


(-Translation-)

Profiles of candidates nominated for election as directors to replace those who will retire by rotation			
Name - Surname	Mr. Suksan Yasasin		
Nationality	Thai		
Age	62 years		
Current position	Vice Chairman/ Risk Management Committee/ Corporate Governance Committee/ Nomination and Remuneration Committee/ Chairman of Executive Committee/ Chief Executive Officer/		
Type of director nominated for election	Vice Chairman/ Risk Management Committee/ Corporate Governance Committee/ Nomination and Remuneration Committee/ Chairman of Executive Committee/ Chief Executive Officer/		
Shareholding percentage (as of March 25, 2024) (including spouse and minor children)	33.16		
Family relation with executives	None		
Highest educational degree	- Master of Political Science, Ramkhamhaeng University - Bachelor of Laws, Sripatum University		
Thai Institute of Directors (IOD) training and other trainings	<ul style="list-style-type: none"> - Role of the Chairman Program (RCP) Class 40/2017, Thai Institute of Directors Association (IOD) - Financial Statements for Directors (FSD) Class 31/2016, Thai Institute of Directors Association (IOD) - Course of Thailand Insurance Leadership Program, (OIC6), Office of Insurance Commission - Director Certification Program (DCP), Class of 224/2016, Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP), Class of 121/2015, Thai Institute of Directors Association (IOD) - Financial and Fiscal Management Program for Senior Executive, Class 2, The Comptroller General's Department, Ministry of Finance - Institute of Security Psychology, National Defence Studies Institute, Course of Executive Relationship Development by Royal Thai Armed Forces, Class 5 - Course of Pillar of The Kingdom, Political Chief Leadership follow royal projects by His majesty the King, Class 2 - Intermediate Certificate course of Young Leadership in Democratic Governance, King Prajadhipok's Institute - Institute of Security Psychology, National Defence Course, Class 96 - Air Command and General Staff College, course of Executive Relationship - Chief Executive Course, Capital Market Academy (CMA 25), Class 25 		
Work experience (during the last 5 years)	2023 - Present	Chairman of Board	Smart TTC Company Limited

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Profiles of candidates nominated for election as directors to replace those who will retire by rotation			
	1997 – Present	Vice Chairman/ Risk Management Committee/ Corporate Governance Committee/ Nomination and Remuneration Committee/ Chairman of Executive Committee/ Chief Executive Officer	Chayo Group Public Company Limited
	2020 - Present	Director/ Executive Committee	555 Service Company Limited
	2018 – Present	Director/ Executive Committee	Chayo Capital Company Limited
	2009 - Present	Director/ Executive Committee	Chayo Asset Management Company Limited
	2000 – Present	Director/ Executive Committee	Chayo Property and Service Company Limited
Current directorship / executive positions in other organizations / institutions	Other listed companies	None	
	Other non-listed 5 companies	Chairman of Board: Smart TTC Company Limited	
		Director/ Executive Committee: 555 Service Company Limited	
		Director/ Executive Committee: Chayo Capital Company Limited	
Director/ Executive Committee: Chayo Asset Management Company Limited			
	Other companies potentially having conflict of interest with the Company	None	
Number of years in the office	27 years (since 1997)		
Meeting attendance during the past year	Board of Directors Meeting: 8 times out of 8 times Executive Committee Meeting: 12 times out of 12 times Risk Management Committee Meeting : 1 time out of 1 meeting Nomination and Remuneration Committee Meeting: 1 out of 1 meeting Good Corporate Governance Committee Meeting: 1 out of 1 meeting		
Forbidden qualifications	1. Never dishonestly committed an offence against property. 2. Never entered into any transactions which may cause conflict of interest with the Company during the past year.		




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Profiles of candidates nominated for election as directors to replace those who will retire by rotation	
Criminal offense record during the past 10 years	None
Having interests in the Company / parent company / subsidiaries / affiliates / other legal entities which may have conflicts at present or during the past 2 years	None

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Profiles of candidates nominated for election as directors to replace those who will retire by rotation

