

Profile of the person nominated for the new director		
Name-Surname	Mr.Korawut Leenabanchong	
Age	57 years	
Type of proposed director	Independent Director	
Percentage Shareholding ¹	- None -	
Education	1. Master of Business Administration, Northern Illinois University, USA 2. Bachelor of Business Administration (International Marketing), Chulalongkorn University	
Training	1. Director Certification Program (DCP 218/2016), IOD 2. Certificate – Capital Market Academy (Class 22, 2015) 3. Certificate, Advanced Management Course (2014), INSEAD, Singapore 4. Certificate, UOB Advanced Management Course (2013), Singapore Management University	
Working Experience	Present	Director at Merchant Partners Asset Management Co. Ltd.
	Present	Director at Merchant Partners Securities Co. Ltd.
	Present	Director at Federal Holdings Co. Ltd.
	Present	Director at Federal Transport Co. Ltd.
	Present	Director at Federal Travel International Co. Ltd.
	Present	Director at Federal Asset Co. Ltd.
	Present	Director at Federal Service Co. Ltd.
	Present	Director at Sukhumvit 53 Hotel Co. Ltd.
	Present	Director at Well Hotels & Resorts Co. Ltd.
	Present	Director at Tharavi Co. Ltd.
	Present	Director at Asok Assets Co. Ltd.
	Present	Director at Chinatown Asset Co. Ltd.
	2014 - 2019	Director and Country Head (Thailand) at Aberdeen Asset Management (Thailand) Limited
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	12	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Illegal Record in past 10 years	- None -	
Family Relationship with Directors and Management	- None -	



Profile of the person nominated for the new director	
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts at present	
1. Being a director who takes part in the managing operation, an employee, or an advisor who receives a regular salary or fee	- None -
2. Being a professional service provider (i.e., auditor, lawyer)	- None -
3. Having the significant business relations that affect the ability to perform independently	- None -

Remarks: ¹Direct and indirect shareholding, including shares held by spouse and minor child of the person