

Supporting document for agenda 6

Profiles of the nominated directors

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|--------------------------------|--|
| Name | Mr. Adisak Ruckariyaphong |
| Age | 47 years |
| Position in the company | Independent Director / Chairman of Risk Management Committee/ Member of the Audit Committee and Nomination & Remuneration and Corporate Governance Committee |



| | |
|---|--------------|
| Date of appointment as a director (since the conversion to the Public Company) | May 30, 2018 |
|---|--------------|

| | |
|--|---------|
| Proportion of company shares held (at January 29, 2021) | 0.059 % |
|--|---------|

Education

- Master of Business Management - Nagoya University, Japan
- Bachelor of Business Administration – Assumption University

Director's Training

- Director Accreditation Program (DAP) Batch 103/2013
- Advance Audit Committee Program (AACP) Batch 29/2020

Work experiences

| | |
|----------------|--|
| 2020-present | Independent Director/ Chairman of Risk Management Committee / Nomination, Remuneration & Corporate Governance Committee Index Living Mall PLC/Furniture Retailer |
| 2018 - present | Independent Director/ Audit Committee Index Living Mall PLC/Furniture Retailer |

| | |
|---|------|
| Criminal record in the past 10 years | None |
|---|------|

Forbidden qualifications

- Never dishonestly committed an offence against property.
- Never entered into any transaction which may cause conflict of interest against the Company during the year.

Positions in Other Company/Organization

| | |
|---|--|
| Other listed companies | 1 company Sappe Public Company Limited / Manufacturer and Distributor of healthy beverages |
| Other non-listed companies | 13 companies <ul style="list-style-type: none"> - Hose Center Company Limited/ Manufacturer and Distributor of industrial pipe and couplings used in machinery - Toyox Asia (Thailand) Company Limited/ Manufacturer that distributes plastic pipes and joints for use in industry - All Coco Group Company Limited/ Manufacturer and Distributor of Coconut Products - Sappe Hong Kong Company Limited/ Provider of Management Services for Affiliated Companies - Sappe Trading (Hong Kong) Company Limited/ Imports, Exports and Distributes Products - Sappe Holding (Thailand) Company Limited/ Management Services for Affiliated Companies - Hayashi Products Company Limited/Condom Distribution - Sappe Corporation Company Limited/Retailer of non-alcoholic beverages - Toyox Trading (Thailand) Company Limited/ Industrial Pipe Distributor - 3T Engineering Company Limited/ Industrial Machine Part Distributor - Supanan General Food Company Limited/ Manufacturer and Distributor of Healthy Beverages |
| Position in other organization that compete with/related to the company | None |

Meeting Attendance in the year 2020 (at 31 December, 2020)

| Meeting | No. of meeting attend/ Total meeting held | Percentage |
|---|---|------------|
| The Board of Directors' Meeting | 6/7 | 86 |
| The Audit Committees' Meeting | 4/4 | 100 |
| The Nomination, Remuneration, and Corporate Governance Committees' Meeting | 2/2 | 100 |
| The Risk Management Committee's Meeting <i>(appointed by the Board of Directors' Meeting No. 1/2020 resolution on February 24, 2020.</i> | 1/1 | 100 |

Information regarding to appoint the Independent Director

Relation in the Company, Subsidiary, Associated Company or other conflicted business entity in present of during the past 2 years.

| | |
|--|------|
| 1. Not being a director who takes part in the management of the company, employee, regular salary. | None |
| 2. Nor being a professional service provider (i.e., auditor or legal advisor). | None |
| 3. Not being business relationship significantly in a way that may impact the performing task independently. | None |

Remark: Qualifications of an Independent Director is on attachment 4

Director Nomination Criteria

The Board of Directors has concurred with the recommendation of Nomination, Remuneration and Corporate Governance Committee that Mr. Adisak Ruckariyaphong has hold the qualification and no record of illegal action according to the Public Limited Companies Act B.E. 1992 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 a director are outstanding and he is well-respected. He 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 an Independent Director of the Company.

Furthermore, the Company also encouraged shareholders to nominate candidate as the Company's Director ahead of Annual General Meeting of Shareholders 2021 during 1 December, 2020- 14 January, no shareholder proposed nominated directors to the company.

