

(Translation)

## Profile of the proposed directors to replace those who will retire by rotation

**Name - Last name** Mr.Narong Intanate

**Position** Chairman of the Board of Directors, Executive Director,  
Member of the Nomination and Remuneration Committee  
(Authorized Director)

**Age** 65 Years

**Nationality** Thai

**Date of appointment to the Board** September 29, 1992 (No. of years in position 30 years 7 months)

**Education / Training**

- Master of Business Administration, California State University – USA
- Director Accreditation Program (DAP) 97/2012

**% of shareholdings as of 31 December 2022** 219,999,800 shares (73.33%)

Indirectly through Vnet Capital Co., Ltd, and Thai Automotive VCF Co., Ltd

**Family Relations among Executives** -None-

**Work experience****Vintcom Technology Public Company Limited**

1992 – Present Chairman of the Board of Directors, Executive Director (Authorized Director)

Dec. 2019 – Present Member of the Nomination and Remuneration Committee

**Subsidiaries**

Aug. 2016 – Present Chairman of the Board of Directors, vServePlus Co., Ltd.

Oct. 2018 – Present Chairman of the Board of Directors, I-Secure Co., Ltd.

**Positions in listed companies**

2008 – Present Chairman of the Board of Directors, Copperwired Public Company Limited

**Positions in non-listed companies**

1991 – Present Chairman of the Board of Directors, Vnet Capital Co., Ltd.

1991 – Present Chairman of the Board of Directors, Thai Incubator Dot Com Co., Ltd.

2009 – Present Chairman of the Board of Directors, vHealth Threesixty Co., Ltd.

2016 – Present Chairman of the Board of Director, VNET Seed Capital (Singapore) PTE., LTD.

**Prohibited characteristics provided under Public Limited Companies Act**

-none-

<b>No. of time(s) to attend the meeting in 2022</b>	Board of Directors' Meetings	5/5
	Nomination and Remuneration Committee' Meetings	2/2
	2022 Annual General Meeting of Shareholders	1/1

**Director nomination criteria**

The Board has considered the Nomination and Remuneration Committee's recommendation and agreed that Mr. Narong Intanate is a qualified director in accordance with related laws and has no direct or indirect interest that conflicts, or possibly may conflict, with the interests of the company and has been granted approval from the regulator.

(Translation)

**Profile of the proposed directors to replace those who will retire by rotation**

<b>Name - Last name</b>	Mr. Thanachart Numnonda
<b>Position</b>	Independent Director, Audit Committee, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee Member of the Corporate Governance and Sustainability Committee
<b>Age</b>	57 Years
<b>Nationality</b>	Thai
<b>Date of appointment to the Board</b>	March 16, 2015 (No. of years in position 8 years 2 months)

**Education / Training**

- Doctor of Philosophy in Engineering, University of Auckland, New Zealand
- Master of Engineering (Electrical and Electronic), University of Auckland, New Zealand
- Bachelor of Engineering, Khon Kaen University
- Director Accreditation Program (DAP) 121/2558
- Driving Company Success with IT Governance (ITG) 6/2560
- Director Certification Program (DCP) 242/2560
- Role of the Chairman Program (RCP) 41/2560
- Advanced Audit Committee Program (AACP) 25/2560
- Financial Statement for Directors (FSD) 35/2561
- Strategic Board Master Class (SBM) 5/2561
- Risk Management Program for Corporate Leader (RCL) 19/2563
- Director Leadership Certification Program (DLCP) 2/2564
- Successful Formulation and Execution of Strategy (SFE) 36/2564

<b>% of shareholdings as of 31 December 2022</b>	-None-
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<b>Family Relations among Executives</b>	-None-
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**Work experience****Vintcom Technology Public Company Limited**

2015 – Present	Independent Director, Audit Committee
Dec.2019 – Present	Chairman of the Risk Management Committee
Dec.2019 – Present	Member of the Nomination and Remuneration Committee
Nov 2022 – Present	Member of the Corporate Governance and Sustainability Committee

**Subsidiaries**

-None-

(Translation)

**Positions in listed companies**

2015 – Present	Independent Director, Audit Committee, Humanica Public Company Limited
2016 – Present	Chairman of the Board of Directors, Audit Committee Chairman, Siameast Solutions Public Company Limited
2019 – Present	Independent Director, Thanachart Capital Public Company Limited.

