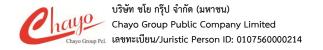
Profiles of candidates nom	inated for elect	ion as d	lirectors to replace the	ose wh	o will retire by rotation	
Name - Surname	Assistant Professor Wuttisak Larbcharoensub					
Nationality	Thai	Thai				
Age	75 years	75 years				
Current position	Chairman of	Chairman of the Board/ Independent Director				
Type of director nominated for election	Chairman of the Board/ Independent Director					
Shareholding percentage (as of March 25, 2022) (including spouse and minor children)	None					
Family relation with executives	None					
Highest educational degree	Master of Arts (Political Science), University of Chicago, USA.					
Thai Institute of Directors (IOD) training and other trainings	 - Director Accreditation Program (DAP), Class of 80/2009, Thai Institute of Directors Association (IOD) - Director Certification Program (DCP), Class of 126/2009, Thai Institute of Directors Association (IOD) 					
Work experience (during the last 5 years)	2015 - Present	Chairman of the Board / Independent Director		Chayo Group Public Company Limited		
	2014 - Present	Director		Bangkok Post Public Company Limited		
	2020 - Present	Executive Director of Reinforcement National Honesty Project		The Reinforcement National Honesty Project		
	2016 - 2020	Chancellor		Ramkhamhaeng University		
	2020 - Present	Chairman of Committee of the University Affairs Advocacy		Ramkhamhaeng University		
	2014 – 2019		per of National ative Assembly	National Legislative Assembly		
Current directorship / executive positions in other organizations / institutions	Other listed companies		Director	Bangkok Post Public Company Limited		
	Other non-listed companies		Executive Director of Reinforcement National Honesty Project		The Reinforcement National Honesty Project	
	Other companies potentially having conflict of interest with the Company		None			
Number of years in the office	9 years (since 2015)					



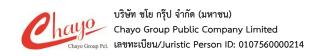
(-Translation-)

Profiles of candidates nominated for election as directors to replace those who will retire by rotation					
Meeting attendance during the past year	The board of directors' meeting: 7 times out of 8 times in total				
Forbidden qualifications	 Never dishonestly committed an offence against property. 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				

Qualifications for Serving as an Independent Director for More Than 9 Years

The Board of Directors has carefully and thoroughly considered the matter and is of the opinion that the individual possesses appropriate qualifications and continues to be beneficial to the Company. The Company requires independent directors with diverse knowledge and expertise who are capable of providing valuable opinions to support the development of various Company projects, which are advantageous to the Company's business operations. The nomination has been reviewed and endorsed by the Nomination and Remuneration Committee.

Profiles of candidates nomi	nated for election a	as di	rectors to replace thos	e who will	retire by rotation	
Name - Surname	Air Chief Marshal	Arn	on Jarayapant			
Nationality	Thai					
Age	69 years					
Current position	Independent Director/ Chairman of the Audit					
	Committee/ Chairman of Nomination and Remuneration					
	Committee					
Type of director nominated for	Independent Director/ Chairman of the Audit					
election	Committee/ Chair	man	of Nomination and Ren	nuneration	The state of the s	
	Committee					
Shareholding percentage	None					
(as of March 25, 2022)						
(including spouse and minor children)						
Family relation with executives	None	None				
Highest educational degree	Air War College, Class of 38					
Thai Institute of Directors (IOD)	- Advanced Certificate Course in Promotion of a Peaceful Society (King					
training and other trainings	Prajadihpok's Institute), Class 2 - Director Accreditation Program (DAP), Class of 124/2016, Thai Institute of					
	Directors Association (IOD)					
Work experience			airman of the Audit	Chayo Group Public Company Limited		
(during the last 5 years)	2015 - Present	Committee Director/ Chairman of		Chayo Group Public Company		
			nation and Limited		roup Public Company	
		Remuneration Committee/ Independent				
			rector			
	2014 - 2018	Director		Metropol	itan Electricity Authority	
	2014 - 2019	Member of National		National	Legislative Assembly	
		Leg	gislative Assembly			
	2014	Deputy Commander-in- Chief		Royal Th	ai Air Force	
Current directorship / executive positions in other organizations /	Other listed companies		None			
institutions	Other non-listed		None			
	companies					
	Other companies		None			
	potentially having conflict of interest					
	with the Company					



Profiles of candidates nominated for election as directors to replace those who will retire by rotation					
Number of years in the office	9 years (since 2015)				
Meeting attendance during the past year	The board of directors' meeting: 8 times out of 8 times in total. The Audit Committee's meeting: 5 times out of 5 times in total The Nomination and Remuneration Committee's meeting: 1 times out of 1 times in total				
Forbidden qualifications	 Never dishonestly committed an offence against property. 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				

Name - Surname	Mr. Kitti Tun	gsriwong			
Nationality	Thai				
Age	55 years				
Current Position	Director / Risk Management Committee / Nomination				
	and Remuneration Committee/ Executive Director				
Type of director nominated for	Director / Risk Management Committee / Nomination				
election	and Remuneration Committee/ Executive Director				
Shareholding percentage	0.52 %				
(as of March 25, 2022)			411		
(including spouse and minor children)					
Family relation with executives	None	None			
Highest educational degree	Master of Science (Real Estate Business), Thammasat University - Director Certification Program (DCP), Class of 43/2004, Thai Institute of				
training and other trainings	Directors Association (IOD) - Advanced Certificate of course in Public Economic Management for Class 9, King Prajadhipok's Institute - Debts Restructuring Program, Chulalongkorn University - Strategy CFO, Class of 4/2018, The Stock Exchange of Thailand - Chief Executive Course, Capital Market Academy Class 28 (CMA28) - mai Sustainability Strategy Program 2020 The Stock Exchange of T				
Work experience (during the last 5 years)	2016 - Present	Director/ Risk Management Committee/ Nomination and Remuneration Committee/ Executive Committee/ Deputy Chief Executive Officer/ Company Secretary/ Acting Managing Director of Business Development	Chayo Group Public Company Limited		
	2020 - Present	Independent Director/ Chairman of the Audit Committee	Roong Rueang Forever Public Company Limited		
	2021 - Present	Director/ Executive Committee	Chayo JV Asset Management Company Limited		
	2020 - Present	Director/ Executive Committee	555 Service Company Limited		

Profiles of candidates nominated for election as directors to replace those who will retire by rotation						
	2018 – Director/ Executive Committee		Chayo Capital Company Limited			
	2018 – Present	Director/ Executive Committee		Chayo Service Company Limited		
Current directorship / executive postions in other organizations / institutions	Other listed companies		Independent Directo Chairman of the Aud Committee		Roong Rueang Forever Public Company Limited	
	Other non-listed companies Other companies potentially having conflict of interest with the Company		Director/ Executive Committee		Chayo JV Asset Management Company Limited	
			Director/ Executive Committee		555 Service Company Limited	
			Director/ Executive Committee		Chayo Capital Company Limited	
			Director/ Executive Committee		Chayo Service Company Limited	
			None			
Number of years in the office	5 years (since 2019)					
Meeting attendance during the past year	The board of directors' meeting: 8 times out of 8 times in total. The Risk Management Committee's meeting: 1 time out of 1 time in total The Nomination and Remuneration Committee's meeting: 1 times out of 1 times in total The Executive Committee's meeting: 12 times out of 12 times in total					
Forbidden qualifications	 Never dishonestly committed an offence against property. 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					