

Attachment to Agenda 5**Profiles of the Persons Nominated to be Directors**

Name Mr. Danai Piamthipmanust
Age 39
Address 3 Royal Road, Samran Rat Sub-district, Phra Nakhon
 District, Bangkok 10200



**Positions in companies which business may be
 Competed with the Company** none
Number of shares held in the Company (as of March 12, 2019) none
Date of first appointment 23 July 2015
Number of years as a Director 3 years 7 months

Education

- Master's Degree in English Marketing, Thammasat University
- Bachelor of Business Administration, Major in Marketing, Assumption University

Directorship training program (IOD) EDP: TLCA Executive Development Program (EDP) EDP Class
 of 2016

Professional Experiences

Nov 2018 – Present Director, CPS Shipping & Logistics Co., Ltd.
 Jul 2015 - Present Director and Executive Director, Begistics Public Company Limited.
 Jul 2015 – Dec 2016 Chief Operating Officer Bangpakong Terminal Public Company Limited.
 2006 – 2014 Marketing Manager in prepaid division; marketing activities, distributing channels and
 Sales Campaign in primary distributing channel, Total Access Communication Public
 Company Limited.

Positions in other Listed companies none

Positions in other Non-Listed companies 1 Company

Relationship Characteristics of nominated persons qualified as independent directors

1. Being close relatives to other executive / major shareholders controlling person / subsidiaries None
 2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder /
 or controlling person either at present or during the past 3 years

- Be an executive director, staff, employee or advisor who receives salary None
- Be a professional service provider None
- Having material business relationship in such a way that may affect their independence none
- Directorship or management position in other listed companies and other companies None

Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against company during the
 year

Meeting attendance Board of Directors 6 times, attended 6 times
 Executive Committee 11 times, attended 10 times

Attachment to Agenda 5
Profiles of the Persons Nominated to be Directors

Name Mr. Santi Pongjareanpit
Age 62
Address 99/96 Moo 2, Thawi Watthana Sub-District, Thawi Watthana
 District, Bangkok 10170



Positions in companies which business may be none
Competed with the Company
Number of shares held in the Company (as of March 12, 2019) none
Date of appointment 7 December 2017
Number of years as a Director 1 year 2 months

Education

- Master of Environmental Economics, Chulalongkorn University
- Bachelor of Commerce and Accountancy Property Valuation, Thammasat University
- Bachelor of Science and Accounting, Norwich University-Milwaukee, USA

Directorship training program (IOD) Director Certification Program (DCP) Batch 262/2018

Professional Experiences

Dec 2017– Present Independent Director and Audit Committee, Begistics Public Company Limited
 2017 – Present Accounting Professional and Audit Committee, The Federation of Accounting Professions
 1988 – 2016 Audit Partner & Head of China Practice, KPMG Thailand Co., Ltd.

Positions in other Listed companies none

Position in other Non-Listed companies none

Relationship Characteristics of nominated persons qualified as independent directors

1. Being close relatives to other executive / major shareholders controlling person / subsidiaries None
2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 1 years

- Be an executive director, staff, employee or advisor who receives salary None
- Be a professional service provider None
- Having material business relationship in such a way that may affect their independence none
- Directorship or management position in other listed companies and other companies None

Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against company during the year

Meeting attendance Board of Directors 6 times, attended 6 times
 Audit Committee 4 times, attended 4 times

Attachment to Agenda 5
Profiles of the Persons Nominated to be Directors

Name Mr. Vuthichai Duangratana
Age 63
Address 125 Na Ranong Rd., Khlong Toei Sub-District, Khlong Toei District,
 Bangkok 10110



Positions in companies which business may be none
Competed with the Company
Number of shares held in the Company (as of March 12, 2019) none
Date of first appointment 22 October 2018
Number of years as a Director 4 months
Education
 - Ph.D. Economics, Universite de Paris
 - Master of Economics, Universite de Paris
 - Bachelor of Economics, Universite de Paris

Directorship training program (IOD) Director Certification Program (DCP) Batch 2014
 Advanced Audit Committee Program (AACP) class 2

Professional Experiences

Oct 2018 – Present	Independent Director, Chairman of Audit Committee and Chairman of Nomination and Remuneration Committee, Begistics Public Company Limited
2018 – Present	Qualified University Council Member, Dhurakij Pundit University
2017 – Present	Qualified Collage Council Member, Raffles International Collage Independent Director, Audit Committee and Nomination and Remuneration Committee, PGT Energy Plc. Director and Audit Committee, Communication & System Plc. Executive Officer Advisor, Gunkul Engineering Plc.
2015 - Present	Vice President, Old French Students Association Royal Patronage
2013 - 2016	Deputy Permanent, Secretary Ministry of Commerce (Head of Internation Trade Group, Ministry of Commerce)

Positions in other Listed companies 3 Companies

Positions in other Non-Listed companies none

Relationship Characteristics of nominated persons qualified as independent directors

1. Being close relatives to other executive / major shareholders controlling person / subsidiaries None
 2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 1 year

- Be an executive director, staff, employee or advisor who receives salary None
- Be a professional service provider None
- Having material business relationship in such a way that may affect their independence none
- Directorship or management position in other listed companies and other companies None

Forbidden Qualifications

- Never dishonestly committed an offence against property
- Never entered into any transaction which may cause conflict of interest against company during the year

Meeting attendance Board of Directors 6 times, attended 6 times
 Audit Committee 4 times, attended 4 times
 Nomination and Remuneration Committee n / a times, Attended n / a times