

**Names and Profiles of Nominated Candidate
for appointment as a new independent director**

Proposed Position: Independent Director	
	Name: Ms. Kamonwan Wipulakorn
	Age: 56 years
	Current Position in SPRC: None
	Current director or management position in: <ul style="list-style-type: none"> ♦ Listed Company: 2 Companies Director, Origin Property Plc. Independent Director, Total Access Communication Plc. ♦ Non-Listed Company and other organizations: 1 Company Chief Executive Officer, One Origin Company Limited ♦ Other companies that may have conflict of interest or rival competition: None
Education:	<ul style="list-style-type: none"> ♦ Master Degree M.B.A. (Finance) Western Illinois University, USA ♦ Bachelor Degree Political Sciences, International Relations Chulalongkorn University ♦ Certificate Executive Program Stanford University, USA ♦ Certificate Executive Program Harvard University, USA
Training records with IOD:	<ul style="list-style-type: none"> ♦ Director Accredited Program (DAP 26/2009) ♦ Director Certification Program (DCP 122/2009) ♦ Strategic Board Master (SBM 2/2017) ♦ Advance Audit Committee Program (AACP 29/2018) ♦ Board that Make a Difference (BMD 8/2018)
Other Training:	<ul style="list-style-type: none"> ♦ Capital Market Academy (19/2014) ♦ Tourism Management Program for Executives by TAT Academy (2/2018) ♦ Executive Program by the University of the Thai Chamber of Commerce (1/2019)
Working experience in past 5 years:	
2018 – Present	Chief Executive Officer One Origin Company Limited
2011 – 2017	Director and President The Erawan Group Public Company Limited
2009 – 2010	Chief Financial Officer The Erawan Group Public Company Limited
Number of Shares held in the Company: None	
Relationship to other directors or executives in the Company: None	
Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board: Yes	