

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

Miss Yuvadee Pong-acha

Age: 66 years old
Nationality : Thai
Position: Director/Member of the Nomination and Remuneration Committee



Educational background:

Bachelor's degree Political Sciences, Thammasat University
MBA Bridgeport University, USA

Training on Director's Roles:

2008 Director Accreditation Program (DAP) Thai Institute of Directors
2018 Board Nomination and Compensation Program (BNCP) Thai Institute of Directors

Experience:

1990 – Present	Director	Jaymart Pcl
2007 – Present	Director	JMT Network Services Pcl
2004 – Present	Executive Director	Jaymart Pcl
2002 – Present	Director	TAS Asset Co., Ltd.
2012 – Present	Director	JAS Asset Pcl
2013 - Present	Director	J Asset Management Co., Ltd.
2016 - Present	Director	Jaymart Mobile Co., Ltd.
2017 – Present	Director	J Ventures Co., Ltd.

Type of director: Director

The director's term in office: 27 years

If you are elected to this position She will hold the position for another 3 years. Will be 30 years.

The amount of Company's shares held by the director: 12,382 share (0.001%)

The number of meetings attended

(The nominated person does not hold a position of director or executive in other organization that may have conflict of interest with the Company)

Board of Directors	8 of 8 meetings (100.00%)
Nomination and Remuneration Committee	2 of 2 meetings (100.00%)

Experience:

Having conflict of interest with business partners of the Company and its subsidiaries, direct and indirect.

Position in other organization

Other Listed Companies :

Director/ Nomination and Remuneration Committee	Jaymart Pcl. (Holding Company invest in potential business)
Director/ Nomination and Remuneration Committee	JAS Asset Pcl. (Property Development)

Other Non-Listed Companies :

Director	J Ventures Co., Ltd. (Software Development and Invest in Started-up business)
Director	J Asset Management Co., Ltd. (Non-Performing Debt Management Business)
Director	Jaymart Mobile Co., Ltd. (Distributing mobile phone, accessories and other related equipment)
Director	TAS Asset Co., Ltd. (Hotel)

Agenda that consider to be conflict agenda:

-None-

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

1. Being a committee who involved in the management employee / staff/ or consultant who receives a regular salary.
2. There are no significant business relationships that might result to an inability to act independently.

Prohibited qualifications

1. Holds no history of criminal offenses in crimes against property, caused by dishonest acts
2. 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

Mr. Sutthirak Trichira-aporn

Age: 46 years old
 Nationality : Thai
 Position : Director
 Executive Director , Chief Executive Officer
 Director of Marketing and Sales
 Education : Bachelor of Business Administration in Marketing,
 Bangkok University



Experience

2017-Present	Chief Executive Officer / Executive Director	JMT Network Services PCL.
2016-Present	Director of Marketing and Sales	JMT Network Services PCL.
2006-2012	Senior Manager, Marketing and Sales	JMT Network Services PCL.
2013-1016	Assistant Director of Marketing and Sales	JMT Network Services PCL.
2013- Present	Director	J Asset Management PCL.
2013- Present	Director	Jaymart Insurance Broker Co., Ltd

Type of director : Director/Chief Executive Officer

The director's term in office: 4 years

If you are elected to this position He will hold the position for another 3 years. Will be 7 years old.

The amount of Company's shares held by the director: 121,676 share ((0.009%)

The number of meetings attended

(The nominated person does not hold a position of director or executive in other organization that may have conflict of interest with the Company)

Board of Directors 8 of 8 meetings (100.00%)

Position in other organization

Other Listed Companies :

-None-

Other Non-Listed Companies :

-None-

Agenda that consider to be conflict agenda :

-None-

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

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