

-Translation-

**Information of the persons nominated as directors**  
**(as of 14 July 2020)**

**1. Biography of the Directors who are nominated**

**1) Mr. Vichien Phongsathorn**

Age : 64 years

Type of proposed Director : Director

Education:

- Master's degree of Business Administration Rensselaer Polytechnic Institute, Troy, New York, U.S.A.
- Bachelor's degree of Nuclear Engineering Rensselaer Polytechnic Institute, Troy, New York, U.S.A.

Training from Thai Institute of Director (IOD): None

Positions in the Company : Chairman

Date of Appointment : 30 November 1992

(Currently has served as a director for a period of 27 years 8 months and in the case of being a director for another term, the total duration of this position is 30 years 5 months.)

Experiences over the past 5 years:

Other Listed Companies:

- 1993 - 2017 Chairman, Premier Enterprise Public Company Limited
- 2007 - 2017 Chairman, Premier Marketing Public Company Limited
- 2018 - Present Chairman of the Executive Committee, Premier Marketing Public Company Limited

Other Business (Non-Listed Companies):

- 1992 - 2017 Chairman, Datapro Computer Systems Company Limited
- 2004 - Present Director, Premier Fission Capital Company Limited
- Present Director, Companies in the Premier Group of Companies
- Present Chairman, Premier Group of Companies
- 1993 - Present Chairman, Yuvabadhana Foundation
- 2011 - Present Chairman, Khonthai Foundation
- 2011 - Present Vice Chairman, Enlive Foundation
- 2014 - Present Vice Chairman, Anti-Corruption Organization of Thailand Foundation
- 2018 - Present Chairman, Anti-Corruption Organization (Thailand)
- 2019 - Present Expert Director, Government Procurement and Procurement Policy Committee, Comptroller General's Department

Attendance the meeting in 2019:

- Attended the Board of Director's meeting 4 meetings from 4 meetings
- Attended the Annual General meeting 1 out of 1 meeting

**2) Mr. Harin Upra**

Age : 49 years

Type of proposed Director : Director

Education:

- Master's degree of Business Administration, Khon Kaen University
- Bachelor's degree of Computer Science, Payap University

Training from Thai Institute of Director (IOD) :

- Director Accreditation Program (DAP) Course, Batch 107/2014
- Director Certification Program (DCP), Batch 206/2015

Positions in the Company : Director

Date of Appointment : 26 April 2012

(Currently has served as a director for a period of 8 years 3 months and in the case of being a director for another term, the total duration of this position is 11 years)

Experiences over the past 5 years:

Other Listed Companies:

- None

Other Business (Non-Listed Companies):

- 2010 - 2019 Managing Director, Datapro Computer System Company Limited
- 2019 - Present Advisor, Datapro Computer System Company Limited
- 2015 - Present Managing Director, Datapro Computer System (Myanmar) Company Limited

Attendance the meeting in 2019:

- Attended the Board of Director's meeting 3 meetings from 4 meetings
- Attended the Annual General meeting 1 out of 1 meeting

## 2. Information of ordinary shareholding in Premier Technology Public Company Limited

The Nominees	Shares Unit	% of shares with voting rights
1. Mr. Vichien Phongsathorn	117,887,846	41.53
2. Mr. Harin Upra	None	-

## 3. Information of Directorship or Management in Listed Companies and Non-Listed Companies

The Nominees	Listed Companies		Non-Listed Companies	Position in rival Companies/ Connected business that may cause conflict of interest
	Companies	Type of Director		
1. Mr. Vichien Phongsathorn	None	None	16* 2	None
2. Mr. Harin Upra	None	None	1*	None

Remarks: \* Companies in Premier Group of Companies

## 4. Other Information of Nominated Independent Director

The Company defines the Company's independent director which is in line with the minimum requirement of the SEC or the Stock Exchange in respect of shareholding in the Company, namely, the Company's independent director shall hold not more than 1 percent of the total number of shares with voting rights. Other Type of relationship of nominee who has qualified to be the Independent Director as follow:

Type of Relationship	Name of nominee who has qualified to be the Independent Director
	None
Company's Shareholding - Shares unit - Shares ratio with the voting rights	No No
Related to the Managements/ Major Shareholders / Subsidiaries	None
Related to the Company/ Major Company/ Joint venture or Juristic persons which could have conflict of interest in present or past 2 years with these relationships - Being a director who take part in management staff member, employees or advisor who received a regular salary. - Being a professional (e.g., the Auditor or Legal Advisor) - Business relationship (e.g., Purchasing/ Selling material/ Goods/ Services/ Loan or Borrowing of money)	None  None No