



Profiles of re-elected directors will be proposed to the shareholders' meeting

Name	Mr. Visanu Thepcharoen	
Type of director proposed for appointment	Chairman of the Board of Directors Director who has authority to sign to bind the company	
Age	53 years	
Nationality	Thai	
Address	No. 2/374 Nusasiri Grand Condo, Sukhumvit 42, Sukhumvit Road, Prakhanong, Klongtei, Bangkok	
Education	- Master of Arts Public Management, Ramkhumheang University - - Bachelor of Arts (political science), Ramkhumheang University	
Training relating to role and Duties of Director	- Diploma, National Defence College, The Joint State - Private Sector Course Class 61 - DEF: Digital Edge Fusion Class 4 - Course on Social Cleaning Administration for the Joint State Private Sector , Class 4 - Tourism Management Program for Executives (TME) Class 2 - Executive Training Program Capital Market Academy Class 19 - Senior Management Program in Urban Development Management (2nd Generation), Urban Development Institute Bangkok - Senior Management Program in Energy Science, Class 3 Energy Science Institute - Corporate Governance Training For Directors and Executives State-owned enterprises and public organizations, Class 10, King Prajadhipok's Institute - "Financial Statements for Directors" training course Thai Institute of Directors Association - "Director Accreditation Program (DAP) Class 69/2008 Thai Institute of Directors Association - 25th Strategic Business Management Course (RE-CU) Chulalongkorn University - "Strategic Planning for Hotel and Resort Management"	



Current Position	<p>Thai Hotel Management Association</p> <p>Chairman of the Board of Directors, Nusasiri Public Company Limited</p> <p>Chairman of the Executive Board of Nusasiri Public Company Limited</p> <p>Chief Executive Officer of Nusasiri Public Company Limited</p>
Work Experience (for 5 years)	<ul style="list-style-type: none"> - Director, Thai Post Company Limited - Member of the Commission In the Special Administrative Area Development Board For sustainable tourism - The Advisor Assistant Minister at the Office of the Deputy Prime Minister, Major General Sanan Kachornprasart and Governor Advisor of Sports Authority of Thailand
Position of other Company's Registration	<ul style="list-style-type: none"> - Chairman of Board of Director, Nusasiri Grand Public Company Limited - Chairman of Executive Board, Nusasiri Grand Public Company Limited
Position of other Companies (not related to Company's registration)	Director, Nusa Praya Hotel and Spa Co., Ltd. (Devaree Jomtian Beach Hotel, Pattaya)
Position of Director/Executive other Companies that may lead the Conflict of Interests to the Company	There are no positions in other businesses that may cause conflicts of interest to the company.
Relationship with Executives or Major/Minor shareholders of the Company	Executive and Shareholder of Nusasiri Public Company Limited.
Holding of the Company's securities/shareholding in the Company	Shareholding of 653,148,738 shares of Nusasiri Public Company Limited Representing 8.548% of paid-up capital (information as of 31 December 2020)
Special interests that are different from Other directors	There is no special interest that is different from other directors.
Legal Dispute in past 10 years	No legal dispute
Meeting Attendance in 2020	Board of Director 11 out of 11 times.


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Name	Mr. Sompjitt Chaichanajarak	
Type of director proposed for appointment	<ul style="list-style-type: none"> - The Board of Directors - Director who has authority to sign to bind the company 	
Age	60 years	
Nationality	Thai	
Address	No. 92/34 Charernprakieat Rama 9 Road, Nongbon, Pravet, Bangkok.	
Education	<ul style="list-style-type: none"> - Master of Business Administration Ramkhamhaeng University - Master of Business Administration (Accounting Planning) Kasetsart University - Master of Public Administration Ramkhamhaeng University - Bachelor of Business Administration (Accounting), Ramkhamhaeng University 	
Training relating to role and Duties of Director	<ul style="list-style-type: none"> - Successful Formulation & Execution Strategy (SFE) # 2/2008 from the Thai Institute of Directors Association - Director Certification Program (DCP) # 108/2008 from the Thai Institute of Directors Association 	
Current Position	<ul style="list-style-type: none"> - Director of Nusasiri Public Company Limited - Vice Chairman of the Executive Board of Nusasiri Public Company Limited - Senior Deputy Chief Executive Officer of Nusasiri Public Company Limited 	
Work Experience (for 5 years)	<ul style="list-style-type: none"> - Chairman of the Board of Directors, Krisana Development Company Limited - Managing director Ban Krissana Group Housing Business - Senior Director Level 11, Small and Medium Enterprise Development Bank of Thailand 	
Position of other Company's Registration	There is no position of other Company's Registration	
Position of other Companies (not related to Company's registration)	There is no position of other Companies (not related to Company's registration)	



