

Profiles of the candidates nominated for appointment as a new director

MS. LANLALIT MAITREEVITHYANONT

Age 38 years

Position

◆ Director

Education and Training Background

- Bachelor of Business Administration Management Finance Thammasat University
- Master of Business Administration, Strategic Financial Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University

Current position(s) in other companies

2017 - present Deputy Managing Director Absolute Products Company Limited

Experiences in the past 5 years and/or important position(s)

2017 - present Deputy Managing Director Absolute Products Company Limited

2016 - 2017 Assistant Vice President Finance Serm Sang Power Corporation Public Company Limited

2013 - 2016 Senior Assistant Vice President Investment banking Bualuang Securities Public Company Limited

Prohibited Qualifications

1. No prohibited qualification of director qualification according to the announce of the Capital Market Advisory Board
2. No history/ record which may have conflicts of interest against the Company
