

Profile of Candidates Nominated for Election as Directors of the Company

1. Dr. Chatrchai Tuongratanaphan



Age	66
Current Position	Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Independent Director
Proposed Type of Directorship	Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Independent Director
Years of Service	2 years 9 months (accumulated until 25 April 2023)
Date of Appointment	16 July 2020
Shareholding in KISS (as of 11 January 2023)	0.05%
Family Relationship with Director and Management	-None-

**Education**

- Ph.D., International Business, United States International University
- Master's Degree, International Marketing, United States International University
- Bachelor of Science, Mahidol University

**Training Programs**

- Advance Audit Committee Program, 2018, Thai Institute of Directors Association
- Director Certification Program (DCP) 207/2015, Thai Institute of Directors Association

**Position in Other Listed Company**

2018 – Present            Independent Director / Chairman of the Board of Directors / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee, Do Home Public Company Limited

**Position in Other Company/Organization/Institution**

2009 – Present            Executive Director, Thai Retailer Association

**Position in Other Organization that may cause a Conflict of Interest or have a competitive relationship with the company**

-None-

**Board of Directors and Sub-Committee Meeting Attendance in 2022**

Board of Directors meeting attendance: 7/7 meetings (equivalent to 100%)

Nomination and Remuneration Committee's meeting attendance: 3/3 meetings (equivalent to 100%)

Audit Committee's meeting attendance: 3/4 meetings (equivalent to 75%)

Have qualifications required by law and does not have            : Yes  
 prohibited characteristics according to the announcement of  
 the Capital Market Supervisory Board

Legal dispute in the past 10 years            : None

Additional Information to Consider for Independent Director Election	
Having the following interests in the Company/parent company/subsidiaries/affiliates/major shareholders or controlling persons at present or in the past 2 years.	
- Being a director who takes part in the management, employee, staff or advisor who receives regular salary	No
- Being professional service provider (e.g. auditor, legal advisory)	No
- Having material business relationship which affects directors' independence (e.g. buying/selling raw materials/products, managing, lending/borrowing)	No
- Being a close relative to the management or major shareholders of the Company and its subsidiaries	No
- Being the appointed director to be a representative of the Company, major shareholders, shareholders or related persons to the major shareholders of the Company	No

2. Dr. Anuphan Kitnitchiva



Age	60
Current Position	Member of the Nomination and Remuneration / Member of the Corporate Governance Committee / Director
Proposed Type of Directorship	Member of the Nomination and Remuneration / Member of the Corporate Governance Committee / Director
Years of Service	2 years 9 months (accumulated until 25 April 2023)
Date of Appointment	16 July 2020
Shareholding in KISS (as of 11 January 2023)	0.05%
Family Relationship with Director and Management	-None-

**Education**

- Doctor of Philosophy, National Institution of Development Administration
- Master of Law, Thammasat University
- Bachelor of Law, Thammasat University

**Training Programs**

- Executive Education Capital Market Academy (CMA.) 29/2019, The Stock Exchange of Thailand
- The Advanced Certificate on Promotion of Peaceful Society 8<sup>th</sup>, 2017/2018, King Pachadhipok Institute
- Successful Formulation and Execution of Strategy (SFE) 26/2016, Thai Institute of Directors Association
- The Role of Chairman Program (RCP) 38/2016, Thai Institute of Directors Association
- Advance Audit Committee Program (AACP) 17/2014, Thai Institute of Directors Association

- Director Certification Program (DCP) 130/2010, Thai Institute of Directors Association

**Position in Other Listed Company**

2022 – Present	Independent Director / Chairman of Nomination and Remuneration Committee, Principal Capital Public Company Limited
2022 – Present	Director, Prinsiri Public Company Limited
2013 – Present	Independent Director / Chairman of the Audit Committee, Thai Poly Acrylic Public Company Limited

