Profile of the nominated directors

Name Mr. Anuphong Assavabhokhin

Nationality Thai

Age 58

Education
- ◉ MBA, Wayne State University, Detroit, Michigan, USA
- ◉ Bachelor of Engineering (B.Eng.) (Industrial Engineering), Chulalongkorn University

Training program by The Thai Institute of Director Association (IOD)
- ◉ Director Accreditation Program no. 30/2004

Type of director Director

Years of directorship 20 years 9 months (since 5th July 2000)

Meeting attendance in 2020
- ◉ Board of Directors meeting 10/10 times
- ◉ Executive committee meeting 12/12 times
- ◉ Nomination and remuneration committee meeting 2/2 times

AP's Shareholding (as of 30th Dec 2020) 670,047,561 shares, equal to 21.30% of total shares

Position in other companies
- ▪ **Positions in listed companies** None
- ▪ **Positions in non-listed companies** None

Positions in companies having conflict of interest / relating to the Company's business
None / Joint venture companies and subsidiary companies of AP (Thailand) Pcl.

Work experience

Year	Position	Company
2000-present	Vice chairman and CEO	AP (Thailand) Pcl.
2013-present	Director	Joint ventures companies between subsidiary companies of AP (Thailand) Pcl. and Mitsubishi Estate group.
1994-present	Director	Subsidiary companies of AP (Thailand) Pcl.

Name Mr. Pichet Vipavasuphakorn
Nationality Thai
Age 63
Education ◉ Bachelor of Business Administration (BBA) (second-class honors), Ramkhamhaeng University
Training program by The Thai Institute of Director Association (IOD)
◉ Director Accreditation Program no. 30/2004

Type of director	Director
Years of directorship	20 years 9 months (since 5th July 2000)
Meeting attendance in 2020	◉ Board of Directors meeting 10/10 times ◉ Executive committee meeting 12/12 times ◉ Nomination and remuneration committee meeting 2/2 times
AP's Shareholding (as of 30th Dec 2020)	88,282,879 shares ***(including spouse)***, equal to 2.80% of total shares
Position in other companies	
▪ **Positions in listed companies**	None
▪ **Positions in non-listed companies**	None
Positions in companies having conflict of interest / relating to the Company's business	None / Joint venture companies and subsidiary companies of AP (Thailand) Pcl.

Work experience

Year	Position	Company
2000-present	Director and managing director	AP (Thailand) Pcl.
2013-present	Director	Joint ventures companies between subsidiary companies of AP (Thailand) Pcl. and Mitsubishi Estate group.
1994-present	Director	Subsidiary companies of AP (Thailand) Pcl.

Name Mr. Visanu Suchatlumpong

Nationality Thai

Age 60

Education
- ◉ Master of Business Administration (MBA), Thammasat University
- ◉ Bachelor of Engineering (B.Eng.) (Civil Engineering), Chiang Mai University

Training program by The Thai Institute of Directors Association (IOD)
- ◉ Audit Committee Program no. 87/2010

Type of director	Director
Years of directorship	10 years 7 months (since 22nd September 2010)
Meeting attendance in 2020	◉ Board of Directors meeting 10/10 times ◉ Executive Committee meeting 12/12 times ◉ CG and risk management committee meeting 3/3 times
AP's Shareholding (as of 30th Dec 2020)	None

Position in other companies

▪ **listed companies**	None
▪ **non-listed companies**	None

Positions in companies having conflict of interest / relating to the Company's business

None / Subsidiary companies of AP (Thailand) Pcl.

Work experience

Year	Position	Company
2010-present	Director	AP (Thailand) Pcl.
2005-present	Director	Subsidiary companies of AP (Thailand) Pcl.

