


Profile of the nominated director to be a new director / independent director

Agenda item 5 To consider and approve the increase in the number of directors and the election of new director of the Company

Mr. Thanatip Upatising

	<p>Proposed to be appointed as a director and independent director of the Company</p> <p>Age 61 years old</p> <p>Relationship with management None</p>
<p>Education</p>	<ul style="list-style-type: none"> • Master of Art (History, Philosophy and Politics), Macquarie University, Australia • Bachelor of Arts (International Relations), Chulalongkorn University, Thailand
<p>Possession of STA shares</p>	<p>None</p>
<p>Director training program</p>	<p>Corporate Leadership Development Program under Globalization Fiscal Policy Research Institute, in collaboration with The Kellogg School of Management, The Schulich School of Business and The Maxwell School of Citizenship and Public Affairs</p>
<p>Expertise</p>	<p>Global Economic, Communication, and International Relationship</p>
<p>Experience</p>	<ul style="list-style-type: none"> • 2018-2020 Ambassador of the Russian Federation in Moscow, Russia • 2015-2018 Ambassador, Manila, Philippines • 2012-2015 Ambassador, Tokyo, Japan • 2010-2012 Ambassador, Jakarta, Indonesia • 2008 Director, Exim Bank (By the position of Director General of the Department of International Economic Affairs Ministry of Foreign Affairs) • 2006-2007 Director, Neighbouring Countries Economic Development Cooperation Agency, NEDA
<p>Director / Management in other listed companies</p>	<p>- None -</p>
<p>Director / Management in other non-listed companies</p>	<p>- None -</p>
<p>Director / Management in other non-listed companies outside country</p>	<p>- None -</p>
<p>Director / Management in other companies which may have conflict of interest</p>	<p>- None -</p>
<p>Illegal record in the past 10 years</p>	<p>- None --</p>
<p>Maintain director qualifications under the relevant laws and not have prohibited characteristics under the Notifications of the Capital Market Supervisory Board</p>	<p>- Yes -</p>

Other qualifications

Interests in the Company, parent company, subsidiaries, associate companies, or any legal entities that may have the conflicts of interest at present or in the past 2 years:

1. Director who participates in the Company's management, employee, worker, or advisor who receives a regular salary or fee	No
2. Professional service provider (e.g. auditor, legal advisor)	No
3. Having significant business relations that may affect the ability to perform independently	None

Note: Mr. Thanatip Upatising does not have any prohibited characteristics as specified by the Public Limited Company Act and the Securities and Exchange Act.