

Initial Information of Directors Retiring by Rotation No. 1

Name : Mr. Kunodom Tharmmaphornphilas
Type : Independent Director (Non – Executive Director)
Title : Director /Chairman of the Audit Committee/ Member of the Nomination and Remuneration Committee
Age : 75 years
Current Address : No. 179/5 Bang Khun Non 31 Alley, Bang Khun Non Road, Bangkhunnon Sub-District, Bangkok Noi District, Bangkok
Highest Education : Master's Degree in Structural Engineering, Asian Institute of Technology (AIT)
Expertise : Management and Engineering



Training from Thai Institute of Directors (IOD)

: Improving the Quality of Financial Reporting Class 4/2006
: Audit Committee Program (ACP) Class 13/2006
: Director Accreditation Program (DAP) Class 53/2006
: Director Certification Program (DCP) Class 87/2007
: Accounting Standard for Director
: Seminar for Corporate Governance Report of Thai Listed Companies

Working Experiences

March 20, 2006 - Present : Director / Member of the Nomination and Remuneration Committee, SC Asset Corporation Public Company Limited
March 1, 2007 - Present : Chairman of the Audit Committee SC Asset Corporation Public Company Limited
2003 - 2005 : Deputy Director-General (Executive 9) Department of Public Works and Town and Country Planning

Nomination Procedure : Considered by the Nomination and Remuneration Committee and the Board of Directors

Appointment Date as Director : March 20, 2006

Term as Independent Director : 5 consecutive terms (From March 20, 2006 – April 23, 2020)

Tenure as Independent Director : 14 years 1 month

Total of Independent Directorship : 17 years 1 month (until April 2023)

Period including this Year's Proposed Term

Number of Attendance / Number of Meeting

Board of Director Meeting : 7/7 (100%)
Audit Committee : 9/9 (100%)
The Nomination and Remuneration Committee's Meetings : 2/2 (100%)

Shareholding

Number of Share(s) : -None (both directly and indirectly held)-

Percentage per total voting rights : -0%-

Illegal Record in Past 10 years : -None-

Close Relative of any Management : -None-

**Member/ Majority Shareholder of
the Company/ Subsidiary of the
Company**

**Any Interest Agenda of the 2020
General Meeting of Shareholder** : Having and Interest in Agenda 7.1 the election of directors replacing those
retired by rotation and Agenda 7.3 To fix the remuneration of the Board of
Directors

Holding a position of director / executive in other companies

Other Listed Companies in the Stock Exchange of Thailand : -None-

Other Non-List Companies : -None-

Position in other companies that related to the Company that may cause conflict of interest to/ compete with the Company : -None-

Having the following interest with the Company / parent company / subsidiaries / affiliates or any legal entities that have conflicts, at present or in the past 2 years

1. Being an executive that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee, or a controlling person : -No-
2. Being a professional service provider (i.e. Auditor or Legal Consultant) : -No-
3. Having the significant business relations that may affect the ability to perform independently (such as purchase/sell of raw material/product/ loan providing/ or borrowing) : -None-

Contribution to the Company (the Performance in the Previous Year)

1. Reviews the Company's financial statement to ensure it is accurate, reliable and have sufficient disclosure with the generally accepted accounting principles.
2. Reviews the efficiency and appropriateness of the Company's internal controls and internal audit system.
3. Reviews the Company's practice to ensure compliance with rules and regulations of the Stock Exchange of Thailand or other relevant laws concerning the Company's business.
4. Considers and nominates suitable candidates for the director posts and submit their names to the Company's Board of Directors for approval and/or for further submission to the shareholders' meeting for approval, on a case by case basis.
5. Annually determine an appropriate and relevant remuneration scale, both monetary and non-monetary, to attract and retain members of the Board of Directors and members of sub-committees and top executives.

