

(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 63 Years

Nationality Thai

Date of appointment to the Board September 29, 1992 (No. of years in position 28 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 2020 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-

No. of time(s) to attend the meeting in 2020	Board of Directors' Meetings	7/7
	Nomination and Remuneration Committee' Meetings	1/1
	2020 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 been granted approval from the regulator

(Translation)

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

Name - Last name Mr.Sopon Punyaratabandhu
Position Executive Director (Authorized Director)
Age 58 Years
Nationality Thai
Date of appointment to the Board May 2, 2000 (No. of years in position 20 years 11 months)

Education / Training

- Bachelor's Degree and a Master's degree of Commerce and Accountancy, Thammasat University
- Certified Public Accountant Registration No. 3821
- Fellow Member, Thai Institute of Directors (IOD)
- Director Certification Program (DCP) 17/2002
- Role of the Compensation Committee (RCC) 1/2006, 2/2007
- Corporate Governance for Capital Market Intermediaries (CGI) 5/2015
- IT Governance and Cyber Resilience Program (ITG) 15/2020

% of shareholdings as of 31 December 2020 -None-

Family Relations among Executives -None-

Work experience**Vintcom Technology Public Company Limited**

2016 – Present Independent Director
 Dec.2019 – Present Chairman of the Nomination and Remuneration Committee

Subsidiaries

Aug. 2016 – Present Director, vServePlus Co., Ltd.
 Oct. 2018 – Present Director, I-Secure Co., Ltd.

Associated Company

Sep. 2020 – Present Director, M Intelligence Co., Ltd.

Positions in listed companies

2008 – Present Director, Copperwired Public Company Limited
 1999 – Present Independent Director, Audit Committee and Chairman of the Risk Management Committee, Asia Plus Group Holdings Public Company Limited
 Jul.2019 – Present Independent Director, Audit Committee and Chairman of the Corporate Governance Committee, SVI Public Company Limited

Positions in non-listed companies

1999 – Present President, Vnet Capital Co., Ltd.
 2013 – Present Independent Director, Frasers Property Industrial REIT Management (Thailand) Co., Ltd.
 2018 – Present Chairman of the Board of Directors, Vnet Power Co., Ltd.
 2016 – Present Director and Chairman of the Audit Committee, Asset Plus Fund Management Co., Ltd.



(Translation)

2018 – Present	Director, Foresight Holdings Co., Ltd.
2015 – Present	Director, VNET Seed Capital (Singapore) PTE., LTD.
2014 – Present	Independent Director, Member of the Audit Committee and Chairman of the Risk Management Committee, Asia Plus Securities Co., Ltd.
2013 – Present	Director, Blue Fish Solution Co., Ltd.

Prohibited characteristics provided under Public Limited Companies Act

-none-

No. of time(s) to attend the meeting in 2020	Board of Directors' Meetings	7/7
	2020 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. Sopon Punyaratabandhu is a qualified director in accordance with related laws 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
Age 49 Years
Nationality Thai
Date of appointment to the Board March 16, 2015 (No. of years in position 6 years 1 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 2020 -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

Subsidiaries

-none-

Positions in listed companies

-none-

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-

No. of time(s) to attend the meeting in 2020	Board of Directors' Meetings	7/7
	Audit Committee' Meetings	4/4
	Risk Management Committee' Meetings	2/2
	2020 Annual General Meeting of Shareholders	1/1

(Translation)

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 been granted approval from the regulator