

Biographies of the Retiring Director(s) Proposed to Be Re-elected



Gen. Vidhya Chovichien, MD

Directors

Percentage of Shareholding: 0% including related person(s)

Specialized experience: expert in administration

Family Relationship among Management: -None-

Remark: Gen. Vidhya Chovichien, MD was appointed under the board's jurisdiction by the Board Meeting no. 1/2020 on February 28, 2020 as a new director in replacement of Mr. Pakin Pinto, who resigned on 30 September 2019, effective as from February 28, 2020 onwards.

Education:

- Armed Forces Academies Preparatory School, Class 9
- Chulachomkiao Royal Military Academy. Class 20 (Arm of Medicine)
- Bachelor of Science, Mahidol University, 1972
- Bachelor of Medicine, Mahidol University, 1974
- Diploma of the Orthopedic Surgery, The Medical Council 1978
- Colombo Scholarships, Post Graduated Training, Orthopedic Center, Musgrave Park, Belfast, N. Ireland,, UK 1980.
- Course of Science and Technology School, Class 62
- Diploma, National Defence College, The Joint State - Private Sector Course Class 4515
- Diploma of Acupuncture Program for Military Medicine

Work Experience:

Period	Position
2011-Present	Medical Specialist in Orthopedics/Articulation and Acupuncture
2010 - 2011	Army Special Qualified General
2006 - 2010	Chief of the Medical Department
2005 - 2006	Director – Phramongkutkiao Medical Center
2003 - 2005	Deputy Chief of the Medical Department
2002 - 2003	Assistant Chief of the Medical Department
1996 - 1997	Director of Defense Pharmaceutical Factory



Ranchana Rajatanavin, Ph.D.

Independent Director / Chairman of Audit Committee

Percentage of Shareholding: 0%

Specialized experience: expert in finance and banking

Relationship among management: None

Participation in Board of Directors Meeting in 2019: 7/7

Participation in Audit Committee Meeting in 2019: 7/7

Education:

BBA (Finance and Banking), Ramkhamheng University

M.B.A. (Business Administration) Salem State College, Massachusetts, U.S.A.

- Ph.D. (International Business) Concentration: Finance and Marketing, Asian Institute of Technology, Thailand
- Training in Director Accreditation Program (DAP), Thai Institute of Directors

Work experience:

Period	Title	Name of / Company
2007 – present	Chairman of Audit Committee	Simat Technologies PLC
Nov' 2017 - present	Director	AQ Village Co., Ltd.
Nov' 2017 - present	Director	AQ Property Management Co., Ltd.
Nov' 2017 - present	Director	AQ Marketing Service Co., Ltd.
Nov' 2017 - present	Director	Aquarius Estate Co., Ltd.
Nov' 2017 - present	Director	Aquarius Hotel and Resort Co., Ltd.
Nov' 2017 - present	Director	Villa Nakarin Co., Ltd.
Nov' 2017 - present	Director	Baanchid tara Co., Ltd.
Nov' 2017 - present	Director	Thanon Property Co., Ltd.
Nov' 2017 - present	Director	Vitoonthanakorn Co., Ltd.
Nov' 2017 – present	Director	Freezone Asset Co., Ltd.
Feb 2019 – May 2019	Lecturer	Sripathum University
Jun 2017 – Jan 2019	Director of Business Incubator	Sripathum University
Jun 2017 – Nov 2017	Head of Finance	Sripathum University
Oct 2015 - present	Director	AQ Estate PCL.
2005 – May 2009	Head of Finance and Banking	Faculty of Business Administrative, Sripathum University
2004 – 2005	Professor of Finance and Banking	Faculty of Business Administrative, Sripathum University



Mr. Narongrit Rerkpattanapipat

Independent Director / Audit Committee

Percentage of Shareholding: 0%

Specialized experience: expert in financial audit and accounting standards

Relationship among management: None

Participation in Board of Directors Meeting in 2019: 5/7

Participation in Audit Committee Meeting in 2019: 5/7

Education:

BBA (Accounting), Assumption University

Certified Public Accountant, License no. 8093

- Training in Director Accreditation Program (DAP), Thai Institute of Directors

Work experience:

Period	Title	Name of / Company
2008 – present	Audit Committee	Simat Technologies PCL.
2018 – present	Chief Financial Officer	C W Estate Co., Ltd.
2013 – 2018	Chief Financial Officer	TPM Holding Co., Ltd.
2005 – 2013	Senior Audit Manager	PriceWaterHouseCoopers ABAS Limited
1999 – 2005	Audit Assistant	PriceWaterHouseCoopers ABAS Limited

Biographies of the Person(s) Nominated by Shareholders to Be Director(s)



Mr. Tanawat Ueasiripan

Percentage of Shareholding: 0% (including related person)

Education:

- Bachelor of Business Administration in Management University of the Thai Chamber of Commerce
- Gemological Analyst Program
- Assessment and Diamond Quality Analyst Course

Work experience:

Period	Title	Name of / Company
2019 - Present	Director / Director of Sales	Fiber One Public Company Limited
2004 - 2018	Sales & Purchasing Manager	Anju enterprise company limited (Thai)
2004 - 2018	Procurement Manager	CHINA DIMONDS Company Limited (Hong Kong)
2004 - 2018	Managing Director	China-Cut Company Limited



Asst. Prof. Thanate Pattanatadapong, Ph.D.

