



Profile and Working Experiences

Name : Gen. Montree Sungkasap
Birth date : 15 February 1949
Age : 71 Years
Nationality : Thai
Race : Thai
Current Position: Director / Chairman / Chairman of the Risk Management Committee
Proposed Position : Director

Education Background : Bachelor Degree, Chulachomklao Royal Military Academy (Class 20)
 : Master of Arts (Military) Year 1996, Command and General Staff College

Director training

- : Command and General Staff College, Course Class 61
- : Royal Thai Army College, Class 39
- : National Defense College (England), year 1998 (DCDS 98)
- : National Defense College (Thai), Class 44
- : Capital Market Academy Institute, Class 9
- : Thai Institute of Directors of association (IOD)
 - Role of the Chairman Program (RCP) 16/2007
 - Director Certification Program (DCP) 261/2018
 - Advanced Audit Committee Program (AACP) 30/2018

Current Position (Directorship/Other Executive Positions in Other Organizations at Present)

Other listed companies : Chairman of the Audit Committee of Star Flex Public Co., Ltd.
 Non-listed companies : Chairman of NP Marine Co., Ltd.
 Other businesses : Advisory Board of Broadcasting Committee Television Business and the National Telecommunications Commission (NBTC)

Positions as directors or executives in other organization that may cause any conflict of interest to the Company:
 -None-

Working Experience for the past 5 years

2006 - 2008 : Chairman of CAT Telecom Public Company Limited
 2013 - 2015 : Independent Director and Chairman of Begistics Public Company Limited (Formerly Bangpakong Terminal Public Company Limited)
 2010 - 2018 : Chairman Advisor of SC Group

Date of Appointment as a Director of the Company: 3 October 2018

Term of directorship in the Company : 1 Years 4 Months (As of 29 February 2020)

Meeting Attendance in the year 2019 : Board of Directors' Meeting 11/11 times (equivalent to 100%)
 Risk Management Committee' Meeting 4/4 times (equivalent to 100%)
 Shareholders' Meeting 2/2 times (equivalent to 100%)

Criminal Offense Record during the 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 the Company, employee, staff member, or advisor receiving a 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 in NFC Public Company Limited : None (As of 29 February 2020)

Criteria of nomination of directors: The Company has adopted a criteria on nomination of directors by considering their qualifications, knowledge, capability, expertise, board diversity, valuable working experience that are beneficial to the operation of the Company, performance outcomes in past year, providing helpful recommendations for the Company's business, as well as time devotion. In addition, the nominated directors must not possess any characteristics as prohibited by the applicable laws and regulations.



Profile and Working Experiences

Name : Mr. Yongyos Palanitisena
Birth date : 6 October 1948
Age : 71 Years
Nationality : Thai
Race : Thai
Current Position: Director / Executive Committee / Risk Management Committee
Proposed Position : Director

Education Background : Master Degree of Business Administration, Central State University, Oklahoma USA
 : Bachelor Degree of Accounting, Chulalongkorn University

Director training

: Thai Institute of Directors of association (IOD)
 - Directors Accreditation Program (DAP) 42/2005

Current Position (Directorship/Other Executive Positions in Other Organizations at Present)

Other listed companies : Director and Chairman of the Audit Committee of Phatara House and Property Public Company Limited
Non-listed companies : Director Rayong Bulk Terminal Company Limited
 : Adviser of Stake International Bangkok Company Limited
Other businesses : -None-

Positions as directors or executives in other organization that may cause any conflict of interest to the Company:
 -None-

Working Experience for the past 5 years

2012 – 2017 : Advisor of the Board of Directors of Sahathai Terminal Company Limited
 2013 - 2015 : Director and executive Committee of Begistics Public Company Limited (Formerly Bangpakong Terminal Public Company Limited)

Date of Appointment as a Director of the Company: 4 January 2005

Term of directorship in the Company : 15 Years 2 Months (As of 29 February 2020)

Meeting Attendance in the year 2019 : Board of Directors' Meeting 7/11 times (equivalent to 64%)
 Executive Committee' Meeting 2/5 times (equivalent to 40%)
 Risk Management Committee' Meeting 3/4 times (equivalent to 75%)
 Shareholders' Meeting 2/2 times (equivalent to 100%)

%)Criminal Offense Record during the 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 the Company, employee, staff member, or advisor receiving a 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 in NFC Public Company Limited : None (As of 29 February 2020)

Criteria of nomination of directors: The Company has adopted a criteria on nomination of directors by considering their qualifications, knowledge, capability, expertise, board diversity, valuable working experience that are beneficial to the operation of the Company, performance outcomes in past year, providing helpful recommendations for the Company's business, as well as time devotion. In addition, the nominated directors must not possess any characteristics as prohibited by the applicable laws and regulations.



