


**Consideration of agenda 6: Curriculum Vitae of the Nominated Person to be elected as Director of
Thiensurat Public Company Limited**

Name	:	Mr. Sahas Treetipbut	
Age	:	72 Years	
Present Positions	:	Chairman of the Board / Chairman of the Executive Committee	
First Appointed	:	31 October 2012	
No. of Years as Committee	:	8 Years (If approved this time, for a total of 11 years)	
Shareholding	:	-None-	
Education	:	<ul style="list-style-type: none">- Master of Science (Computer and Information Sciences), Syracuse University, New York, USA.- Statistics Department Faculty of Commerce and Accountancy Chulalongkorn University	
Director Training	:	Thai Institute of Directors (IOD)	
		- Director Accreditation Program (DAP) Class 28/2004 Thai Institute of Directors	
Work Experiences In the past 5 years			
2013 – Present	:	Chairman of the Board / Chairman of the Executive Committee Thiensurat Public Company Limited	
2014 – Present	:	Chairman of the audit Committee / Chairman of the Risk Management/ Independent director / Member of Nomination and Remuneration Committee Origin Property Public Company Limited	
2013 – Present	:	Director/ Member of Audit Committee MBK Resort Public Company Limited	
2008 – Present	:	Chairman of the Board / Member of Audit Committee / Independent director COL Public Company Limited	
2001 - Present	:	Director Member of Nomination and Member of Remuneration Committee/ Member of Executive Committee Internet Thailand Public Company Limited	

The position is Directors / managers in Other Organizations

Listed Companies (3 Company)	<ul style="list-style-type: none"> - Chairman of the audit Committee / Chairman of the Risk Management/ Independent director / Member of Nomination and Remuneration Committee Origin Property Public Company Limited - Chairman of the Board / Member of Audit Committee / Independent director COL Public Company Limited - Director Member of Nomination and Member of Remuneration Committee/ Member of Executive Committee Internet Thailand Public Company Limited
Non - Listed Companies	Director/ Member of Audit Committee MBK Resort Public Company Limited
Other Business which may have conflict interest	-None-

Meeting Attendance:


	Board of Directors	Audit Committee	Executive Management	Nomination and Remuneration Committee	Risk Management Committee	Corporate Governance and Corporate Social Responsibility Committee	Annual General Meeting
2019	13/13	-	-	-	-	-	1/1
2018	14/14	-	-	-	-	-	1/1

Criminal Offense Record during the Past 10 Years : -None-
Relation among Family with other Directors : -None-

Board member / management in other organization that may have conflict of interest with the Company or in the 2 years ago.

1. Being a director that take part in managing day-to-day operation or being an employee, or advisor who receive a regular salary or fee -Advisor-
2. Being a professional service provider (i.e., auditor, lawyer, financial advisor) -None-
3. Having the significant business relations that may affect the ability to perform independently -None-

**Consideration of agenda 6: Curriculum Vitae of the Nominated Person to be elected as Director of
Thiensurat Public Company Limited**

Name	:	Assoc.Prof. Boonserm Vimuktanandana	
Age	:	71 Years	
Present Positions	:	Independent Director / Chairman of Audit Committee	
First Appointed	:	8 November 2012	
No. of Years as Committee	:	8 Years (If approved this time, for a total of 11 years)	
Shareholding	:	-None-	
Education	:	<ul style="list-style-type: none"> - M.B.A. (Accounting), Arizona State University, USA. - Master of Accountancy (M.A.), Chulalongkorn University. - Bachelor of Accountancy (B.A.), (2nd Honor) Faculty of Commerce and Accountancy, Chulalongkorn University. 	
Director Training	:	Thai Institute of Directors (IOD)	
		<ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 100/2013 Thai Institute of Directors. - Audit committee Program (ACP) Class 42/2013 Thai Institute of Directors. 	
Work Experiences In the past 5 years			
2012 - Present	:	Independent Director / Chairman of Audit Committee Thiensurat Public Company Limited.	
2013 – 2018	:	Director / Chairman of Audit Committee / Independent Director Union Textile Industries Public Company Limited.	
2012 - Present	:	Tax Auditor Examination Committee The Revenue Department	
2011 - Present	:	Subcommittee Test, Practices pertaining to the audit Federation of Accounting Professor Under the Royal Patronage of His Majesty the King.	
2008 - Present	:	The special lecturer Faculty of Commerce and Accountancy and Faculty of Law Chulalongkorn University	
2007 - Present	:	Special instructor Public and private universities	
2007 - Present	:	Chairman and Director of the Training Projects Chulalongkorn University	

