



## Profiles of the Retiring Directors Proposed for Re-election

Name - last name	Air Chief Marshal Satitpong Sukvimol	
Type of director	<div><div><div>- Director</div><div>- Member of the Corporate Social Responsibility Committee</div></div></div>	
Age	73 years	
Nationality	Thai	
Education	- B.A. in Mass Communication, Chiang Mai University	
Training courses for directors	- Customer Experience and Value Creation, The Siam Commercial Bank PCL	
Date of appointment as director	15 September 2021	
No. of years on the board	1 year and 3 months	
Experiences	- Private Secretary to His Majesty King Maha Vajiralongkorn / Grand Chamberlain, Bureau of the Royal Household	
Positions in other listed companies	- Chairman and Member of CSR Committee for Sustainable Development The Siam Cement Public Company Limited	
Positions in non-listed companies	<div><div><div>- Private Secretary to His Majesty King Maha Vajiralongkorn/ Lord Chamberlain, Bureau of the Royal Household</div><div>- Chairman and Director-General, The Crown Property Bureau</div><div>- Trustee of H.M. Private Property, H.M. Private Property Office</div><div>- President Courtier to His Majesty King Maha Vajiralongkorn</div><div>- Chairman of CPB Equity Co. Ltd. and its groups of companies as being assigned</div><div>- Director and Member of the Corporate Social Responsibility Committee, The Siam Commercial Bank PCL</div><div>- Director, The Siam Commercial Foundation</div><div>- Director, Card X Co. Ltd.</div><div>- Director of SCG Chemical PCL</div></div></div>	
Positions in rival companies/SCBX-related companies	- None -	
Shareholding of SCBX	- None -	
% of total shares with voting rights	- None -	
Legal dispute in criminal cases (other than criminal cases with petty offences)	- None -	

Meeting attendance in 2022	- 16 out of 16 Board Meetings
Field of expertise/Performance during tenure	ACM. Satitpong Sukvimol possesses a wealth of knowledge and experience in organizational management, human resources management, risk management, corporate governance, and sustainable development. With his extensive knowledge and expertise, he has greatly contributed to the company through his role on the Board.
Director nomination criteria	The Board has considered the nomination screening process and the recommendations of the Nomination, Compensation and Corporate Governance Committee and concluded that ACM. Satitpong Sukvimol's qualifications are appropriate, in view of the Company's business, and meet the qualification requirements applicable to director as stipulated by relevant laws, the Company's Articles of Association, and the Charter of the Board of Directors. In addition, he has been endorsed by relevant regulatory authority.

Remark: Information as of 31 December 2022.

## Profiles of the Retiring Directors Proposed for Re-election


Name - last name	Police Colonel Thumnithi Wanichthanom	
Type of director	<div><div><div>- Director</div><div>- Member of the Executive Committee*</div></div></div>	
Age	64 years	
Nationality	Thai	
Education	<div><div><div>- B.P.A., Royal Police Cadet Academy</div><div>- M.P.A., Western Kentucky University, U.S.A</div></div></div>	
Training courses for directors	<div><div><div>- Customer Experience and Value Creation, The Siam Commercial Bank PCL</div></div></div>	
Date of appointment as director	15 September 2021	
No. of years on the board	1 year and 3 months	
Experiences	<div><div><div>- Deputy Chamberlain, Personal Affairs Division of His Royal Highness the Crown Prince, Bureau of the Royal Household</div></div></div>	
Positions in other listed companies	<div><div><div>- Director and Member of CSR Committee for Sustainable Development The Siam Cement Public Company Limited</div><div>- Director of SCG Packaging PCL</div></div></div>	
Positions in non-listed companies	<div><div><div>- Grand Chamberlain, Bureau of the Royal Household</div><div>- Director of the Office of Privy Purse, Bureau of the Royal Household</div><div>- Director and Deputy Director-General, The Crown Property Bureau</div><div>- Vice Chairman of CPB Equity Co., Ltd. and Chairman and Vice Chairman of its groups of companies of CPB Equity Co., Ltd. as assigned</div><div>- Director and Member of the Corporate Social Responsibility Committee, The Siam Commercial Bank PCL</div><div>- Director, The Siam Commercial Foundation</div><div>- Director, Alpha X Co. Ltd.</div><div>- Director, Auto X Co. Ltd.</div></div></div>	
Positions in rival companies/SCBX-related companies	<div><div><div>- None -</div></div></div>	
Shareholding of SCBX	<div><div><div>- None -</div></div></div>	
% of total shares with voting rights	<div><div><div>- None -</div></div></div>	
Legal dispute in criminal cases (other than criminal cases with petty offences)	<div><div><div>- None -</div></div></div>	