Profile and Working Experiences

Name : Mr. Suppakit Duyapich
Birth date : 28 July 1945
Age : 74 Years
Nationality : Thai
Race : Thai
Current Position: Director / Risk Management Committee
Proposed Position : Director

Education Background : Bachelor Degree of Accounting, Thammasat University
 : Bachelor Degree of Law, Thammasat University

Director training

: Directors Accreditation Program (DAP) 66/2007, Thai Institute of Directors of association (IOD)

Current Position (Directorship/Other Executive Positions in Other Organizations at Present)

Other listed companies : -None-

Non-listed companies : -None-

Other businesses : Retired civil servant (Retirement on 1 October 2005)

Positions as directors or executives in other organization that may cause any conflict of interest to the Company:
 -None-

Working Experience for the past 5 years

2013 - 2015 : Director and executive Committee of Begistics Public Company Limited (Formerly Bangpakong Terminal Public Company Limited)

Date of Appointment as a Director of the Company: 27 March 2006

Term of directorship in the Company : 13 Years 11 Months (As of 29 February 2020)

Attendance of the meeting in 2019 : Board of Directors' Meeting 10/11 times (equivalent to 91%)

Risk Management Committee' Meeting 3/4 times (equivalent to 75%)

Shareholders' Meeting 2/2 times (equivalent to 100%)

Criminal Offense Record during the 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 the Company, employee, staff member or advisor receiving a 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 in NFC Public Company Limited : None (As of 29 February 2020)

Criteria of nomination of directors: The Company has adopted a criteria on nomination of directors by considering their qualifications, knowledge, capability, expertise, board diversity, valuable working experience that are beneficial to the operation of the Company, performance outcomes in past year, providing helpful recommendations for the Company's business, as well as time devotion. In addition, the nominated directors must not possess any characteristics as prohibited by the applicable laws and regulations.



Profile and Working Experiences

Name : Mr. Kijja Smunyahirun
Birth date : 4 April 1958
Age : 62 Years
Nationality : Thai
Race : Thai
Current Position: Director / Executive Committee
Proposed Position : Director

Education Background : Bachelor Degree of Accounting, Bangkok University

Director training

: Directors Accreditation Program (DAP) 112/2014, Thai Institute of Directors of association (IOD)
 : Company Secretary Program 10/2005, Thai Institute of Directors of association (IOD)

Current Position (Directorship/Other Executive Positions in Other Organizations at Present)

Other listed companies : -None-
 Non-listed companies : -None-
 Other businesses : -None-

Positions as directors or executives in other organization that may cause any conflict of interest to the Company:
 -None-

Working Experience for the past 5 years

2016 - 2019 : Senior Vice President (Corporate Affairs) of NFC Public Company Limited
 2007 - 2019 : Senior Vice President (Corporate Human Resource) of SC Group
 2007 - 2015 : Senior Vice President (Finance and Corporate) of NFC Public Company Limited
 2013 - 2015 : Director and Executive Committee of Begistics Public Company Limited (Formerly Bangpakong Terminal Public Company Limited)

Date of Appointment as a Director of the Company: 13 May 2008

Term of directorship in the Company : 11 Years 9 Months (As of 29 February 2020)

Attendance of the meeting in 2019	: Board of Directors' Meeting	11/11 times (equivalent to 100%)
	Executive Committee' Meeting	4/4 times (equivalent to 100%)
	Shareholders' Meeting	2/2 times (equivalent to 100%)

Criminal Offense Record during the 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 the Company, employee, staff member or advisor receiving a regular salary: -Yes-

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 in NFC Public Company Limited : None (As of 29 February 2020)

Criteria of nomination of directors: The Company has adopted a criteria on nomination of directors by considering their qualifications, knowledge, capability, expertise, board diversity, valuable working experience that are beneficial to the operation of the Company, performance outcomes in past year, providing helpful recommendations for the Company's business, as well as time devotion. In addition, the nominated directors must not possess any characteristics as prohibited by the applicable laws and regulations.