**Positions in non-listed companies**

2013 – Present	Authorized Director, IMC Outsourcing (Thailand) Co., Ltd.
2013 – Present	Councilor Council, Ubon Ratchathani University
2019 – Present	Councilor Council, Khon Kaen University
2021 – Present	Councilor Council, Burapha University

**Prohibited characteristics provided under Public Limited Companies Act**

-none-

No. of time(s) to attend the meeting in 2022	Board of Directors' Meetings	5/5
	Audit Committee' Meetings	4/4
	Risk Management Committee	2/2
	Nomination and Remuneration Committee' Meetings	2/2
	Corporate Governance and Sustainability Committee	1/1
	2022 Annual General Meeting of Shareholders	1/1

**Director nomination criteria**

The Board has considered the Nomination and Remuneration Committee's recommendation and agreed that Mr. Thanachart Numnonda is a qualified director in accordance with related laws and has no direct or indirect interest that conflicts, or possibly may conflict, with the interests of the company and has been granted approval from the regulator.

(Translation)

**Profile of the proposed directors to replace those who will retire by rotation**

**Name - Last name** Mr.Kriengkrai Boonlert-u-thai

**Position** Independent Director, Audit Committee,  
Member of the Risk Management Committee  
Member of the Corporate Governance and Sustainability Committee

**Age** 51 Years

**Nationality** Thai

**Date of appointment to the Board** March 16, 2015 (No. of years in position 8 years 2 months)

**Education / Training**

- Doctor of Philosophy in Business Administration (Accounting), Oklahoma State University, USA
- Director Accreditation Program (DAP) 106/2013
- Advanced Audit Committee Program (AACP) 23/2016

**% of shareholdings as of 31 December 2022** -None-

**Family Relations among Executives** -None-

**Work experience****Vintcom Technology Public Company Limited**

2015 – Present Independent Director, Audit Committee

Dec.2019 – Present Member of the Risk Management Committee

Nov 2022 – Present Member of the Corporate Governance and Sustainability Committee

**Subsidiaries**

-none-

**Positions in listed companies**

2021 – Present Independent Director, Chairman of Audit Committee AssetWise Public Company Limited

**Positions in non-listed companies**

2019 – Present Vice Dean for Academic of the Faculty of Commerce and Accountancy Chulalongkorn University

2019 – Present Associate Professor, Chulalongkorn University

2017 – Present Advisor of the Professional Accounting Committee for Education and Accounting Technology  
Federation of Accounting Professions Under The Royal Patronage of His Majesty The King

1995 – 2019 Assistant Professor, Chulalongkorn University

2011 – 2018 Vocational Education Commission Department of Vocational Education Ministry of Education

2011 – 2017 Assistant to the President Chulalongkorn University

2011 – 2017 Secretary of the Professional Accounting Committee for Education and Accounting Technology  
Federation of Accounting Professions Under The Royal Patronage of His Majesty The King

**Prohibited characteristics provided under Public Limited Companies Act**

-none-

(Translation)

No. of time(s) to attend the meeting in 2022	Board of Directors' Meetings	5/5
	Audit Committee' Meetings	4/4
	Risk Management Committee	2/2
	Corporate Governance and Sustainability Committee	1/1
	2022 Annual General Meeting of Shareholders	1/1

**Director nomination criteria**

The Board has considered the Nomination and Remuneration Committee's recommendation and agreed that Mr. Kriengkrai Boonlert-u-thai is a qualified director in accordance with related laws and has no direct or indirect interest that conflicts, or possibly may conflict, with the interests of the company and has been granted approval from the regulator.