Meeting attendance in 2022	- 16 out of 16 Board Meetings
Field of expertise/Performance during tenure	Pol.Col. Thumnithi Wanichthanom possesses a wealth of knowledge and experience in organizational management, human resources management, risk management, corporate governance, and corporate social responsibility, He thus has greatly contributed to the Company through his role on the Board.
Director nomination criteria	The Board has considered the nomination screening process and the recommendations of the Nomination, Compensation and Corporate Governance Committee and concluded that Pol.Col. Thumnithi Wanichthanom's qualifications are appropriate, in view of the Company's business, and meet the qualification requirements applicable to director as stipulated by relevant laws, the Company's Articles of Association, and the Charter of the Board of Directors. In addition, he has been endorsed by relevant regulatory authority.

Remark: Information as of 31 December 2022.

\*Effective on 9 December 2022

Profiles of the Retiring Directors Proposed for Re-election

Name - Last name	Mr. Pailin Chuchottaworn	
Type of director	<ul style="list-style-type: none"><li>- Independent Director</li><li>- Chairman of the Technology Committee</li><li>- Member of the Executive Committee</li></ul>	
Age	66 years	
Nationality	Thai	
Education	<ul style="list-style-type: none"><li>- B.A. (Engineering), Chulalongkorn University</li><li>- M.A. (Engineering), Tokyo Institute of Technology, Japan</li><li>- Ph.D. (Engineering), Tokyo Institute of Technology, Japan</li></ul>	
Training courses for directors	<ul style="list-style-type: none"><li>- Director Certification Program, Thai Institute of Directors Association</li><li>- Finance for Non-finance Director, Thai Institute of Directors Association</li><li>- Advanced Leadership Program, Capital Market Academy</li><li>- Diploma, National Defence College, The Joint State - Private Sector Course</li><li>- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations, King Prajadhipok's Institute</li><li>- Anti-corruption Training, Thai Institute of Directors Association</li><li>- Boards that Make a Difference, Thai Institute of Directors Association</li><li>- IOD Chartered Director, Thai Institute of Directors Association</li><li>- Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker &amp; McKenzie and PwC Thailand</li><li>- Cyber Resilience Leadership: Tone from the Top 2020, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission</li><li>- National Director Conference 2022, "Wisdom for Future: Harmonizing the diverse boards", Thai Institute of Directors Association</li></ul>	
Date of appointment as director	15 September 2021	
No. of years on the board	1 year and 3 months	
Experiences	<ul style="list-style-type: none"><li>- Expert Member, Mahidol University Council, Mahidol University</li><li>- Advisor, Sasin Graduate Institute of Business Administration</li><li>- Chairman of VISTEC Council and Chairman of the Executive Committee, Vidyasirimedhi Institute of Science and Technology (VISTEC)</li><li>- Chairman of the Board of Governors, Kamnoetvidya Science Academy</li><li>- Director, Thai Institute of Directors</li><li>- Expert Member, National Research Council of Thailand</li><li>- Director, Faculty of Economics, Thammasat University</li></ul>	

