

**Profile of the candidates to be elected as new directors**

Name-Last name	Mr.Prakit Apisanthanarax
Age	83 years
Nationality	Thai
PRAKIT Shareholding (%)	9.64 % voting right common stock
Education	Bachelor of Economic, Thammasat University
Training for the Director courses	-



## Qualifications and Work Experience

- Knowledge and Experience in the Advertising Industry
- Policy Setting and Strategic Planning
- Marketing
- Finance
- Human Resource Management

Current Position	President	Prakit Holdings Plc.
	President	Prakit Advertising Limited
	Director	Marketing Drive Worldwide (Thailand) Limited.

Proposed Position                      Director

Term in PRAKIT Director (As at December 31, 2021) :                      30 years

Relation among family with the Company :                      Father of Company Managing Director

Director's position in :

- |                                  |             |
|----------------------------------|-------------|
| -Other Listed Company            | None        |
| -Other non-listed Company        | 5 Companies |
| -Related business of the Company | None        |

Board of Director Meeting Attendance in 2021 :                      11/11 (100 percent)

Conflict of Interest :                      None

Being professional services provider. (Auditor, legal advisor)                      None

Having business relation that is material and could be barrier  
to independent judgement.                      None

**Profile of the candidates to be elected as new directors**

Name-Last name Mr.Phisal Prahasdangkura  
 Age 77 years  
 Nationality Thai  
 PRAKIT Shareholding (%) 0.15%  
 Education Bachelor of in Mass Communication, Miami College  
 Management Institution Amedabad India



Training for the Director courses -

Qualifications and Work Experience

- Knowledge and Experience in the Advertising Industry
- Policy Setting and Strategic Planning
- Marketing

Current Position	Vice President	Prakit Holdings Plc.
	Vice President	Prakit Advertising Ltd.
	Director	Market Drive Worldwide (Thailand) Ltd.
Proposed Position	Director	
Term in PRAKIT Director (As at December 31, 2021) :		30 years
Relation among family with the Company :		None
Director's position in other Thai Company :		
-Competitive/ Related Business of the Company		None
-List company		None
-Non-listed company		4 Companies
Board of Director Meeting Attendance in 2021 :		11/11 (100 percent)
Conflict of Interest :		None
Being professional services provider. (Auditor, legal advisor)		None
Having business relation that is material and could be barrier to independent judgement.		None

**Profile of the candidates to be elected as new directors**

Name-Last name	Dr.Pichai Charnsupharindr	
Age	79 years	
Nationality	Thai	
PRAKIT Shareholding (%)	0%	
Education	A doctor's degree Economic University of the Philippines	
Training for the Director courses	Directors Accrediation Program (DAP71/2008)	
Qualifications and Work Experience	<ul style="list-style-type: none"> <li>- Knowledge of Economics</li> <li>- Economic and Investment</li> <li>- Risk Management</li> <li>- Internal Control</li> </ul>	
Current Position	Independent Director and Chairman of Audit Committee	Prakit Holdings Plc.
	Director	Thammasat Association Thammasat University
	Consultant	The Saving Cooperative of Thammasat University
Proposed Position	Independent Director	
Term in PRAKIT Director (As at April 25, 2022) :	17 years	(Another directorship tenure is 3 years)
Relation among family with the Company :	None	
Director's position in :		
-Other Listed Company	None	
-Other non-listed Company	None	
-Related business of the Company	None	
Position in Competitive / Related business of the Company :	None	
Board of Director Meeting Attendance in 2021 : 4/11	(100 percent)	
Audit Committee Meeting Attendance in 2021 : 4/4	(36 percent)	
Conflict of Interest :	None	
Being professional services provider. (Auditor, legal advisor)	None	
Having business relation that is material and could be barrier to independent judgement.	None	



## Definition and Qualification of Independent Director

The qualification of the Independent Directors must be in line with the regulations of the Securities of Exchange Commission.

The Company stipulates the qualifications of Independent Director as follows:

1. Must hold no more than 1% of all voting share in the Company, its subsidiaries, affiliates or others which may cause a conflict of interest, which is inclusive of shareholding of one relating to Independent Director.
2. The director must not or never be part of the management, employee, consultant with regular salary nor with controlling authority over the Company, its subsidiaries, affiliates or others which may cause a conflict of interests for at least two years.
3. Must not be related, in anyway, to Executives, major shareholders who has controlling authority or a nominee for Executive or a person who has controlling over the Company or its subsidiaries.
4. Must have no business relation with the Company, affiliates or others which may cause a conflict of interests that could lead to the lack of independent judgement, Must not be major shareholders, director or management of the partners of the Company, its subsidiaries, affiliates or others which may cause conflict of interests for at least two years.
5. Must not be external auditor of the Company, its subsidiaries, affiliates or others which may cause conflict of interest. And must not be major shareholders, director or partner of auditor company which audit the Company, its subsidiaries, affiliates or others which may cause a conflict of interest for at least two years.
6. Must not or never be the company of professional services including legal consultant or financial consultant which earn service fee of more than two million baht per year from the Company, its subsidiaries, affiliates or others which may cause a conflict of interest and must not be major shareholders, directors or partner of the Company providing this professional services for at least two years.
7. The Directors must not be appointed to represent the Company's director, major shareholders nor shareholders related to Company's major shareholders.
8. Must not have any characteristic causing incapability to make independent comment on the Company's operation.

**Profile of the candidates to be elected as new director**

Name-Last name	Mr. Bhawat Yupabhorn
Age	50 years
Nationality	Thai
PRAKIT Shareholding (%)	0%
Education	Bachelor of Accounting ,Thammasat University Bachelor of Law , Chulalongkorn University Master of Economic, Thammasat University
Training for the Director courses	Advance Audit Committee Program Class 21/2015 Director Accreditation Program Class 104/2013



## Qualifications and Work Experience

- Finance and Investment
- Internal Control
- Risk Management
- Accounting

Current Position	Executive Director	Finstable Co.,Ltd.
	Independent Director ,	Genesis Fertility Center Co.,Ltd.
	Audit Committee, Chairman o f the	
	Risk Committee	

Proposed Position Independent Director

Term in PRAKIT Director (As at April 25, 2022) 0

Relation among family with the Company : None

Director's position in :

-Other Listed Company	None
-Other non-listed Company	2 Companies
-Related business of the Company	None

Position in Competitive / Related business of the Company : None

Board of Director Meeting Attendance in 2021 : 0

Audit Committee Meeting Attendance in 2021 : 0

Conflict of Interest : None

Being professional services provider. (Auditor, legal advisor) None

Having business relation that is material and could be barrier  
to independent judgement. None