The position is Directors / managers in Other Organizations

Listed Companies	-None-
Non - Listed Companies	-None-
Other Business which may have conflict interest	-None-

Meeting Attendance:

	Board of Directors	Audit Committee	Executive Management	Nomination and Remuneration Committee	Risk Management Committee	Corporate Governance and Corporate Social Responsibility Committee	Annual General Meeting
2019	11/13	12/12	-	-	-	-	1/1
2018	14/14	13/13	-	-	-	-	1/1

Criminal Offense Record during the Past 10 Years : -None-

Relation among Family with other Directors : -None-

Board member / management in other organization that may have conflict of interest with the Company or in the 2 years ago.

1. Being a director that take part in managing day-to-day operation or being an employee, or advisor who receive a regular salary or fee -None-
2. Being a professional service provider (i.e., auditor, lawyer, financial advisor) -None-
3. Having the significant business relations that may affect the ability to perform independently -None-

**Consideration of agenda 6: Curriculum Vitae of the Nominated Person to be elected as Director of
Thiensurat Public Company Limited**

Name	:	Mr. Ekarat Changyoo	
Age	:	36 Years	
Present Positions	:	Director / Chief Executive Officer / Member of Risk Management Committee / Member of Corporate Governance and Corporate Social Responsibility Committee / Chairman of the Management Committee / Member of Executive Committee	
First Appointed	:	8 November 2012	
No. of Years as Committee	:	8 Years (If approved this time, for a total of 11 years)	
Shareholding	:	6.11% (A number of shares equal 33,608,413 shares)	
Education	:	<ul style="list-style-type: none">- Master of science, International Business& English, University of Portsmouth, Hampshire, UK.- Bachelor Degree Accounting, Kasetsart University.	
Director Training	:	Thai Institute of Directors (IOD)	
		<ul style="list-style-type: none">- Director Accreditation Program (DAP) Class SET/2012 Thai Institute of Directors- Family Business Sustainability (FBS) Class 1/2014 Thai Institute of Directors- Director Certification Program (DCP) Class 263/2018 Thai Institute of Directors	
Work Experiences In the past 5 years			
Feb 2018 -Present	:	Member of Executive Committee / Chairman of the Management Committee Thiensurat Public Company Limited	
2016 - Present	:	Chief Executive Officer Thiensurat Public Company Limited	
2016 - Present	:	Director Thiensurat Leasing Company Limited	
2013 - Present	:	Director / Member of Corporate Governance and Corporate Social Responsibility Committee / Member of Risk Management Committee Thiensurat Public Company Limited	
2014 - July 2016	:	Deputy Managing Director- New Sale Channel and Customer Service Group Thiensurat Public Company Limited	
2014 - Present	:	Director Fedders Thai Company Limited	
2013 - 2014	:	Deputy Managing-Customer Relations Management Group Thiensurat Public Company Limited	
2013	:	Deputy Managing-Customer Relations Management Group Thiensurat Company Limited	
2012 - 2013	:	Assistant Managing Director Thiensurat Company Limited	

The position is Directors / managers in Other Organizations

Listed Companies	-None-
Non - Listed Companies	-None-
Other Business which may have conflict interest	-None-

Meeting Attendance:


	Board of Directors	Audit Committee	Executive Management	Nomination and Remuneration Committee	Risk Management Committee	Corporate Governance and Corporate Social Responsibility Committee	Annual General Meeting
2019	13/13	-	-	-	11/11	3/3	1/1
2018	14/14	-	2/2	-	3/4	1/2	1/1

Criminal Offense Record during the Past 10 Years : -None-
Relation among Family with other Directors : -None-

Board member / management in other organization that may have conflict of interest with the Company or in the 2 years ago.

