

(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, (Authorized Director)  
Member of the Risk Management Committee

**Age** 58 Years

**Nationality** Thai

**Date of appointment to the Board** June 1, 2001 (No. of years in position 20 years 10 months)

**Education / Training**

- Bachelor of Business Administration in Marketing, Southeast Asia University
- Director Accreditation Program (DAP) 119/20158

**% of shareholdings as of 31 December 2021** -None-

**Family Relations among Executives** -None-

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

2001 – Present Managing Director, Executive Director (Authorized Director)

Dec.2019 – Present Member of the Risk Management Committee

**Subsidiaries**

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

2016 – Present Director, 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-

<b>No. of time(s) to attend the meeting in 2021</b>	Board of Directors' Meetings	5/5
	Risk Management Committee' Meetings	2/2
	2021 Annual General Meeting of Shareholders	1/1

**Director nomination criteria**

The Board has considered the Nomination and Remuneration Committee's recommendation and agreed that Mrs. Songsri Srirungroungjit 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. Sanpat Sapon  
**Position** Independent Director, Chairman of the Audit Committee  
**Age** 68 Years  
**Nationality** Thai  
**Date of appointment to the Board** March 16, 2015 (No. of years in position 7 years 1 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 2021** -None-

**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**

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-

<b>No. of time(s) to attend the meeting in 2021</b>	Board of Directors' Meetings	5/5
	Audit Committee' Meetings	4/4
	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. Sanpat Sapon 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. Punn Kasemsup  
**Position** Independent Director,  
 Chairman of the Nomination and Remuneration Committee  
**Age** 53 Years  
**Nationality** Thai  
**Date of appointment to the Board** April 18, 2016 (No. of years in position 6 years)

**Education / Training**

- Master of Laws International and Comparative Law, Southern Methodist University – USA
- Director Certification Program (DCP) 140/2010
- Financial Statements for Directors (FSD) 10/2010
- Audit Committee Program (ACP) 37/2011
- Advanced Audit Committee Program (AACP 8/2012)
- Monitoring Fraud Risk Management (MFM) 6/2011
- Monitoring the Internal Audit Function (MIA) 11/2011
- Monitoring Quality of Financial reporting (MFR) 14/2012
- Monitoring the System of Internal Control and Risk Management (MIR) 12/2012

**% of shareholdings as of 31 December 2021** -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**

-none-

**Positions in listed companies**

Jun. 2018 – Present Independent Director, Member of the Nomination and Remuneration Committee,  
 Copperwired Public Company Limited  
 2013 – Present Independent Director, Audit Committee, City Sports and Recreation Public Company Limited  
 May. 2018 – Present Independent Director, Audit Committee, Chairman of the Nomination and Remuneration and Investment  
 Committee, Demco Public Company Limited  
 April.2564 –Present Independent Director, Audit Committee, Investment Committee Bg Container Glass Public Company  
 Limited

**Positions in non-listed companies**

2002 – Present Director, HNP Legal & Litigation Co., Ltd.  
 2002 – Present Law (Partner)/Managing Director Kompass Law Co., Ltd.  
 2009 – Present Director, Perseverance Co., Ltd.

(Translation)

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

-none-

No. of time(s) to attend the meeting in 2021	Board of Directors' Meetings	5/5
	Nomination and Remuneration Committee' Meetings	2/2
	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. Punn Kasemsup is a qualified director in accordance with related laws and has been granted approval from the regulator