

For Consideration on Agenda no. 8

Bibliographies of candidate who proposed to be director



1. Mr. Nhakran Laohawilai

Age 62
Percentage of Shareholding in the Company - None -
Family Relationship among Directors and Executives - None -

Educational Qualifications/Training

- Bachelor of Laws (2nd Class Honors), Thammasat University
- Thai Bar Association Institute of Legal Education of the Thai Bar Association
- Master of Comparative Law University of Illinois Urbana - Champaign, USA

Work Experience

1982	Legal Department, Kasikorn Bank Public Company Limited
2001	Assistance Managing Director, Kasikorn Bank Public Company Limited
2004	Deputy Managing Director, Kasikorn Bank Public Company Limited
2010	Senior Deputy Managing Director, Risk Management, Kasikorn Bank Public Company Limited
2013	Managing Director , Kasikorn Bank Public Company Limited Chairman of the board of director, Kasikorn Leasing Chairman of the board of director, Kasikorn Securities Public Company Limited Chairman of the board of director, Kasikorn Factory and Equipment Company Limited
2016	Chairman, The Thai Bankers' Association
2020	Minister of Finance



2. Miss Nutchanok Vongswat

<u>Age</u>	58
<u>Percentage of Shareholding in the Company</u>	1.82%
<u>Family Relationship among Directors and Executives</u>	Sister of Miss Nutchamai Thanombooncharoen

Educational Qualifications/Training

- B.A. (Journalism and Mass Communication), Thammasat University
- Financial Statements for Directors (FSD), Thai Institute of Directors (IOD)
- Risk Management Committee Program (RMP), Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP), Thai Institute of Directors (IOD)
- Director Certification Program (DCP), Thai Institute of Directors (IOD)

Work Experience

- 2020 – Present Member of Executive Committee / Senior Deputy Managing Director
Carabao Group Public Company Limited
- 2020 – Present Director, Asia Packaging Manufacturing Co.,Ltd. /
Asia Carabao Venture Co.,Ltd
- 2014 – 2018 Member of Executive Committee / Member of Risk Management
Committee Senior Deputy Managing Director Carabao Group Public
Company Limited
- 2014 – Present Director / Senior Deputy Managing Director, Carabao Tawandang
Co., Ltd.
- 2014 – Present Director / Senior Deputy Managing Director, Tawandang DCM
Co.,Ltd.
- 2013 – Present Director / Senior Deputy Managing Director, Asia Pacific Glass
Co.,Ltd.