




Enclosure No.3

Profiles of the nominated directors to be elected to replace the directors who retire by rotation

Name – Surname	Mr. Warut Panupattanapong	
Age	37 years	
position	Board of Directors / Executive Board Chief Executive Officer of Teak Development Limited	
Education	<ul style="list-style-type: none"> <li>• Master's Degree of International Business Management, University of Wollongong, Australia</li> <li>• Bachelor's Degree of Business Management, Assumption University</li> </ul>	
Work Experiences	2018 – Present : Chief Executive Officer, Teak Development Limited 2011 – Present : Managing Director, LKH Development Co., Ltd. 2012 – Present : Managing Director, LKH Trading Co., Ltd. 2015 – Present : Managing Director, Ruamchokchai Engineering Co., Ltd. 2015 – Present : Managing Director, Sin Rung Raung Property Co., Ltd.	
Director Training Programs	Director Accreditation Program (DAP), Class 150/2018, Thai Institute of Directors Association (IOD)	
Number of years on the Board of Director	3 years	
Directorship in other companies	Listed companies - None Other companies 5 companies Rival companies or other companies which have business related to the Company and may conflict with the Company - None	
Meeting attendance of the year 2020	The Board of Director's meeting : 6/6 times	
Shareholding ratio in the Company as of 3 December 2020	8.86% (188,700,000 Shares)	
Conflict of interest with the Company / its subsidiary company or any juristic person that may have current conflict during the past 2 years <ol style="list-style-type: none"> <li>1. being an executive director, employee, staff or advisor who receives salary</li> <li>2. Not being a provider of the professional services (e.g. auditor, legal advisor)</li> <li>3. Not having a business relationship in the manner which may interfere with his/her independent (e.g. purchase / sale of raw material / product / service / borrowing / lending)</li> </ol>		

Name – Surname	Ms. Pitchthida Panupattanapong		
Age	33 years		
Position	Board of Directors		
Education	<ul style="list-style-type: none"> <li>• Master's Degree, Msc Faculties of Management, University College, London</li> <li>• Bachelor's Degree, Interior Architecture AAU Architectural School, Assumption University</li> <li>• Certificate in International Marketing, Chulalongkorn University</li> <li>• Certificate in Real Estate, Chulalongkorn University</li> </ul>		
Work Experiences	<p>October 2019 - Present: Business Development, Synphaet Hospital Srinakarin</p> <p>2017 - Present: Business Development &amp; Board of Directors, Synphaet Thepharak Hospital</p> <p>2013 - Present: Business Development and Facilities Manager Synphaet Hospital</p> <p>2013 - Present: Business Development &amp; Director of Interior Design Department, A Architect Co., Ltd.</p>		
Director Training Programs	Director Accreditation Program (DAP), Class 150/2018, Thai Institute of Directors Association (IOD)		
Number of years on the Board of Director	3 years		
Directorship Position in other companies	Listed companies	- None	
	Other companies	2 companies	
	Rival companies or other companies which have business related to the Company and may conflict with the Company	- None	
Meeting attendance of the year 2020	The Board of Director's meeting : 6/6 times		
Shareholding ratio in the Company as of 3 December 2020	2.76% (58,833,100 shares)		
<p>Conflict of interest with the Company / its subsidiary company or any juristic person that may have current conflict during the past 2 years</p> <ol style="list-style-type: none"> <li>1. Not being an executive director, employee, staff or advisor who receives salary</li> <li>2. Not being a provider of the professional services (e.g. auditor, legal advisor)</li> <li>3. Not having a business relationship in the manner which may interfere with his/her independent (e.g. purchase / sale of raw material / product / service / borrowing / lending)</li> </ol>			

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Name – Surname	Mr. Orsen Karnburisudthi	
Age	50 years	
Position	Board of Directors / Independent Director / / member of Audit Committee / member of Nomination and Remuneration Committee	
Education	<ul style="list-style-type: none"> <li>• Master of Business Administration, Massachusetts Institute of Technology, USA</li> <li>• Bachelor of Economics in Finance &amp; Accounting, University of Pennsylvania, USA</li> </ul>	
Work Experiences	<p>April 2018 - Present: Head of Equities, Thailand Aberdeen Standard Asset Management (Thailand) Limited</p> <p>2017 - Present: Committee, CFA Society Thailand</p> <p>2006 - April 2018: Senior Investment Manager Asia Equities, Aberdeen Standard Asset Management (Thailand) Limited</p> <p>2002 - 2006: Assistant Vice President, Corporate Business Group, Kasikornbank Public Company Limited</p> <p>1999 - 2002: Assistant Vice President, Merrill Lynch Investment Management</p>	
Director Training Programs	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP), Class 152/2018, Thai Institute of Directors Association (IOD)</li> <li>• Executive Development Program (EDP), Class 16/2559, Thai Listed Companies Association (TLCA)</li> </ul>	
Number of years on the Board of Director	3 years	
Directorship in other companies	<p>Listed companies - None</p> <p>Other companies - None</p> <p>Rival companies or other companies which - None have business related to the Company and may conflict with the Company</p>	
Meeting attendance of the year 2020	<p>The Board of Director's meeting : 6/6 times</p> <p>Audit Committee meeting : 4/4 times</p> <p>Nomination &amp; Remuneration meeting : 1/1 times</p>	
Shareholding ratio in the Company as of 3 December 2020	None	
<p>Conflict of interest with the Company / its subsidiary company or any juristic person that may have current conflict during the past 2 years</p> <ol style="list-style-type: none"> <li>1. Not being an executive director, employee, staff or advisor who receives salary</li> <li>2. Not being a provider of the professional services (e.g. auditor, legal advisor)</li> <li>3. Not having a business relationship in the manner which may interfere with his/her independent (e.g. purchase / sale of raw material / product / service / borrowing / lending)</li> </ol>		