



### Profile and Working Experiences

**Name** : Mrs. Aree Termwattanapakdee  
**Birth date** : 10 February 1963  
**Age** : 56 Years  
**Nationality** : Thai  
**Race** : Thai

**Education Background** : Master Degree, Master of Business Administration from Chulalongkorn University  
 : Bachelor Degree, Bachelor of Business Administration in Accounting from Ramkhamhaeng University

#### **Director training**

- : Senior Executive Program of the Capital Market Academy (CMA) Class 1, The Capital Market Academy, SET
- : Company Secretary Program (CSP) 26/2008, Thai Institute of Directors of association (IOD)
- : Audit committee Program (ACP) 22/2008, Thai Institute of Directors of association (IOD)
- : Effective Minute Taking (EMT) 18/2010, Thai Institute of Directors of association (IOD)
- : Board Reporting Program (BRP) 4/2010, Thai Institute of Directors of association (IOD)
- : Training the Trainer from Anti-Money Laundering office, Anti-Money Laundering Office (AMLO)
- : Monitoring Fraud Risk Management (MFM) 2/2010, Thai Institute of Directors of association (IOD)
- : Monitoring the system of Internal Control and Risk Management (MIR) 8/2010, Thai Institute of Directors of association (IOD)
- : Anti Corruption-The practical Guide (ACPG) 1/2012, Thai Institute of Directors of association (IOD)
- : Director Accreditation Program (DAP) 112/2014, Thai Institute of Directors of association (IOD)

**Current Position** : Independent Director and Audit Committee of NFC Public Company Limited  
 : Chief of Compliance & Internal audit of Compliance & Internal Audit Department and Secretary of the Audit Committee of KT SEAMICO Securities Public Company Limited No.18

#### **Working Experience for the past 5 years**

2014 - 2018 : Independent Director and Audit Committee of Begistics Public Company Limited (Formerly Bangpakong Terminal Public Company Limited)

**Term of directorship in the Company** : 3 Years 2 Months (As of 28 February 2019)

**Illegal record in past 10 years** : -None-

**Conflict of interest with this Shareholders' meeting** : -None-

**Conflict of interest with the Company / Parent company / Subsidiary / Associated company or Juristic person that may have conflict of interest for the past two years.**

1. Being a director who is involved in the management of employees, employees or consultants who receive regular salary: -None-
2. Being a professional service provider (such as an accountant, legal advisor): -None-
3. Having significant business relationships which may result in the inability to act independently: -None-

**Shareholding of NFC Public Company Limited** : None (As of 28 February 2019)



Profile and Working Experiences

**Name** : Mr. Sumit Petcharapirat  
**Birth date** : 1 December 1961  
**Age** : 57 Years  
**Nationality** : Thai  
**Race** : Thai

**Education Background** : Master of Business Administration of National Institute of Development Administration  
: Bachelor of Engineering of Chiang Mai University

**Current Position**

2016 - Present : Independent Director and Audit Committee of NFC Public Company Limited  
1988 - Present : Managing Director of Chairatchakarn (Bangkok) Company Limited  
1988 - Present : Managing Director of Toyota Chairatchakarn Company Limited  
2009 – Present : Advisory Board of Business Administration, NIDA  
2009 – Present : Director of Center of Enhancing Competitiveness, NIDA  
2011 – Present : Director of Research Ethics, Huachiew Chalermprakiet University  
2011 – Present : Executive Committee of Business Administration Faculty, Rajamangala University of Technology Bangkok  
2013 - Present : President of Alumni Association, NIDA  
2013 - Present : Director of Right-Livelihoods Foundation  
2013 - Present : Conciliator of Provincial Court, Samutprakarn  
2014 - Present : Director of University Council, NIDA

**Working Experience for the past 5 years**

2015 : Senior Director of University Council, NIDA  
2015 : Director of Business Incubator, NIDA  
2015 : President of Engineering Alumni Association, Chiang Mai University  
2015 : Director of Assumption Sriracha School Alumni Association  
2014 : Director of Engineering Alumni Association, Chiangmai University

**Term of directorship in the Company** : 3 Years 2 Months (As of 28 February 2019)

**Illegal record in past 10 years** : -None-

**Conflict of interest with this Shareholders' meeting** : -None-

**Conflict of interest with the Company / Parent company / Subsidiary / Associated company or Juristic person that may have conflict of interest for the past two years.**

1. Being a director who is involved in the management of employees, employees or consultants who receive regular salary: -None-
2. Being a professional service provider (such as an accountant, legal advisor): -None-
3. Having significant business relationships which may result in the inability to act independently: -None-

**Shareholding of NFC Public Company Limited** : - None- (As of 28 February 2019)