

1. **Name-Surname :** Mr. Suchat Boonbanjerd Sri

Age : 62 years

Nationality: Thai

Present Position: Independent Director / Chairman of the Audit Committee

Date appointed as a Director: April 24, 2019

No. of Years of Being Director: 7 years

Present Address: 1092/276 Moo12 Sub-district Bangna District Bangna Bangkok.

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):

Before year 2014 Director Certification Program (DCP) no.19/2002
Audit Committee Program (ACP) no.13/2006
Year 2014 - None -

Training Course (others) : Executive Development Program (EDP)
Leadership Development Program (LDP)
CAPITAL MARKET ACADEMY "CMA" No.14

Education:

Institution	Degree obtained	Major
Wharton School of the University of Pennsylvania: U.S.A.	Master of Finance	Finance
Chulalongkorn University	Bachelor of Economics (Second-Class Honors)	Quantitative Economics

Experience:

Time Period	Position	Company
2015 - 2017	Chairman of the Audit Committee / Independent Director	General Engineering PCL.
2011 - 2011	Chairman	TOT Public Company Limited
2011 - 2011	Director	Thailand Post Loan Co.,LTD
2010 - 2011	Vice Chairman	Thailand Post Co., LTD

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

Time Period	Position	Company
2015 - Present	Independent Director / Chairman of the Audit Committee	Salee Printing PCL.
2002 - Present	Independent Director / Audit Committee / Chairman of Good Corporate Governance Committee	Srithai Superware PCL.
2016 - Present	Director	PYLON PCL.
2015 - Present	Independent Director / Chairman of the Audit Committee	SNC Former PCL.

2) Non-listed Companies:

Time Period	Position	Company
2011 - Present	Director	Executive Development Program Foundation (EDP)
2007 - Present	Director	Steeler Steel Works Co., Ltd.
2007 - Present	Director	Steel Plus Fabrication Co., Ltd.
2003 - Present	Independent Director	Chiang Dao Orchard Co., Ltd.
2001 - Present	Director	Knight Club Capital Asset Management Co., Ltd.
2000 - Present	Chairman	A. L. M.T (Thailand) 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 Annual General Meeting of Shareholders No. of meetings attended: 1

Conflicts in Agenda:**Vested Interest in any Agenda in this AGM 2021: None**

2. Name-Surname: Mr.Supoj Kaewmanee
Age: 61 years
Nationality: Thai
Present Position: Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee



Date appointed as a Director: April 24, 2019

No. of Years of Being Director: 7 years

Present Address: 11/445-446 Lumpini Ville Soi Ramkhamhaeng 44 (Loet Nimit), Hua Mak, Bang Kapi, Bangkok

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): Before year 2014 None
 : Year 2014

Director Accreditation Program (DAP) no.107/ 2014

Education:

Institution	Degree obtained	Major
Ramkhamhaeng University	Master	Laws
Thammasat University	Bachelor	Laws

Experience:

Time Period	Position	Company
2016	Independent Director	The Royal Ceramic Industry Public Company Limited
1999 - 2004	Managing Director	Training lawyers. Lawyers Council Under the Royal Patronage
2010 - 2013	Legal Advisor	SV CITY Condominium Juristic Person
2007 - 2010	Liquidator	MOBILL OIL THAILAND LIMITED

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

Time Period	Position	Company
2014 - Present	Independent Director / Audit Committee/ Chairman of the Nomination Remuneration Committee	Salee Printing PCL.
2013 - Present	Independent Director /Audit Committee/ Chairman of the Nomination Remuneration Committee	LDC Dental PCL.
2017- Present	Independent Director / Audit Committee / Chairman of the Nomination Remuneration Committee	COMANCHE International PCL.
2018 - Present	Independent Director /Audit Committee / Member of the Nomination Remuneration Committee	M.C.S. STEEL PCL.

2) Non-listed Companies:

Time Period	Position	Company
2009 - Present	Director	TURISA CONSULTANCY AND SERVICES LIMITED
2007 - Present	Director	IBS INTERNATIONAL BUSINESS SERVICE CO., LTD.
1993 - Present	Managing Director	TOSSATHAM 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:

- Vested Interest in any Agenda in this AGM 2021 : None

3. **Name-Surname:** Mrs. Warangkana Kalayanapradit
Age: 61 years
Nationality: Thai
Present Position: Independent Director/ Audit Committee / Members of
 Nomination and Remunerations Committee
Date appointed as a director: April 25, 2018
No. of Years of Being Director: 6 years



Present Address: 1899/161 Perfect Place Srinakarin-Romkloa 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