



**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

Name	Mrs. Kaisri Nuengsigkapien	
Age	60 years old	
Type of director to be proposed for appointment and positions in Company	Chairman of the Board of Directors	
Date of being the Director	1 January 2016	
Number of years on the Board	6 years 8 months	
Relationship with management	None	
MC Shareholding	2,534,500 shares (0.32%)	
Education	- Master of Business Administration, Thammasat, University - Bachelor of Accounting, Thammasat University	
Governance training from IOD	- Directors Certification Program (DCP) Class 0/2000 - Advance Audit Committee Program (AACP) Class 36/2020 - Role of The Compensation Committee Program (RCC) Class 16/2013 - The role of The Chairman Program (RCP) Class 30/2013 - Certificate, Director Leadership Certification Program (DLCP) Class 0/2020 (Dry Run)	
Present Position	- <b>Board member / Management in Listed Company (3 companies)</b> Since 2022 : Independent Director / Chairman of Audit Committee, Kasikornbank Pcl. Since 2020 : Independent Director / Member of Nomination and Remuneration Committee, Indorama Ventures Plc. Since 2019 : Independent Director / Chairman of Audit Committee, SCG Packaging Plc. - <b>Board member / Management in Non-Listed Company (6 companies)</b> Since 2021 : Chairman of Appeal Committee, Stock Exchange of Thailand Since 2018 : Chairman of the Board of Directors / Buono (Thailand) Plc. Since 2018 : Directors, Thai Institute of Directors Association Since 2016 : Member of Corporate Governance Committee, Bank Of Thailand Since 2016 : Director, TOP T 2015 Co., Ltd. Since 2016 : Director / Treasurer, Rakkaew Foundation	

<b>Experience</b>	<p>2018-2020 : Directors, P.K. Garment (Import-Export) Co., Ltd.</p> <p>2018-2020 : Independent Director / Member of Audit Committee, SCG Ceramics Plc</p> <p>2016-2017 : Advisor, Securities and Exchange Commission, Thailand (SEC)</p> <p>2005-2014 : Director, The Stock Exchange of Thailand (SET)</p> <p>2003-2015 : Chief Executive Officer, KPMG Thailand</p>
<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>	
<ul style="list-style-type: none"> <li>● Other listed companies</li> <li>● Other organizations (non-listed companies)</li> <li>● Business which may cause the conflict of interest to the Company</li> </ul>	<p>: 3 companies</p> <p>: 6 companies</p> <p>: None</p>
<b>Attendance in meetings during Year 2022</b>	
<ul style="list-style-type: none"> <li>● The Board of Directors</li> </ul>	: 6/6 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 with the Company over the last year.
<b>Director Nomination Criteria</b>	<p>The Board of Director has concurred with the recommendation of of Nomination and Remuneration Committee that Mrs. Kaisri Nuengsigkapien 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 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 a Company Director.</p> <p>Furthermore, the Company also encouraged shareholders to propose nominate directors during 13 May 2022 to 15 August 2022; however, no shareholder proposed nominated directors to the Company.</p>

