

Profile of directors retiring by rotation who are nominated to be re-elected as directors for another term

1. Mr. Vikrom Koompirochana (76 years)

- **Current position** Chairman of the Board of Directors, and Independent Director
- **Proposed position** Chairman of the Board of Directors, and Independent Director
- **No. of years in position** 15 years 10 months
(Date of Appointment as a Director on 30 May 2006)
- **No. of times to attend the meeting in 2021** 11/11 of the Board of Directors meetings
- **No. of share(s) in the Company (as at 31 December 2021)**
 - Held personally - None -
 - Held by Spouse or Minor children: - None -
- **Education**
 - Honorary Degree in Humanities, Schiller International University, London, UK (2003)
 - Ph.D. (History of International Relations), Michigan State University, USA (1972)
 - M.A. (History of International Relations), Michigan State University, USA (1968)
 - B.A. (History), Chulalongkorn University (1966)
- **Director Training**
 - Director Accreditation Program (DAP) 63/2007, Thai Institute of Directors (IOD)
 - Certificate of Hi-level Management Program 14/2012, Capital Market Academy
 - Anti-Corruption for Executive Program 7/2013, Thai Institute of Directors (IOD)
 - Successful Formulation & Execution of Strategy (SFE) 22/2014, Thai Institute of Directors (IOD)
 - Role of the Chairman Program 36/2016, Thai Institute of Directors (IOD)
 - Advanced Audit Committee Program 23/2016, Thai Institute of Directors (IOD)
- **Positions in other listed companies**
 - 2014 to Present Independent Director, Member of the Audit Committee and Chairman of Risk Management Committee, MFC Asset Management Public Company Limited
 - 2015 to 2017 Member of the Nomination and Compensation Committee, MFC Asset Management Public Company Limited
 - 2014 to Present Member of Corporate Governance Committee, Oishi Group Public Company Limited
 - 2007 to Present Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Oishi Group Public Company Limited
 - 2013 to 2016 Director and Chairman of the Corporate Governance Committee, and Member of the Executive Committee, Bangchak Petroleum Public Company Limited
- **Positions in other non-listed companies**
 - 2012 to 2016 Director, Member of the Audit Committee and Member of the Nomination and Compensation Committee, The Securities and Exchange Commission
 - 2007 to Present Honorary Advisor, British Chamber of Commerce, Thailand
 - 2003 to 2006 Ambassador of Thailand to the United Kingdom of Great Britain, and Ambassador of Thailand to Ireland
- **Director has direct & indirect in any contract entered into by company** - None -
- **Family Relationship among Directors and Executives** - None -
- **Legal Record in the past 10 years** - None -
- **Relationship with the Company, its parent company, subsidiary, associate company, or any entity that may have conflicts of interest in past two years.**
 - Not being an executive director, employee, staff, or advisor who receives salary
 - Not being a service provider (such as Auditor or Legal advisor)
 - Not having a business relationship (such as purchase/sell material/product/service loan/lend money)

2. Pol. Gen. Patcharavat Wongsuwan (72 years)

- **Current position** Vice Chairman of the Board of Directors, and Independent Director
- **Proposed position** Vice Chairman of the Board of Directors, and Independent Director
- **No. of years in position** 4 years 6 months
(Date of Appointment as a Director on 22 September 2017)
- **No. of times to attend the meeting in 2021** 9/11 of the Board of Directors meetings
- **No. of share(s) in the Company (as at 31 December 2021)**
 - Held personally - None -
 - Held by Spouse or Minor children: - None -
- **Education**
 - Bachelor Diploma, National Defence College, The State , Private Sector and Political Sectors Course Class 2
 - Master of Arts (Social Development), Kasetsart University
 - Royal Police Cadet Academy Class 25
- **Director Training**
 - Director Accreditation Program (DAP) 2017, Thai Institute of Directors (IOD)
- **Positions in other listed companies**
 - 2016 to Present Independent Director, Chairman of the Remuneration and Nominating Committee and Member of the Corporate Social Responsibility and Sustainable Development Committee, Charoen Pokphand Foods Public Company Limited
 - 2014 to Present Independent Director and Member of Risk Management Committee, Energy Absolute Public Company Limited
 - 2013 to Present Independent Director, Chairman of Remuneration and Nomination Committee, Sustainability and Corporate Governance Committee, CP All Public Company Limited
- **Positions in other non-listed companies**
 - 2014 to Present Member of the National Legislative Assembly, The National Legislative Assembly
 - 2008 Commissioner-General, Royal Thai Police
 - 2005 Deputy Commissioner-General, Royal Thai Police
 - 2002 Assistant Commissioner-General, Royal Thai Police
- **Director has direct & indirect in any contract entered into by company** - None -
- **Family Relationship among Directors and Executives** - None -
- **Legal Record in the past 10 years** - None -
- **Relationship with the Company, its parent company, subsidiary, associate company, or any entity that may have conflicts of interest in past two years.**
 - Not being an executive director, employee, staff, or advisor who receives salary
 - Not being a service provider (such as Auditor or Legal advisor)
 - Not having a business relationship (such as purchase/sell material/product/service loan/lend money)

3. Air Chief Marshal Permkiat Lavanamal (69 years)

- **Current position** Independent Director, and Chairman of the Audit Committee
- **Proposed position** Independent Director, and Chairman of the Audit Committee
- **No. of years in position** 8 years 5 months
(Date of Appointment as a Director on 29 October 2013)
3 months
(Date of Appointment as Chairman of the Audit Committee on 8 September 2021)
- **No. of times to attend the meeting in 2020** 10/11 of the Board of Directors meetings
2/2 of the Audit Committee meetings
- **No. of share(s) in the Company (as at 31 December 2021)**
 - Held personally - None -
 - Held by Spouse or Minor children: - None -
- **Education**
 - Bachelor Master Degree, National Institute of Development Administration
 - Bachelor of Science Program, Royal Thai Air Force Academy
- **Director Training**
 - None -
- **Positions in other listed companies**
 - 2018 to Present Independent Director and Chairman of the Audit Committee, Country Group Securities Public Company Limited
- **Positions in other non-listed companies**
 - 2012 to 2013 Deputy Commander-in-Chief, Royal Thai Air Force
 - 2011 to 2012 Chief of Air Staff, Royal Thai Air Force
 - 2009 to 2011 Deputy Chief of Air Staff, Royal Thai Air Force
 - 2008 to 2009 Assistance Chief of Air Staff, Support Services Department, Royal Thai Air Force
- **Director has direct & indirect in any contract entered into by company** - None -
- **Family Relationship among Directors and Executives** - None -
- **Legal Record in the past 10 years** - None -
- **Relationship with the Company, its parent company, subsidiary, associate company, or any entity that may have conflicts of interest in past two years.**
 - Not being an executive director, employee, staff, or advisor who receives salary
 - Not being a service provider (such as Auditor or Legal advisor)
 - Not having a business relationship (such as purchase/sell material/product/service loan/lend money)