


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

Name	:	Asst. Prof. Krit Umpote	
Age	:	80 Years	
Present Positions	:	Independent Director / Chairman of the Corporate Governance and Corporate Social Responsibility Committee / Member of Audit Committee	
First Appointed	:	24 April 2015	
No. of Years as Committee	:	6 Years (If approved this time, for a total of 9 years)	
Shareholding	:	-None-	
Education	:	<ul style="list-style-type: none"> - Advanced Management Program, Harvard Business School. - Strategic Human Resource Management, Harvard Business School. - M.S.B.A Indiana University USA. - Master of Public Administration NIDA. - Bachelor of Accountancy, Thammasat University. - Bachelor of Commerce, Thammasat University. 	
Director Training	:	Thai Institute of Directors (IOD)	
		<ul style="list-style-type: none"> - Director Certification Program (DCP) Class 0/2000 Thai Institute of Directors. - Advanced Audit Committee Program (AACP) Class 3/2010 Thai Institute of Directors. 	
Work Experiences In the past 5 years			
2020 – Present	:	Independent Director / Chairman Micro Leasing Public Company Limited	
2015 – Present	:	Independent Director / Member of Audit Committee / Chairman of the Corporate Governance and Corporate Social Responsibility Committee Thiensurat Public Company Limited	
2015 – Present	:	Frequent lecturer Thailand Institute of Directors	
2015 – Present	:	Independent Director / Chairman of the Audit Committee / Member of Nomination Remuneration Committee Thai British Security Printing Public Company Limited	
2007 - 2014	:	Independent Director / member of Audit Committee / Member of Nomination Remuneration Committee MFC Asset Management Public Company Limited	

The position is Directors / managers in Other Organizations

Listed Companies (2 Company)	<ul style="list-style-type: none"> - Independent Director / Chairman Micro Leasing Public Company Limited - Independent Director / Chairman of the Audit Committee / Member of Nomination Remuneration Committee Thai British Security Printing Public Company Limited
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
2020	10/10	9/9	-	-	-	1/1	1/1
2019	13/13	12/12	-	-	-	3/3	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	:	Ms. Sumana Vonggapan	
Age	:	70 Years	
Present Positions	:	Independent Director / Chairman of the Nomination Remuneration Committee / Member of Executive Committee	
First Appointed	:	24 April 2015	
No. of Years as Committee	:	6 Years (If approved this time, for a total of 9 years)	
Shareholding	:	-None-	
Education	:	<ul style="list-style-type: none"> - M.B.A, Southeastern Oklahoma State USA. (1975) - Bachelor of Communication Arts, (Honor) Chulalongkorn University. - Strategic Human Resource Management, Harvard Business School. - People System Management Program - Problem solving and decision making Program - Banking Management ADB. Japan. - The selected as 1 in 100 outstanding human resource executives from the Human Resources Institute, Thammasat University. - The selected as the outstanding personnel executive of the year 2009 from Personnel Management Association of Thailand (PMAT). - Received the outstanding resource conservation award from the Ministry of Science and Technology. 	
Director Training	:	Thai Institute of Directors (IOD)	
		- Director Accreditation Program (DAP) Class 47/2005 Thai Institute of Directors.	
Work Experiences In the past 5 years			
Feb 2018 - Present	:	Member of Executive Committee Thiensurat Public Company Limited	
2015 - Present	:	Independent Director / Chairman of the Nomination Remuneration Committee Thiensurat Public Company Limited	
2015 - Present	:	Chairman of the board Dwell Property Co., LTD	
2014 - Present	:	Chairman of the board Dhipaya Training Center Co., Ltd	
2010 - Present	:	Advisory Executive Management Dhipaya Insurance Public Company Limited	
2010 - 2015	:	Chairman of the board KTB General Services Co., Ltd	
2010 - 2015	:	Chairman of the Audit Committee / Independent Director KTB Leasing Co., Ltd	
2010 - 2015	:	Chairman of the Audit Committee / Independent Director KTB Advisory Company Limited	

