

Brief Curriculum Vitae of the Directors due to retire and proposed to be re-elected

I. The principles and procedures of nomination of the directors.

The selection process of the Company's director Has been considered by the Remuneration and Nomination Committee, the selection of directors to replace those retiring by rotation of the Company for this year has passed the consideration of the Board of Directors which took into account the proposed directors' qualifications, knowledge, experience, professionalism, performances as directors in the past and the qualifications as required by the Stock Exchange of Thailand, prior to proposing to the shareholders' meeting for further approval.

II. Definition of Independent Director

Independent director is a non-executive director who does not involve in the day-to-day management. Nor is he a major shareholder of the Company. Each Independent Director must possess the following qualifications:-

1. Holding no more than 1 % of all the shares having the right to vote in the company, holding company, subsidiary, associated company, a major shareholder or any person having controlling authority¹⁾ in the company, including the shares held by the persons who are related to him
2. Not assuming, both at present and in the past of at least 2 years prior to the appointment date, the position of executive director, employee, staff or advisor receiving regular salary or having controlling authority in the company, holding company, subsidiary, associated company, subsidiary of the same level or a major shareholder or any person having controlling authority in the company; this condition does not include an Independent Director who used to be a government officer or advisor to any official sector²⁾ who is a major shareholder or a person having the controlling authority in the company
3. Not having the relationship by blood line or legal registration as parent, spouse, brother , sister, child and spouse of the child of any executive, major shareholder, authorized person or person nominated as executive or authorized person of the company or the subsidiary
4. Not having, both at present and in the past of at least 2 years prior to the appointment date, any business relationship with the company, holding company, subsidiary, associated company, a major shareholder or any person having controlling authority in the company in the manner that may hinder his own freedom of judgment in addition to not being both in the past and at present, a significant shareholder, or a person with controlling authority of any person having business relationship with the company, holding company, subsidiary, associated company, a major shareholder or any person having controlling authority in the company

The above mentioned business relationship includes normal business transaction, rental or lease of immovable property, the transaction relating to assets or services as well as the offer or the receipt of financial assistance by way of borrowing or loan, guarantee, collateral loan and other transactions of similar manner which may cause debt burden between the company and the party to agreement from the amount of 3 per cent of net tangible assets of the company or Baht 20,000,000 up, whichever is lower. Mutatis mutandis, in calculating such debt, the method of calculating the value of related transactions stated in the announcement of Capital Market Supervisory Board regulations on the execution of related transaction should be applied. Any debt burden occurring during the period of one year prior to the date of the business relationship with the same person must be included when considering such debt burden.

5. Not being, both at present and in the past of at least 2 years prior to the appointment date, an auditor of the company, holding company, subsidiary, associated company, a major shareholder or a person having controlling authority in the company as well as not being a significant shareholder, a person having controlling authority, or a partner of the audit firm in which the auditors of the company, holding company, subsidiary, associated company, a major shareholder or a person having controlling authority are working for.
6. Not being, both at present and in the past of at least 2 years prior to the appointment date, a provider of any occupational services inclusive of legal and financial advising service offering, obtaining the service charge of over Baht 2,000,000 per annum from the company, holding company, subsidiary, associated company, a major shareholder or a person having controlling authority in the company in addition to not being a significant shareholder, a person with controlling authority or a partner of any occupational service provider.

7. Not being a director appointed to be the representative of the company's directors, major shareholders or shareholders who are related to the major shareholders
8. Not operating any business that is of the same nature as or that significantly competes with the business of the company or subsidiary as well as not being a significant partner in a limited company, an executive director, employee, staff, advisor receiving regular salary or a person holding over 1% of the total number of shares with voting rights of other companies which operate the same type of business and which significantly competes with the company's and the subsidiary's business operation
9. Possessing no other traits which impede the ability to independently give opinions on the company's operation

The above mentioned definition is equal to the minimum standard of the definition of Capital Market Supervisory Board and the Stock Exchange of Thailand.

Remarks : ¹⁾ *A person having controlling authority refers to a shareholder or any person who by action is significantly influential to management policy set-up or business operation of the company whether or not such influence is derived due to his / her status as a shareholder or as a representative by contract or by other transactions; such a person having controlling authority is, in particular, a person who falls into one of the following criteria : (A) Holding over 25% of shares, (B) Having the mandate to control the appointment / removal of directors, (C) Having the mandate to control a person in charge of policy set-up (D) Having power / responsibility for business operation as an executive*

²⁾ *Official sector refers to a central official unit, according to the Law on Administration of State Affairs*

III Brief Curriculum Vitae of the Directors due to Retire and Proposed to be Re-elected