Preliminary information on the re-election directors being proposed
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Name	Mr. Siwat Chawareewong	
Age	46 years old	
Type of director to be proposed for appointment and positions in Company	Independent Director / Member of Audit Committee / Chairman of Risk Management and Sustainable Development Committee	
Date of being the Director	13 May 2022	
Number of years on the Board	4 Months	
Relationship with management	None	
MC Shareholding	None	
Education	- Master of Business Administration, Thammasat University - Bachelor's Degree in Engineering Kasetsart University	
Governance training from IOD	- Director Accreditation Program (DAP) Class 19/2004 - Director Certification Program (DCP) Class 314/2022 - Board Nomination and Compensation Program (BNCP) 13/2022	
Present Position	- Board member / Management in Listed Company -None- - Board member / Management in Non-Listed Company (2 companies) Since 2018 : Consultant, SIX Network Blockchain Since 2017 : Director, Jitta Wealth Asset Management Company Limited	
Experience	2014-Present : Co-founder and Lecturer of Digital Marketing, Bangkok University 2013-Present : Special Lecturer, Department of Advertising, Faculty of Communication Arts Chulalongkorn University 2002-Present : Special Lecturer in Digital Marketing in various universities such as Burapha University, Chiang Mai University, Mahidol University, Thammasat University, University of the Thai Chamber of Commerce, Sripatum University 2002-Present : Guest speaker in Digital Marketing 2017-2021: Chief Executive Officer, Group M (Thailand) Co., Ltd. 2019-2021: Director, Kinnetic Worldwide (Thailand) Co., Ltd. 2017-2021: Director, GroupM Proprietary Media Co., Ltd. 2017-2021: Director, GroupM (Thailand) Co., Ltd. 2017-2021: Director, WPP (Thailand) Co., Ltd. 2017-2021: Director, Mediacom (Thailand) Co., Ltd. 2012-2021: Director and President, Digital Advertising Association (Thailand)	

2007-2021: Director, M Interaction Co., Ltd.

2007-2017 : Chief Executive Officer, M Interaction Co., Ltd.

2002-2009 : Director and President of Thai Webmaster Association

2001-2007 : Vice President of Corporate Development and Director,  
Siam To You Plc.

2000-2001 : Business Development Officer, AD Venture Company Limited,  
a subsidiary of Shin Corporation Plc.

1996-2000 : Computer Engineer, The Siam Cement Plc.

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) : 2 companies
- Business which may cause the conflict of interest to the Company : None

Attendance in meetings during Year 2022

- The Board of Directors : 1/1 times (100%)

**Legal Dispute** 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.

**Director Nomination Criteria** The Board of Director has concurred with the recommendation of Nomination and Remuneration Committee that Mr. Siwat Chawareewong 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 a Company Director. Furthermore, the Company also encouraged shareholders to propose nominate directors during 13 May 2022 to 15 August 2022; however, no shareholder proposed nominated directors to the Company.

Preliminary information on the re-election directors being proposed
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Name	Mr. Virach Seripanu	
Age	60 years old	
Type of director to be proposed for appointment and positions in Company	Director / Chief Operation Officer / Member of Executive Committee	
Relationship with management	Ms. Sunee's elder brother	
MC Shareholding	15,000,000 shares (1.89%)	
Education	- Master of Business Administration, Assumption University - Bachelor of Science in Pharmaceutical Sciences, Chulalongkorn University	
Governance training from IOD	- Director Certification Program (DCP),	
Present Position	- Board member / Management in Non-Listed Company (7 companies) Since 2019 : Director, Top T 2015 Co., Ltd. Since 2018 : Director, McMillion (Thailand) Co., Ltd. Since 2017 : Director, Aromatique Active Co., Ltd. Since 2017 : Director, MC JEANIOUS Co., Ltd. Since 2015 : Director, Wowme Co., Ltd. Since 2014 : Director, Mc Jeans Manufacturing Co., Ltd. Since 2014 : Director, Winnerman Co., Ltd.	
Experience	2019-2020 : Director, Time Deco Corporation Co., Ltd. 2015-2020 : Director, Look Balance Co., Ltd. 2014-2014 : Director, P.K. Garment (Import-Export) Co., Ltd. 2012-2014 : Director, P.K. Asset Plus Co., Ltd. 2003-2015 : Director, Amata Apparel, Ltd.	
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)	: 7 companies	
• Business which may cause the conflict of interest to the Company	: None	

Attendance in meetings during Year 2022

- The Board of Directors : 6/6 times (100%)
- The Corporate Governance and Sustainability Committee : 2/2 times (100%)

**Legal Dispute** 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.

**Director Nomination Criteria** The Board of Director has concurred with the recommendation of Nomination and Remuneration Committee that Mr. Virach Seripanu 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 a Company Director.

Furthermore, the Company also encouraged shareholders to propose nominate directors during 13 May 2022 to 15 August 2022; however, no shareholder proposed nominated directors to the Company.