

Profiles of the directors proposed as proxy

Name - Surname	Mr. Suebtrakul Soonthornthum	
Age	83 years	
Nationality	Thai	
Position in VNG	Vice - Chairman / Independent Director	
Date appointed as a director	1 November 1994	
Address	Vanachai Group Public Company Limited 2/1 Wongsawang Road, Khet Bang Sue, Bangkok. 10800	
Education	<ul style="list-style-type: none"> <li>• MBIM, Hon Dlitt (Curtin University)</li> <li>• PMD (Harvard University)</li> </ul>	
Director training program	Director Accreditation Program (DAP/2004), Thai Institute of Directors Association (IOD)	
Shares holding (%)	None	
Illegal record in past 10 years	None	
Special interest in any agendas	None	

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Name - Surname	Mr. Wanthana Jaroennawat	
Age	65 years	
Nationality	Thai	
Position in VNG	Managing Director	
Date appointed as a director	1 November 1994	
Address	Vanachai Group Public Company Limited 2/1 Wongsawang Road, Khet Bang Sue, Bangkok. 10800	
Education	<ul style="list-style-type: none"> <li>• Honorary Doctoral Degree in Industrial Design, Faculty of Engineering and Architecture, Rajamangala University of Technology Tawan-ok</li> <li>• MIE - Industrial Engineering, King Mongkut's University of Technology North Bangkok</li> <li>• Capital Market Academy Leadership Program (Class 13/2011), Capital market Academy</li> </ul>	
Director training program	Director Accreditation Program (DAP/2004), Thai Institute of Directors Association (IOD)	
Shares holding (%)	2.075% of paid-up capital	
Illegal record in past 10 years	None	
Special interest in any agendas	None	