

Attachment 3

Profile of the retiring director by rotation and was proposed to be re-elected

1. Mr. Narong

Director qualified as an Independent Director

(Date of appointment as a Director since 1988, totaling 35 years)

Age: 85 years (since 1938)

Position:

- Independent Director
- Chairman

Education/Training:

- Master of Public Administration, The Maxwell School of Citizenship and Public Affairs, Syracuse University. U.S.A.
- Master of Public Administration, Institute of Public Administration, Thammasat University.
- Bachelor's Degree in Political Science, Chulalongkorn University.

Director Training

- Chairman 2000, Thai Institute of Directors Association
- Director Accreditation Program, Thai Institute of Directors Association
- Director Certification Program, Thai Institute of Directors Association

5-year Past Experiences and/or Remarkable Positions

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

2017 – 2022 Director, SUSCO PCL.

2013 – 2017 Vice Chairman, SUSCO PCL.

Positions in Other Company / non- listed companies

2013 – Present: Audit Committee Member, Allianz C.P. General Insurance PCL.

2012 – Present: Director, SUSCO Dealers Co., Ltd.

2011 – Present: Director, Safari Wildlife Park Co., Ltd.

2011 – Present: Director, Siri Charoen Wattana Co., Ltd.

2008 – Present: Director, SUSCO Retail Co., Ltd.

2007 – 2021: Vice Chairman and Audit Committee Chairman, Allianz Ayudhya Assurance PCL.

Positions in other businesses having the same nature - None -

of business as and competing with the Company

Meeting Attendance in 2022: 12 in 12 times

Holding the Company's share: 505,551 shares (0.02%)

Forbidden Qualification: - None -

Relationship with other executives: - None -



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2. Mrs. Apar Kewkacha

Age:	70 years (since 1953)	
Position:	<ul style="list-style-type: none">- President and CEO- Executive Committee Member- Risk Management Committee Member	
Date of Appointment as a Director:	1986	
Education/Training:	<ul style="list-style-type: none">- Bachelor of Arts, Political Science, Ramkhamhaeng University- Diploma in Foreign Trade from London School of Foreign Trade U.K.	
Director Training:	<ul style="list-style-type: none">- Director Accreditation Program, Thai Institute of Directors Association- Director Certification Program, Thai Institute of Directors Association- Chairman 2000, Thai Institute of Directors Association- Finance for Non -Finance Director, Thai Institute of Directors Association	

5-year Past Experiences and/or Remarkable Positions

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

2003 – 2006	CEO, Adkinson Securities Pcl.
2006 – 2008	Vice Chairman, Adkinson Securities Pcl.

Positions in Other Company / non- listed companies

2011 – Present:	Director, Safari Wildlife Park Co., Ltd.
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Positions in other businesses having the same nature of business as and competing with the Company - None -

Meeting Attendance in 2022:	12 in 12 times
Holding the Company's share:	92,420,000 shares (3.2%)
Forbidden Qualification:	- None -
Relationship with other executives:	Be the Wife of Mr. Pin Kewkacha

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3. Mrs. Pensri Chaichatchawal

Director qualified as an Independent Director

(Date of Appointment as a Director since October 31, 2017, totaling to 6 years)



- Age:** 63 (since 1961)
- Position:**
- Independent Director
 - the Audit Committee member
 - the Nomination and Remuneration Committee member
- Education/Training:**
- Master of Marketing Management, Suan Dusit University
- Director Training:**
- None -

5-year Past Experiences and/or Remarkable Positions

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

- None -

Positions in Other Company / non- listed companies

2006 – 2014: Executive Manager, Islamic Bank of Thailand

Positions in other businesses having the same nature of business as and competing with the Company - None -

Meeting Attendance in 2012

Board of Directors Meeting attendance 12/12 times
Audit Committee Meeting attendance 7/7 times
Remuneration Committee Meeting attendance 1/1 time

Holding the Company's share: - None

Forbidden Qualification: - None

Relationship with other executives - None

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4. Mr. Litti Kewkacha

Age: 41 (since 1982)

Position:

- Risk Management Committee Member
- Director and Executive Vice President

Date of Appointment as a Director: May 29, 2013



Education/Training:

- Master of Science, Accounting and Finance, The London School of Economics and Political Science, London, UK
- Bachelor of Engineering in Information Systems (Honors), Imperial College of Science, Technology and Medicine, London, UK

Director Training:

- Director Accreditation Program, Thai Institute of Directors Association
- Director Certification Program, Thai Institute of Directors Association
- Audit Committee Program, Thai Institute of Directors Association
- Finance for Non-Finance Directors, Thai Institute of Directors Association

5-year Past Experiences and/or Remarkable Positions

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

2007 - 2015: Director, Country Group Securities PCL.

Positions in Other Company / non- listed companies

2015 - Present	Director, Carnival Magic Co., Ltd.
2013 - Present	Director, Safari Wildlife Park Co., Ltd.
2011 - Present	Director, Jungle World Co., Ltd.
2008 - Present	Director, Phuket FantaSea PLC.
2006 - Present	Managing Director, Kacha Brothers Co., Ltd.

Positions in other businesses having the same nature of business as and competing with the Company - None -

Meeting Attendance in 2022 9 in 12 times

Holding the Company's share : 144,000,000 shares (5.01%)

Forbidden Qualification: - None -

Relationship with other executives: Be the Son of Mr. Pin Kewkacha

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5. Mr. Amnaj Kewkacha

Age: 43 (Since 1980)

Position:

- Executive Committee Member
- Risk Management Committee Member
- Director and Chief Financial Officer

Date of Appointment as a Director: April 25, 2008

Education/Training:

- Chartered Financial Analyst (CFA)
- Financial Risks Manager (FRM) Final level,
- Master of Science in Management (IMEX Program), Finance concentration (Distinction), The London School of Economics and Political Science, London, U.K.
- MBA International Management Exchange (IMEX), Finance concentration (Distinction), Leonard N. Stern School of Business, New York University, U.S.A
- Bachelor of Science in Mathematics with Management, Mathematics concentration, Imperial College & Imperial College Business School, London, U.K.



5-year Past Experiences and/or Remarkable Positions

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand:

- None -

Positions in Other Company / non- listed companies:

2021 – Present	Director and Chief Financial Officer, Phuket FantaSea Pcl.
2021 – Present	Director and Chief Financial Officer, Carnival Magic Co., Ltd.
2016 – Present	Founder, Chief Investment Officer, APA Capital & DVF Investment
2020 – 2021	Chief Financial Officer, Phuket FantaSea Pcl.
2020 – 2021	Director, Carnival Magic Co., Ltd.
2010 – 2013	Head of Institutional Sales, Foreign Institutions Department, Senior Vice President, Capital Nomura Securities PCL.
2008 – 2010	Equity Analyst, Research Dept., Capital Nomura Securities PCL.

Positions in other businesses having the same nature - None -

of business as and competing with the Company

Meeting Attendance in 2022 12 in 12 times

Holding the Company's share : 76,300,000 shares (2.66%)

Forbidden Qualification: - None -

Relationship with other executives: Be the Son of Mr. Pin Kewkacha