


Information of the Nominated Persons to be appointed as directors to replace the directors who retire by rotation  
(For Agenda 5)

1. Mr.Virasak Sutanthavibul

|  |  |   |
|--|--|---|
| Type of director                                 | Independent Director / Chairman of Audit Committee and Risk Management Committee   |  |
| Birth Date                                       | 11 November 1957   |   |
| Age  | 63 Years   |   |
| Education Background                             | : B. Eng., Chulalongkorn University<br>: M.E., Texas A&M University, Texas, U.S.A.<br>: The Joint State – Private Sectors Class 18/2005,<br>The National Defence College of Thailand<br>: Certificate, Capital Market Academy (CMA), Class 10/2010<br>: Certificate, Thailand Energy Academy (TEA), Class 1/2012<br>: Certificate of Completion and Graduation Pin, Justice Administration<br>Batch 17 National Justice Academy (2012 – 2013)<br>: Certificate of Completion and Graduation Pin, Institute of Business and<br>Industrial Development (IBID), Class 2 /2015<br>: Certificate, Business Revolution and Innovation Network (BRAIN)<br>Class2/2018<br>: Certificate, Harvard University, Advanced Management Program, U.S.A.<br>: Certificate, Harvard University, Financial Institution for Private Enterprise<br>Development, U.S.A. |   |
| Training of Thai Institute of Directors (IOD)    | : Director Accreditation Program (DAP), Class 21/2003  |   |
| Position in the Company (Present)                | : Independent Director /Chairman of Audit Committee ana Risk Management Committee  |   |
| Date of appointment as Director                  | : 14 May 2019  |   |
| No. of years as Director<br>(As of 5 March 2021) | : 1 years 9 months (4 years 9 months including the term of office after this appointment)  |   |
| Position in subsidiaries                         | : None   |   |
| Position in other listed companies               | 2 companies<br>: Independent Director, Chairman of Audit Committee and Committee of<br>Nomination and Remuneration Committee of Thai Plaspac Public<br>Co.,Ltd.<br>: Independent Director and Audit Committee of T.Krungthai Industries<br>Public Co.,Ltd.   |   |
| Position in other company                        | 3 companies<br>: Director of Bualuang Ventures Co.,Ltd.  |   |

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|--|--|
|  | : Director of Asia Lamp Industry Co.,Ltd.  |
|  | : Director of Thai Indo Kordsa Co.,Ltd.  |
| Position in other entity doing business of a similar nature competing with the Company which may cause conflicts of interest   | : None   |
| Work experience  | : 2012 – 2020 Senior Executive Vice President, Commercial Banking of Bangkok Bank Public Co.,Ltd.  |
|  | : 2015 – 2020 Director of the Remuneration and Nomination Committee of Bangkok Insurance Public Co.,Ltd.   |
|  | : 2011 – 2020 Chairman of the Corporate Governance Committee of Bangkok Insurance Public Co.,Ltd.  |
|  | : 2005 – 2020 Independent Director of Bangkok Insurance Public Co.,Ltd.  |
|  | : 2014 - 2018 Independent Director and Audit Committee of Begistics Public Co.,Ltd. (Formerly Bangpakong Terminal Public Co.,Ltd.)   |
| Criminal Offense Record during the past 10 years   | : None   |
| Meeting attendance in 2020   | : Board of Directors Meeting 8/8 meetings (100.00%)  |
|  | : Audit Committee Meeting 5/5 meetings (100.00%)   |
| Shareholding in NFC Public Company Limited   | : 1,000,000 shares (As of 5 March 2021) Computation at 0.09% of the total shares with voting rights  |
| Being close relatives to executive/ major shareholders/controlling person or person to be nominated as executive/controlling person of the Company and subsidiaries    | : 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. | : Being a director who is involved in the management of the Company, employee, staff member, or advisor receiving a regular salary: -None-<br>: Being a professional service provider (such as an accountant, legal advisor): -None-<br>: Having significant business relationships which may result in the inability to act independently: -None- |

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2. Mrs. Aree Termwattanapakdee

|  |   |   |
|--|---|---|
| Type of director   | Independent Director and Audit Committee  |  |
| Birth Date   | 10 February 1963  |   |
| Age  | 58 Years  |   |
| Education Background   | : Master Degree, Master of Business Administration,<br>Chulalongkorn University<br><br>: Bachelor Degree, Bachelor of Business Administration in Accounting,<br>Ramkhamhaeng University<br><br>: Senior Executive Program of the Capital Market Academy (CMA)<br>Class 1, The Capital Market Academy, SET<br><br>: Training the Trainer from Anti-Money Laundering office, Anti-Money<br>Laundering Office (AMLO)         |   |
| Training of Thai Institute of Directors (IOD)                  | : Company Secretary Program (CSP) 26/2008<br>: Audit committee Program (ACP) 22/2008<br>: Effective Minute Taking (EMT) 18/2010<br>: Board Reporting Program (BRP) 4/2010<br>: Monitoring Fraud Risk Management (MFM) 2/2010<br>: Monitoring the system of Internal Control and Risk Management (MIR)<br>8/2010<br>: Anti Corruption-The practical Guide (ACPG) 1/2012<br>: Director Accreditation Program (DAP) 112/2014 |   |
| Position in the Company (Present)                              | : Independent Director and Audit Committee  |   |
| Date of appointment as Director                                | : 21 December 2015  |   |
| No. of years as Director<br>(As of 5 March 2021)               | : 5 years 2 months (8 years 2 months including the term of office after this<br>appointment)  |   |
| Position in subsidiaries                                       | : None  |   |
| Position in other listed companies                             | : None  |   |
| Position in other company                                      | 2 companies<br><br>: Chief of Compliance & Internal audit of Compliance & Internal Audit<br>Department and Secretary of the Audit Committee of Krungthai Zmico<br>Securities Company Limited<br><br>: Vice Chairperson of The Compliance Club of the Association of securities<br>Companies, Association of Thai Securities Companies   |   |
| Position in other entity doing<br>business of a similar nature | : None  |   |

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competing with the Company  
which may cause conflicts of  
interest

Work experience : 2014 - 2018 Independent Director and Audit Committee of Begistics  
Public Co.,Ltd. (Formerly Bangpakong Terminal Public  
Co.,Ltd.)