Profiles of the nominated directors

Name Mr. Ariya Bhanomyong

Age 47 years

Position in the company Independent Director

Date of appointment as a director (since the conversion to the Public Company)

May 30, 2018

Proportion of company shares held (at January 29, 2021) 0.00%

Education

- Master of Management, London School of Economics, United Kingdom
- Master of Mathematics & IT, University De Marne-La-Vallee, France
- Bachelor of Mathematics & IT, University De Marne-La-Vallee, France

Director's certificate

- Director Accreditation Program (DAP) Batch 149/2018

Work experiences

2018- present Independent Director Index Living Mall PLC/Furniture Retailer

Criminal record in the past 10 years None

Forbidden qualifications

- Never dishonestly committed an offence against property.
- Never entered into any transaction which may cause conflict of interest against the Company during the year

Positions in Other Company/Organization

| | |
|---|----------------------------|
| Other listed companies | None |
| Other non-listed companies | Transformational Co., Ltd. |
| Position in other organization that compete with/related to the company | None |

Meeting Attendance in the year 2020 (at 31 December, 2020)

| Meeting | No. of meeting attend/ Total meeting held | Percentage |
|---------------------------------|--|------------|
| The Board of Director's Meeting | 7/7 | 100 |



Information regarding to appoint the Independent Director

Relation in the Company, Subsidiary, Associated Company or other conflicted business entity in present of during the past 2 years.

| | |
|--|------|
| 1. Not being a director who takes part in the management of the company, employee, a regular salary. | None |
| 2. Nor being a professional service provider (i.e., auditor or legal advisor). | None |
| 3. Not being business relationship significantly in a way that may impact the performing task independently. | None |

Remark: Qualifications of an Independent Director is on attachment 4

Director Nomination Criteria

The Board of Directors has concurred with the recommendation of Nomination, Remuneration and Corporate Governance Committee that Mr. Ariya Bhanomyong has hold the qualification and no record of illegal action according to the Public Limited Companies Act B.E. 1992 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 a director are outstanding and he is well-respected. He 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 an Independent Director of the Company.

Furthermore, the Company also encouraged shareholders to nominate candidate as the Company's Director ahead of Annual General Meeting of Shareholders 2021 during 1 December, 2020- 14 January, no shareholder proposed nominated directors to the company.

Profiles of the nominated directors

Name Miss Kridchanok Patamasatayasonthi

Age 44 years

Position in the company Director / Risk Management Committee/
Executive Committee / Managing Director

Date of appointment as a director (since the conversion to the Public Company)
May 30, 2018

Proportion of company shares held (at January 29, 2021) 6.83 %

**Education**

- Master of Business Administration, International Business, San Francisco State University, USA
- Bachelor of Business Administration, Assumption University

Director's certificate

Director Accreditation Program (DAP) Batch 144/2018

Work experiences

2020- present Risk Management Committee / Index Living Mall PLC/Furniture Retailer

2008-present Director / Executive Committee/ Managing Director / Index Living Mall PLC/Furniture Retailer

Affiliated Companies

| | | |
|----------------|----------|--|
| 2016 – present | Director | Index Living Mall Inter Company Limited/ Grants rights to Index Living Mall franchises in foreign countries |
| 2012 – present | Director | The Walk Company Limited/Shopping Center Rentals |
| 2009 – present | Director | Bangkok Casa Company Limited/Warehouse Services |
| 2008 – present | Director | Index Living Mall PLC/Furniture Retailer |

Criminal record in the past 10 years None

Forbidden qualifications

- Never dishonestly committed an offence against property.
- Never entered into any transaction which may cause conflict of interest against the Company during the year

Positions in Other Company/Organization

| | |
|----------------------------|---|
| Other listed companies | None |
| Other non-listed companies | 27 companies - Patamma Company Limited - Krobkrua Thammada Panich Company Limited |