	<ul style="list-style-type: none"> <li>- Director, Bangkok Bank Public Company Limited</li> <li>- Expert Member, Public Organization Development and Promotion Committee</li> <li>- Expert Member, Board of Commissioners, Securities and Exchange Commission</li> <li>- Commissioner, Board of Commissioners, Digital Economy Promotion Agency</li> <li>- Director, Power of Innovation Foundation</li> <li>- Director, Power of Learning Foundation</li> <li>- Member, Kasetsart University Council, Kasetsart University</li> <li>- Member, Independent Committee for Education Reform</li> <li>- Expert Member, Board of Directors, Ministry of Digital Economy and Society</li> <li>- Expert Member, Committee on Education Management Development Collaboration with High-Potential Foreign Higher Education Institutions</li> <li>- Deputy Minister, Ministry of Transport</li> <li>- Advisor to the Prime Minister, Office of the Prime Minister</li> <li>- Independent Director, Thai Airways International Public Company Limited</li> <li>- Independent Director and Chairman of the Risk Management Committee, PTT Public Company Limited</li> <li>- Director, Oman Oil Company S.A.O.C. in Oman</li> <li>- Independent Director, Member of the Executive Committee, Member of the Technology Committee, The Siam Commercial Bank Public Company Limited</li> </ul>
<b>Positions in other listed companies</b>	<ul style="list-style-type: none"> <li>- Chairman of the Board of Directors, Global Power Synergy Public Company Limited</li> <li>- Independent Director and Chairman of the Risk Management Committee, Thai Oil Public Company Limited</li> </ul>
<b>Positions in non-listed companies</b>	<ul style="list-style-type: none"> <li>- Chairman of the Board of Governors, Kamnoetvidya Science Academy</li> <li>- Chairman, VISTEC Council, Vidyasirimedhi Institute of Science and Technology (VISTEC)</li> <li>- Director, SCB 10X Co., Ltd.</li> <li>- Chairman of the Economic Situation Management Committee From the epidemiological result of the Coronavirus Disease 2019 (Covid-19)</li> <li>- Expert Member, Executive Board, Office of National Higher Education Science Research and Innovation Policy Council</li> <li>- Member, Advisory Council to the Prime Minister, Office of the Prime Minister</li> <li>- Member, Board of Investment</li> <li>- Director, National Electric Vehicle Policy Committee, Ministry of Energy</li> <li>- Advisory Board, Devawongse Varopakarn Institute of Foreign Affairs</li> <li>- Chairman of the Board, VISUP Co., Ltd</li> <li>- Chairman of the Board, VISAI AI Co., Ltd</li> <li>- Expert Member of Public Sector Audit Evaluation Committee, Office of the Public Sector Development Commission</li> <li>- Chairman of the Board, SCB Tech X Co., Ltd</li> <li>- Chairman of the Board, SCB DataX Co., Ltd</li> </ul>

Positions in rival companies/SCBX-related Companies	- None -
Shareholding of SCBX	- None -
% of total shares with voting rights	- None -
Legal dispute in criminal cases (other than criminal cases with petty offences)	- None -
Meeting attendance in 2022	<ul style="list-style-type: none"> <li>- 16 out of 16 Board Meetings</li> <li>- 15 out of 18 Executive Committee Meetings</li> <li>- 8 out of 8 Technology Committee Meetings</li> </ul>
Field of expertise/Performance during tenure	With his remarkable level of knowledge and expertise in management and technology as well as his extensive professional experience from various leading organizations, Mr. Pailin Chuchottaworn has greatly contributed to the Board.
Director nomination criteria	The Board has considered the proposal which had been endorsed by the Nomination, Compensation and Corporate Governance Committee and concluded that Mr. Pailin Chuchottaworn's qualifications are appropriate, in view of the Company's business, and meet the qualification requirements applicable to independent director as stipulated by relevant laws, the Company's Articles of Association, and the Charter of the Board of Directors. In addition, he is able to exercise independent judgment and has been endorsed by relevant regulatory authority.

#### Type of relationship of Independent Director

<ul style="list-style-type: none"> <li>- Nature of relationship with the company/ parent company/ affiliated and associated companies or juristic persons with potential conflicts of interest at present and during the past two years as follows:</li> <li>(1) Being executive directors, staff members, employees or advisors who earn salaries from the Company;</li> <li>(2) Being professional service provider;</li> <li>(3) Had material business relationship with the Bank in such a way that may affect their independence.</li> </ul>	<p>No</p> <p>No</p> <p>None</p>
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Remark: Information as of 31 December 2022.

