

Profiles of the nominated Directors retired by Rotation proposed to be re-elected



1 Mr. Minki Brian Hong

Position	Director, Chairman of Remuneration and Nomination Committee
Age	51 years
Nationality	American
Education	Bachelor of Arts in Business Economics and Political Science, Brown University
Training	Certificate from Thai Institute of Directors (IOD), Director Certification Program Class No. 313/2021
Other Position in Listed Company	None
Other Position	<ul style="list-style-type: none"> • 2022 – Present Director, Professional Services, Inc. (Philippines) • 2022 – Present Director, Phuong Chau Investment and Commercial Joint Stock Company (Vietnam) • 2022 – Present Director, Universal Healthcare Holding Inc. (Philippines) • 2022 – Present Director, Starlight TopCo Limited (Hong Kong) • 2022 – Present Director, Starlight Universe Limited (Hong Kong) • 2021 – Present Director, Southeastasia Retail Inc. (Philippines) • 2021 – Present Managing Partner, South East Asia, CVC Capital Partners (Hong Kong) • 2020 – Present Director, CVC Asia Pacific Limited (Hong Kong) • 2015 – Present Director, Asia Link Dewa Pte. Ltd. (Singapore) • 2013 – Present Director, Asia Outsourcing Singapore Pte. Ltd. (Singapore)
Experience (in last 5 years)	<ul style="list-style-type: none"> • Evaluated and advised on potential investment opportunities. Activities include deal origination, development of investment thesis, due diligence, and deal terms and structure. • Monitoring of selected portfolio investments including active board member participation and direct engagement with company management with a focus on implementation of identified key initiatives.

	<ul style="list-style-type: none"> • Co-lead coverage for South East Asia region and lead for Financial Services sector, managing team of nine investment professionals. • Completed investment in The Medical City. a hospitals and clinics operator in Philippines. • Completed investment in Phuong Chau International Hospital a private hospital chain (Vietnam). • Completed investment in Southeast Asia Retail Inc. a membership-only warehouse club in Philippines. • Completed IPO of Ngern Tid Lor, debuts its shares, TIDLOR, in the Stock Exchange of (Thai). • Completed investment in Fast Logistics a transport and warehousing business in Philippines. • Completed investment in a non-bank auto finance company Ngern Tid Lor in (Thai). • Completed investment in Asia Commercial Bank (Vietnam). • Completed investment into LOLC Singapore for acquisition of 35% effective interest in PRASAC Microfinance of Cambodia.
Date of taking the position of director	28 February 2019
Attendance for the year 2023	
Board of Director meeting	11/12
Remuneration and Nomination Committee	6/6
Number of shareholdings (as of 28 December 2023)	None
Relationships among other management	None
Director or executive position in other companies, which may result in conflicts of interest or business competition with the Company	None

Remark: The number of Shares includes shares held by spouse and minor children.



2. Mrs. Kesara Manchusree

Position	Independent Director, Chairman of Audit Committee, and Member of Remuneration and Nomination Committee
Age	63 years
Nationality	Thai
Education	<ul style="list-style-type: none"> ● Master of Science in Finance, Golden Gate University, San Francisco, USA ● Bachelor of Art in Economics, Thammasat University
Training	<ul style="list-style-type: none"> ● ASEP “Advanced Senior Executive Program” Evanston, Illinois, USA Sasin and Kellogg School of Management, Senior Executive Program, Chulalongkorn University ● Certificate, Capital Market Academy Leadership Program, The Stock Exchange of Thailand, Class 4 ● Certificate from Thai Institute of Directors (IOD) <ul style="list-style-type: none"> – Advanced Audit Committee Program Class No. 45/2022 – Director Certification Program Class No. 82/2006 – Role of Chairman Program Class No. 46/2020
Other Position in Listed Company	<ul style="list-style-type: none"> ● 2020 - Present Independent Director and Chairman of Audit Committee, Interlink Telecom PLC. ● 2018 - Present Chairman and Chairman of Sustainable Committee , N R Instant Produce PLC.
Other Position	<ul style="list-style-type: none"> ● 2020 - Present Independent Director and Chairman of Audit Committee, aCommerce Group Co., Ltd. ● 2018 - Present Chairman, and Chairman of Sustainable Committee , TSFC Securities PLC. ● 2019 - Present Independent Director and Chairman of Audit Committee, DAOL (Thailand) PLC.

