

Profile of the person nominated for the new director		
Name-Surname	Mr. Chew Hai Chiene Hester Arthur	
Age	63 years	
Type of proposed director	Director	
Percentage Shareholding ¹	- None -	
Education	1. Executive Master of Business Administration, Michigan University, USA	
Training	Director Accreditation Program (DAP 146/2561), IOD	
Working Experience	2003 - Present	Principle Partner / HC & Associates
	2006 - 2022	Chief Executive Officer / McThai Co.,Ltd
	2002 - 2003	Chief Executive Officer / Delifrance Asia
	1988 - 2002	Vice President, Managing Director / KFC/Tricon Indochina
	1983 - 1988	Operation Manager / KFC Singapore
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	1	
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 -	
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