## Profiles of the Retiring Directors Proposed for Re-election

Name - Last name	Miss Jareeporn Jarukornsakul	
Type of director	<ul style="list-style-type: none"><li>- Director</li><li>- Member of the Technology Committee</li><li>- Member of the Corporate Social Responsibility Committee</li></ul>	
Age	55 years	
Nationality	Thai	
Education	<ul style="list-style-type: none"><li>- B.A. (Health Science), Mahidol University</li><li>- M.B.A., Bangkok University</li><li>- Honorary Doctorate (Logistics and Supply Chain Management), Christian University</li><li>- Honorary Doctorate (Business Administration), Western University</li><li>- Doctor of Philosophy, honoris causa (Occupational Health and Safety), Mahidol University</li><li>- Honorary Doctorate Degree of Arts in Entrepreneurship, Bangkok University</li></ul>	
Training courses for directors	<ul style="list-style-type: none"><li>- Diploma, National Defence College, The National Defence Course</li><li>- Energy Science Leadership Program, Thailand Energy Academy</li><li>- Corporate Governance for Capital Market Intermediaries, Thai Institute of Directors Association</li><li>- Executive Program for Senior Justice, National Justice Academy, Court of Justice</li><li>- Director Accreditation Program, Thai Institute of Directors Association</li><li>- Advanced Leadership Program, Capital Market Academy</li><li>- Director Certification Program, Thai Institute of Directors Association</li><li>- Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker &amp; McKenzie and PwC Thailand</li><li>- Cyber Resilience Leadership: Tone from the Top 2020, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission</li><li>- Cyber Armor: Capital Market Board Awareness "Cybersecurity and Intelligence Threats Assessment", Securities and Exchange Commission</li><li>- Role of the Chairman Program, Thai Institute of Directors Association</li></ul>	
Date of appointment as director	15 September 2021	
No. of years on the board	1 year and 3 months	
Experiences	<ul style="list-style-type: none"><li>- Director, Houay Ho Thai Company Limited</li><li>- Director, Genesis Data Center Company Limited</li><li>- Director, Gheco-One Company Limited</li><li>- Director, Supernap (Thailand) Company Limited</li></ul>	



	<ul style="list-style-type: none"> <li>- Director, WHA Gunkul Green Solar Roof 1 Company Limited</li> <li>- Director, WHA Gunkul Green Solar Roof 3 Company Limited</li> <li>- Director, WHA Gunkul Green Solar Roof 6 Company Limited</li> <li>- Director, WHA Gunkul Green Solar Roof 17 Company Limited</li> <li>- Director, B. Grimm Power (WHA) 1 Company Limited</li> <li>- Director, WHA Industrial Development International Company Limited</li> <li>- Director, Gulf VTP Company Limited</li> <li>- Director, Gulf TS4 Company Limited</li> <li>- Director, Gulf Solar BV Company Limited</li> <li>- Director, Gulf Solar KKS Company Limited</li> <li>- Director, Gulf WHA MT Natural Gas Distribution Company Limited</li> <li>- Director, Gulf NLL2 Company Limited</li> <li>- Director, Gulf TS2 Company Limited</li> <li>- Director, WHA International (Indonesia) Company Limited</li> <li>- Director, WHA Eastern Seaboard NGD2 Company Limited</li> <li>- Director, WHA Eastern Seaboard NGD4 Company Limited</li> <li>- Chairman of the Board of Directors, Glow Hemaraj Wind Company Limited</li> <li>- Chairman of the Board of Directors, Rayong Clean Energy Company Limited</li> <li>- Director, Gulf JP NLL Company Limited</li> <li>- Director, Gulf TS1 Company Limited</li> <li>- Director, Gulf TS3 Company Limited</li> <li>- Director, Gulf Solar Company Limited</li> <li>- Director, Gulf Solar TS1 Company Limited</li> <li>- Director, Gulf Solar TS2 Company Limited</li> <li>- Director, WHA Corporation (Hong Kong) Company Limited</li> <li>- Director, Duong River Surface Water Plant Joint Stock Company (Vietnam)</li> <li>- Chairman of the Board of Directors, Chonburi Clean Energy Company Limited</li> <li>- Chairman of the Board of Directors, Eastern Seaboard Clean Energy Company Limited</li> <li>- Director, WHA-JD Alliance Company Limited</li> <li>- Director, Member of the Technology Committee and Member of the Corporate Social Responsibility Committee, The Siam Commercial Bank Public Company Limited</li> <li>- Director, WHA TUS Co., Ltd.</li> </ul>
Positions in other listed companies	<ul style="list-style-type: none"> <li>- Chairman of the Board of Directors, Chairman of the Executive Committee, Group Chief Executive Officer, Member of the Risk Management Committee, Member of Nomination and Remuneration Committee and Chairman of Corporate Governance and Sustainable Development Committee, WHA Corporation Public Company Limited</li> </ul>