The position is Directors / managers in Other Organizations

Listed Companies	-None-
Non - Listed Companies	<ul style="list-style-type: none"> - Independent Chairman of the board Dwell Property Co., LTD - Chairman of the board Dhipaya Training Center Co., Ltd
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
2020	10/10	-	0/0	6/6	-	-	1/1
2019	12/13	-	0/0	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	:	Surat Wongrattanapassorn Ph.D	
Age	:	54 Years	
Present Positions	:	Independent Director / Member of Risk Management Committee	
First Appointed	:	27 April 2018	
No. of Years as Committee	:	3 Years (If approved this time, for a total of 6 years)	
Shareholding	:	0.06% (A number of shares equal 329,400 shares)	
Education	:	- Ph.D. (Business Administration), Nova Southeastern University, U.S.A. - Master of Engineering (Computer), Assumption University. - Bachelor in Business Administration Major in Marketing, Assumption University.	
Director Training	:	Thai Institute of Directors (IOD)	
		- Director Certification Program (DCP) Class 233/2017 Thai Institute of Directors. - IT Governance and Cyber Resilience Program (ITG) Class 3/2016 Thai Institute of Directors	
Work Experiences In the past 5 years			
27 Feb 2020 - Present	:	Member of Risk Management Committee Thiensurat Public Company Limited	
April 2018 - Present	:	Independent Director Thiensurat Public Company Limited	
2017 - Present	:	Director / Vice President Information Technology Division ICC International Public Company Limited	
2016 - Present	:	Director Tiger Distribution & Logistics Co., Ltd.	
2015 - Present	:	Director Eastern ICC Co., Ltd.	
2014 - Present	:	Director Pan Asia Footwear Public Company Limited	
2011 - Present	:	Director Thai Itokin Co., Ltd.	

The position is Directors / managers in Other Organizations

Listed Companies	- Director / Vice President Information Technology Division ICC International Public Company Limited - Director Pan Asia Footwear Public Company Limited
Non - Listed Companies	- Director Tiger Distribution & Logistics Co., Ltd. - Director Eastern ICC Co., Ltd. - Director Thai Itokin Co., Ltd.
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
2020	10/10	-	-	-	3/3	-	1/1
2019	12/13	-	-	-	-	-	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.

- 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-
- 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 -None-

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

Name	:	Ms. Theinvanee Changyoo	
Age	:	41 Years	
Present Positions	:	Director / Member of Risk Management Committee / Member of Management Committee / Vice Chief Executive Officer	
First Appointed	:	22 January 2009	
No. of Years as Committee	:	12 Years (If approved this time, for a total of 15 years)	
Shareholding	:	6.15% (A number of shares equal 33,795,673 shares)	
Education	:	<ul style="list-style-type: none"> - Master of Business Administration, University of Denver, USA. - Master of Science in Finance, University of Denver, USA. - Bachelor of Economics Chulalongkorn University. - Certificate in investor on 3 -11 October 2018, The Stock Exchange of Thailand 	
Director Training	:	Thai Institute of Directors (IOD)	
		<ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 98/2012 Thai Institute of Directors. - Company Secretary Program (CSP) Class 68/2016 Thai Institute of Directors - Anti Corruption: The practical Guide (ACPG) Class 31/2016 Thai Institute of Directors - Enhancing Good Corporate Governance based on CGR Scorecard on 11 September 2018, Thai Institute of Directors 	
Work Experiences In the past 5 years			
Nov 2020 - Present	:	Director DrinkCo Company Limited	
May 2020 - Present	:	Director Alpine water Company Limited	
Mar 2018 - Present	:	Vice Chief Executive Officer Thiensurat Public Company Limited	
Feb 2018 - Present	:	Member of Management Committee Thiensurat Public Company Limited	
Nov 2017 - Feb 2018	:	Deputy Managing Director Thiensurat Public Company Limited	
July 2017 - Mar 2019	:	Company Secretary Thiensurat Public Company Limited	
2017 - Present	:	Director / Member of Risk Management Committee Thiensurat Public Company Limited	
2015 - Sep 2019	:	Director Fedders Thai Company Limited	
2015 - Jan 2017	:	Company Secretary Thiensurat Public Company Limited	
Mar 2013 - May 2016	:	Director Thiensurat Public Company Limited	
2009 - Mar 2013	:	Director / Managing Director Thiensurat Company Limited	
2006 - Present	:	Director Safe Trade International Company Limited	
2005 - Present	:	Director Better Dreams Company Limited	
2005 - Present	:	Director ThienTham Property Company Limited	
2003 - Present	:	Director Ideal Water Company Limited	

The position is Directors / managers in Other Organizations

Listed Companies	-None-
Non - Listed Companies	<ul style="list-style-type: none"> - Director DrinkCo Company Limited - Director Alpine water Company Limited - Director Safe Trade International Company Limited - Director Better Dreams Company Limited - Director ThienTham Property Company Limited - Director Ideal Water 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
2020	10/10	-	-	-	4/4	-	1/1
2019	12/13	-	-	-	9/11	-	1/1

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

Relation among Family with other Directors : - Older sister Mr. Ekarat Changyoo
- Older sister Ms. Savita Changyoo

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 -Vice 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-