


Profiles of the director who will appoint of new director

Name-Surname	:	Mr.Lap Shun Nelson Leung	
Type of nominated directorship	:	Director	
Current Position	:	-	
Age	:	44 Years	
Education	:	- MBA (Executive) Sasin Graduate Institute of Business Administration of Chulalongkorn University - Bachelor of Mathematics, University of Waterloo, Canada	
Thai Institute of Directors Association Program	:	-	
Securities holding in the Company	:	None	
Date of Appointment	:	-	
Tenure of Directorship	:	-	
Tenure of Directorship (Independent Director)	:	-	
Relationship with the Executives or major shareholders of the Company or subsidiaries	:	None	
Directorship or management position in other listed companies	:	Chief Executive Officer	VGI Global Media Plc.
Directorship or management position in non-listed companies	:	14 companies	
		Director	VGI AnyMind Technology Co., Ltd.
		Director	RB Services Co., Ltd.
		Chief Executive Officer	BSS Holdings Co., Ltd.
		Director	Rabbit-LINE Pay Co., Ltd.
		Director	BSS Holdings Co., Ltd.
		Executive Director	Bangkok Smartcard System Co., Ltd.
		Chief Executive Officer	Bangkok Smartcard System Co., Ltd.
		Director	Bangkok Smartcard System Co., Ltd.
		Executive Director	Bangkok Smartcard System Co., Ltd.
		Director	Rabbit Internet Co., Ltd.
		Director	Rabbit Insurance Broker Co., Ltd.

Director	ASK Direct Group Co., Ltd.
Director	RabbitPay System Co., Ltd.
Director	ATS Rabbit Special Purpose Vehicle Co., Ltd.
Director	Bangkok Payment Solutions Co., Ltd.
Director	Rabbit Rewards Co., Ltd.

Directorship or management : position in other enterprise which shall cause the conflict of interest : Chief Executive Officer
VGI Global Media Plc. providing fully integrated Offline-to-Online
media advertising

Experience : 2018- present Chief Executive Officer VGI Global Media Plc.
2017-present Member of the Executive Committee VGI Global Media Plc.
2017-2018 Deputy Chief Executive Officer VGI Global Media Plc.

Meeting Attendance in 2018 : -