Name - Surname	Mr. Seksan Rangsiyeranon			
Nationality	Thai			
Age	56 years			
Current position	Director/ Risk Management Committee/ Executive Committee			
Type of director nominated for election	Director/ Risk Management Committee/ Executive Committee			
Shareholding percentage (as of March 25, 2024) (including spouse and minor children)	0.0001%			
Family relation with executives	None			
Highest educational degree	<ul style="list-style-type: none"> - Master of Political Science, Ramkhamhaeng University - Bachelor of Business Administration (Construction Management), Sukhothai Thammathirat Open University 			
Thai Institute of Directors (IOD) training and other trainings	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) No. 124/2016 - RTAF & CEO Relationship Program Class 14, Royal Thai Air Force - The Civil Service Executive Development Program Class 6, - The Bureau Of The Budget - Advanced Certificate Course in Public Economics Management for Executives Class 15, King Prajadhipok's Institute - Advanced Security Management Program Class 9: ASMPq, Thailand National Defence College 			
Work experience (during the last 5 years)	2015 - Present	Director/ Risk Management Committee/ Executive Committee	Chayo Group Public Company Limited	
	2005 – Present	General Director (General Director)	Bangkok Water Pollution Service Company Limited	
	2004 – Present	The Chairman of Executive Committee	Pornsiam Consultant and Service Company Limited	
Current directorship / executive positions in other organizations / institutions	Other listed companies	None		
	Other non-listed companies	The Chairman of Executive Committee; Pornsiam Consultant and Service Company Limited		
	Other companies potentially having conflict of interest with the Company	None		
Number of years in the office	8 years (since 2015)			
Meeting attendance during the past	The board of directors' meeting: 8 times out of 8 times in total.			

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Profiles of candidates nominated for election as directors to replace those who will retire by rotation	
year	Executive Committee Meeting: 12 times out of 12 times Risk Management Committee Meeting : 1 time out of 1 meeting
Forbidden qualifications	1. Never dishonestly committed an offence against property. 2. Never entered into any transactions which may cause conflict of interest with the Company during the past year.
Criminal offense record during the past 10 years	None
Having interests in the Company / parent company / subsidiaries / affiliates / other legal entities which may have conflicts at present or during the past 2 years	None

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Profiles of candidates nominated for election as directors to replace those who will retire by rotation			
Name - Surname	Mrs. Pim Pattamasing Na Ayuthaya		
Nationality	Thai		
Age	52 years		
Current Position	Director/ Risk Management Committee/ Corporate Governance Committee/		
Type of director nominated for election	Director/ Risk Management Committee/ Corporate Governance Committee/		
Shareholding percentage (as of March 25, 2024) (including spouse and minor children)	0.91 %		
Family relation with executives	None		
Highest educational degree	<ul style="list-style-type: none"> - Master of Real Estate Development, Thammasat University - Bachelor of Accountancy (Accounting), Dhurakij Pundit University - Bachelor of Laws, Phranakhon Rajabhat University 		
Thai Institute of Directors (IOD) training and other trainings	<ul style="list-style-type: none"> - Director Accreditation Program (DAP), Class of 121/2015, Thai Institute of Directors Association (IOD) - Graduate Diploma in Property Valuation, Thammasat University - Diploma from Institute of Security Psychology, Class 103 - RTAF & CEO Relationship Class 007 		
Work experience (during the last 5 years)	2003 – Present	Director/ Risk Management Committee/ Corporate Governance Committee/ Executive Committee/ Managing Director of Administrative Support Division	Chayo Group Public Company Limited
	2020 - Present	Director/ Executive Committee	555 Service Company Limited
	2018 – Present	Director/ Executive Committee	Chayo Capital Company Limited
	2009 - Present	Director/ Executive Committee	Chayo Asset Management Company Limited
	2000 – Present	Director/ Executive Committee	Chayo Property and Service Company Limited
Current directorship / executive positions in other organizations /	Other listed companies	None	



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Profiles of candidates nominated for election as directors to replace those who will retire by rotation		
institutions	Other non-listed 4 companies	Director/ Executive Committee: 555 Service Company Limited
		Director/ Executive Committee: Chayo Capital Company Limited
		Director/ Executive Committee: Chayo Asset Management Company Limited
		Director/ Executive Committee: Chayo Property and Service Company Limited
	Other companies potentially having conflict of interest with the Company	None
Number of years in the office	21 years (since 2003)	
Meeting attendance during the past year	Board of Directors Meeting: 8 times out of 8 times Executive Committee Meeting: 11 times out of 12 times Risk Management Committee Meeting : 1 time out of 1 meeting Good Corporate Governance Committee Meeting: 1 out of 1 meeting	
Forbidden qualifications	1. Never dishonestly committed an offence against property. 2. Never entered into any transactions which may cause conflict of interest with the Company during the past year.	
Criminal offense record during the past 10 years	None	
Having interests in the Company / parent company / subsidiaries / affiliates / other legal entities which may have conflicts at present or during the past 2 years	None	