



Profile and Working Experiences

Name : Mr. Virasak Sutanthavibul
Birth date : 11 November 1957
Age : 62 Years
Nationality : Thai
Race : Thai

Education Background : Master Degree, M.E., Texas A&M University, Texas, U.S.A
 : Bachelor Degree, Bachelor of Engineering from Chulalongkorn University

Director training

: The Joint State – Private sectors Class18/2005), The National Defense College of Thailand
 : Certificate, Capital Market Academy (CMA) Class 10/2010
 : Certificate, Thailand Energy Academy (TEA) Class 1/2012
 : Certificate Administration Batch 17 National Justice Academy 2012-2013
 : Certificate of Completion and Graduation Pin, Institution of Business and Industrial Development (IBID) Class 2/2015
 : Certificate "Business Revolution and Innovation Network" (BRAIN) Class 2/2018
 : Certificate, Harvard University, Advanced Management Program, U.S.A.
 : Certificate, Harvard University, Financial Institution for Private Enterprise Development, U.S.A.
 : Director Accreditation Program (DAP), Thai Institute of Directors of association (IOD)

Current Position : Independent Director and Audit Committee Chairman of NFC Public Company Limited
 : Senior Executive Vice President, Commercial Banking, Bangkok Bank Public Co., Ltd
 : Independent Director, Director of Remuneration and Nomination Committee and Corporate Governance Committee Chairman, Bangkok Insurance Public Co., Ltd.
 : Independent Director, Director of Remuneration and Nomination Committee and Audit Committee Chairman, Thai Plaspac Public Company Limited

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 : 17 Days (As of 31 May 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 : 1,000,000 shares (As of 31 May 2019)
 Computation at 0.092% of the total shares with voting rights



Profile and Working Experiences

Name : Assoc. Prof. Dr. Seri Wongmontha
Birth date : 14 March 1949
Age : 70 Years
Nationality : Thai
Race : Thai

Education Background: Ph.D. (Journalism) Southern Illinois University, Carbondale, Illinois, USA
: Master Science in Journalism (Advertising) Northwestern University Evanston, USA
: Master of Arts for Teachers (English) University of Washington, Seattle, USA
: Bachelor of Art (Honour) English and Foreign Language Literature Thammasat University

Current Position : Independent Director and Audit Committee of NFC Public Company Limited
: Chairman of Good Communication Limited Partnership
: Lecturer of College of Management Phayao University, Bangkok Campus

Working Experience for the past 5 years

2008 - 2016 : Lecturer at The Graduate School, Naresuan University

Appointment date of director in the Company : 8 September 2004

Term of directorship in the Company : 14 Years 9 Months (As of 31 May 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 : 63 shares (As of 31 May 2019)

Computation at 0.001% of the total shares with voting rights



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 Ramkamhaeng 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 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 5 Months (As of 31 May 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 31 May 2019)