

**Profile of the candidate for director position
who will retire by rotation**

Enclosure 4



Name	Miss Roongchat Boonyarat	
Age	34 years old	
Address	401/1 Moo 8 Phaholyothin Road, Kukot, LamLukKa Pathumthani 12130	
Nationality	Thai	
Education qualification	<ul style="list-style-type: none"> - Bachelor's Degree in Art in Economics, Bowdoin College, USA - Master's Degree in Business Administration, Business Strategy and Marketing from Sasin Graduate Institute, Chulalongkorn University 	
Director Accreditation Program	<ul style="list-style-type: none"> - Directors Certification Program DCP (195/2014) Thai Institute of Directors Association (IOD) - Director Briefing 4/2017 "The Sleeping Giants of Succession 3 Forces You Can Awaken to Accelerate Leadership Growth" Thai Institute of Directors Association (IOD) 	
Training in the previous year	- None	
Work Experience	2018 - Present	- Director, Chairman of Executive Committee, Chief Executive Officer Malee Group Public Company Limited
	2013 - 2018	- Director, Member of Executive Committee, Chief Operating Officer Malee Group Public Company Limited
Current job positions	- Director, Chairman of Executive Committee, Chief Executive Officer Malee Group Public Company Limited	
Conflict of interest	- Having interest only in the 5 th Agenda: To approve the appointment appointment of the Company's directors who will retire by rotation	
Director/Executive Director in other listed companies	- None	
Director/Executive Director in other non listed companies	- 1 Company :- Director, Malee Enterprise Company Limited	
Nature of nominated directorship	- Director	
Date of First Director's Appointment	- 29 March 2013	
No. of Rotation (term of office)	- 2 Terms	
Shareholding as of 31 December 2018	- 1,130,000 shares or 0.40%	
Meeting attendance in 2018	- The Board of Directors Meeting	5/5
	The Executive Committee Meeting	10/10
	The Risk Management Meeting	4/4
	The Audit Committee Meeting	4/4

**Profile of the candidate for director position
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Enclosure 4



Name	Miss Nattharin Talthong	
Age	50 years old	
Address	401/1 Moo 8 Phaholyothin Road, Kukot, Lam Luk Ka Pathumthani 12130	
Nationality	Thai	
Education qualification	<ul style="list-style-type: none"> - Master's Degree of Science in Finance, University of Colorado Denver, USA - Bachelor's Degree in Economics and Business Administration, Kasetsart University 	
Director Accreditation Program	<ul style="list-style-type: none"> - The Capital Market Academy Leader program (CMA), Class 11 - Directors Accreditation Program (DAP), Class 69, Thai Institute of Directors Association (IOD) - Rebuilding Private Bank after Crisis by VRL Institute, Singapore - Private Banking Strategies & Techniques for Growth by Euromoney Training, London, United Kingdom - Leadership Greatness - Great Leader, Great Team, Great Results - Top Executive Program in Commerce and Trade, (TEPCoT), Class 7/2014 - Advanced Audit Committee Program (AACP), Class 18/2015 	
Training in the previous year	<ul style="list-style-type: none"> - Tourism Management Program for Executives 2018 Tourism Authority of Thailand 	
Work Experience	2013 - Present	<ul style="list-style-type: none"> - Director/ Independent Director/ Chairman of the Audit Committee/ Member of the Risk Management Committee Member of the Nomination and Remuneration Committee, Malee Group Public Company Limited
	2018 - Present	<ul style="list-style-type: none"> - Director, Dusit Thani Properties Reit Company Limited
	2014 - Present	<ul style="list-style-type: none"> - The Panel of Expert Market for Alternative Investment (MAI)
	2010 - 2013	<ul style="list-style-type: none"> - Executive Chairman, Kasikorn Securities Public Company Limited
	2010 - 2013	<ul style="list-style-type: none"> - Head of K Group Private Banking Business, Kasikornbank Public Company Limited, Kasikorn Securities Public Company Limited
	2005 - 2010	<ul style="list-style-type: none"> - Managing Director, Kasikorn Securities Public Company Limited
Current job position	<ul style="list-style-type: none"> - Director / Independent Director / Chairman of Audit Committee Member of the Risk Management Committee Member of the Nominating and Remuneration Committee Malee Group Public Company Limited 	
Conflict of interest	<ul style="list-style-type: none"> - Having interest only in the 5th Agenda: To approve the appointment of the Company's directors who will retire by rotation and 6th Agenda : To approve the determination of directors' remuneration for the year 2019 	