| | |
|---|--|
| | <ul style="list-style-type: none"> - Mai Thammada Panich H.Q Company Limited - Mai Thammada Panich Ekachai Company Limited - Mai Thammada Panich K.N. Company Limited - Mai Thammada Panich Company Limited - Mai Thammada Panich K.R. Company Limited - Mai Thammada Panich K.K. Company Limited - Mai Thammada Panich P.L Company Limited - Mai Thammada Panich U.D. Company Limited - Mai Thammada Panich C.H. Company Limited - Mai Thammada Panich N.R. Company Limited - Mai Thammada Panich P.Y. Company Limited - Mai Thammada Panich R.Y. Company Limited - Mai Thammada Panich S.N. Company Limited - Mai Thammada Panich S.Y. Company Limited - Mai Thammada Panich H.Y. Company Limited - Mai Thammada Panich C.T. Company Limited - Mai Thammada Panich R.I. Company Limited - Mai Thammada Panich R.P. Company Limited - Mai Thammada Panich C.M. Company Limited - Mai Thammada Panich B.N. Company Limited - Mai Thammada Ubonratchathani Company Limited - Mai Thammada Panich B.R. Company Limited - Wonderland Beauty Company Limited/ Cosmetic Sales - Bangkok Sanyo Spring Company Limited - Bangkok Master Wood Company Limited |
| Position in other organization that compete with/related to the company | None |

Meeting Attendance in the year 2020 (at 31 December, 2020)

| Meeting | No. of meeting attend/ Total meeting held | Percentage |
|---|--|------------|
| The Board of Directors' Meeting | 7/7 | 100 |
| The Executive Committees' Meeting | 12/12 | 100 |
| The Risk Management Committee's Meeting | 1/1 | 100 |

Profiles of the nominated directors

Name Mr. Ekalak Patamasatayasonthi

Age 39 years

Position in the Company Director and Executive Committee

Date of Appointment as a Director May 30, 2018

Proportion of Company Shares Held (at January 29, 2021) 6.77 %

**Education**

- Master of International Business, Thunderbird Global School of Management, Arizona, USA
- Bachelor of Engineering, Industrial Engineering – Chulalongkorn

Director's certificate

Director Accreditation Program (DAP) Batch 144/2018

Work experiences

2009-present Director/ Executive Committee/ Senior Vice President- Business Development, Younique, and The Walk Index Living Mall PLC/Furniture Retailer

Affiliated Companies

| | | |
|----------------|----------|--|
| 2016 – present | Director | Index Living Mall Inter Company Limited/ Grants rights to Index Living Mall franchises in foreign countries |
| 2012 – present | Director | The Walk Company Limited/Shopping Center Rentals |
| 2009 – present | Director | Bangkok Casa Company Limited/Warehouse Services |
| 2009 – present | Director | Index Living Mall PLC/Furniture Retailer |

Criminal record in the past 10 years None

Forbidden qualifications

- Never dishonestly committed an offence against property.
- Never entered into any transaction which may cause conflict of interest against the Company during the year

Positions in Other Company/Organization

| | |
|----------------------------|---|
| Other listed companies | None |
| Other non-listed companies | 26 companies - Patamma Company Limited - Krobkrua Thammada Panich Company Limited - Mai Thammada Panich H.Q Company Limited - Mai Thammada Panich Ekachai Company Limited |

| | |
|---|--|
| | <ul style="list-style-type: none"> - Mai Thammada Panich K.N. Company Limited - Mai Thammada Panich Company Limited - Mai Thammada Panich K.R. Company Limited - Mai Thammada Panich K.K. Company Limited - Mai Thammada Panich P.L Company Limited - Mai Thammada Panich U.D. Company Limited - Mai Thammada Panich C.H. Company Limited - Mai Thammada Panich N.R. Company Limited - Mai Thammada Panich P.Y. Company Limited - Mai Thammada Panich R.Y. Company Limited - Mai Thammada Panich S.N. Company Limited - Mai Thammada Panich S.Y. Company Limited - Mai Thammada Panich H.Y. Company Limited - Mai Thammada Panich C.T. Company Limited - JV Resto Company Limited/Restaurant - Mai Thammada Panich R.I. Company Limited - Mai Thammada Panich R.P. Company Limited - Mai Thammada Panich C.M. Company Limited - Mai Thammada Panich B.N. Company Limited - Mai Thammada Ubonratchathani Company Limited - Mai Thammada Panich B.R. Company Limited - Bangkok Master Wood Company Limited |
| Position in other organization that compete with/related to the company | None |

Meeting Attendance in the year 2020 (at 31 December, 2020)

| Meeting | No. of meeting attend/ Total meeting held | Percentage |
|-----------------------------------|--|------------|
| The Board of Directors' Meeting | 7/7 | 100 |
| The Executive Committees' Meeting | 11/12 | 92 |