Initial Information of Directors Retiring by Rotation No. 2

Name : Mr. Prasert Samanawong
Type : Independent Director (Non – Executive Director)
Title : Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee/ Member of the Risk Management Committee
Age : 68 years
Current Address : No. 50 Mu Ban Seri On Nut, 1 Alley, On Nut Road, Prawet Sub-District, Prawet District, Bangkok
Highest Education : Master's Degree, Faculty of Commerce and Accountancy, Thammasat University
Expertise : Management and Accounting



Training from Thai Institute of Directors (IOD)

: Audit Committee Program (ACP) Class 21/2008
: Director Accreditation Program (DAP) Class 61/2007
: Director Certification Program (DCP) Class 85/2007
: Accounting Standard for Director
: Risk Management Program for Corporate Leaders (RCL), Class 2/2015

Working Experiences

January 31, 2007 - Present : Director / Member of the Audit Committee, SC Asset Corporation Public Company Limited
May 13, 2015 - Present : Chairman of Nomination and Remuneration Committee, SC Asset Corporation Public Company Limited
December 16, 2014 - Present : Member of the Risk Management Committee, SC Asset Corporation Public Company Limited
1991 - 2000 : Executive Vice President, Premier Products Co., Ltd.

Nomination Procedure : Considered by the Nomination and Remuneration Committee and the Board of Directors

Appointment Date as Director : January 31, 2007

Term as Independent Director : 5 consecutive terms (From January 31, 2007 – April 23, 2020)

Tenure as Independent Director : 13 years 3 months

Total of Independent Directorship : 16 years 3 months (until April 2023)

Period including this Year's Proposed

Term

Number of Attendance / Number of Meeting

Board of Director Meeting : 7/7 (100%)

The Audit Committee : 9/9 (100%)

The Nomination and Remuneration Committee : 2/2 (100%)
Risk Management Committee : 4/4 (100%)

Shareholding

Number of Share(s) : -None (both directly and indirectly held)-
Percentage per total voting rights : -0%-

Illegal Record in Past 10 years : -None-

Close Relative of any Management : -None-

Member/ Majority Shareholder of the Company/ Subsidiary of the Company

Any Interest Agenda of the 2020 General Meeting of Shareholder : Having and Interest in Agenda 7.1 the election of directors replacing those retired by rotation and Agenda 7.3 To fix the remuneration of the Board of Directors

Holding a position of director / executive in other companies

Other Listed Companies in the Stock Exchange of Thailand : -None-

Other Non-List Companies : -None-

Position in other companies that related to the Company that may cause conflict of interest to/ compete with the Company : -None-

Having the following interest with the Company / parent company / subsidiaries / affiliates or any legal entities that have conflicts, at present or in the past 2 years


1. Being an executive that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee, or a controlling person : -No-
2. Being a professional service provider (i.e. Auditor or Legal Consultant) : -No-
3. Having the significant business relations that may affect the ability to perform independently (such as purchase/sell of raw material/product/ loan providing/ or borrowing) : -None-

Contribution to the Company (the Performance in the Previous Year)

1. Reviews the Company's financial statement to ensure it is accurate, reliable and have sufficient disclosure with the generally accepted accounting principles.
2. Reviews the efficiency and appropriateness of the Company's internal controls and internal audit system.
3. Reviews the Company's practice to ensure compliance with rules and regulations of the Stock Exchange of Thailand or other relevant laws concerning the Company's business.
4. Considers and nominates suitable candidates for the director posts and submit their names to the Company's Board of Directors for approval and/or for further submission to the shareholders' meeting for approval, on a case by case basis

5. Annually determine an appropriate and relevant remuneration scale, both monetary and non-monetary, to attract and retain the members of the Board of Directors and members of sub-committees and top executives.
6. Monitor, oversee, and encourage all units to comply with the risk management framework and measures, as well as observe the prescribed action plans to assure that risks are kept at an acceptable level.