Percentage of Shareholding: 0% (including related person)

Education:

- B.Sc. (Physics), Silpakorn University (1994)
- B.Sc. (Electronics and Telecommunication Engineering) Southeast Asia University (2015)
- Master of Science (Electrical), King Mongkut's Institute of Technology Ladkrabang (1999)
- Doctor of Science (Electrical), King Mongkut's Institute of Technology Ladkrabang (2012)

Work experience:

Period	Title
2019	- Information Technology Committee and Communication of the Office of the Election Commission of Thailand
2019	- Specialist in Information Technology / Recruitment Committee by Specific Method Program Quality System (Phase 2) / Expert in Building Construction, Computer Center and Training Center Computer of the Savings and Credit Cooperative of Thailand Ltd. "FSCCT"
2019	- Information Technology Committee and Communication of Office of the Welfare Promotion Commission for Teachers and Education Personnel "OTEP"
2018-2019	- Project Leader, Study of Management Process for Establishing Integrated Mobile Base Station
2018	- Project Leader Hiring Consultant and Information Technology Design and Communication to Support the Management of Big Data (Big Data) of the National Statistical Office.
2018-2019	- Project Experts Formulating Guidelines for Information Security Management of the Deposit Protection Agency
2018-2020	- Information Technology Management Sub-Committee Insurance Commission
2018	- Information Technology Development Fund Subcommittee
2017-2019	- Committee for Procurement of License Plate Recognition (LPR) Registration System in Pattaya
2017-2018	- Committee for Employment Inspection Procurement of Display Equipment to Support the Analysis of Events and Command of the News Center Division of Patrol and Special Operations Division
2017-2018	- Committee for Accepting Employment to Improve and Install Computer Systems at the National Emergency Notification Center 191
2017	- Working Group on Research Project of Uchariya Post Office for Special Services and Quality Control (Internet of Parcel Things)
2016	- Experts Inspect the Research Report
	- Project Leader, Information and Communication Technology Master Plan for EXAT for the Fiscal Year 2017-2021 and Development of Information Security Management System According to ISO/IEC 27001: 2013



Mr. Chumpon Montreepiriyaporn

Percentage of Shareholding: 0% (including related person)

Education:

- Bachelor's Degree in Communication Arts Journalism Bangkok University 1992-1996
- Master's Degree in Business Administration Finance and Accounting Ramkhamhaeng University, 2004-2006

Work experience:

Period	Title	Name of / Company
2010-Present	- Managing Director	System Concept Company Limited
1998-2010	- Sales Manager in the Company's Direct Sales Business / Sales and Marketing Manager / General Sales Manager and Marketing, including Service Department	Metro Professional Products Company Limited
1996-1998	- Sales Representative in the IT Infrastructure Business In Education and Civil Service	Metro Systems Corporation Public Company Limited



Mr. Sawat Homcha-em

Percentage of Shareholding: 0% (including related person)

Education:

- Bachelor of Engineering, Chulalongkorn University
- Secondary Education, Bodindecha School (Sing Singhaseni)

Work experience:

Period	Title	Name of / Company
2005-2016	Consulting Engineer	Chevron Thailand Exploration and Production Company Limited
1995-2004	Senior Petroleum Engineer	Unocal Thailand Exploration and Production Company Limited
1991-1994	Petroleum Engineer	Thailand Petroleum Exploration and Production Company Limited
1990-1991	Operating Engineer	Hari Burton Company Limited



Mrs. Piyachat Techasuntharawat

Percentage of Shareholding: 0% (including related person)

Education:

- Bachelor of Business Administration, Assumption University

Work experience:

Period	Title	Name of / Company
2005-2008	Division Manager	Ingram Micro (Thailand) CO.,LTD
2002-2005	Assistant Division Manager	Ingram Micro (Thailand) CO.,LTD
1999-2002	Senior Product Manager	Ingram Micro (Thailand) CO.,LTD
1995-1999	Product Manager	ER (Thailand) CO.,LTD
1992-1995	Sale executive	Electronic Resources Limited
