

Profile of persons who the Company intends to appoint as the new directors

1. Miss Nopporn Tirawattanagool Age: 59 years

Education:

- Master of Accounting, Faculty of Commerce and Accountancy, Thammasat University
- Bachelor of Business Administration (in Accounting), Thammasat University



Work Experience (in the last 5 years):

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| 1 Jan 2014 – Present | Director (Authorized Signatory), Bank of Ayudhya PCL |
| Apr 2010 – Present | Nomination and Remuneration Committee Member, Bank of Ayudhya PCL |
| Apr 2010 – Dec 2013 | Director, Bank of Ayudhya PCL |
| Mar 2009 – Feb 2010 | Executive Committee Member, Bank of Ayudhya PCL |
| Sep 2008 – Apr 2010 | Head of Human Resources, Bank of Ayudhya PCL |
| Dec 2004 – Apr 2010 | First Executive Vice President, Bank of Ayudhya PCL |
| Jun 2007 – Mar 2009 | Secretary to the Executive Committee, Bank of Ayudhya PCL |
| 21 Apr 2014 – Present | Director, Bangkok Broadcasting & T.V. Co., Ltd. |
| 21 Apr 2014 – Present | Director (Authorized Signatory), BBTV Satelvision Co., Ltd. |
| 21 Apr 2014 – Present | Director (Authorized Signatory), GL Asset Co., Ltd. |
| 21 Apr 2014 – Present | Director (Authorized Signatory), Mahakij Holdings Co., Ltd. |
| 21 Apr 2014 – Present | Director (Authorized Signatory), BBTV Production Co., Ltd. |
| 20 Jan 2014 – Present | Director (Authorized Signatory), BBTV Alliance Ltd. |
| 20 Jan 2014 – Present | Director (Authorized Signatory), BBTV Bond Street Building Ltd. |
| May 2013 – Present | Nomination and Remuneration Committee Member, Sri Ayudhya Capital PCL |
| Apr 2013 – Present | Director, Sri Ayudhya Capital PCL |
| Aug 2012 – Present | Director (Authorized Signatory), ITBC Business Consultant Group Co., Ltd. |
| Apr 2012 – Present | Director, Siam City Cement PCL |
| Apr 2011 – Present | Director (Authorized Signatory), Exclusive Senior Care International Co., Ltd. |
| Sep 2010 – Present | Director (Authorized Signatory), BBTV International Holding Co., Ltd. |
| Sep 2010 – Present | Director (Authorized Signatory), Sunrise Equity Co., Ltd. |
| Sep 2010 – Present | Director (Authorized Signatory), BBTV Equity Co., Ltd |

Profile of persons who the Company intends to appoint as the new directors

2. Mr. Tinnawat Mahatharadol Age: 56 years

Education:

- Master of Business Administration, Ball State University, USA

Work Experience (in the last 5 years):

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| 2009 – Present | Managing Director, Mahatharadol PCL |
| 2009 – 2012 | Corporate Dept. Advisor, Thanachart Bank PCL |
| 2008 – 2009 | Director, Ayudhya Capital Lease Co.,Ltd. |
| 2008 – 2009 | Executive Committee Member, Bank of Ayudhya PCL |
| 2005 – 2009 | Chief Financial Officer, Bank of Ayudhya PCL |
| 2005 – 2009 | Head of treasury, Bank of Ayudhya PCL |
| 2002 – 2009 | Director, Krungsriayudhya Card Co., Ltd. |

