

INFORMATION OF DIRECTORS AND SENIOR MANAGEMENT

Mr. Tan Chek Teck		
Authorised Director, Chairman of the Board of Director and Chairman of Executive Committee		
Age 65 years		
Education	Bachelor of Business and Accounting (Honours), University of Edinburgh	
Training	Thai Institute of Directors Association (IOD) Certificate of Corporate Governance for Capital Market Intermediaries (CGI) Class of 10 th , 2015	
% of shareholding	-	
Last 5 years experience	Apr 2016 - Present	Chairman of the Board of Director , Chairman of Executive Committee and Authorised Director UOB Kay Hian Securities (Thailand) Public Company Limited
	2005 – Mar 2016	Director , Executive Director and Authorised Director UOB Kay Hian Securities (Thailand) Public Company Limited
	Apr 2002 - present	Executive Director UOB Kay Hian Private Limited, Singapore

Mr. Viroj Tangjetanaporn		
Independent Director, Chairman of Audit Committee and Chairman of Risk Management Committee		
Age 59 years		
Education	Bachelor Degree of Finance, University of New South Wales, Australia	
Training	Thai Institute of Directors Association (IOD) Certificate of Director Accreditation Program (DAP) Class of 30 th , 2004 Certificate of Audit Committee Program (ACP) Class of 4 th , 2005 Certificate of Corporate Governance for Capital Market Intermediaries (CGI) Class of 1 st , 2014	
% of shareholding	0.0002	
Last 5 years experience	Nov 2016 – present	Chairman of Risk Management Committee
	Mar 2007 – present	Chairman of Audit Committee and Independent Director UOB Kay Hian Securities (Thailand) Public Company Limited
	Nov 2018 - present	Director Nation International Edutainment Public Company Limited
	Nov 2011 - present	Director PropMaxx Co.,Ltd

Mr. Somchat Chinthammit

Independent Director, Audit Committee Member, Risk Management Committee Member and Nomination Remuneration and Corporate Governance Committee

Age 62 years

Education

Master Degree of Business Administration (Marketing), Thammasat University
Master Degree of Business Administration (Marketing), Chulalongkorn University

Training

Thai Institute of Directors Association (IOD)
Certificate of Director Accreditation Program (DAP) Class of 17th, 2004
Certificate of Director Certification Program (DCP) Class of 55th, 2005
Certificate of Audit Committee Program (ACP) Class of 8th, 2005
Certificate of Corporate Governance for Capital Market Intermediaries (CGI) Class of Exclusive, 2014

% of shareholding

0.04

**Last 5 years
experience**

2016 - present	Risk Management Committee Member and Nomination Remuneration and Corporate Governance Committee Member
2005 - present	Audit Committee Member and Independent Director UOB Kay Hian Securities (Thailand) Public Company Limited
2018 – present	Director Chinpongsawat Company Limited
2005 – present	Director Boathouse Huahin Company Limited
2004 – present	Director Khon Kaen Sugar Industry Public Company Limited
2003 – present	Managing Director Top Blend International Company Limited
1989 – present	Director Phongwilai Company Limited
1988 - present	Deputy Managing Director Bangkok Inter Food Company Limited
1988 – present	Managing Director Thai Flour Industry Company Limited

Mr. Loh Poh Weng

Independent Director, Audit Committee Member, Risk Management Committee Member and Chairman of Nomination Remuneration and Corporate Governance Committee

Age 79 years

Education	Master Degree of Business Administration, University of Dubuque
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Training	Thai Institute of Directors Association (IOD) Certificate of Director Certification Program (DCP) Class of 57 th , 2005 Certificate of Corporate Governance for Capital Market Intermediaries (CGI) Class of 10 th , 2015
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% of shareholding	-
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Last 5 years experience	Nov 2016 – Aug 2019	Risk Management Committee Member and Chairman of Nomination Remuneration and Corporate Governance Committee
	Mar 2007 – Aug 2019	Audit Committee Member and Independent Director UOB Kay Hian Securities (Thailand) Public Company Limited

Mr. Paiboon Julasaksrisakul

Independent Director, Audit Committee Member, Risk Management Committee Member and Nomination Remuneration and Corporate Governance Committee Member

Age 37 years

Education	Master Degree of Arts in International Business Economics University of East Anglia
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Training	Certificate of Director Certification Program (DCP) Class of Year 2016
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% of shareholding	-
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Last 5 years experience	Aug 2019 - present	Independent Director, Audit Committee Member, Risk Management Committee Member and Nomination Remuneration and Corporate Governance Committee Member UOB Kay Hian Securities (Thailand) Public Company Limited
	Mar 2012 – present	Vice-President King Telecom Public Company Limited
	Jan 2011 – present	Vice-President King Energy & Waste Solutions Co., LTD.
	Jan 2011 – present	Vice-President Beyond Packaging Company Co., LTD.
	Jan 2008 – present	Vice-President King Pac Industrial Co., LTD.

