

Curriculum Vitae of retiring directors who are proposed for nomination as directors for another term

1. Name-Surname : Pol.Maj.Gen Turdsak Rujiravong

Age: 70 years

Nationality: Thai

Present Position: Independent Director and Chairman

Date appointed as a director: April 25, 2018

(Tenure 3 years)

No. of Years of Being Director: 6 years



Present Address: No 173 Soi. Charoenporn 1 Samsen Nai, Phaya Thai, Bangkok

Authority to Sign for the Company as per Certification Document: None

Shareholding in the Company: 67,200 shares or 0.006 % shares of the spouses : Mrs Prapin Rujiravong
(Including those of spouse) (As of December 30, 2020)

Relationship among Directors and Executives: None

Illegal Acts in the Past 10 Years : None

Training Course of Thai Institute of Directors Association (IOD)

Director Accreditation Program (DAP) no. 119/2015

Education:

Institution	Degree obtained	Major
University of Louisville, Kentucky USA	Diploma of Police	-
Sripatum University	Bachelor	Laws

Experience:

Time Period	Position	Company
2010 - 2012	Commander of General Staff Division Immigration Bureau	ROYAL THAI POLICE
2008 - 2010	Commander of The Foreign Affairs Division	ROYAL THAI POLICE
2006 - 2008	Officer of The Royal Thai Police	ROYAL THAI POLICE

Present Positions in Companies:**1) Listed Companies:**

Time Period	Position	Company
2015 - Present	Independent Director and Chairman	Salee Printing Public Company Limited

2) Non-listed Companies:

Time Period	Position	Company
-	-	-

3) Position in competing Companies/Company Related to Business of the Company that conflict of Interest

May Arise: - None -

Board Meeting Attendance of 2020:

- The Board of Director meetings No. of meetings held : 7 No. of meetings attended : 7
- The Annual General Meeting of Shareholders No. of meetings attended: 1

Conflicts in Agenda:

- Agenda 5: To approve the appointment of the directors to replace those retiring by rotation.
- Agenda 6: To propose the remuneration of the directors for 2021 Because Pol.Maj.Gen Turdsak Rujiravong take a position Independent Director and Chairman.
- The director who retires by rotation and has been re-elected.

Curriculum Vitae of retiring directors who are proposed for nomination as directors for another term

2. Name-Surname : Mrs. Warangkana Kalayanapradit

Age : 61 years

Nationality: Thai

Present Position: Independent Director, Audit Committee and Members of Nomination and Remunerations Committee

Date appointed as a director : April 25, 2018
(Tenure 3 years)

No. of Years of Being Director: 6 years



Present Address: 1899/161 Perfect Place Srinakarin-Romklat Khlong Song Ton Nun, Lat Krabang, Bangkok 10520

Authority to Sign for the Company as per Certification Document: None

Shareholding in the Company: None (As of December 30, 2020)
(Including those of spouse)

Relationship among Directors and Executives: None

Illegal Acts in the Past 10 Years: None

Training Course of Thai Institute of Directors Association (IOD)

Director Certification Program (DCP) no.113/ 2009
Company Secretary Program (CSP) no. 1/2011

Thailand's Private Sector Collective Action Coalition Against Corruption CAC

Road to Certify no.3/2019

Federation of Accounting Professions Under The Royal Patronage

CFO Focus on Financial Reporting no.5/2018
Meet with the new revenue recognition criteria according to TFRS 15 for General business no.2/2018

Education:

Institution	Degree obtained	Major
Ramkhamhaeng University	Master of Arts	Political Science
Ramkhamhaeng University	Bachelor of Business Administration	Accounting

Experience:

Time Period	Position	Company
Feb 2020 – Dec 2020	Director	AROUND THE WORLD COMPANY LIMITED
2016 - 2019	Accounting-Finance Consultant	CHALERMPAT TRANSPORT CO., LTD.

Oct 2018 – Aug 2020	Director, Executive Director	Nation Multimedia Group PCL.
Jan 2018 – Oct 2018	Independent Director and Audit Committee	Nation Multimedia Group PCL.
2017 – Mar 2019	Consultant	Stonehenge Inter PCL.

