

Information on the directors proposed for an appointment as a director to replace the directors whose term has expired

Name	Mr. Vithit Leenutphonng	
Director Type	Independent director	
Persent Position	Director, Independent Director, Audit Committee, Chairman of the Nomination and Remuneration Committee	
Age	65 years	
Education	Master of Business Administration (International Monetary Fund), University of Southern California, USA. Bachelor's Degree in Marketing and Management, Jacksonville University, USA.	
Director Training Program	Thai institute of Directors : <ul style="list-style-type: none"> - High Performance Board class 2015 - Role of the Chairman Program (RCP) class 34/2014 - Successful Formulation & Execution of Strategy (SFE) class 3/2009 - Role of the Compensation Committee class 7/2008 - Audit Committee Program class 5/2005 - Director Certification Program (DCP) class 16/2002 	
Experience		
Length of Serviced	5 years 4 months (accumulated until 21 April 2021)	
Present Position :-		
Directorship(s) in Listed Company	Director, Independent Director, Audit Committee, Chairman of the Nomination and Remuneration Committee of Sahathai Terminal Public Company Limited	
Directorship(s) in Other Listed Company	-None-	
Directorship(s) in Related Companies	-None-	
Directorship(s) in Other Company	Director, Chairman of the Executive Committee of Thaiyarnyon Intersales Co.,Ltd Director, Chairman of the Executive Committee of Thaiyarnyon Co.,Ltd	
Directorship(s) in Other	Advisor to the Subcommittee on International Affairs, National Press Council Director of The Queen's Gallery Director of Bangkokbank foundation	
Former Last 5 years :-		
Directorship(s) in Listed Company	Director of Intouch Holdings Public Company Limited Chairman of the Board of Directors of Advanced info Service Public Company Limited Independent Director, Audit Committee of Intouch Holdings Public Company Limited	
Directorship(s) in Related Companies	-None-	
Directorship(s) in Other Company	Independent Director, Audit Committee of Sahathai Steel Pipe Public Company Limited	
Directorship(s) in Other	-None-	
Positions in Rival Companies/	-None-	
Connected Business that may cause conflict of interest		
Percentage of the company's shareholding	264,000 shares, 0.04% (as of 30 December 2020)	

Name	Mrs. Sauwakun Karuchit
Director Type	Director
Persent Position	Director, Nomination and Remuneration Committee, Executive Committee, Chief Executive Officer
Age	63 years
Education:	Nanzan University, Japan
Director Training Program	Thai institute of Directors <ul style="list-style-type: none"> - Directors Certification Program (DCP) class 139/2017 - Successful Formulation and Execution of Strategy (SFE) class 22/2014
Experience	
Length of Serviced	9 years 6 months (accumulated until 21 April 2021)
Present Position :-	
Directorship(s) in Listed Company	Director, Nomination and Remuneration Committee, Executive Committee, Chief Executive Officer of Sahathai Terminal Public Company Limited
Directorship(s) in Other Listed Company	-None-
Directorship(s) in Related Companies	Director of Bangkok Barge Terminal Co., Ltd. Director of Bangkok Barge Service Co., Ltd. Director of Bangkok Container Depot Service Co., Ltd. Director of Bangkok Trucking Service Co., Ltd. Director of Bangkok River Terminal Co., Ltd. Director of Bangkok Logistic Park Co., Ltd.
Directorship(s) in Other Company	Director of KRC Property Co., Ltd. Director of The Box Property Development Co., Ltd. Director of TSK Capital Holding Co., Ltd. Director of TSK Trading Center Co., Ltd. Director of TSK ASSETS Co., Ltd. Director of Sahathai Property & Development Co., Ltd. Director of SWCK Co., Ltd.
Directorship(s) in Other	-None-
Former Last 5 years :-	
Directorship(s) in Listed Company	-None-
Directorship(s) in Related Companies	-None-
Directorship(s) in Other Company	Director of KRCL Holding Co., Ltd. Director of KRC Logistics Co., Ltd.
Directorship(s) in Other	-None-
Positions in Rival Companies/	-None-
Connected Business that may cause conflict of interest	
Percentage of the company's shareholding	10,728,580 shares, 1.77% (as of 30 December 2020)



Name	Mr. Suchin Rattanasirivilai	
Director Type	Director	
Persent Position	Director, Executive Committee	
Age	51 years	
Education	BSc in Materials Engineering Rensselaer Polytechnic Institute (RPI) Troy, NY, USA Master of Business Administration, Sasin Graduate Institute of Business Administration	
Director Training Program	Thai institute of Directors - Directors Certification Program (DCP) class 139/2017	
Experience		
Length of Serviced	5 years 4 months (accumulated until 21 April 2021)	
Present Position :-		
Directorship(s) in Listed Company	Director, Executive Committee of Sahathai Terminal Public Company Limited	
Directorship(s) in Other Listed Company	-None-	
Directorship(s) in Related Companies	Director of Bangkok Container Depot Service Co., Ltd. Director of Bangkok Trucking Service Co., Ltd.	
Directorship(s) in Other Company	Director of Sahathai Steel Pipe Public Company Limited Director of Green Pipe Co., Ltd. Director of Contel Home Co., Ltd. Director of Sunki Pre-Engineering Building Co., Ltd. Director of Zylor Group Co., Ltd. Director of Tac-M Group Co., Ltd. Director of Thai G R P Co., Ltd. Director of Thai PP-R Co., Ltd. Director of Thai Min Metal Co., Ltd. Director of Paloma Systems Co., Ltd. Director of Fisher Mineral Trade Co., Ltd. Director of Firex (Thailand) Co., Ltd. Director of RattanaEsan Co., Ltd. Director of Wichai Blessing Co., Ltd Director of EPC Group Co., Ltd.	
Directorship(s) in Other	-None-	
Former Last 5 years :-		
Directorship(s) in Listed Company	-None-	
Directorship(s) in Related Companies	-None-	
Directorship(s) in Other Company	Director of Zyber Group Co., Ltd. Director of Intel Home Co., Ltd.	
Directorship(s) in Other	-None-	
Positions in Rival Companies/	-None-	
Connected Business that may cause conflict of interest		
Percentage of the company's shareholding	264,000 shares, 0.04% (as of 30 December 2020)	