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|--|---------------------------|
| 1. Being a director that take part in managing day-to-day operation or being an employee, or advisor who receive a regular salary or fee | -Chief Executive Officer- |
| 2. Being a professional service provider (i.e., auditor, lawyer, financial advisor) | -None- |
| 3. Having the significant business relations that may affect the ability to perform independently | -Yes- |

**Consideration of agenda 6: Curriculum Vitae of the Nominated Person to be elected as Director of
Thiensurat Public Company Limited**

Name	:	Ms. Savita Changyoo	
Age	:	38 Years	
Present Positions	:	Director / Member of Risk Management Committee / Member of Nomination Remuneration Committee / Member of Management Committee / Vice Chief Executive Officer	
First Appointed	:	22 February 2009	
No. of Years as Committee	:	11 Years (If approved this time, for a total of 14 years)	
Shareholding	:	6.26% (A number of shares equal 34,433,796 shares)	
Education	:	<ul style="list-style-type: none"> - Bachelor of Science Program in Home Economics, Kasetsart University. - Postgraduate Diploma in Marketing and Management, Loughborough University, the United Kingdom. 	
Director Training	:	Thai Institute of Directors (IOD)	
		<ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 99/2012 Thai Institute of Directors - Family Business Sustainability (FBS) Class 1/2014 Thai Institute of Directors - Board Nomination and Compensation Program Class 6/2019 Thai Institute of Directors 	
Work Experiences In the past 5 years			
7 Oct 2019 – Present	:	Vice Chief Executive Officer Thiensurat Public Company Limited	
Feb 2018 - Present	:	Member of Management Committee Thiensurat Public Company Limited	
Nov 2018 – May 2019	:	Managing Director Thiensurat Leasing Company Limited	
Sep 2017 – Present	:	Advisor Evaluation, Monitoring, and Organization Development. Thiensurat Public Company Limited	
2017 – Mar 2018	:	Acting Deputy Managing Director - Business Development Group Thiensurat Public Company Limited	
2016 - Present	:	Director Thiensurat Leasing Company Limited	
2013 - Present	:	Director / Member of Nomination Remuneration Committee / Member of Risk Management Committee / Member of Executive Committee Thiensurat Public Company Limited	
2014 – Present	:	Director Fedders Thai Company Limited	
2013 – 2017	:	Deputy Managing Director - Marketing Group Thiensurat Public Company Limited	
2005 - Present	:	Director Safe Trade International Company Limited	
2005 - Present	:	Director Better Dreams Company Limited	
2005 - Present	:	Director Ideal Water Company Limited	

The position is Directors / managers in Other Organizations

Listed Companies	-None-
Non - Listed Companies	-None-
Other Business which may have conflict interest	-None-

Meeting Attendance:

	Board of Directors	Audit Committee	Executive Management	Nomination and Remuneration Committee	Risk Management Committee	Corporate Governance and Corporate Social Responsibility Committee	Annual General Meeting
2019	13/13	-	-	13/13	10/11	-	1/1
2018	14/14	-	-	12/12	3/4	-	1/1

Criminal Offense Record during the Past 10 Years : -None-

Relation among Family with other Directors : -None-

Board member / management in other organization that may have conflict of interest with the Company or in the 2 years ago.

- Being a director that take part in managing day-to-day operation or being an employee, or advisor who receive a regular salary or fee -Vice Chief Executive Officer-
- Being a professional service provider (i.e., auditor, lawyer, financial advisor) -None-
- Having the significant business relations that may affect the ability to perform independently -Yes-