Present Positions in Companies:

1) Listed Companies:

Time Period	Position	Company
2015 - Present	Independent Director , Audit Committee and Members of Nomination and Remunerations Committee	Salee Printing Public PCL.
Jan 2018 - Present	Assistant Chief Executive Officer	Nation Multimedia Group PCL.
June 2020 – Present	Director, Executive Director	Nation Broadcasting Corporation PCL.
Aug 2020 – Present	Director	Aqua Corporation PCL.

2) Non-listed Companies:

Time Period	Position	Company
Jan 2021 - Present	Director	Thai News and Entertainment World Co., Ltd.
Jan 2021 - Present	Director	Nation Coffee Co., Ltd.
Nov 2020 - Present	Director	Komchadluek Media Co., Ltd.
Nov 2020 - Present	Director	Nat Business Connect Co., Ltd.
Nov 2020 - Present	Director	Bangkok Media Business Co., Ltd.
Jun 2020 – Present	Director	Swenn Corporation Co., Ltd.
Jan 2020 - Present	Director	Happy Products And Service Co., Ltd.
Nov 2019 - Present	Director	Nation Digital Content Co., Ltd.

3) Position in competing Companies/Company Related to Business of the Company that conflict of Interest May

Arise: None

Board Meeting Attendance of 2020:

- The Board of Director meetings No. of meetings held : 7 No. of meetings attended : 7
- The Audit Committee meetings No. of meetings held : 4 No. of meetings attended : 4
- The Nomination and Remuneration Committee meetings No. of meetings held : 1 No. of meetings attended : 1
- The Annual General Meeting of Shareholders No. of meetings attended: 1

Conflicts in Agenda

- Agenda 5: To approve the appointment of the directors to replace those retiring by rotation.
- Agenda 8: To propose the remuneration of the directors for 2021
Because Mrs. Warangkana Kalayanapradit take a position of Independent Director, Audit Committee and Members of Nomination and Remunerations Committee
- The director who retires by rotation and has been re-elected.

Curriculum Vitae of retiring directors who are proposed for nomination as directors for another term

3. Name-Surname : Mr.Pracha Chivapornthip

Age: 68 years

Nationality: Thai

Present Position: Director and Chairman of Executive Board

Date appointed as a director: April 25, 2018
(Tenure 3 years)

No. of Years of Being Director: 6 years



Present Address: No. 170 Soi Pattanakarn, Suanluang, Suanluang, Bangkok.

Authority to Sign for the Company as per Certification Document: None

Shareholding in the Company: 123,100 shares 0.0010 %(As of December 30, 2020) and
(Including those of spouse) Mrs. Prapattaya Chivapornthip 3,510,250 shares or 0.029%

Relationship among Directors and Executives:

- brother of Mr. Suchart Chivapornthip
- farther of Mr. Praput Chivapornthip
- An aunt of Mr.Tanong Asawakarn

Illegal Acts in the Past 10 Years: None

Training Course Thai Institute of Directors Association (IOD)

Director Accreditation Program (DAP) no. 26/2004

Education:

Institution	Degree obtained	Major
Thammasat University	Bachelor Degree	Faculty of Economics
University of the Thai Chamber Commerce	Master Degree	Business Administration Program in International Business

Experience:

Time Period	Position	Company
2011 - 2013	Director	Vita Company Limited
2011 - 2013	Managing Director	VIV Interchem Company Limited
2001 - 2010	Chairman and Managing Director	BASF Group Thailand Company Limited

Present Positions in Companies:**1) Listed Companies:**

Time Period	Position	Company
2014 - Present	Director	Salee Printing Public Company Limited

2) Non-listed Companies:

Time Period	Position	Company
2014 - Present	Vice Chairman of the Board	VIV Interchem Company Limited
2014 - Present	Vice Chairman of the Board	Vita Company Limited
2014 - Present	Director	Vita nutrition Company Limited
2014 - Present	Director	VIV Holding

3) Position in competing Companies/Company related to Business of the Company that conflict of Interest May Arise: - None -**Board Meeting Attendance of 2020:**

- The Board of Director meetings No. of meetings held : 7 No. of meetings attended : 7
- The Annual General Meeting of Shareholders No. of meetings attended: 1

Conflicts in Agenda:

- Agenda 5: To approve the appointment of the directors to replace those retiring by rotation
- Agenda 8: To propose the remuneration of the directors for 2021
Because Mr.Pracha Chivapornthip take a position of Director and Chairman of Executive Board
- The director who retires by rotation and has been re-elected.

