


**Profiles of the directors who will retired by rotation and the nominated directors being proposed for re-election**


<b>Name-Surname</b>	: Pinijsorn Luechaikajohnpan, Ph.D.	
<b>Type of nominated directorship</b>	: Director / Managing Director / Risk Management Committee	
<b>Current Position</b>	: Director / Managing Director / Risk Management Committee	
<b>Age</b>	: 38	
<b>Nationality</b>	: Thai	
<b>Education</b>	: Ph.D. of Economics University of New South Wales, Australia Bachelor of Economics (Honors), University of New South Wales, Australia	
<b>Thai Institute of Directors Association Program</b>	: Director Certification Program (DCP) Class 181/2013	
<b>Securities holding in the Company</b>	: 58,238,522 shares (1.50 %)	
<b>Date of Appointment</b>	: 1 August 2013	
<b>Tenure of Directorship</b>	: 6 years 5 months/3 times (2013 – present)	
<b>Tenure of Directorship (Independent Director)</b>	: 6 years 5 months/3 times (2013 – present)	
<b>Relationship with the Executives or major shareholders of the Company or subsidiaries</b>	: None	
<b>Directorship or management position in other listed companies</b>	: 2013 – Present     Director, Managing Director Plan B Media PCL.	
<b>Directorship or management position in non-listed companies</b>	: 23 companies, including the directorship of subsidiaries and affiliated company 2018 – present     Director, LTMAN Co., Ltd.	

**Directorship or management position in other enterprise which shall cause the conflict of interest** : None

**Experience** : Present Director of subsidiaries and affiliated company  
2018 – present Director<sup>34</sup> LTMAN Co., Ltd.

**Meeting Attendance in 2019** : Board of Director Meeting : 6/8  
Risk Management Committee Meeting : 1/1

**Profiles of the directors who will retired by rotation and the nominated directors being proposed for re-election**

<b>Name-Surname</b>	: Mr.Tanate Lojanagosin	
<b>Type of nominated directorship</b>	: Director / Risk Management Committee	
<b>Current Position</b>	: Director / Risk Management Committee	
<b>Age</b>	: 34	
<b>Nationality</b>	: Thai	
<b>Education</b>	: Bachelor of Finance and Economics, Shanghai University	
<b>Thai Institute of Directors Association Program</b>	: Director Certification Program (DCP) Class 181/2013	
<b>Securities holding in the Company</b>	: None	
<b>Date of Appointment</b>	: 1 August 2013	
<b>Tenure of Directorship</b>	: 6 years 5 months/4 times (2013 – present)	
<b>Tenure of Directorship (Independent Director)</b>	: 6 years 5 months/4 times (2013 – present)	
<b>Relationship with the Executives or major shareholders of the Company or subsidiaries</b>	: Younger Brother of Mr. Palin Lojanagosin	
<b>Directorship or management position in other listed companies</b>	: 2013 – Present     Director, Plan B Media PCL.	
<b>Directorship or management position in non-listed companies</b>	: 2 companies 2019 – present     Director, Smartbus Co., Ltd. 2014 – present     Director, Smart Auto Tech Co., Ltd.	
<b>Directorship or management position in other enterprise which shall cause the conflict of interest</b>	: None	
<b>Experience</b>	: 2019 – present     Director, Smartbus Co., Ltd. 2014 – present     Director, Smart Auto Tech Co., Ltd.	
<b>Meeting Attendance in 2019</b>	: Board of Director Meeting                                     : 7/8 Risk Management Committee Meeting                             : 1/1	

**Profiles of the directors who will retired by rotation and the nominated directors being proposed for re-election**

<b>Name-Surname</b>	: Mr.Ekapak Nirapathpongporn	
<b>Type of nominated directorship</b>	: Director / Nomination and Remuneration Committee / Corporate Governance Committee / Risk Management Committee	
<b>Current Position</b>	: Director / Nomination and Remuneration Committee / Corporate Governance Committee / Risk Management Committee	
<b>Age</b>	: 39	
<b>Nationality</b>	: Thai	
<b>Education</b>	: Bachelor degree of Engineering, Electrical/Communication, University of Melbourne  Bachelor of Commerce, Finance, University of Melbourne	
<b>Thai Institute of Directors Association Program</b>	: Director Certification Program (DCP) Class 181/2013	
<b>Securities holding in the Company</b>	: None	
<b>Date of Appointment</b>	: 1 August 2013	
<b>Tenure of Directorship</b>	: 6 years 5 months/4 times (2013 – present)	
<b>Tenure of Directorship (Independent Director)</b>	: 6 years 5 months/4 times (2013 – present)	
<b>Relationship with the Executives or major shareholders of the Company or subsidiaries</b>	: None	

**Directorship or management position in other listed companies** : 2020 Director, Master Ad PCL.

**Directorship or management position in non-listed companies** : 2 companies

2011 – present Director, APC International., Ltd.

