


For consideration of Agenda No. 5 : To consider and approve an election of directors in replacement of those who are retired by rotation.

Name and profiles of directors who are retired by rotation and nominated to be re-elected as directors for another term (1)

Name-surname:	Mr. Chotiphat Bijananda	
Type of director proposed for election:	Executive Director	
Present position:	Director Chairman of the Executive Board Member of the Nomination and Remuneration Committee ^{/1} Chief Executive Officer	
Age:	58 years	
Nationality:	Thai	
Education:	- MBA in Finance, University of Missouri- Columbia, USA - Bachelor Degree of Laws, Thammasat University	
Director training programs:	- Director Certification Program (DCP) 155/2012, Thai Institute of Directors	
Date of appointment as director:	June 29, 2018	
Years as director:	2 years and 2 months	
SEG shareholding: (As of December 31, 2019)	None (SEG shareholding includes shares of spouse and minor children.)	
Positions held in other listed companies:	<u>5 entities</u> 2011 – present 2 nd Vice Chairman* Sermsuk Public Company Limited 2013 - present Director* Golden Land Property Development Public Company Limited 2017 - present Director* Frasers Property (Thailand) Public Company Limited 2013 – Present Director Frasers Centrepoint Limited 2013 – Present Director Fraser and Neave, Limited	
Positions held in non-listed companies:	<u>20 entities</u> 1994 - Present Chairman* Pro Checker Co., Ltd (Sinn Bualuang Capital Co.,Ltd) 1994 - Present Chairman* Sinn Bualuang Leasing Co., Ltd	

Positions held in non-listed companies (continued):	2008 – Present	Vice Chairman* / Chairman of the Executive Board Member of the Risk Management Committee	Southeast Insurance Public Company Limited
	2008 – Present	Vice Chairman*/ Chairman of the Executive Board Member of the Risk Management Committee	Southeast Life Insurance Public Company Limited
	2008 – Present	Vice Chairman*/ Chairman of the Executive Board Chairman of the Risk Management Committee	Southeast Capital Co., Ltd.
	2008 – Present	Advisor	T.C.C. Technology Co., Ltd.
	2009 – Present	Chairman*	Concept Land 5 Co., Ltd
	2013 – Present	Chairman*	Asiatig House Co., Ltd.
	2013 – Present	Chairman*	Pattana Bovornkij Co., Ltd
	2014 – Present	Chairman*	TCC Privilege Card Co., Ltd.
	2015 – Present	Chairman*	Southeast Academic Center Co., Ltd.
	2015 – Present	Chairman*	DL Engineering Solutions Co., Ltd
	2015 – Present	Chairman*	Suansilp Pattana 1 Co., Ltd
	2016 – Present	Chairman*	OHCHO Co., Ltd
	2016 – Present	Chairman*	Southeast Advisory Co., Ltd.
	2016 – Present	Chairman*	Big C Services Co., Ltd.
	2018 – Present	Chairman*	S Sofin Co., Ltd.
	2019 – Present	Chairman*	Southeast Property Co., Ltd.
	2020 – Present	Chairman*	SEG Capital Co., Ltd
	2020 – Present	Chairman*	Sentrics Consulting Co., Ltd
	Positions held in a competing business/ related business that may cause conflict of interest:	None	
Attendance at 2019 meetings:	Board of Directors' Meetings	10 out of 10	
	Executive Committee Meeting	8 out of 8	
	2019 Annual General Meeting of Shareholders	1 out of 1	

Director nomination criteria:	The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Mr. Chotiphat Bijananda is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.
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^{/1} The resolution of the Board of Director No. 5/2019, held on August 9, 2019 has the resolution to appoint the Nomination and Remuneration Committee and no meeting in 2019.

* Authorized Director