Name Mr. Somyod Suteerapornchai

Nationality Thai

Age 55

Education
- ◉ Master of Laws (LL.M.), University of New South Wales
- ◉ Bachelor of Laws (LL.B.), Chulalongkorn University

Training program by The Thai Institute of Directors Association (IOD)
- ◉ Director Accreditation Program (DAP) no. 119/2015

Type of director Independent director (Audit committee member)

Years of directorship 6 years (since 28th April 2015)

Meeting attendance in 2020
- ◉ Board of Directors meeting 10/10 times
- ◉ Audit committee meeting 4/4 times
- ◉ Nomination and remuneration committee meeting 2/2 times

AP's Shareholding (as of 30th Dec 2020) 2,200 shares, equal to 0.00% of total shares

Position in other companies

- **Positions in listed companies** 2 companies
  1. Director Subsrithai Pcl.
  2. Director Mudman Pcl.
- **Positions in non-listed companies** 3 companies

Positions in companies having conflict of interest / relating to the Company's business

None / Joint venture companies of AP (Thailand) Pcl.

Work experience

Year	Position	Company
2017-present	Audit committee member	AP (Thailand) Pcl.
2015-present	Director	AP (Thailand) Pcl.
2014-present	Director	Joint ventures companies between subsidiary companies of AP (Thailand) Pcl. and Mitsubishi Estate group.
2020-present	Director	Subsrithai Pcl.
2020-present	Director	Bio Skinresq Co., Ltd.
2019-present	Director	Mudman Pcl.
2010-present	Director	Green Partner Holding Co., Ltd.
2010-present	Director	Wayu and Partners Co., Ltd.

Relationship characteristics of independent director

Nature of relationship with the company/ parent company/ subsidiary and associated companies or juristic persons with potential conflicts of interest at present and during the past two years, as follows;	
▪ Being executive directors, staff members, employees or advisors who earn salaries from the Company.	no
▪ Being professional service provider.	no
▪ Had material business relationship with the Bank in such a way that may affect their independence.	none

Independent Director Definition

The definition of independent director of AP (Thailand) Public Company Limited is more stringent than the Notification of the Capital Market Supervisory Board No. Tor Jor. 4/2009, (amended clause 16 of Notification of the Capital Market Supervisory No. Tor Jor. 28/2008), which contains the following criteria:

1. Hold not more than 0.5% of all voting rights of the company, parent company, subsidiary company, affiliate company, major shareholder or controlling person unless condition is terminated for at least 2 years. This is not applied to the independent director who was a civil servant or consultant to the government sector which hold company shares in majority or a controlling person.

2. Never be appointed as a director having a role in the company operation, employee, staff, consultant receiving fixed salary or controlling person of the company, subsidiary company, affiliate company, subsidiary company in the same share hold level, major shareholder or the controlling person of the company unless such condition is terminated for at least 2 years. This is not applied to the independent director who was a civil servant or consultant of the government sector which hold company shares in majority or a controlling person.

3. Not related by blood or legal marriage to any parents, spouses, siblings, children, or spouses of children of members on the management team, major shareholders, candidates to the management team, or authorized persons to the Company or subsidiaries.

4. Never be related to the business of the company, parent company, subsidiary company, affiliate company, major shareholder or the controlling person in a way that may affect his/her independency in discretion and never be a significant shareholder or a controlling person over the person who relates to the company, parent company, subsidiary company, affiliate company, major shareholder or the controlling person in the company, unless such condition is terminated for at least 2 years.

5. Never be an auditor to the company, parent company, subsidiary company, affiliate company, major shareholder or the controlling person of the company and not a significant shareholder, controlling person or parent of the audit company to the company, parent company, subsidiary company or where the major shareholder or the controlling person takes part in, unless such condition is terminated for at least 2 years.

6. Never render a professional service, including a legal and financial consultant which is paid for service more than Baht 2 million by the company, parent company, subsidiary company, affiliate company, a major shareholder or a controlling person of the company and not being a significant shareholder, controlling person or partner of such service render company, unless such condition is terminated for at least 2 years.

7. Not appointed as a director to represent company directors, major shareholder or any shareholders related to a major shareholders.

8. Not belonging to any business or partnership that is similar to or competing with the Company or subsidiaries; or being an executive director, an employee, or a consultant that receives monthly salary; or holding more than 1% of shares that entitle to voting right in other companies that are in the same business or competing with the Company and subsidiaries.

9. No other condition that affect the independency of discretion on company management.