 – Present	Director, Gulf JP KP2 Company Limited
	2021 – Present	Director, Gulf JP TLC Company Limited
	2021 – Present	Director, Gulf JP NNK Company Limited
	2021 – Present	Director, Gulf JP NLL Company Limited
	2021 – Present	Director, Gulf JP CRN Company Limited
	2021 – Present	Director, Gulf JP NK2 Company Limited
	2021 – Present	Director, Gulf VTP Company Limited
	2021 – Present	Director, Gulf TS1 Company Limited
	2021 – Present	Director, Gulf TS2 Company Limited
	2021 – Present	Director, Gulf TS3 Company Limited
	2021 – Present	Director, Gulf TS4 Company Limited
	2021 – Present	Director, Gulf NLL2 Company Limited
	2021 – Present	Director, Gulf BL Company Limited
	2021 – Present	Director, Gulf BP Company Limited
	2021 – Present	Director, Gulf NC Company Limited
	2021 – Present	Director, Gulf NPM Company Limited
	2021 – Present	Director, Gulf NRV1 Company Limited
	2021 – Present	Director, Gulf NRV2 Company Limited
	2021 – Present	Director, Gulf Chana Green Company Limited
	2021 – Present	Director, Gulf Pattani Green Company Limited
	2021 – Present	Director, Independent Power Development Company Limited
	2021 – Present	Director, Gulf SRC Company Limited
	2021 – Present	Director, Gulf PD Company Limited
	2021 – Present	Director, Gulf MP Company Limited
	2021 – Present	Director, Gulf WHA MT Natural Gas Distribution Company Limited
	2021 – Present	Director, WHA Eastern Seaboard NGD2 Company Limited
	2021 – Present	Director, WHA Eastern Seaboard NGD4 Company Limited
	2021 – Present	Director, Generating Energy Company Limited
	2021 – Present	Director, Generating IPP Company Limited
	2021 – Present	Director, Kaeng Khoi Power Generation Company Limited
	2021 – Present	Director, Yala Green Power Generation Company Limited
	2021 – Present	Director, PTT Natural Gas Distribution Company Limited
	2021 – Present	Director, Global Mind Investment Management Pte. Ltd.

	2021 – Present Director, Bentre Import Export Joint-Stock Corporation 2020 – Present Director, Gulf LNG Company Limited 2020 – Present Director, Gulf Energy (Vietnam) Limited Liability Company 2020 – Present Director, Gulf International Investment (Hong Kong) Limited 2020 – Present Director, Gulf International Holding Pte. Ltd. 2020 – Present Director, COCO Investments Pte. Ltd. 2018 – Present Director, Gulf Energy Mauritius Company Limited 2017 – Present Director, Sirasan Place Company Limited 2015 – Present Director, Sirasan Property Company Limited 2009 – Present Director, SCS Property Management CO.,LTD. 2021 – 2023 Director, Nong Khae Cogeneration Company Limited 2021 – 2023 Director, Gulf Renewable Energy Company Limited 2021 – 2023 Director, Gulf Solar Company Limited 2021 – 2023 Director, Gulf Solar BV Company Limited 2021 – 2023 Director, Gulf Solar TS1 Company Limited 2021 – 2023 Director, Gulf Solar TS2 Company Limited 2021 – 2023 Director, Gulf Solar KKS Company Limited 2020 – 2023 Director, Borkum Riffgrund 2 Investor Holding GmbH 2020 – 2023 Director, Borkum Riffgrund 2 Offshore Wind Farm GmbH & Co. oHG 2020 – 2023 Director, Gulf Infrastructure Company Limited 2022 – 2022 Director, GPC International Terminal Company Limited 2021 – 2022 Director, Samutprakarn Cogeneration Company Limited 2021 – 2021 Director, Gulf Cogeneration Company Limited 2018 – 2020 Senior Executive Vice President - Finance, Gulf JP Company Limited 2018 – 2018 Chairman, Association of Investment Management Companies 2018 – 2018 Director, The Federation of Thai Capital Market Organizations 2018 – 2018 Director, Thai Financial Markets Committee, Bank of Thailand 2014 – 2018 Chief Executive Officer, SCB Asset Management Company Limited 2008 – 2010 Director, Head of Asia Local Credit Trading, Citigroup Global Markets Asia Limited, Hong Kong 2006 – 2008 Director, Local Credit Trading, Citibank N.A., Bangkok 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 2023</b>	▪ Board of Directors Meeting	8 out of 8
	▪ Executive Committee Meeting	8 out of 8
	▪ Nomination and Compensation Committee Meeting	-
	▪ Annual General Meeting of Shareholders	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 knowledge and expertise in finance and accounting, and asset management and strategic investment including property fund management and infrastructure business.
<b>Criteria for Nominating Directors</b>	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Smith Banomyong possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Smith Banomyong as the director of the Company.