	<ul style="list-style-type: none"> ● 2018 - Present Independent Director and Chairman of Audit Committee, DAOL Securities (Thailand) PLC. ● 2018 - Present Chairman and member of Audit Committee, DAOL Asset Management Co., Ltd. ● 2020 – Present Honorary Member, Khon Kaen University Council Committee.
Experience (in last 5 years)	<ul style="list-style-type: none"> ● 2014 - 2018 CEO, The Stock Exchange of Thailand ● 2013 - 2014 Senior Executive Vice President, The Stock Exchange of Thailand ● 2004 - 2014 Managing Director, Thailand Futures Exchange PLC.
Date of taking the position of director	6 March 2020
Attendance for the year 2023	
Board of Director Meeting	12/12
Audit Committee Meeting	4/4
Remuneration and Nomination Committee	6/6
Number of shareholdings (as of 28 December 2023)	1,211,538 shares* or 0.0431%
Relationships among other management	None
Director or executive position in other companies which may result in conflicts of interest or business competition with the Company	None

Remark: (1) including spouse and minor children



3. Miss Manida Zimmerman

Position	Independent Director
Age	57 years
Nationality	Thai
Education	MBA Assumption University LL.M., Columbia University LL.B., Thammasat University Graduate Diploma Business Law, Thammasat University
Training	Certificate from Thai Institute of Directors (IOD) <ul style="list-style-type: none"> ● Role of the Nomination and Governance Committee (RNG) Class 2/2012 (IOD) ● Director Certification Program (DCP) Class 8/2001 (IOD)
Other Position in Listed Company	2003 - Present Independent Director & Audit Committee, Business Online Public Company Limited 2014 – Present Nomination and Remuneration Committee, Business Online Public Company Limited
Other Position	● None
Experience (in last 5 years)	● 2020 - 2021 Independent Director & Audit Committee, Intouch Holdings Public Company Limited
Date of taking the position of director	29 May 2023
Attendance for Board of Director Meeting year 2023	5/7*
Number of shareholdings (as of 28 December 2023)	339,879 Shares ** 0.0121%
Relationships among other management	None
Director or executive position in other companies which may result in conflicts of interest or business competition with the Company	None

Remark: *She was appointed by the Board of Directors' Meeting on 5/2023, effective May 29, 2023.

**including spouse and minor children



4. Mr. Rithisak Patanakul

Position	Director and Member of Investment Committee	
Age	46 years	
Nationality	Thai	
Education	<ul style="list-style-type: none"> • Master of International Management, Thunderbird, The American graduate school of international management • Bachelor of Business Administration Chulalongkorn University 	
Training	<ul style="list-style-type: none"> • Certificate from Thai Institute of Directors (IOD) for Directors Certification Program Class No. 351/2023 	
Other Position in Listed Company	<ul style="list-style-type: none"> • Executive Vice President, Bank of Ayudhya Plc. 	
Other Position	<ul style="list-style-type: none"> • None 	
Experience (in last 5 years)	<ul style="list-style-type: none"> • 2021 - Current Executive Vice President, Enterprise-Wide Risk Management, Bank of Ayudhya Plc. • 2015-2020 Senior Vice President, Enterprise-Wide Risk Management, Bank of Ayudhya Plc. 	
Date of taking the position of director	30 October 2023	
Attendance for year 2023		
Board of Director meeting	2/2*	
Investment Committee	2/2*	
Number of shareholdings (as of 28 December 2023)	None**	
Relationships among other management	None	
Director or executive position in other companies which may result in conflicts of interest or business competition with the Company	None	

Remark: *He was appointed by the Board of Directors' Meeting 9/2023, effective October 30, 2023

** including spouse and minor children