Criminal Offense Record during : None  
the past 10 years

Meeting attendance in 2020 : Board of Directors Meeting 8/8 meetings (100.00%)  
: Audit Committee Meeting 5/5 meetings (100.00%)

Shareholding in NFC Public : None  
Company Limited

Being close relatives to executive/ : None  
major shareholders/controlling  
person or person to be nominated  
as executive/controlling person of  
the Company and subsidiaries

Conflict of interest with the : Being a director who is involved in the management of the Company,  
Company / Parent company / employee, staff member, or advisor receiving a regular salary: -None-

Subsidiary / Associated company : Being a professional service provider (such as an accountant, legal  
or Juristic person that may have advisor): -None-

conflict of interest for the past two : Having significant business relationships which may result in the inability  
years. to act independently: -None-



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Position in the Company (Present) : Director and Risk Management Committee

Date of appointment as Director : 8 September 2004

No. of years as Director : 16 years 5 months (19 years 5 months including the term of office after this  
(As of 5 March 2021) appointment)

Position in subsidiaries : None

Position in other listed companies 3 companies  
: Independent director and Audit Committee of B Grimm Power Public Company Limited  
: Independent director and Chairman of the Audit Committee of Namyong Terminal Public Company Limited  
: Chairman of Audit Committee and Independent Director of Siam City Cement Public Company Limited

Position in other company 3 companies  
: Chief Executive Officer of AMC Medical Center (Thailand) Company Limited  
: Director of CPA Associate (Thailand) Company Limited  
: Director of Bellugg Group Company Limited.

Position in other entity doing : None  
business of a similar nature  
competing with the Company  
which may cause conflicts of  
interest

Work experience : 2015 - 2017 Advisor to the Subcommittee on Physical Space Use  
And the environment National Legislative Assembly


Criminal Offense Record during : None  
the past 10 years

Meeting attendance in 2020 : Board of Directors Meeting 6/8 meetings (75.00%)  
: Risk Management Meeting 5/5 meetings (100.00%)

Shareholding in NFC Public : None  
Company Limited

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4. Mr. Nataphong Ratanasuwanthawee

|  |  |   |
|--|--|---|
| Type of director                                 | Director and Executive Committee   |  |
| Birth Date                                       | 24 May 1982  |   |
| Age  | 39 Years   |   |
| Education Background                             | : Bachelor Degree, Public Administration,<br>Ramkamhaeng University  |   |
| Training of Thai Institute of Directors (IOD)    | : Director Accreditation Program 132/2016 (DAP)  |   |
| Position in the Company (Present)                | : Director and Executive Committee   |   |
| Date of appointment as Director                  | : 21 December 2015   |   |
| No. of years as Director<br>(As of 5 March 2021) | : 5 years 2 months (8 years 2 months including the term of office after this<br>appointment)   |   |
| Position in subsidiaries                         | : Director and Managing Director of NFCT Company Limited<br>: Director and Managing Director of NFCW Company Limited   |   |
| Position in other listed companies               | : None   |   |
| Position in other company                        | 22 companies<br>: Managing Director of N Holding Company Limited<br>: Director of Coastal Port Link Company Limited<br>: Director of Port Operation and Service Company Limited<br>: Director and Managing Director of SC Group of Companies<br>- Chemical and Aromatic (Thailand) Co., Ltd.<br>- SC Carrier Co., Ltd.<br>- SCG Logistics Co., Ltd.<br>- SC Management Co., Ltd.<br>- SC Offshore Services Co., Ltd.<br>- NP Marine Logistics Co., Ltd.<br>- Strategic Port link Co., Ltd.<br>- SC Groups Holding Co., Ltd.<br>- PKR Logistics Co., Ltd.<br>- SC Auto Logistics Co., Ltd.<br>- SCENA Offshore Co., Ltd.<br>- Thai International Dockyard Co., Ltd.<br>- SC Groups Co., Ltd.<br>- Liquid Gas Supply Co., Ltd.<br>- Eastery Mall Co.,Ltd. (Formerly:S C Oil & Gas Supply Co.,Ltd.) |   |

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- SC Corporation Co., Ltd.
- SC Sirapat Co., Ltd.
- NP Songkhla Port Co., Ltd.
- NP Samui Port Co., Ltd.

Position in other entity doing business of a similar nature competing with the Company which may cause conflicts of interest : None

Work experience : 2015-July 2018 Director of Thai Pipeline Network Co., Ltd.  
: 2014-2017 Director of NP Marine Company Limited

Criminal Offense Record during the past 10 years : None

Meeting attendance in 2020 : Board of Directors Meeting 8/8 meetings (100.00%)  
: Executive Committee Meeting 5/5 meetings (100.00%)

Shareholding in NFC Public Company Limited : 4,741,302 shares (As of 5 March 2021) Computation at 0.44% of the total shares with voting rights