


Name and profiles of directors who are retired by rotation and nominated to be re-elected as directors for another term (2)

Name-surname:	Mrs. Atinant Bijananda	
Type of director proposed for election:	Executive Director	
Present position:	Director Executive Director Senior Deputy Chief Executive Officer	
Age:	48 years	
Nationality:	Thai	
Education:	- MBA, Imperial College London, UK - MS. In Management, Boston University, USA - Bachelor of Accounting, Thammasat University	
Director training programs:	- Director Accreditation Program (DAP) 10/2004, Thai Institute of Directors - Director Certification Program (DCP) 3/2019, Thai Institute of Directors - Finance for Non-Finance Director (FN) 10/2004, 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 sharedholding includes shares of spouse and minor children.)	
Positions held in other listed companies:	None	
Positions held in non-listed companies:	<p><u>9 entities</u></p> <p>1994 - Present Director* Pro Checker Co., Ltd</p> <p>1994 - Present Director* Sinn Bualuang Leasing Co., Ltd</p> <p>2008 – Present Director*/ Vice Executive Chairman Southeast Insurance Public Company Limited</p> <p>Member of the Risk Management Committee</p> <p>2008 – Present Director*/ Vice Executive Chairman Southeast Life Insurance Public Company Limited</p> <p>Member of the Risk Management Committee</p> <p>2008 – Present Director*/ Vice Executive Chairman Southeast Capital Co., Ltd.</p> <p>Member of the Risk Management Committee</p> <p>2009 – Present Director* Concept Land 5 Co., Ltd</p>	

Positions held in non-listed companies (continued):	2013 - Present	Director*	Pattana Bovornkij Co., Ltd
	2013 - Present	Director*	Asiatig House Co., Ltd.
	2014 – Present	Director*	TCC Privilege Card Co., Ltd.
	2015 - Present	Director*	Southeast Academic Center Co., Ltd.
	2015 – Present	Director*	Suansilp Pattana 1 Co., Ltd
	2016 – Present	Director*	OHCHO Co., Ltd
	2016 – Present	Director*	Southeast Advisory Co., Ltd.
	2018 – Present	Director*	S Sofin Co., Ltd.
	2019 – Present	Director*	Southeast Properties Co., Ltd.
	2020 – Present	Director*	SEG Capital Co., Ltd
	2020 – Present	Chairman*	Tawee Pattanasub 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 Mrs. Atinant Bijananda is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.		

* Authorized Director