Director/Executive Director in other listed companies	- None	
Director/Executive Director in other non listed companies	- 1 company :- Director, Dusit Thani Properties Reit Company Limited	
Nature of nominated directorship	- Director / Independent Director	
Date of First Director's Appointment	- 29 March 2013	
No. of Rotation (term of office)	- 2 Terms	
Shareholding as of 31 December 2018	- None	
Meeting attendance in 2018	- The Board of Directors Meeting	4/5
	The Audit Committee Meeting	4/4
	The Risk Management Meeting	4/4
	The Nomination and Remuneration Committee Meeting	2/2

**Profile of the candidate for director position
who will retire by rotation**

Enclosure 4



Name	Miss Nart Fongsmut	
Age	56 years old	
Address	401/1 Moo 8 Phaholyothin Road, Kukot, Lam Luk Ka Pathumthani 12130	
Nationality	Thai	
Education qualification	<ul style="list-style-type: none"> - Master's Degree in Business Administration, School of Management Boston University, USA - Bachelor's Degree in Doctor of Medicine (M.D.), Chulalongkorn University 	
Director Accreditation Program	<ul style="list-style-type: none"> - Director Accreditation Program (DAP), Class122/2015, Thai Institute of Director Association (IOD) - Top Executive Program in Commerce and Trade (TEPCoT9) The University of Thai Chamber of Commerce 	
Training in the previous year	- None	
Work Experience	2014 - Present	- Director/ Independent Director/ Member of the Audit Committee Member of the Risk Management Committee Chairman of the Nomination and Remuneration Committee, Malee Group Public Company Limited
	2018 - Present	- Member of Executive Committee, Otium Living Pte., Ltd.
	2012 – Present	- Director, Mater Dei Alumnae Association
	2001 - Present	- Managing Director, Nap Nutriscience Co., Ltd.
Current job position	<ul style="list-style-type: none"> - Independent Director/ Member of the Audit Committee Member of the Risk Management Committee Chairman of the Nomination and Remuneration Committee, Malee Group Public Company Limited 	
Conflict of interest	<ul style="list-style-type: none"> - Having interest only in the 5th Agenda: To approve the appointment of the Company's directors who will retire by rotation and 6th Agenda : To approve the determination of directors' remuneration for the year 2019 	
Director/Executive Director in other listed companies	- None	
Director/Executive Director in other non listed companies	<ul style="list-style-type: none"> - 2 Companies :- 1. Member of Executive Committee, Otium living Pte., Ltd. 2. Managing Director, Nap Nutriscience Co., Ltd. 	
Nature of nominated directorship	- Director / Independent Director	
Date of First Director's Appointment	- 9 May 2014	
No. of Rotation (term of office)	- 1 Term	
Shareholding as of 31 December 2018	- 120,500 shares or 0.04%	
Meeting attendance in 2018	<ul style="list-style-type: none"> - The Board of Directors Meeting 5/5 The Audit Committee Meeting 4/4 The Risk Management Meeting 3/4 The Nomination and Remuneration Committee Meeting 2/2 	

Profile of the candidate for director position (New Director)