	<ul style="list-style-type: none"> <li>- Chairman of the Board of Directors, Chairman of the Executive Committee, Chairman of the Risk Management Committee, Member of Nomination and Remuneration Committee, WHA Utilities and Power Public Company Limited</li> <li>- Independent Director and Member of Governance and Nomination Committee, The Siam Cement Public Company Limited</li> </ul>
Positions in non-listed companies	<ul style="list-style-type: none"> <li>- Director, S and J Holding Company Limited</li> <li>- Director, WHA Alliance Company Limited</li> <li>- Director, Warehouse Asia Alliance Company Limited</li> <li>- Director, WHA Holding Company Limited</li> <li>- Chairman of the Board of Directors, WHA KPN Alliance Company Limited</li> <li>- Director, WHA Venture Holding Company Limited</li> <li>- Director, WHA Eastern Industrial Estate Company Limited</li> <li>- Vice Chairman of the Board of Directors, Eastern Seaboard Industrial Estate (Rayong) Company Limited</li> <li>- Director, WHA Eastern Seaboard Industrial Estate Company Limited</li> <li>- Director, WHA Saraburi Industrial Land Company Limited</li> <li>- Director, WHA Rayong Industrial Land Company Limited</li> <li>- Director, WHA Eastern Pipeline Services Company Limited</li> <li>- Director, WHA Industrial Development International (BVI) Pte. Ltd.</li> <li>- Director, WHA Industrial Development Engineering Company Limited</li> <li>- Director, The Park Residence Company Limited</li> <li>- Director, WHA Industrial Development International (SG) Pte. Ltd.</li> <li>- Director, WHA Rayong 36 Company Limited</li> <li>- Director, Eastern Seaboard Property and Marina Services Company Limited</li> <li>- Director, WHA Eastern Seaboard Industrial Estate 4 Company Limited</li> <li>- Director, WHA Connect Company Limited</li> <li>- Chairman of the Board of Directors, WHA Water Company Limited</li> <li>- Chairman of the Board of Directors, WHA Energy Company Limited</li> <li>- Chairman of the Board of Directors, WHA Energy 2 Company Limited</li> <li>- Director, Central WHA Alliance Company Limited</li> <li>- Chairman of the Board of Directors, WHA Daiwa Logistics Property Company Limited</li> <li>- Director, WHA Industrial Development International Company Limited</li> <li>- Director, WHA Industrial Development (SG) Company Limited</li> <li>- Chairman of the Board of Directors, WHA Industrial Zone Nghe An Joint Stock Company</li> <li>- Director, WHA Industrial Management Services Vietnam Co., Ltd.</li> <li>- Chairman of the Board of Directors, WHAUP Company International Co., Ltd.</li> <li>- Chairman of the Board of Directors, WHAUP (SG) 1 PTE. Limited</li> <li>- Chairman of the Board of Directors, WHAUP (SG) 2 PTE. Limited</li> <li>- Chairman of the Board of Directors, Chairman of the Executive Committee, WHA Industrial Development PLC.</li> </ul>

	<ul style="list-style-type: none"> <li>- Chairman of the Board of Directors, WHA Industrial Estate Rayong Company Limited</li> <li>- Chairman of the Board of Directors, WHA Industrial REIT Management Company Limited</li> <li>- Chairman of the Board of Directors, WHAUP Nghe An Joint Stock Company</li> <li>- Chairman of the Board of Directors, WHA Solar Company Limited</li> <li>- Chairman of the Board of Directors, WHA Real Estate Management Company Limited</li> <li>- Chairman of the Board of Directors, WHAUP (SG) 2DR PTE. LTD.</li> <li>- Director, WHA Industrial Development 2 (SG) Co., Ltd.</li> <li>- Director, WHA KW Alliance Company Limited</li> <li>- Director, SCB 10X Company Limited</li> <li>- Director, Wei Hua Guo Tai (Sanya) Business Consulting Company Limited</li> <li>- Chairman of the Board of Directors, WHAUP Asia Reclamation Water Company Limited</li> <li>- Director, WHA KW 2 Company Limited</li> <li>- Director, WHA KW 3 Company Limited</li> <li>- Director, WHA Digital Company Limited</li> <li>- Chairman of the Board of Directors, WHAUP (SG) 3 PTE. Limited</li> </ul>
Positions in rival companies/SCBX-related Companies	- None -
Shareholding of SCBX	- None -
% of total shares with voting rights	- None -
Legal dispute in criminal cases (other than criminal cases with petty offences)	- None -
Meeting attendance in 2022	<ul style="list-style-type: none"> <li>- 16 out of 16 Board Meetings</li> <li>- 7 out of 8 Technology Committee Meetings</li> </ul>
Field of expertise/Performance during tenure	With her remarkable knowledge, vision and expertise in management, business strategic planning and technology as well as her extensive professional, Miss Jareeporn Jarukornsakul has greatly contributed to the Board.
Director nomination criteria	The Board has considered the proposal which had been endorsed by the Nomination, Compensation and Corporate Governance Committee and concluded that Miss Jareeporn Jarukornsakul's qualifications are appropriate, in view of the Company's business, and meet the qualification requirements applicable to director as stipulated by relevant laws, the Company's Articles of Association, and the Charter of the Board of Directors. In addition, she has been endorsed by relevant regulatory authority.