Mr. Kasemsit Pathomsak

Director

Age 50 years

Education	Master of Science in Finance Bentley College, Massachusetts, USA
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Training	Thai Institute of Directors Association (IOD) Certificate of Director Accreditation Program (DAP) Class of 48 th , 2005
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% of shareholding	-
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Last 5 years experience	Apr 2010 - present	Non-Authorised Director UOB Kay Hian Securities (Thailand) Public Company Limited
	Jul 2005 - present	CEO Merchant Partners Securities Public Company Limited
	May 2018 – present	Director W.P. Energy Public Company Limited
	2016 – present	Director National Power Supplier Public Company Limited
	2014 – present	Executive Chairman Merchant Partners Asset Management Company Limited
	Feb 2013 – present	Independent Director Christiani & Nielsen (Thai) Public Company Limited
	2016 – Feb 2018	Director Asia Aviation Public Company Limited

Ms. Oh Whee Mian		
Authorised Director, Executive Committee Member and Nomination Remuneration and Corporate Governance Committee Member		
Age 46 years		
Education	Bachelor of Accounting, Nanyang Technological University	
Training	Thai Institute of Directors Association (IOD) Certificate of Corporate Governance for Capital Market Intermediaries (CGI) Class of 10 th , 2015	
% of shareholding	-	
Last 5 years experience	Nov 2016 – present May 2015 - present Apr 2013 – Present	Nomination Remuneration and Corporate Governance Committee Member, Executive Director and Authorised Director UOB Kay Hian Securities (Thailand) Public Company Limited Executive Director UOB Kay Hian Private Limited

Mr. Chaipat Nakmontanakum		
Authorised Director, Executive Committee Member, Chief Executive Officer and Risk Management Committee Member		
Age 57 years		
Education	Master Degree of Business Administration, University of Laverne	
Training	Thai Institute of Directors Association (IOD) Certificate of Director Accreditation Program (DAP) Class of 21 th , 2004 Certificate of Corporate Governance for Capital Market Intermediaries (CGI) Class of 6 th , 2015 Capital Market Academy Certificate of senior executive officer program Class of 14 th , 2012	
% of shareholding	-	
Last 5 years experience	Nov 2016 – present Sep 2004 - present	Risk Management Committee Member Director, Executive Director, Chief Executive Officer and Authorised Director UOB Kay Hian Securities (Thailand) Public Company Limited

Mr. Yothin Viriyenawat		
Authorised Director, Executive Committee Member and Senior Managing Director of Retail 3		
Age 53 years		
Education	Bachelor Degree of Business Administration, Dhurakij Pundit University	
Training	Thai Institute of Directors Association (IOD) Certificate of Corporate Governance for Capital Market Intermediaries (CGI) Class of 7 th , 2015	
% of shareholding	-	
Last 5 years experience	Dec 2018 - present	Director, Executive Director, Senior Managing Director of Retail 3 and Authorised Director UOB Kay Hian Securities (Thailand) Public Company Limited
	Oct 2011 – Nov 2018	Director, Executive Director, Managing Director of Retail C and Authorised Director UOB Kay Hian Securities (Thailand) Public Company Limited

Miss Srisunan Kongtragoolpitug		
Chief Operating Officer		
Age 45 years		
Education	Master Degree of Business Administration, Thammasart University	
Training	Thai Institute of Directors Association (IOD) Certificate of Ethical Leadership Program (ELP) Class of 5 th , 2016	
% of shareholding	-	
Last 5 years experience	Apr 2016 - present	Chief Operating Officer UOB Kay Hian Securities (Thailand) Public Company Limited
	Oct 2014 - Mar 2016	Acting Chief Operating Officer UOB Kay Hian Securities (Thailand) Public Company Limited
	Dec 2011 - Oct 2014	Vice President of Accounting and Finance Department UOB Kay Hian Securities (Thailand) Public Company Limited

Mr. Jaratpong Pornprinya		
Senior Managing Director of Institutional Sales 1		
Age 53 years		
Education	Bachelor Degree of Business Administration, University of Miami	
% of shareholding	-	
Last 5 years experience	Dec 2018 - Present	Senior Managing Director of Institutional Sales 1
	Jan 2013 – Nov 2018	Managing Director of Institutional Sales 1 UOB Kay Hian Securities (Thailand) Public Company Limited

Miss Usa Sangcham		
Senior Managing Director – Retail 8		
Age 54 years		
Education	Master Degree of Business Administration, Krirk University	
% of shareholding	-	
Last 5 years experience	Dec 2018 – present	Senior Managing Director – Retail 8 UOB Kay Hian Securities (Thailand) Public Company Limited
	Sep 2014 – Dec 2018	Senior Managing Director – BU 8 AEC Securities Public Company Limited

Mr. Chatthapat Suttitak		
Senior Managing Director – Retail 9		
Age 58 years		
Education	Master Degree of Business Administration, Ramkhamhaeng University	
% of shareholding	-	
Last 5 years experience	Dec 2018 – Apr 2019	Senior Managing Director – Retail 9 UOB Kay Hian Securities (Thailand) Public Company Limited
	Sep 2014 – Dec 2018	Chief Marketing Officer AEC Securities Public Company Limited