- 1) **Name-Surname** : **Mr. Pavuth Sriaranyakul**
Proposed Director Position : Independent Director and Chairman of the Audit and Corporate Governance Committee
- Age** : 58 Years
Education : Ph.D. in Management, Singapore Management University, Singapore
Master of Management in Marketing, Assumption University (ABAC)
Bachelor of Industrial Engineering, Ryerson University, Toronto, Canada
- Specialization** : Digital Asset Management
Training for director course : Thai Institute of Directors Association (IOD)
- Directors Certification Program (DCP) No. 314/2022
- Advance Audit Committee Program (AACP) No. 42/2021
- Director Accreditation Program (DAP) No. 188/2021
- 5 Years' Working Experience:** **Position in Jasmine Technology Solution PCL.**
2021-present Independent Director and Chairman of the Audit and Corporate Governance
Position in Other Listed Companies : Does not hold any position.
Position in Other Companies (Non-listed Companies)
2021-present Chairman of the Board of Director
Imsub Global Cuisine Co., Ltd.
2020-2021 Chief Executive Officer, Huobi (Thailand) Co., Ltd.
2018-2020 Director, Lotte Duty Free (Thailand) Co., Ltd.
Director, Lotte Rent-a-Car (Thailand) Co., Ltd.
2017-2019 Deputy Chief Executive Officer, Show DC Group Co., Ltd.
Executive Committee, YG Foods Asia Co., Ltd.
- Securities Holding Ratio** : -None- (As at March 24, 2022)
Position of Director/Executive in other companies which may cause conflict of interest to the Company : Does not hold any position as a director/executive in such business
Date of being Appointed Director : September 28, 2021
Duration of being director : 6 Months
Total number of years to hold directorship until the end of this term : 3 Years 6 Months (will complete his term again in 2025)
Meeting attendance in 2021 - Board of Directors' Meeting : 4 times out of 12 meetings
- Audit Committee Meeting : 3 times out of 9 meetings



Relationship with the Company/Major company/subsidiaries/associates or other corporates which may have conflicts at present or during the past 2 years

1. Having no relationship as close relative of executives or major shareholders of the Company/subsidiary or other juristic persons which may have conflicts.
2. Not being an executive director, staff, employee or advisor receiving regular salary
3. Having no significant business relationship which may affect the independence in performing duties
4. Not being a professional service provider (such as auditor or legal advisor)

2) **Name-Surname** : **Mr. Kriengsak Thiennukul**

Proposed Director Position : Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination Committee

Age : 57 Years

Education : Master of Management, Chulalongkorn University
Master of Management, Assumption University (ABAC)

Specialization : Business Management

Training for director course : Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) No. 101/2556

5 Years' Working Experience: **Position in Jasmine Technology Solution PCL.**
2021-present Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination Committee

Position in Other Listed Companies
2012-present Independent Director, Member of Audit and Corporate Governance Committee and Member of Nomination and Remuneration Committee, Mono Next PCL.

Position in Other Companies (Non-listed Companies)
2021-present Director, Wawa Service and Marketing Group Co., Ltd.
Director, Wawa Innovation Group Co., Ltd.
2017-present Director, Wawa Land Co., Ltd.
2016-present Director, Four Strong Winds Co., Ltd.
2005-present Director, Media Shaker Development Co., Ltd.
2004-present Director, I Advisory Co., Ltd.
1999-present Director, CDC One Co., Ltd.
1998-present Director and Managing Director, Banana & Sons Co., Ltd.
1992-present Director, Prestige Gift and Premium Co., Ltd.
1989-present Director and Managing Director, New Waitek Co., Ltd.

Securities Holding Ratio : -None- (As at March 24, 2022)

Position of Director/Executive in other companies which may cause conflict of interest to the Company : Does not hold any position as a director/executive in such business

Date of being Appointed Director : September 28, 2021

Duration of being director : 6 Months

Total number of years to hold directorship until the end of this term : 3 Years 6 Months (will complete his term again in 2025)

Meeting attendance in 2021 - Board of Directors' Meeting : 4 times out of 12 meetings
- Audit Committee Meeting : 3 times out of 9 meetings
- Remuneration and Nomination Committee Meeting : 0 times out of 1 meeting



Relationship with the Company/Major company/subsidiaries/associates or other corporates which may have conflicts at present or during the past 2 years

1. Having no relationship as close relative of executives or major shareholders of the Company/subsidiary or other juristic persons which may have conflicts.
2. Not being an executive director, staff, employee or advisor receiving regular salary
3. Having no significant business relationship which may affect the independence in performing duties
4. Not being a professional service provider (such as auditor or legal advisor)

3) **Name-Surname** : **Mr. Dusit Srisangaoran**

Proposed Director Position : Director

Age : 43 Years

Education : Master of Engineering, Enterprise Architecture, Mahidol University
Master of Management, (E-Commerce Management) College of Management, Mahidol University

Specialization : Information Technology Management

Training for director course : Thai Institute of Directors Association (IOD)

- Financial Statements for Directors (FSD) No. 45/2022
- Corporate Governance for Executives (CGE) No. 18/2021
- Director Accreditation Program (DAP) No. 188/2021

5 Years' Working Experience: **Position in Jasmine Technology Solution PCL.**

2021-present Director, Executive Director and President

2016-2018 Director and President

Position in Other Listed Companies

2018-2019 Vice President, Office of CEO, Jasmine International PCL.

Position in Other Companies (Non-listed Companies)

2021-present Director, Cloud Computing Solutions Co., Ltd.
Senior Vice President - Head of Technology Group, Triple T Broadband PCL.

2020-present Acting Head of Data Center and Cloud Service Business Unit, JasTel Network Co., Ltd.

2019-2021 Acting Senior Vice President, Head of Technology Group, Triple T Broadband PCL.

Securities Holding Ratio : -None- (As at March 24, 2022)

Position of Director/Executive in other companies which may cause conflict of interest to the Company : Does not hold any position as a director/executive in such business

Date of being Appointed Director : June 23, 2021

Duration of being director : 9 Months

Total number of years to hold directorship until the end of this term : 3 Years 9 Months (will complete his term again in 2025)

Meeting attendance in 2021

- Board of Directors' Meeting : 6 times out of 12 meetings
- Executive Committee Meeting : 3 times out of 3 meetings