Initial Information of Directors Retiring by Rotation No. 3

Name	: Mr. Attapol Sariddipuntawat	
Type	: Executive Director	
Title	: Director / Member of the Executive Committee / Member of the Risk Management Committee / Chief Corporate Officer (Authorized Director)	
Age	: 55 years	
Current Address	: No. 117/75 Moo 4, Bangrakphatthana, Bangbuathong, Nonthaburi 11110	
Highest Education	: Degree of National Defence Collage class 24 : Master Degree in Business Administration, Kasetsart University	
Expertise	: Management, Accounting and Finance	
Training from Thai Institute of Directors (IOD)	: Director Accreditation Program (DAP) Class 142/2017	
Working Experiences		
May 13, 2017 - present	: Member of the Executive Committee SC Asset Corporation Public Company Limited	
April 21, 2017 - present	: Director SC Asset Corporation Public Company Limited	
April 1, 2017 - present	: Chief Corporate Officer SC Asset Corporation Public Company Limited	
March 9, 2004 - present	: Member of the Risk Management Committee SC Asset Corporation Public Company Limited	
January 31, 2020 - present	: Director SC Asset Three Company Limited	
November 14, 2019 - present	: Director SC Expedition Company Limited	
February 25, 2019 - present	: Director Bridge Group (Thailand) Company Limited	
May 25, 2018 - present	: Director Scope Tower Company Limited	
May 16, 2018 - present	: Director SC NNR 1 Company Limited	
July 24, 2017 - present	: Director Scope Company Limited	
May 31, 2017 - present	: Director SC Able Company Limited	
May 31, 2017 - present	: Director Up Country Land Company Limited	
May 31, 2017 - present	: Director V.Land Property Company Limited	
January 9, 2009 - 2017	: Chief Financial Officer SC Asset Corporation Public Company Limited	
2003 - 2009	: Executive Vice President - Corporate Support SC Asset Corporation Public Company Limited	
2002 - 2003	: Executive Vice President - Corporate Support SC Asset Company Limited	
2000 - 2002	: Vice President - Corporate Support N.C.C. Management and Development Company Limited	
Nomination Procedure	: Considered by the Nomination and Remuneration Committee and the Board of Directors	

Appointment Date as Director : April 21, 2017
Term as Director : 1 term (From April 21, 2017– April 23, 2020)
Tenure as Director : 3 years
Total of Directorship Period including this Year's Proposed Term : 6 years (Until 2023)

Number of Attendance / Number of Meeting

Board of Director Meeting : 6/7 (85.71%)
Executive Committee Meeting : 12/12 (100%)
Risk Management Committee : 4/4 (100%)

Shareholding

Number of Share(s) : -8,589,843 Shares- (includes holding by spouse and minor children)
Percentage per total voting rights : 0.205%

Illegal Record in Past 10 years : -None-

Close Relative of any Management : -None-

Member/ Majority Shareholder of the Company/ Subsidiary of the Company

Any Interest Agenda of the 2020 General Meeting of Shareholder : Having and Interest in 7.1: the election of directors replacing those retired by rotation, Agenda 7.2: the determination of the Company's authorized directors
Agenda 9: to approve the issuance and offering the warrants to purchase the Company's ordinary shares ("Warrant") to directors and employees of the Company and Company's subsidiary, in the amount not exceeding 42,000,000 units (ESOP Grant IV) and Agenda 10: to approve the allotment of not newly issued ordinary shares in the amount not exceeding 42,000,000 shares of at the par value of Bath 1 (One) each, to be reserved for the exercise of the warrants (ESOP Grant IV)

Holding a position of director / executive in other companies

Other Listed Companies in the Stock Exchange of Thailand : 2012 - present Director Praram 9 Hospital Plc

Other Non-List Companies : -None-

Position in other companies that related to the Company that may cause conflict of interest to/ compete with the Company : -None-

Having the following interest with the Company / parent company / subsidiaries / affiliates or any legal entities that have conflicts, at present or in the past 2 years

1. Being an executive that take part in managing day-to-day operation, or being an employee, or : -Yes-

advisor who receive a regular salary or fee, or a controlling person

2. Being a professional service provider (i.e. Auditor or Legal Consultant) : -No-
3. Having the significant business relations that may affect the ability to perform independently : -None-
(such as purchase/sell of raw material/product/ loan providing/ or borrowing)

Contribution to the Company (the Performance in the Previous Year)

1. To formulate the policies, business direction, strategies and the construction business management of the Company by reviewing the current, and future economic trends and competitive situation as previously outlined to shareholders and submit to the Board of Directors for their approval.
2. To set business plan, annual budget, and management guideline and submit to the Board of Directors for their approval.
3. To monitor and follow up the performance of the Company as set forth in the approved business plans and consider all major project investments.
4. Monitor, oversee, and encourage all units to comply with the risk management framework and measures, as well as observe the prescribed action plans to assure that risks are kept at an acceptable level