Remark: Information as of 31 December 2022.

Profiles of the Retiring Directors Proposed for Re-election

Name - Last name	Mr. Weerawong Chittmittrapap	
Type of director       Age  Nationality	<ul style="list-style-type: none"> <li>- Director</li> <li>- Member of the Nomination, Compensation and Corporate Governance Committee</li> </ul> 64 years  Thai	
Education	<ul style="list-style-type: none"> <li>- LL.B., Chulalongkorn University</li> <li>- LL.M., University of Pennsylvania Law School, U.S.</li> <li>- Barrister-at-Law, Thai Bar Association</li> <li>- Barrister-at-Law, New York Bar Association</li> </ul>	
Training courses for directors	<ul style="list-style-type: none"> <li>- Director Certification Program, Thai Institute of Directors Association</li> <li>- Advanced Leadership Program, Capital Market Academy</li> <li>- Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL and Thai Institute of Directors Association</li> </ul>	
Date of appointment as director	15 September 2021	
No. of years on the board	1 year and 3 months	
Experiences	<ul style="list-style-type: none"> <li>- Director, National Power Supply Public Company Limited</li> <li>- Director, Thai Listed Companies Association</li> <li>- Director, Pitchayarat Company Limited</li> <li>- Director, Punnakhate Company Limited</li> <li>- Independent Director and Chairman of the Nomination, Compensation and Corporate Governance Committee, SCB Life Assurance PCL</li> <li>- Director, Sarasinee Company Limited</li> <li>- Director, Jouet D Art Company Limited</li> <li>- Independent Director, Frasers Property Limited (Singapore)</li> <li>- Director and Member of the Nomination, Compensation and Corporate Governance Committee, The Siam Commercial Bank PCL</li> </ul>	
Positions in other listed companies	<ul style="list-style-type: none"> <li>- Independent Director, Berli Jucker PCL</li> <li>- Independent Director and Member of the Audit Committee, Bangkok Dusit Medical Services PCL</li> <li>- Independent Director and Member of the Corporate Governance Committee, Asset World Corp PCL</li> </ul>	
Positions in non-listed companies	<ul style="list-style-type: none"> <li>- Authorized Director, Yaksa Co., Ltd.</li> <li>- Independent Director, Big C Supercenter PCL</li> <li>- Independent Director, BJC Logistics and Warehouse Company Limited</li> <li>- Director, Card X Co. Ltd.</li> </ul>	



Positions in rival companies/SCBX-related companies	- None -
Shareholding of SCBX	- None -
% of total shares with voting rights	- None -
Legal dispute in criminal cases (other than criminal cases with petty offences)	- None -
Meeting attendance in 2022	<ul style="list-style-type: none"> <li>- 16 out of 16 Board Meetings</li> <li>- 12 out of 12 Nomination, Compensation and Corporate Governance Committee Meetings</li> </ul>
Field of expertise/Performance during tenure	With his legal expertise and extensive experience in corporate governance matters, Mr. Weerawong Chittmittrapap has greatly contributed to the Board.
Director nomination criteria	The Board has considered the proposal which had been endorsed by the Nomination, Compensation and Corporate Governance Committee and concluded that Mr. Weerawong Chittmittrapap's qualifications are appropriate, in view of the Company's business, and meet the qualification requirements applicable to director as stipulated by relevant laws, the Company's Articles of Association, and the Charter of the Board of Directors. In addition, he has been endorsed by relevant regulatory authority

Remark: Information as of 31 December 2022.