Enclosure 4

Name	Miss Supavadee Tantiyanon																		
Age	53 years old																		
Address	401/1 Moo 8 Phaholyothin Road, Kukot, Lam Luk Ka Pathumthani 12130																		
Nationality	Thai																		
Education qualification	<ul style="list-style-type: none">- PG Diploma: Institute of Direct Marketing, UK<ul style="list-style-type: none">- Direct Marketing 2003- Digital Marketing 2013- Bachelor Business Administration, Easter Michigan University, USA- PG Diploma: MIT: Digital Transformation, 2018, USA																		
Director Accreditation Program	- None																		
Training in the previous year	- None																		
Work Experience	<table><tr><td>2018 - Present</td><td>- Managing Director, Founder, Experience Matters Co., Ltd.</td></tr><tr><td>2016 - 2018</td><td>- Chief Executive Officer, MullenLowe Group Thailand</td></tr><tr><td>2011 - 2015</td><td>- Digital Service Director, Minor International Group</td></tr><tr><td></td><td>- General Manager, Mysale Thailand (JV subsidiary of Minor Group)</td></tr><tr><td>2009 - 2011</td><td>- Regional Consultant, APAC, Ogilvy Asia</td></tr><tr><td>2005 - 2009</td><td>- Managing Director, OgilyOne Thailand</td></tr><tr><td>2001 - 2005</td><td>- Business Director (CRM & Digital), Leo Burnett Thailand</td></tr><tr><td>1994 - 2001</td><td>- Client Service Director, OgilvyOne Thailand</td></tr><tr><td>1998 - 1994</td><td>- Brand Manager (Pond's), Univer Thailand</td></tr></table>	2018 - Present	- Managing Director, Founder, Experience Matters Co., Ltd.	2016 - 2018	- Chief Executive Officer, MullenLowe Group Thailand	2011 - 2015	- Digital Service Director, Minor International Group		- General Manager, Mysale Thailand (JV subsidiary of Minor Group)	2009 - 2011	- Regional Consultant, APAC, Ogilvy Asia	2005 - 2009	- Managing Director, OgilyOne Thailand	2001 - 2005	- Business Director (CRM & Digital), Leo Burnett Thailand	1994 - 2001	- Client Service Director, OgilvyOne Thailand	1998 - 1994	- Brand Manager (Pond's), Univer Thailand
2018 - Present	- Managing Director, Founder, Experience Matters Co., Ltd.																		
2016 - 2018	- Chief Executive Officer, MullenLowe Group Thailand																		
2011 - 2015	- Digital Service Director, Minor International Group																		
	- General Manager, Mysale Thailand (JV subsidiary of Minor Group)																		
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2005 - 2009	- Managing Director, OgilyOne Thailand																		
2001 - 2005	- Business Director (CRM & Digital), Leo Burnett Thailand																		
1994 - 2001	- Client Service Director, OgilvyOne Thailand																		
1998 - 1994	- Brand Manager (Pond's), Univer Thailand																		
Current job positions	<table><tr><td>2018 - Present</td><td>- Managing Director, Business Development, Creative Spice Co., Ltd. Associated Agency of Tribal Worldwide</td></tr><tr><td>2018 - Present</td><td>- Managing Director, Founder, Experience Matter Co., Ltd.</td></tr></table>	2018 - Present	- Managing Director, Business Development, Creative Spice Co., Ltd. Associated Agency of Tribal Worldwide	2018 - Present	- Managing Director, Founder, Experience Matter Co., Ltd.														
2018 - Present	- Managing Director, Business Development, Creative Spice Co., Ltd. Associated Agency of Tribal Worldwide																		
2018 - Present	- Managing Director, Founder, Experience Matter Co., Ltd.																		
Conflict of interest	- None																		
Director/Executive Director in other listed companies	- None																		
Director/Executive Director in other non listed companies	<ul style="list-style-type: none">- 1 Company :-<ul style="list-style-type: none">- Managing Director Business Development, Creative Spice Co., Ltd.																		
Nature of nominated directorship	- Director and Independent Director (New)																		
Shareholding as of 31 December 2018	- None																		

