


Name and profiles of directors who are retired by rotation and nominated to be re-elected as directors for another term (3)

Name-surname:	Mrs. Kulpatra Sirodom													
Type of director proposed for election:	Independent Director													
Present position:	Independent Director Chairman of the Audit Committee Member of the Corporate Governance Committee													
Age:	64 years													
Nationality:	Thai													
Education:	<ul style="list-style-type: none"> - Ph.D. in Finance University of Pittsburgh, Pittsburgh, PA, USA - Master Degree in Finance West Virginia University, USA - Bachelor Degree of Finance, Thammasat University 													
Director training programs:	<ul style="list-style-type: none"> - Director Certification Program (DCP) 0/2000, Thai Institute of Directors - Advance Audit Committee Program 29/2009 (AACP), Thai Institute of Directors 													
Date of appointment as director:	July 11, 2018													
Years as director:	2 years 1 month													
SEG shareholding: (As of December 31, 2019)	None (SEG shareholding includes shares of spouse and minor children.)													
Positions held in other listed companies:	<p><u>4 entities</u></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">1994 – Present</td> <td style="width: 50%;">Independent Director / Chairman of the Audit Committee</td> <td style="width: 30%;">Thai President Foods Public Company Limited</td> </tr> <tr> <td>2014 – Present</td> <td>Independent Director / Chairman of the Audit Committee</td> <td>Thai Wacoal Public Company Limited</td> </tr> <tr> <td>2017 – Present</td> <td>Independent Director / Chairman of the Audit Committee</td> <td>The Erawan Group Public Company Limited</td> </tr> <tr> <td>2019 - Present</td> <td>Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee</td> <td>TISCO Financial Group Public Company Limited</td> </tr> </table>		1994 – Present	Independent Director / Chairman of the Audit Committee	Thai President Foods Public Company Limited	2014 – Present	Independent Director / Chairman of the Audit Committee	Thai Wacoal Public Company Limited	2017 – Present	Independent Director / Chairman of the Audit Committee	The Erawan Group Public Company Limited	2019 - Present	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee	TISCO Financial Group Public Company Limited
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Positions held in non-listed companies:	<p><u>8 entities</u></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">2015 – Present</td> <td style="width: 50%;">Director</td> <td style="width: 30%;">The Siam Commercial Foundation</td> </tr> <tr> <td>2016 – Present</td> <td>Director</td> <td>Thailand Securities Depository Co., Ltd.</td> </tr> <tr> <td>2016 – Present</td> <td>Director/ Chairman of Risk Management Committee</td> <td>Thailand Clearing House Co., Ltd.</td> </tr> </table>		2015 – Present	Director	The Siam Commercial Foundation	2016 – Present	Director	Thailand Securities Depository Co., Ltd.	2016 – Present	Director/ Chairman of Risk Management Committee	Thailand Clearing House Co., Ltd.			
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Positions held in non-listed companies (continued):	<table border="0"> <tr> <td data-bbox="470 141 635 170">2017 – Present</td> <td data-bbox="703 141 1046 226">Director / Chairman of the Audit Committee</td> <td data-bbox="1086 141 1453 170">Thai Listed Companies Association</td> </tr> <tr> <td data-bbox="470 248 635 277">2018 – Present</td> <td data-bbox="703 248 807 333">Director / Treasurer</td> <td data-bbox="1086 248 1481 277">Social Enterprise Thailand Association</td> </tr> <tr> <td data-bbox="470 356 635 385">2018 – Present</td> <td data-bbox="703 356 1046 441">Director / Chairman of the Audit Committee</td> <td data-bbox="1086 356 1329 385">Thai Arbitration Institute</td> </tr> <tr> <td data-bbox="470 463 635 492">2018 – Present</td> <td data-bbox="703 463 1046 548">Independent Director Chairman of the Audit Committee</td> <td data-bbox="1086 463 1442 584">Mae Fah Luang Foundation under Royal Patronage Social Enterprise Thailand Association</td> </tr> <tr> <td data-bbox="470 607 635 636">2019 - Present</td> <td data-bbox="703 607 1046 692">Independent Director / Member of the Audit Committee</td> <td data-bbox="1086 607 1481 636">TISCO Bank Public Company Limited</td> </tr> </table>	2017 – Present	Director / Chairman of the Audit Committee	Thai Listed Companies Association	2018 – Present	Director / Treasurer	Social Enterprise Thailand Association	2018 – Present	Director / Chairman of the Audit Committee	Thai Arbitration Institute	2018 – Present	Independent Director Chairman of the Audit Committee	Mae Fah Luang Foundation under Royal Patronage Social Enterprise Thailand Association	2019 - Present	Independent Director / Member of the Audit Committee	TISCO Bank Public Company Limited
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Positions held in a competing business/ related business that may cause conflict of interest:	None															
Attendance at 2019 meetings:	<table border="0"> <tr> <td data-bbox="470 900 770 929">Board of Directors' Meetings</td> <td data-bbox="1182 900 1310 929">10 out of 10</td> </tr> <tr> <td data-bbox="470 952 767 981">Audit Committee's Meetings</td> <td data-bbox="1182 952 1294 981">9 out of 9</td> </tr> <tr> <td data-bbox="470 1003 954 1032">2019 Annual General Meeting of Shareholders</td> <td data-bbox="1182 1003 1294 1032">0 out of 1</td> </tr> </table>	Board of Directors' Meetings	10 out of 10	Audit Committee's Meetings	9 out of 9	2019 Annual General Meeting of Shareholders	0 out of 1									
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Director nomination criteria:	The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Mrs. Kulpatra Sirodom is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.															