


**Profiles of the Nominated Candidates for the Election of Directors  
in Replacement of Those to be Retired by Rotation**

Preliminary information on the re-election directors being proposed
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<p><b>Name</b></p> <p><b>Age</b></p> <p><b>Type of director to be proposed for appointment and positions in Company</b></p> <p><b>Date of being the Director</b></p> <p><b>Number of years on the Board</b></p> <p><b>Relationship with management</b></p> <p><b>MC Shareholding</b></p> <p><b>Education</b></p> <p><b>Governance training from IOD</b></p> <p><b>Present Position</b></p>	<p><b>Ms. Sunee Seripanu</b></p> <p>57 years old</p> <p>Director / Vice Chairperson / Chairperson of the Executive Committee /Member of Nomination and Remuneration Committee</p> <p>18 March 2013</p> <p>8 years 7 months</p> <p>None</p> <p>361,554,820 shares (54.19%)</p> <ul style="list-style-type: none"> <li>- Master of Business Administration, Assumption University</li> <li>- Bachelor of Accountancy, Chulalongkorn University</li> </ul> <p>- Director Certification Program (DCP), Class 172/2013</p> <p>- Director Accreditation Program (DAP), Class 98/2012</p> <ul style="list-style-type: none"> <li>- Since 2019 Board of Directors, Mcmillion (Thailand) Co.,Ltd.</li> <li>- Since 2018 Chairman of Board of Directors, Aromatique Active Co., Ltd.</li> <li>- Since 2016 Chairman of Board of Directors, MC JEANIOUS Co., Ltd.</li> <li>- Since 2016 Chairman of Board of Directors, TOP T 2015 Co., Ltd.</li> <li>- Since 2014 Chairman of Board of Directors, Wow me Co., Ltd.</li> <li>- Since 2013 Chairman of Board of Directors, McJeans Manufacturing Co., Ltd.</li> <li>- Since 2013 Chairman of Board of Directors, Winnerman Co., Ltd.</li> <li>- Since 2012 President, Mc Group Foundation for Thai Society</li> </ul>	
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<b>Experience</b>	<ul style="list-style-type: none"> <li>- 2014-2020 Chairperson of Board of Directors, Look Balance Co.,Ltd.</li> <li>- 2014-2020 Chairman of Board of Directors, Time Deco Corporation Co., Ltd.</li> <li>- 2013-2013 Director, SS Challenge Co., Ltd.</li> <li>- 2004-2014 Director, Amata Apparel Co., Ltd.</li> <li>- 2000-2020 Director, Millennium (1975) Co., Ltd.</li> <li>- 2000-2020 Chairman of Board of Directors, P.K. Garment (Import-Export) Co., Ltd.</li> <li>- 2000-2014 Director, Na Yai Am Real Estate Co., Ltd.</li> </ul>
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**Holding a position of director/executive in business which may cause conflict of interest or competitive to the Company** : None

**Holding a position of director/executive in other organizations**

- Other listed companies : Noe
- Other organizations (non-listed companies) : 8 companies
- Business which may cause the conflict of interest to the Company : None

**Attendance in meetings during Year 2019**

- The Board of Directors : 8/8 times (100%)
- Nomination and Remuneration Committee : 2/4 times (50%)

Note : Ms. Sunee Seripanu was appointed as a member of Nomination and Remuneration Committee and was appointed to be a chairperson of Nomination and Remuneration Committee effectively 25 August 2020

**Legal Dispute** Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.

**Director Nomination Criteria** The Board of Director has concurred with the recommendation of of Nomination and Remuneration Committee that Ms. Sunee Seripanu on has hold the qualifications and no record of illegal actions according to the Public Limited Companies Act B.E.2535 and shall not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders pursuance to the laws on securities and exchange including his performance as a director are outstanding and they is well- respected. He also possesses expertise, experience and understanding of the Company's business. Not having business relationship significantly in a way that may impact the performing task independently Therefore, he should be nominated and appointed as an Independent Director of the Company.

Furthermore, the Company also encouraged shareholders to propose nominate directors during 14 May 2021 to 14 August 2021; however, no shareholder proposed nominated directors to the Company.