<p>Position of Director/Executive other Companies that may lead the Conflict of Interests to the Company</p>	<p>There is no positions in other businesses that may cause conflicts of interest to the company.</p>
<p>Relationship with Executives or Major/Minor shareholders of the Company</p>	<p>Senior Deputy Chief Executive Officer of Nusasiri Public Company Limited</p>
<p>Holding of the Company’s securities/shareholding in the Company</p>	<p>There is no Holding of the Company’s securities/shareholding in the Company</p>
<p>Special interests that are different from Other directors</p>	<p>There is no special interest that is different from other directors.</p>
<p>Legal Dispute in past 10 years</p>	<p>No legal dispute</p>
<p>Meeting Attendance in 2020</p>	<p>Board of Director 11 out of 11 times.</p>

Profiles of re-elected directors will be proposed to the shareholders' meeting

Name	Mrs. Siriya Thepcharoen	
Type of director proposed for appointment	The Board of Directors Director who has authority to sign to bind the company	
Age	50 years	
Nationality	Thai	
Address	No. 2/374 Nusasiri Grand Condo, Sukhumvit 42, Sukhumvit Road, Prakanong, Klongteij, Bangkok	
Education	Bachelor of Political Science (Specialization), Ramkhamnaeng University	
Training relating to role and Duties of Director	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 76/2008 - "Strategic Planning for Hotel and Resort Management" by Thai Hotel Management Association - The Boss Association of The Boss Association (Class 47) 	
Current Position	<ul style="list-style-type: none"> - Director of Nusasiri Public Company Limited - The Executive Board of Nusasiri Public Company Limited - Deputy Chief Executive Officer of Nusasiri Public Company Limited 	
Work Experience (for 5 years)	<ul style="list-style-type: none"> - Executive Vice President Nusasiri Group Business Real Estate And hotels in the Deevari Group, such as Deevari Phuket Hotel, Deevari Jomtien Hotel, Pattaya. - Executive Director, Krissana Development Co., Ltd. - Executive Director, Sin Pathum Thani Co., Ltd. - The Advisor Assistant Minister at the Office of the Deputy Prime Minister, Major General Sanan Kachornprasart - Hold a position qualified in the field of Contemporary Art and Culture, Ministry of Culture 	
Position of other Company's Registration	<ul style="list-style-type: none"> - Director of Nusasiri Grand Public Company Limited - Executive Vice President of Nusasiri Grand Public Company Limited 	
Position of other Companies (not related to Company's registration)	There is no position of other Companies (not related to Company's registration)	



Position of Director/Executive other Companies that may lead the Conflict of Interests to the Company	There is no positions in other businesses that may cause conflicts of interest to the company.
Relationship with Executives or Major/Minor shareholders of the Company	Deputy Chief Executive Officer of Nusasiri Public Company Limited
Holding of the Company's securities/shareholding in the Company	Shareholding of 177,995,827 shares of Nusasiri Public Company Limited Representing 2.329% of paid-up capital (information as of 31 December 2020)
Special interests that are different from Other directors	There is no special interest that is different from other directors.
Legal Dispute in past 10 years	No legal dispute
Meeting Attendance in 2020	Board of Director 10 out of 11 times.