

Brief profiles of the nominated directors to replace those retired by rotation

Name : Mr. Adisak Sukumvitaya

Age : 65 Years

Position in the Company : Director /Chairman of the Board

Education : 1978 Master of Economics Kasetsart University
1980 Bachelor of Economics Kasetsart University

Certification : 2008 Director Accreditation Program (DAP) of Thai Institute of Directors
2014 Capital Market Academy (CMA 15)



Experience :-

1990– Present	Director and Chief Executive Officer	Jay Mart PCL.
2004– Present	Chairman of Executive Board member	Jay Mart PCL.
2016 – Present	Chairman of the Board	Jaymart Mobile Co., Ltd
2017 – Present	Chairman of the Board	J Ventures Co., Ltd
2016 – Present	Chairman of the Board	Singer Thailand PCL.
2016 – Present	Chairman of the Board	SG Capital
2012– Present	Chairman of the Board	JMT Network Services PCL.
1994 2012 -	Director	JMT Network Services PCL.
2013 – Present	Chairman of the Board	J Asset Management Co., Ltd
2013– Present	Chairman of the Board	Jaymart Insurance Broker Co., Ltd
2012– Present	Director	JAS Asset PCL.

Type of director : Director /Chairman of the Board

No. of Years of Being Director : 31 year

Meeting attendance in 2020 :-

Board of Director : 8/8 (100%)

Possession of JMT shares : 200 shares (0.00%)

Director Position in other organization :-

Listed Companies :

Chairman of the Board	Singer Thailand PCL.
Director and Chief Executive Officer	Jay Mart PCL
Chairman of the Board	JMT Network Services PCL.
Director	JAS Asset PCL.

Non Listed Companies :

Chairman of the Board	SG Capital
Chairman of the Board	J Asset Management Co., Ltd
Chairman of the Board	Jaymart Insurance Broker Co., Ltd
Chairman of the Board	J Ventures Co., Ltd
Chairman of the Board	Jaymart Mobile Co., Ltd

Agenda that consider to be conflict agenda :-

Agenda 5 To consider and approve the appointment of directors replacing those who retire by rotation.

Agenda 6 To consider and approve the director's remuneration for the year 2021

Stakeholders / subsidiaries / companies / associates or entities may have a conflict (in the last 2 years) as follows.

- Being a committee who involved in the management employee / staff/ or consultant who receives a regular salary.

Prohibited qualifications:-

- Holds no history of criminal offenses in crimes against property, caused by dishonest acts
- Holds no transaction which may cause conflict of interest with the Company during the past fiscal year.

Brief profiles of the nominated directors to replace those retired by rotation

Name : Mr. Rengchai Inkapakorn

Age : 65 Years

Position in the Company : Director and Chairman of Audit Committee

Education : Bachelor of Business Administration (Finance)
San Francisco State University, USA
Master of Business Administration University of Phoenix, USA



Director Role and duty training : Director Accreditation Program (DAP) of Thai Institute of Directors

Experience :-

2012-Present	Director and Chairman of Audit Committee, JMT Network Services PCL.
2018-Present	Executive coach Ananda Development PCL.
2013-2018	Head of Office of CEO Ananda Development PCL.
2013-2016	Supply chain performance manager and development manager, SIAM CITY CEMENT PCL.
2004-2016	Geocycle manager, SIAM CITY CEMENT PCL

Type of director : Director and Chairman of Audit Committee

No. of Years of Being Director : 9 year

Meeting attendance in 2020 :-

Board of Director : 8/8 (100%)

Audit Committee : 4/4 (100%)

Possession of JMT shares : None

Director Position in other organization :-

Listed Companies : Executive coach Ananda Development PCL.

Non Listed Companies : None

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