

**Profiles and work experience of candidates nominated for re-election  
as directors to replace those who are due to retire by rotation**



**Mr. Chatchaval Jiaravanon**

Age: 61 years old

Nationality: Thai

**Nominated positions**

- Chairman of the Board of Directors
- Authorized Director

**Education**

- Bachelor of Business Administration, University of Southern California, USA

**Training**

- Director Accreditation Program (DAP) 71/2008
- Corporate Governance for Capital Market Intermediaries (CGI) 13/2016
- Executive Course (9), Capital Market Academy, the Stock Exchange of Thailand

**Experience**

- Director and Managing Director, True Corporation PLC
- Director, True Visions Corporation PLC
- Chairman, ACL Securities Co., Ltd.
- Chairman, Metrostar Property PLC

**Date of appointment**

- 23 March 2022

**Positions in other listed companies**

- Director, Member of Audit Committee, and Member of Compensation and Nomination Committee, Frasers Property (Thailand) PLC
- Director, Aeon Thanasinsap (Thailand) PLC
- Chairman, Beryl 8 Plus PLC
- Independent Director and Member of Compensation and Nomination Committee, SVI PLC
- Director, Chairman of Risk Management Committee, and member of Executive Committee, WP Energy PLC
- Chairman and Director, IFCG PLC

**Positions in non-listed companies/organizations, briefly**

- Director, Thai Kodoma Co., Ltd.
- Director, Echo Autoparts (Thailand) Co., Ltd.
- Director, Charoen Energy and Water Asia Co., Ltd.
- Director, Radiant Power Co., Ltd.
- Director, CK Business Center Co., Ltd.
- Director, Works Wisely Co., Ltd.
- Director, Charoen Pokphand SJ Holdings Co., Ltd.
- Director, Bang pa-in Golf Co., Ltd.
- Director, Inception Technology Co., Ltd.
- Director, Liquid Lab Co., Ltd.
- Director, Prometheus Power Co., Ltd.
- Director, Phimaker Co., Ltd.
- Director, Pattanathurakit Co., Ltd.

**Positions as a director/executive in other businesses that may cause conflicts of interest to the Company**

- – None –

**Holding of the Company's shares**

- Direct: -None-
- Spouse and minor children: 40,191,611 shares (indirect holding with Morgan Stanley & Co. International Plc. acting as custodian)

**Penalty history in the last 5 years**

- – None –

**Relationship with directors/executives**

- – None -



## Pol. Gen. Visanu Prasattongsoth

Age: 61 years old

Nationality: Thai

### Nominated positions

- Independent Director
- Chairman of the Audit Committee
- Chairman of the Nomination, Remuneration, Corporate Governance, and Sustainability Committee

### Education

- Master of Business Administration, University of San Francisco, USA
- Master of Political Science, Sukhothai Thammathirat Open University

### Training

- Director Accreditation Program (DAP) 11/2004
- Audit Committee Program (ACP) 7/2005
- Financial Statement for Director (FND) 19/2005
- Advanced Audit Committee Program (AACP) 21/2015
- Corporate Governance for Capital Market Intermediaries (CGI) 3/2015
- HOT 4/2022

### Experience

- Commissioner of Office of Inspector General, Royal Thai Police
- Assistant Commissioner General, Royal Thai Police
- Independent Director, SBI Thai Online Securities Co., Ltd.
- Commissioner of Office of Human Resources, Royal Thai Police
- Commissioner of Information and Communication Technology
- Deputy Commissioner of Office of Inspector General, Royal Thai Police
- Deputy Commissioner of Office of Human Resources, Royal Thai Police
- Deputy Commissioner of Immigration Bureau, Royal Thai Police
- Commander of Foreign Affairs Division, Royal Thai Police

### Date of appointment

- 23 March 2022

### Positions in 4 other listed companies

- Chairman, Airports of Thailand PLC
- Independent Director, Chewathai PLC
- Independent Director and Chairman of the Enterprise-wide Risk Management Committee, BCPG PLC
- Independent Director and Audit Committee, Vanachai Group PCL

### Positions in non-listed companies/organizations, briefly

- Independent Director and Chairman of the Audit Committee, Finansia Syrus Public Company Limited
- Audit Committee, Finansia Digital Asset Company Limited
- Director, Card X Co., Ltd.
- Director, Peera Property Company Limited

### Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- – None –

### Holding of the Company's shares

- Direct: 3,655,614 shares
- Spouse and minor children: -None-

### Penalty history in the last 5 years

- – None –

### Relationship with directors/executives

- – None –



## Mr. Chuangchai Nawongs

Age: 62 years old

Nationality: Thai

### Nominated positions

- Authorized Director
- Chief Executive Officer
- President
- Member of the Executive and Risk Oversight Board

### Education

- Master of Business Administration, Bangkok University

### Training

- Director Accreditation Program (DAP) 23/2004
- Corporate Governance for Capital Market Intermediaries (CGI) 2/2015

### Experience

- Director, ACL Securities Co., Ltd.
- Managing Director Finansa Securities Co., Ltd.

### Date of appointment

- 23 March 2022

### Relationship with directors/executives

- – None –

### Positions in other listed companies

- – None –

### Positions in 4 non-listed companies/organizations

- Director and CEO,
- Director, FSS International Investment Advisory Securities Company Limited
- Director, Finansia Digital Asset Company Limited
- Director, SBI Royal Securities Public Company Limited, Phnom Penh, Cambodia

### Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- – None –

### Holding of the Company's shares

- Direct: -None-
- Indirect: Holds shares in CAPITAL ASIA INVESTMENTS PTE. LTD. FOR PILGRIM FINANSA INVESTMENT HOLDINGS (PTE.) LTD ("PILGRIM"). (the Company's major shareholder) in the proportion of 40 percent of the paid-up capital
- Spouse and minor children: -None-

### Penalty history in the last 5 years

- – None –