

**Profiles and Information Relating to Persons Nominated for Election as a new Director
Thai Institute of Directors Association**

Mr. Teeranun Srihong

57 years old

DCP 179/2013



Education

- Master of Business Administration, Michigan University, USA.
- Bachelor of Engineering (Computer), Chulalongkorn University

Board member / Management in Listed Company

- Director and Chairman of the Audit Committee, PTG Energy Plc.
- Independent Director, SCG Ceramics Plc.
- Independent Director, Chairman of the IT Oversight Committee, Member of the Nomination, Remuneration and Corporate Governance Committee and Member of the Risk Oversight Committee, TMBThanachart Bank Public Company Limited.
- Independent Director and Chairman of Nomination and Remuneration Committee, S&P Syndicate Plc.
- Advisor, Sansiri Plc.

Board member / Management in Non-Listed Company

- Independent Director, Chairman of the Risk Management Committee, Member of the Audit Committee, and Member of the Corporate Governance Committee, Boon Rawd Supply Chain Co., Ltd.
- Independent Director and Chairman of the Board, Generali Life Assurance (Thailand) Plc.
- Independent Director and Chairman of the Board, Generali Insurance (Thailand) Plc.
- Qualified Director, Sub-Committee of the National Committee on Competitive Advantage
- The Qualified Expert Committee on Electronic Transactions Sector or Computer Science Sector of Supervision Committee- Electronic Transactions Development Agency, Ministry of Digital Economy and Society
- Director, Arcel Capital Co., Ltd.

- Director and Managing Director, Celar Consulting Co., Ltd.
- Chairman, Digital Economy Promotion Agency, The Government Complex

Experience

- Advisor, XSpring Capital Plc.
- Expert (an entrepreneur of the private business), Committee for the Protection of Credit Information
- Advisor, REX Co., Ltd.
- Startup Investment Committee, Bangchak Corporation Plc.
- Chairman, Thailand Management Association
- Experts and Chairman of sub-committee of Risk Management, Pension Fund
- Qualified Director of Economics, The National Digital Economy and Society Commission
- Independent Director, Chairman of the IT Oversight Committee, Member of the Nomination, Remuneration and Corporate Governance Committee, and Member of the Risk Oversight Committee, Thanachart Bank Plc.
- Independent Director, Member of the Audit Committee, Chairman of the Compensation Committee, and Chairman of the New Business Committee, Thai Com Plc.
- Executive Director, Phuket Deep Sea Port Co., Ltd.
- Director, Committee to Drive Policy Implementation to Use Big Data, Data Center, and Cloud Computing
- Chairman, Thai Ackro Exchange Co., Ltd.
- Director, The Mall Group Co., Ltd.
- Director, The Mall Shopping Complex Co., Ltd.
- Director, BKT Holding Co., Ltd.
- Director, Northern Railway Park Co. Ltd.
- Director, The Committee of Mobilizing Reform according to the Thailand 4.0 Agenda
- Chairman of the Risk Oversight Committee, Thanachart Capital Plc.
- Director and Member of the Risk Management Committee, Thanachart Capital Plc.
- Director, Advance Power Conversion Co., Ltd.
- Chairman, Sub-committee on Digital Strategy for Capital Market, The Securities and Exchange Commission (SEC)
- Director and Member of the Executive Committee, Thanachart Insurance Plc.
- Advisor, The Securities and Exchange Commission (SEC)
- Director and Member of the Executive Committee, Enter Solution Co., Ltd.

Enclosure 3

- Advisor, Bangchak Corporation Plc.
- Vice Chairman, Thailand Management Association
- Chairman, Kasikorn Business - Technology Group Co., Ltd.
- Director, Beacon Venture Capital Co., Ltd.
- Director and Managing Director, Kasikornbank Plc.
- Director, Muang Thai Group Holding Co., Ltd.

Ms. Peangpanor Boonklum

57 years old

DCP 7/2001



Education

- Bachelor of Laws (Second Class Honor), Chulalongkorn University
- Master of Laws (Business Law), Chulalongkorn University
- Master of Laws (LL.M.), Columbia University School of Law, New York, USA

Board member / Management in Listed Company

- Director and Member of the Risk Management Committee, IRPC Public Company Limited
- Senior Executive Vice President, Office of General Counsel, PTT Public Company Limited

Board member / Management in Non-Listed Company

- Chairman, Global Renewable Power Company Limited
- Director, CU Engineering Enterprise Company Limited
- Director, Primate Enterprise Company Limited
- Chairman, PTT Saving and Credit Cooperative Limited

Experience

- Member of The Corporate Governance Committee, IRPC Public Company Limited
- Chairman, Energy Complex Company Limited
- Director, Energy Complex Company Limited
- Director, PTT Oil and Retail Business Public Company Limited
- Director, Global Power Synergy Public Company Limited
- Director, East Mediterranean Gas Company S.A.E.
- Member – Legal Expert, Finances and Assets Policy Committee, Srinakharinwirot University
- Advisor / Lecturer, Investment Banking Club, Association of Thai Securities Companies
- Independent Director / Member of the Audit Committee, Bangkok Commercial Asset Management Public Co., Ltd.
- Senior Counsel, Weerawong, Chinnavat & Patners Company Limited
(Former Company Name: Weerawong, Chinnavat & Peangpanor Company Limited”.
Changed to the current name on April 3, 2017)

Mr. Ekaphol Pongstabhon

59 years old

DCP 141/2011



Education

- Master of Business Administration, Finance & Marketing, Kellogg School of Management, Northwestern University, U.S.A
- Bachelor of Science (Chemical Engineering), Chulalongkorn University

Board member / Management in Listed Company

- Independent Director and Chairman of the Board, WICE Logistics (Thailand) Public Company Limited.
- Director, United Flour Mill Public Company Limited

Board member / Management in Non-Listed Company

- Chief Executive Officer, Metro Company Limited
- Director, Thai Listed Companies Association
- Chairman of the Board, WICE Logistics (Singapore) Pte. Ltd.

Experience

- Managing Director, Tipco Foods Public Company Limited
- Director, Tipco F&B Company Limited
- Director, TIPCO Retail Company Limited
- Director, Tipco Biotech Company Limited
- Director, Tipco Pineapple Company Limited