Preliminary information on the re-election directors being proposed
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<b>Name</b>	Mr. Ekaluck Wangchucherdkul
<b>Age</b>	43 years old
<b>Type of director to be proposed for appointment and positions in Company</b>	Director / Member of Executive Committee
<b>Date of being the Director</b>	13 May 2019
<b>Number of years on the Board</b>	2 years 5 months
<b>Relationship with management</b>	None
<b>MC Shareholding</b>	None
<b>Education</b>	- Master of Business Administration, Imperial College Business School - Bachelor Degree in Engineering, Chulalongkorn University
<b>Governance training from IOD</b>	- Executive Development Program (EDP), Class 13 - Director Certification Program (DCP), Class 122/2009
<b>Present Position</b>	- Since 2018 Director, Cobra Advanced Composites Co., Ltd. - Since 2017 Managing Director, Private Equity (Thailand) Co., Ltd. - Since 2017 Director, Express Group Food Co., Ltd.
<b>Experience</b>	- 2010-2013 Director, Investment Banking Barclays Bank Singapore
<b>Holding a position of director/executive in business which may cause conflict of interest or competitive to the Company</b>	: None
<b>Holding a position of director/executive in other organizations</b>	
• Other listed companies	: None
• Other organizations (non-listed companies)	: 3 companies
• Business which may cause the conflict of interest to the Company	: None
<b>Attendance in meetings during Year 2020</b>	
• The Board of Directors	: 8/8 times (100%)
<b>Legal Dispute</b>	Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest or competitive with the Company over the last year.
<b>Director Nomination Criteria</b>	The Board of Director has concurred with the recommendation of Nomination and Remuneration Committee that Mr. Ekaluck Wangchucherdkul has hold the qualifications and no record of

illegal actions according to the Public Limited Companies Act B.E.2535 and shall not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders pursuant to the laws on securities and exchange including his performance as an independent director are outstanding and they is well-respected. He also possesses expertise, experience and understanding of the Company's business. Therefore, he should be nominated and appointed as an Independent Director of the Company.

Furthermore, the Company also encouraged shareholders to propose nominate directors during 29 July 2021 to 31 August 2021 ; however, no shareholder proposed nominated directors to the Company.

Preliminary information on the re-election directors being proposed
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Name	Mrs. Usara Yongpiyakul
Age	56 years old
Type of director to be proposed for appointment and positions in Company	Independent Director
Relationship with management	None
MC Shareholding	None
Education	- MBA, Business Communication, Bentley College, Boston, 1991 - BBA, Major in marketing, Assumption Business Administration college
Governance training from IOD	-
Present Position	- Since 2017 Chief Executive Officer, Siam Piwat Co.,Ltd
Experience	- 2009-2017 SVP Beauty & Import Division, Central Marketing Group Co.,Ltd - 2004-2008 VP Marketing, Robinson Pcl - 2000-2003 Consumer Insurance Marketing Head, Aydhya Capital Services Co.,Ltd - 1999-2000 Account Director, Client Service Department, Wounderman Cato Johson
Holding a position of director/executive in business which may cause conflict of interest or competitive to the Company	: None
Holding a position of director/executive in other organizations	
• Other listed companies	: None
• Other organizations (non-listed companies)	: 1 companies
• Business which may cause the conflict of interest to the Company	: None
Legal Dispute	Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.
Information regarding to appoint The Independent Director	Relationship in the Company, Subsidiary, Associated Company or other conflicted business entity in present of during the past 2 years: <ul style="list-style-type: none"> <li>- Not being a director who takes part in the management of the company, employee, staff member, or advisor receiving a regular salary</li> <li>- Not being a professional service provider (i.e., auditor or legal advisor) who receives an annual service fee exceeding Baht 2 million.</li> </ul>

- Not having business relationship significantly in a way that may impact the performing task independently.

**Director Nomination Criteria**

The Board of Director has concurred with the recommendation of of Nomination and Remuneration Committee that Mrs. Usara Yongpiyakul has hold the qualifications and no record of illegal actions according to the Public Limited Companies Act B.E.2535 and shall not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders pursuance to the laws on securities and exchange including her performance as a director are outstanding and they is well-respected. She also possesses expertise, experience and understanding of the Company's business. Not having business relationship significantly in a way that may impact the performing task independently Therefore, she should be nominated and appointed as an Independent Director of the Company.

Furthermore, the Company also encouraged shareholders to propose nominate directors during 29 July 2021 to 31 August 2021 ; however, no shareholder proposed nominated directors to the Company.