


Profiles of the Persons who will be nominated as the Directors of the Company

Name-Surname	: Mr. Palin Lojanagosin	
Type of nominated directorship	: Director/ Chairman of the Executive Committee/ Chief Executive Officer	
Current Position	: Director/ Chairman of the Executive Committee	
Age	: 38	
Nationality	: Thai	
Education	: Bachelor of Business (Marketing), Depaul University, U.S.A.	
Thai Institute of Directors Association Program	: Director Certification Program (DCP) Class 181/2013 Thai Institute of Directors (IOD)	
Shareholding in the Company	: 974,068,100 shares (25.09%)	
Date of Appointment	: August 1, 2013	
Tenure of Directorship	: 2013 – Present (7 years 7 months)	
Tenure of Directorship (Independent Director)	: -	
Relationship with executive or major shareholder of the Company or subsidiaries	: None	
Directorship or management position in other listed companies	: None	
Directorship or management position in non-listed companies	: 22 companies Directorship of subsidiaries and associated companies Director, Plan B Investment Holding Ltd. Director, Outdoor Media Investment Company Limited Director, A.B.M. Global Investment Company Limited	


Director, Plan B Holding Company Limited

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

Experience : 2013 – Present: Director, Verisign Company Limited
 2013 – Present: Director, Ad Cuisine Company Limited
 2013 – Present: Director, Master Standard Display Company Limited
 2013 – Present: Director, Plan B Investment Holding Company Limited
 2013 – Present: Director, Outdoor Media Investment Company Limited
 2013 – Present: Director, A.B.M. Global Investment Company Limited
 2011 – Present: Director, Plan B Holding Company Limited

Meeting Attendance in the previous fiscal year : Board of Director Meeting : 8/8
 Executive Committee Meeting : 12/12

Profiles of the Persons who will be nominated as the Directors of the Company

Name-Surname	: Dr. Pennapha Dhanasarnsilp,	
Type of nominated directorship	: Director/ Independent Director/ Audit Committee Member	
Current Position	: Director/ Independent Director/ Audit Committee Member Chairman of the Nomination and Remuneration Committee	
Age	: 66	
Nationality	: Thai	
Education	: - Ph.D. of Business Administration, Nova Southeastern, U.S.A. - Master of Business Administration, Thammasat University - Bachelor of Economics, Chulalongkorn University	
Thai Institute of Directors Association Program	: Director Certification Program (DCP) Class 68/2005 Director Accreditation Program (DAP) Class 3/2003	
Shareholding in the Company	: None	
Date of Appointment	: August 1, 2013	
Tenure of Directorship	: 7 years 7 months	
Tenure of Directorship (Independent Director)	: 7 years 7 months	
Relationship with executive or major shareholder of the Company or subsidiaries	: None	
Directorship or management position in other listed companies	: 4 companies 2018 – Present: Independent Director/ Member of Audit Committee, Index Living Mall Public Company Limited 2003 – Present: Executive Director, I.C.C. International Public Company Limited 2015 – Present: Director, Pioneer Motor Public Company Limited	

2018 – Present:
 Director, I V Global Securities Public Company Limited

Directorship or management position in non-listed companies : 4 companies

2020 – Present: Director, American Food Public Company Limited

2019 – Present: Director, Gardenia Bakery Trading Co., Ltd.

2014 – Present: Director, Pens Inter Trading Co., Ltd.

2012 – Present: Director and Chief Executive Officer, Pens Marketing & Distribution Co., Ltd.

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

Experience : 2021 – Present:
 Director, Pens Worldwide Trading Co., Ltd.

2020 – Present:
 Director, American Food Company Limited

2019 – Present:
 Director, Gardenia Bakery Trading Co., Ltd.

2018 – Present:
 Director, Index Living Mall Public Company Limited

2015 – Present:
 Director, Pioneer Motor Public Company Limited

2014 – Present:
 Director, I V Global Securities Public Company Limited

2012 – Present:
 Director and Chief Executive Officer, Pens Marketing & Distribution Co., Ltd.

2003 – Present:
 Executive Director, I.C.C. International Public Company Limited

Meeting Attendance in the previous fiscal year : Board of Director Meeting : 8/8

Audit Committee Meeting : 7/7

Nomination and Remuneration Committee Meeting: 3/3

Profiles of the Persons who will be nominated as the Directors of the Company

Name-Surname	:	Mr. Mana Jantanayingyong	
Type of nominated directorship	:	Director	
Current Position	:	Director	
Age	:	60	
Nationality	:	Thai	
Education	:	Master of Arts (Buddhist Studies), Mahachulalongkornrajavidyalaya University Bachelor of Business (Marketing), Institution of Technology and Vocational Education	
Thai Institute of Directors Association Program	:	Director Accreditation Program (DCP) Class of 2012, Thai Institute of Directors	
Shareholding in the Company	:	None	
Date of Appointment	:	27 February 2020	
Tenure of Directorship	:	1 year 19 days	
Tenure of Directorship (Independent Director)	:	-	
Relationship with executive or major shareholder of the Company or subsidiaries	:	None	
Directorship or management position in other listed companies	:	2016 – January 2020: Chairman of Board of Directors, Master Ad Public Company Limited 2012 – 2016: Independent Director/Member of Audit Committee/ Member of Nomination and Remuneration Committee, VGI Global Media Public Company Limited	
Directorship or management position in non-listed companies	:	1 company 2005 – 2007: Executive Director, Group M	

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

Experience : 2016 – January 2020: Chairman of Board of Directors, Master Ad Public Company Limited
2012 – 2016: Independent Director/Member of Audit Committee/ Member of Nomination and Remuneration Committee, VGI Global Media Public Company Limited

Meeting Attendance in the previous fiscal year : Board of Director Meeting : 5/5*

Remark: Mr. Mana Jantanayingyong was appointed as a director on February 27, 2020 in place of Mr. Lap Shun Nelson Leung who resigned from the directorship on the same day