



### Profile and Working Experiences

**Name** : Mr.Virasak Sutanthavibul  
**Birth date** : 11 November 1957  
**Age** : 63 Years  
**Nationality** : Thai  
**Race** : Thai

#### **Education Background**

- : B. Eng., Chulalongkorn University
- : M.E., Texas A&M University, Texas, U.S.A.
- : The Joint State – Private Sectors Class 18/2005, The National Defence College of Thailand
- : Certificate, Capital Market Academy (CMA), Class 10/2010
- : Certificate, Thailand Energy Academy (TEA), Class 1/2012
- : Certificate of Completion and Graduation Pin, Justice Administration Batch 17  
National Justice Academy (2012 – 2013)
- : Certificate of Completion and Graduation Pin, Institute of Business and Industrial Development (IBID), Class 2 /2015
- : Certificate, Business Revolution and Innovation Network (BRAIN) Class2/2018
- : Certificate, Harvard University, Advanced Management Program, U.S.A.
- : Certificate, Harvard University, Financial Institution for Private Enterprise Development, U.S.A.
- : Thai Institute of Director of association (IOD)  
- Director Accreditation Program (DAP), Class 21/2003

- Current Position** :
- Independent Director and Chairman of Audit Committee of NFC Public Company Limited
  - Independent Director, Director of the Remuneration and Nomination Committee and Chairman of the Corporate Governance Committee of Bangkok Insurance Public Co.,Ltd.
  - Independent Director, Chairman of Audit Committee and Committee of Nomination and Remuneration Committee of Thai Plaspac Public Co.,Ltd.
  - Senior Executive Vice President, Commercial Banking of Bangkok Bank Public Co.,Ltd.
  - Independent Director and Audit Committee of T.Krungthai Industries Public Co.,Ltd.
  - Director of Bualuang Ventures Co.,Ltd.

#### **Working Experience for the past 5 years**

2014 - 2018 : Independent Director and Audit Committee of Begistics Public Company Limited (Formerly Bangpakong Terminal Public Company Limited)

**Date of Appointment as a Director of the Company** : 14 May 2019

**Term of directorship in the Company** : 9 Months (As of 29 February 2020)

**Criminal Offense Record during the past 10 years** : -None-

Conflict of interest with this Shareholders' meeting : -None-

Conflict of interest with the Company / Parent company / Subsidiary / Associated company or Juristic person that may have conflict of interest for the past two years.

1. Being a director who is involved in the management of the Company, employee, staff member, or advisor receiving a regular salary: -None-
2. Being a professional service provider (such as an accountant, legal advisor): -None-
3. Having significant business relationships which may result in the inability to act independently: -None-

Shareholding in NFC Public Company Limited : 1,000,000 shares (As of 29 February 2020)

Computation at 0.09% of the total shares with voting rights

**Address :** NFC Public Company Limited, No. 88 SC Group, 3rd Floor, the Parkland Road, Bangna Nuea Sub-district, Bangna District, Bangkok 10260.



**Profile and Working Experiences**

**Name** : Assoc. Prof. Dr. Seri Wongmontha  
**Birth date** : 14 March 1949  
**Age** : 71 Years  
**Nationality** : Thai  
**Race** : Thai

**Education Background:** Ph.D. (Journalism) Southern Illinois University, Carbondale, Illinois, USA  
 : Master Science in Journalism (Advertising) Northwestern University Evanston, USA  
 : Master of Arts for Teachers (English) University of Washington, Seattle, USA  
 : Bachelor of Art (Honour) English and Foreign Language Literature, Thammasat University

**Current Position** : Independent Director and Audit Committee of NFC Public Company Limited  
 : Chairman of Good Communication Company Limited  
 : Lecturer of College of Management Phayao University, Bangkok Campus

**Working Experience for the past 5 years**

2008 - 2016 : Lecturer at The Graduate School, Naresuan University

**Date of Appointment as a Director of the Company** : 8 September 2004

**Term of directorship in the Company** : 15 Years 6 Months (As of 29 February 2020)

**Criminal Offense Record during the past 10 years** : -None-

**Conflict of interest with this Shareholders' meeting:** -None-

**Conflict of interest with the Company / Parent company / Subsidiary / Associated company or Juristic person that may have conflict of interest for the past two years.**

1. Being a director who is involved in the management of the Company, employee, staff member or advisor receiving a regular salary: -None-
2. Being a professional service provider (such as an accountant, legal advisor): -None-
3. Having significant business relationships which may result in the inability to act independently: -None-

**Shareholding in NFC Public Company Limited** : 63 shares (As of 29 February 2020)

Computation at 0.001% of the total shares with voting rights

**Address** : NFC Public Company Limited, No. 88 SC Group, 3rd Floor, the Parkland Road, Bangna Nuea Sub-district, Bangna District, Bangkok 10260.



### Profile and Working Experiences

**Name** : Mrs. Aree Termwattanapakdee  
**Birth date** : 10 February 1963  
**Age** : 57 Years  
**Nationality** : Thai  
**Race** : Thai

**Education Background** : Master Degree, Master of Business Administration, Chulalongkorn University  
 : Bachelor Degree, Bachelor of Business Administration in Accounting, Ramkamhaeng University

#### **Director training**

- : Senior Executive Program of the Capital Market Academy (CMA) Class 1, The Capital Market Academy, SET
- : Training the Trainer from Anti-Money Laundering office, Anti-Money Laundering Office (AMLO)
- : Thai Institute of Directors of association (IOD)
  - Company Secretary Program (CSP) 26/2008
  - Audit committee Program (ACP) 22/2008
  - Effective Minute Taking (EMT) 18/2010
  - Board Reporting Program (BRP) 4/2010
  - Monitoring Fraud Risk Management (MFM) 2/2010
  - Monitoring the system of Internal Control and Risk Management (MIR) 8/2010
  - Anti Corruption-The practical Guide (ACPG) 1/2012
  - Director Accreditation Program (DAP) 112/2014

**Current Position** : Independent Director and Audit Committee of NFC Public Company Limited  
 : Chief of Compliance & Internal audit of Compliance & Internal Audit Department and Secretary of the Audit Committee of Krungthai Zmico Securities Company Limited  
 : Chairperson of The Compliance Club of the Association of securities Companies, Association of Thai Securities Companies

#### **Working Experience for the past 5 years**

2014 - 2018 : Independent Director and Audit Committee of Begistics Public Company Limited (Formerly Bangpakong Terminal Public Company Limited)

**Date of Appointment as a Director of the Company** : 21 December 2015

**Term of directorship in the Company** : 4 Years 2 Months (As of 29 February 2020)

**Criminal Offense Record during the past 10 years** : -None-

**Conflict of interest with this Shareholders' meeting** : -None-

**Conflict of interest with the Company / parent company / subsidiary / associated company or juristic person that may have conflict of interest for the past two years.**

1. Being a director who is involved in the management of the Company, employee, staff member, or advisor receiving a regular salary: -None-
2. Being a professional service provider (such as an accountant, legal advisor): -None-
3. Having significant business relationships which may result in the inability to act independently: -None-

**Shareholding in NFC Public Company Limited** : None (As of 29 February 2020)

**Address :** NFC Public Company Limited, No. 88 SC Group, 3rd Floor, the Parkland Road, Bangna Nuea  
Sub-district, Bangna District, Bangkok 10260.