

## Attachment 3

### Credentials and background of Nominated Directors

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ADM Apichart Pengsritong

Age 71 Years



Position Chairman of the Board of Director and Independent Director

Date of Appointment

- 10 February 2015

Year of Directorship

- 10 February 2015 – The Annual General Meeting of Shareholders 2018 (3 years 2 months)

Education

- Master's Degree, National Defence College, The Joint State.
- Bachelor of Science Royal Thai Naval Academy.

Credential of Thai Institute of Directors

- Risk Management Program For Corporate Leaders-RCL Class 4/2016
- Directors Accreditation Program (DAP) Class 82/2010

Experiences

Positions in Listed Companies

- 2015-Present Chairman and Independent Director, T.A.C. Consumer Public Company Limited.
- 2015-Present Chairman and Chairman of the Audit Committee, JKN Global Media Public Company Limited.
- 2012-Present Chairman, Muangthai Capital Public Company Limited.
- 2010-Present Independent Director, S&J International Enterprise Public Company Limited.

Other Current Position (Non-Listed Companies)

- None

Shareholding in the Company (%) as of December 31, 2020

- 0.03% (200,000 shares)

Relationship between Director & Executive family

- None

Number of attend the meeting for the year 2020

- Board of Director 7 times out of the total 7 time or 100%

Legal Dispute during the past 10 years

- None

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years:

1. The participate in management and is not the employee, staff or consultant who receives regular salary in the Company, affiliate company, joint company, company or major shareholder of the Company.	He does not participate in management and is not the employee
2. The provide any professional service i.e. Auditor, legal counsel	He does not
3. Business relationship or benefit or interest with company that affect the duty performing independently in giving an opinion.	Done

Note: 1) Nominated Directors has undergone a scrutiny process or carefully consideration, prudent by the Board of Directors and has the qualifications appropriate for the Company's business and no shareholders offer Nominated Directors.

2) The Board of Director nominate individuals they consider appropriate to be selected as Independent directors of the Company will opinion are indently and according to concerning guideline

3) The person does not hold any position as Director / Executive in any other business that may cause conflict of interest or is a competitive business relationship.

Mr.Komsak Wattanasiroj Age 52 Years

Position Audit Committee, Independent Director, Nomination  
and Compensation Committee and Chairman of Risk Management Committee



**Date of Appointment**

- 21 December 2016

**Education**

- Master of Business Administration, Srinakharinwirot University.
- Bachelor of Accounting, Ramkhamhaeng University.

**Credential of Thai Institute of Directors**

- Board Nomination & Compensation Program (BNCP) Class 8/2019
- Advance Audit Committee Program (AACP) Class 29/2018
- Directors Certification Program (DCP) Class 105/2008.

**Experiences**

**Positions in Listed Companies**

- December 2016-Present Audit Committee, Independent Director, Nomination and Compensation Committee and Chairman of Risk Management Committee, T.A.C. Consumer Public Company Limited.
- 2005-April 2020 Director, Executive Director and CFO, Mono Technology Public Company Limited.

**Other Current Position (Non-Listed Companies)**

- None

**Shareholding in the Company (%) as of December 31, 2020**

- None

**Relationship between Director & Executive family**

- None

**Number of attend the meeting for the year 2020**

- Board of Director 7 times out of the total 7 time or 100%
- Audit Committee 4 times out of the total 4 time or 100%
- Nomination and Compensation Committee 1 times out of the total 1 time or 100%
- Risk Management Committee 3 times out of the total 3 time or 100%

**Legal Dispute during the past 10 years**

- None

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years:

1. The participate in management and is not the employee, staff or consultant who receives regular salary in the Company, affiliate company, joint company, company or major shareholder of the Company.	He does not participate in management and is not the employee
2. The provide any professional service i.e. Auditor, legal counsel	He does not
3. Business relationship or benefit or interest with company that affect the duty performing independently in giving an opinion.	Done

Note: 1) Nominated Directors has undergone a scrutiny process or carefully consideration, prudent by the Board of Directors and has the qualifications appropriate for the Company's business and no shareholders offer Nominated Directors.

2) The Board of Director nominate individuals they consider appropriate to be selected as Independent directors of the Company will opinion are indendently and according to concerning guideline

3) The person does not hold any position as Director / Executive in any other business that may cause conflict of interest or is a competitive business relationship.

Mr.Chatchawe Vatanasuk

Age 47 Years



Position Director, Risk Management Committee, Chairman of the Executive Committee and Acting Managing Director (Authorized Director)

Date of Appointment

- 3 January 2005

Education

- Master of Business Administration, University of San Diego, USA.
- Bachelor of Business Administration, Assumption University.

Credential of Thai Institute of Directors

- Directors Accreditation Program (DAP) Class 112/2014.

Experiences

Positions in Listed Companies

- 2005-Present Director, Risk Management Committee, Chairman of the Executive Committee, T.A.C. Consumer Public Company Limited.
- 1 March 2019-Present Acting Managing Director, T.A.C. Consumer Public Company Limited.

Other Current Position (Non-Listed Companies)

- 2010-Present Director, SP Internmach Co., Ltd.
- 2010-Present Director, C.A. General Co., Ltd.
- 2017-Present Director, Proplayer online Co., Ltd.

Shareholding in the Company (%) as of December 31, 2020

- 24.78% (150,655,825 shares)

Relationship between Director & Executive family

- None

Number of attend the meeting for the year 2020

- Board of Director 4 times out of the total 5 time or 80%
- Risk Management Committee 1 times out of the total 1 time or 100%
- Executive Committee 12 times out of the total 12 time or 100%

Legal Dispute during the past 10 years

- None

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years:

1. The participate in management and is not the employee, staff or consultant who receives regular salary in the Company, affiliate company, joint company, company or major shareholder of the Company.	He participate in management and as the employee
2. The provide any professional service i.e. Auditor, legal counsel	He Does not
3. Business relationship or benefit or interest with company that affect the duty performing independently in giving an opinion.	Done

Note: 1) Nominated Directors has undergone a scrutiny process or carefully consideration, prudent by the Board of Directors and has the qualifications appropriate for the Company's business and no shareholders offer Nominated Directors.

2) The person does not hold any position as Director / Executive in any other business that may cause conflict of interest or is a competitive business relationship