**Position in Other Company/Organization/Institution**

2022 – Present	Director, Dherakupt Legal Outsourcing Company Limited
2022 – Present	Chairman of the Board of Directors, Principal Healthcare - Sakonnakhon Company Limited
2022 – Present	Chairman of the Board of Directors, Principal Healthcare - Lamphun Company Limited
2022 – Present	Chairman of the Board of Directors, Principal Healthcare - Ubonratchathani Company Limited
2022 – Present	Chairman of the Board of Directors, Principal Healthcare - Chumphon Company Limited
2022 – Present	Chairman of the Board of Directors, Principal Healthcare – Srisaket Company Limited
2022 – Present	Chairman of the Board of Directors, Principal Healthcare - Uthai Company Limited
2022 – Present	Chairman of the Board of Directors, Paknampo Hospital Company Limited
2022 – Present	Chairman of the Board of Directors, Pitsanuvej Uttaradit Hospital Company Limited
2022 – Present	Chairman of the Board of Directors, Union Phichit Doctors Company Limited
2022 – Present	Chairman of the Board of Directors, Pitsanuloke Medical Company Limited
2021 – Present	Chairman of the Board of Directors, TV Burabha Company Limited
2004 – Present	Managing Director, Dherakupt International Law Office Company Limited

**Position in Other Organization that may cause a Conflict of Interest or have a competitive relationship with the company**

-None-

**Experiences in the past 5 years**

2014 – 2021	Independent Director, Humanica Public Company Limited
2014 – 2018	Independent Director / Chairman of the Audit Committee, TOT Public Company Limited

**Board of Directors and Sub-Committee Meeting Attendance in 2022**

Board of Directors meeting attendance: 7/7 meetings (equivalent to 100%)

Nomination and Remuneration Committee's meeting attendance: 3/3 meetings (equivalent to 100%)

Corporate Governance Committee's meeting attendance: 1/1 meeting (equivalent to 100%)

Have qualifications required by law and does not have : Yes

prohibited characteristics according to the announcement of  
the Capital Market Supervisory Board

Legal dispute in the past 10 years : None

3. Mrs. Yayus Sulyanni Mak



Age	49
Current Position	Chairman of the Corporate Governance Committee / Independent Director
Proposed Type of Directorship	Chairman of the Corporate Governance Committee / Independent Director
Years of Service	2 years 9 months (accumulated until 25 April 2023)
Date of Appointment	16 July 2020
Shareholding in KISS (as of 11 January 2023)	0.05%
Family Relationship with Director and Management	-None-

**Education**

- Master of Science, Management Science and Engineering, Stanford University
- Bachelor of Arts, Mathematics and Chemistry, Boston University

**Training Programs**

- Director Accreditation Program (DAP) 173/2020, Thai Institute of Directors Association

**Position in Other Listed Company**

-None-

**Position in Other Company/Organization/Institution**

2008 – Present          Lecturer, Chulalongkorn University

**Position in Other Organization that may cause a Conflict of Interest or have a competitive relationship with the company**

-None-

**Board of Directors and Sub-Committee Meeting Attendance in 2022**

Board of Directors meeting attendance: 7/7 meetings (equivalent to 100%)

Corporate Governance Committee's meeting attendance: 1/1 meeting (equivalent to 100%)

Have qualifications required by law and does not have : Yes

 prohibited characteristics according to the announcement of  
 the Capital Market Supervisory Board

Legal dispute in the past 10 years : None

Additional Information to Consider for Independent Director Election	
Having the following interests in the Company/parent company/subsidiaries/affiliates/major shareholders or controlling persons at present or in the past 2 years.	
- Being a director who takes part in the management, employee, staff or advisor who receives regular salary	No
- Being professional service provider (e.g. auditor, legal advisory)	No
- Having material business relationship which affects directors' independence (e.g. buying/selling raw materials/products, managing, lending/borrowing)	No
- Being a close relative to the management or major shareholders of the Company and its subsidiaries	No
- Being the appointed director to be a representative of the Company, major shareholders, shareholders or related persons to the major shareholders of the Company	No