


Name and profiles of directors who are retired by rotation and nominated to be re-elected as directors for another term (4 )

Name-surname:	Pol. Gen. Jate Mongkolhutthi										
Type of director proposed for election:	Independent Director										
Present position:	Independent Director Chairman of the Risk Management Committee										
Age:	67 years										
Nationality:	Thai										
Education:	- Master of Law, Chulalongkorn University - Bachelor of Law, Ramkhamhaeng University										
Director training programs:	- Director Accreditation Program (DAP) 17/2004, Thai Institute of Directors - Director Certification Program (DCP) 8/2004, Thai Institute of Directors - Advance Audit Committee Program (AACP) 14/2006, Thai Institute of Directors - Finance for Non-Finance Director (FN) 30/2006, 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><b><u>3 entities</u></b></p> <table border="0"> <tr> <td>1999 – Present</td> <td>Independent Director / Member of Audit Committee</td> <td>Sino-Thai Engineering &amp; Construction Public Company Limited</td> </tr> <tr> <td>1999 – Present</td> <td>Independent Director / Member of the Audit Committee</td> <td>STP&amp;I Public Company Limited</td> </tr> <tr> <td>2012 – Present</td> <td>Vice Chairman Independent Director / Member of the Audit Committee</td> <td>Lease It Public Company Limited</td> </tr> </table>		1999 – Present	Independent Director / Member of Audit Committee	Sino-Thai Engineering & Construction Public Company Limited	1999 – Present	Independent Director / Member of the Audit Committee	STP&I Public Company Limited	2012 – Present	Vice Chairman Independent Director / Member of the Audit Committee	Lease It Public Company Limited
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Positions held in other non-listed companies:	<p><b><u>2 entities</u></b></p> <table border="0"> <tr> <td>2013 - Present</td> <td>Independent Director Member of the Audit Committee</td> <td>Southeast Life Insurance Public Company Limited</td> </tr> <tr> <td>2013 - Present</td> <td>Independent Director Member of the Audit Committee</td> <td>Southeast Insurance Public Company Limited</td> </tr> </table>		2013 - Present	Independent Director Member of the Audit Committee	Southeast Life Insurance Public Company Limited	2013 - Present	Independent Director Member of the Audit Committee	Southeast Insurance 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:	Board of Directors' Meetings	9 out of 10									
	Audit Committee's Meetings <sup>/1</sup>	2 out of 2									
	2019 Annual General Meeting of Shareholders	1 out of 1									

<b>Director nomination criteria:</b>	The Board of Directors has considered the Nomination and Remuneration Committee's recommendation and agreed that Pol. Gen. Jate Mongkolhutthi is a qualified director in accordance with related laws and has been granted approval from the relevant regulator.
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<sup>1</sup>Pol. Gen. Jate Mongkolhutthi has resigned from the Chairman of the Audit Committee on March 25,2019.