

(Translation)

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

Name - Last name Mrs. Songsri Srirungroungjit

Position Managing Director, Executive Director,
Member of the Risk Management Committee

Age 56 Years

Nationality Thai

Date of appointment to the Board June 1, 2001 (No. of years in position 19 years 2 months)

**Education / Training**

- Bachelor of Business Administration in Marketing, Southeast Asia University
- Director Accreditation Program (DAP) 119/2015

% of shareholdings as of 31 December 2019 3,500,000 shares (1.17%)

Family Relations among Executives -None-

Work experience**Vintcom Technology Public Company Limited**

2001 – Present Managing Director, Executive Director

Dec.2019 – Present Member of the Risk Management Committee

Subsidiaries

2015– Present Director, Vintcom Technology (Myanmar) Co., Ltd.

2016 – Present Directors, vServePlus Co., Ltd.

May. 2018 – Present Director, Vintcom Technology (SG) Co., Ltd.

Oct. 2018 – Present Director, I-Secure Co., Ltd.

Positions in listed companies

-none-

Positions in non-listed companies

-none-

Prohibited characteristics provided under Public Limited Companies Act

-none-

No. of time(s) to attend the meeting in 2019 5/5 of Board of Directors Meetings
(as of December 31,2019) -/- of Risk Management Committee Meetings

(Translation)

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

Name - Last name Mr. Sanpat Sapon
Position Independent Director, Chairman of the Audit Committee
Age 66 Years
Nationality Thai
Date of appointment to the Board March 16, 2015 (No. of years in position 5 years 5 months)

Education / Training

- Master of Business Administration, Western Michigan University - USA
- Director Certification Program (DCP) 49/2004
- Role of the Chairman Program (RCP) 2015
- Advanced Audit Committee Program (AACP) 23/2016

% of shareholdings as of 31 December 2019 200,000 shares (0.07%)

Family Relations among Executives -None-

Work experience**Vintcom Technology Public Company Limited**

2015 – Present Independent Director, Chairman of the Audit Committee

Subsidiaries

-none-

Positions in listed companies

Feb. 2019 – Present Chairman of the Board of Directors, Masterkool International Public Company Limited

Positions in non-listed companies

-2009 – Present Director, Moustache Co., Ltd.
 2010 – Present Director, Moustache Ratchaburi Co., Ltd.
 2010 – Present Director, Ratchaburi Future Co., Ltd.
 2012 – Present Director, Sanpat and Associates Co., Ltd.
 2014 – Present Director, Moustache Trang Co., Ltd.

Prohibited characteristics provided under Public Limited Companies Act

-none-

No. of time(s) to attend the meeting in 2019 5/5 of Board of Directors Meetings
 (as of December 31,2019) 4/4 of Audit Committee Meetings



(Translation)

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

Name - Last name Mr. Thanachart Numnonda

Position Independent Director, Audit Committee,
Chairman of the Risk Management Committee,
Member of the Nomination and Remuneration Committee

Age 54 Years

Nationality Thai

Date of appointment to the Board March 16, 2015 (No. of years in position 5 years 5 months)

**Education / Training**

- Ph.D. Electrical & Electronic Engineering, University of Auckland - New Zealand
- Driving Company Success with IT Governance (ITG) 4/2017
- Director Certification Program (DCP) 242/2017
- Role of the Chairman Program (RCP) 41/2017
- Advanced Audit Committee Program (AACP) 25/2017
- Director Accreditation Program (DAP) 121/2015

% of shareholdings as of 31 December 2019 100,000 shares (0.03%)

Family Relations among Executives -None-

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

Subsidiaries

-none-

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

(Translation)

Prohibited characteristics provided under Public Limited Companies Act

-none-

No. of time(s) to attend the meeting in 2019

4/5 of Board of Directors Meetings

(as of December 31,2019)

4/4 of Audit Committee Meetings

-/- of Risk Management Committee Meetings

-/- of Nomination and Remuneration Committee Meetings