2003 – 2007 Vice President, Carnegie, Wylie and Co.

**Directorship or management position in other enterprise which shall cause the conflict of interest** : 2020

Director, Master Ad PCL. (“MACO”)

Regarding to the subscription of new shares in MACO in 2020, Type of Business-providing advertisement services through the supply of Out-of-Home Media and engagement in the field of Entertainment

**Experience**

: 2011 – present Director, APC International., Ltd.

2003 – 2007 Vice President, Carnegie, Wylie and Co.

**Meeting Attendance in 2019**

: Board of Director Meeting : 6/8

Risk Management Committee Meeting : 1/1

### Definition of Independent Directors

Directors mentioned above possess the qualifications of the Independent Director and qualify to be Independent Directors of the Company as prescribed in the definition of the Independent Directors, which in accordance with the regulation of the Capital Market Supervisory Board No. TorChor. 28/2551Re: Application for and Approval of Offer for Sale of Newly Issued Shares dated December 15, 2008 (as amended) as following details:

1. Holding not more than 1 percent of the total number of shares with the voting rights of the Company, parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company. In this case, for the purpose of calculation, the number of shares held by the related person of each member of the Audit Committee shall also be included.
2. Neither being a director who takes part or used to take part in management, nor being or used to be an employee, staff, an advisor who receives regular salary, nor the controlling person of the Company, parent company, subsidiaries, associated companies, subsidiaries in the same level, major shareholders or the controlling person of the Company, unless such director has resigned from such position for at least two years prior to the date that such director has been appointed as Independent Director. In this regards, such characteristic shall not include the case that the Independent Director used to be a government officer or advisor of a government sector which is the major shareholder or controlling person of the Company.
3. Not being a blood-related person nor legally related as father, mother, spouse, brother, sister and children, including being the spouse of the children of other directors, executives, major shareholders, controlling persons or the persons who will be nominated as director, executive or controlling person of the Company or subsidiaries.
4. Neither having, nor used to have any business relationship with the Company, parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company in the manner that may obstruct the exercise of independent judgment as a member of the Audit Committee. Moreover, a member of the Audit Committee must neither being, nor used to be a key shareholder or controlling person of the entities having business relationship with the Company, parent company, subsidiaries, associated companies, major shareholders, or the controlling persons of the Company, unless such director has resigned from such position for at least two years prior to the date that such Independent Director has been appointed as Independent Director.

In this regard, the definition of the terms “business relationship” shall be the same as the definition prescribed in the relevant regulations of the Office of the Securities and Exchange Commission.

5. Neither being, nor used to be the auditor of the Company, parent company, subsidiaries, associated companies, major shareholders, controlling persons of the Company, nor being a key shareholder, controlling person or partner of the audit office having the auditor providing auditing service to the Company, parent company, subsidiaries, associated companies, major shareholders, or the controlling persons of the Company, as a member, unless such director has resigned from such position for at least two years prior to the date that such Independent Director has been appointed as Independent Director.
6. Neither being, nor used to be a provider of any professional services including the legal advisory or financial advisory services that received fees in the amount of more than Baht Two million per year from the Company, parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company, nor being shareholder, the controlling person, or partner of such

professional services provider, unless such director has resigned from such position for at least two years prior to the date that such Independent Director has been appointed as Independent Director.

7. Not being a director who has been appointed as a representative of the Company, major shareholders or shareholders relating to major shareholders.
8. Neither operating the business having the same nature which significantly competes with the business of Company or its subsidiaries, nor being a significant partner or a director who involves in the management, nor being an employee, staff, a member, and a consultant who receives regular salary, or holds more than 1 percent of the total number of shares with the voting rights of a company that operates the business having the same nature and significantly competes with the businesses of the Company or its subsidiaries.
9. Having no other conditions that may obstruct the independent expression of opinion on the Company's operation.

**Remark:**

**Definition of Independent Directors of the Company is equal to the definition prescribed in the regulation of the Capital Market Supervisory Board No. TorChor. 28/2551 Re: Application for and Approval of Offer for Sale of Newly Issued Shares dated December 15, 2008 (as amended)**