Curriculum Vitae of retiring directors who are proposed for nomination as directors for another term

4. Name-Surname : Mr. Praput Chivapornthip
Age: 41 years
Nationality: Thai
Present Position: Director, Executive Board , General Manager and Company Secretary
Date appointed as a director: April 25, 2018
 (Tenure 3 years)
No. of Years of Being Director: 6 years



Present Address: No. 8/229 Soi Krungthep Kreetha 7 intersection 4 (Baan Suan Racha), Huamark Hua Mak Bang Kapi, Bangkok

Authority to Sign for the Company as per Certification Document: Authorized

Shareholding in the Company: None (As of December 30, 2020)

(Including those of spouse)

Relationship among Directors and Executives:

- Son of Mr. Pracha Chivapornthip
- Grandson of Mr. Suchart Chivapornthip
- Cousin of Mr. Tanong Asawakarn

Illegal Acts in the Past 10 Years: None

Training Course of Thai Institute of Directors Association (IOD)

Director Certification Program (DCP) no. 107/ 2014
 Fundamental Practice for Corporate Secretary (FPCS 29) 2014

Others Course

Public Economics Management for Executives (PEM) no 16/2017
 Chief Transformation Officer (CTO) 2020

Education:

Institution	Degree obtained	Major
Srinakharinwirot University	Bachelor Degree	Faculty of Economics
RMIT University	Master Degree	Commerce (Marketing)

Experience:

Time Period	Position	Company
2007 - 2013	Key Account Executive	Salee Printing Limited
2006 - 2007	Management Trainee	Efficient English Services Ltd
2003-- 2004	Sales Representative	VIV Interchem Company Limited

Present Positions in Companies:

1) Listed Companies:

Time Period	Position	Company
2014 - Present	Director, Executive Board General Manager and Company Secretary	Salee Printing Public Company Limited

2) Non-listed Companies:

Time Period	Position	Company
-	-	-

3) Position in competing Companies/Company related to Business of the Company that conflict of Interest

May Arise: - None -

Board Meeting Attendance of 2020:

- The Board of Director meetings No. of meetings held : 7 No. of meetings attended : 7
- The Annual General Meeting of Shareholders No. of meetings attended: 1

Conflicts in Agenda:

- Agenda 5: To approve the appointment of the directors to replace those retiring by rotation
- Agenda 8: To propose the remuneration of the directors for 2021
Because Mr. Praput Chivapornthip take a position of Director ,Executive Board, General Manager and Company Secretary
- The director who retires by rotation and has been re-elected.

Details of Being Directors or Management in Other Listed Companies and Other Companies

Proposed Persons	Listed Companies		Other Companies Which are not Listed Companies	Having Position in Competitors or Related Business
	No. of Listed Companies	Type of Directors		
1. Pol.Maj.Gen Turdsak Rujiravong	1	Independent Director and Chairman Salee Printing Public Company Limited	-	-
2.Mrs. Warangkana Kalayanapradit	4	Independent Director , Audit Committee and Members of Nomination and Remunerations Committee Salee Printing PCL. Assistant Chief Executive Officer Nation Multimedia Group PCL. Director, Executive Director Nation Broadcasting Corporation PCL. Director Aqua Corporation PCL.	8	-
3. Mr.Pracha Chivapornthip	1	Director Salee Printing Public Company Limited	4	-
4. Mr. Praput Chivapornthip	1	Director ,Executive Board , General Manager And Company Secretary Salee Printing Public Company Limited	-	