



Name: Mr. Chalong Luengprasit

Position: Independent Director, Chairman of the Audit Committee
and Chairman of the Nomination and Remuneration Committee

Age: 61 years

Date of appointment director: 17 September 2019



Educational Qualifications :

- Master of Accounting, Chulalongkorn University
- Bachelor of Accounting, Siam University

Training Course:

- | | |
|------|---|
| 2023 | - Detection of Accounting Irregularities in Fast Growing Business:
The Role of Audit Committee : The Thai Institute of Directors Association |
| 2022 | - Advanced Audit Committee Program (AACP) Class 44/2022:
The Thai Institute of Directors Association |
| 2019 | - Director Certification Program (DCP) Class 269/2019:
The Thai Institute of Directors Association |
| 2009 | - Director Accreditation Program (DAP) Class 78/2009:
The Thai Institute of Directors Association |

Experience:

- | | |
|----------------|--|
| 2019 - Present | - Independent Director, Chairman of the Audit Committee
and Chairman of the Nomination and Remuneration Committee
Micro Leasing Public Company Limited |
| 2013 - Present | - Managing Director
Baan Jarungklin Company Limited |

Serving as a director/executive in other compaines listed on the Stock Exchange of Thailand: -None-

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

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|----------------|--|
| 2013 - Present | - Managing Director
Baan Jarungklin Company Limited |
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Serving as a director/executive in any business that has the same nature and is in competition with the business of the Company: -None-





Shareholding percentage in the company (as of 28/12/2023): 0.01%

Family relationships with Directors or Executives of the company: - None -

Meeting attendance in the year 2023:

Board of Directors	Held 10 meetings, attend 10 meetings.
Audit Committee	Held 5 meetings, attend 5 meetings.
Nomination and Remuneration Committee	Held 3 meetings, attend 3 meetings.
AGM of Shareholders	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	- None -





Name: Mrs. Rotsanan Yingthaweesak

Position: Director, Executive Vice President,
And Senior Deputy Managing Director

Age: 66 years

Date of appointment director: 17 September 2018

Educational Qualifications:

- Bachelor of Business (Finance) , Bangkok University

Training Course:

- 2018 - Director Certification Program (DCP) Class 262/2018: The Thai Institute of Directors Association

Experience:

- 2021 – Present - Director, Executive Vice President and Senior Deputy Managing Director
Micro Leasing Public Company Limited
- 2019 – 2021 - Director, Executive Vice President, Member of Risk Management Committee
and Deputy Managing Director
Micro Leasing Public Company Limited

Serving as a director/executive in other Companies listed on the Stock Exchange of Thailand: -None-

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand: -None-

Serving as a director/executive in any business that has the same nature and is in competition with the business of the Company: -None-

Shareholding percentage in the company (as of 28/12/2023) : 1.66 %

Family relationships with directors and executives of the company: Spouse’s mother of Mr. Preeda Iramaneerat

Meeting attendance in the year 2023:

- Board of Directors Held 10 meetings, attend 10 meetings.
- Executive Committee Held 12 meetings, attend 12 meetings.
- AGM of Shareholders Held 1 meeting, attend 1 meeting.
- EGM of Shareholders - None –





Name: Mr. Keittipong Toemkunanon

Position: Director

Age: 47 years

Date of appointment director: 17 September 2019

Educational Qualifications:

- Bachelor of Business ,Nakhon Pathom Rajabhat University

Training Course:

- 2018 - Director Certification Program (DCP) Class 259/2018: The Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 144/2018: The Thai Institute of Directors Association

Experience:

- 2021 - Present - Director
Micro Leasing Public Company Limited
- 2019 - 2021 - Director, Member of Risk Management Committee, Executive Director
and Assistant Managing Director
Micro Leasing Public Company Limited
- 2004 - Present - Field Manager
L.C. Transport and Commerce Company Limited
- 1997 - Present - Founder
Bo Din Lapchawa Company Limited

Serving as a director/executive in other compaines listed on the Stock Exchange of Thailand: -None-

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

- 2004 - Present - Field Manager L.C. Transport and Commerce Company Limited
- 1997 - Present - Founder Bo Din Lapchawa Company Limited





Serving as a director/executive in any business that has the same nature and is in competition with the business of the

Company: -None-

Shareholding percentage in the company (as of 28/12/2023): 2.99%

Family relationship with the Directors or Executives of the Company: - None -

Meeting attendance in the year 2023:

Board of Directors	Held 10 meetings, attend 10 meetings.
AGM of Shareholders	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	- None -





Name: Mr. Tanyakon Autchayawat

Position: Director, Member of Risk Management Committee,
Executive Director and Assistant Managing Director
of Credit Operations

Age: 46 years

Date of appointment director: 17 September 2019

Educational Qualifications:

- Bachelor of Business Administration (Marketing), Siam University

Training Course:

- 2018 - Director Certification Program (DCP) Class 254/2018:
The Thai Institute of Directors Association

Experience:

- 2021 - Present - Director, Member of Risk Management Committee, Executive Director
and Assistant Managing Director of Credit Operations
Micro Leasing Public Company Limited
- 2019 - 2021 - Director, Member of Risk Management Committee, Executive Director
and Assistant Managing Director
Micro Leasing Public Company Limited
- 2022 - Present - Director, Micro Fin Company Limited

Serving as a director/executive in other companies listed on the Stock Exchange of Thailand: -None-

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

- 2022 - Present - Director, Micro Fin Company Limited

Serving as a director/executive in any business that has the same nature and is in competition with the business of the Company: -None-





Shareholding percentage in the company (as of 28/12/2023): 5.57%

Family relationships with directors and executives of the company:

Son of Mr. Thammasak Auchayawat

Older brother of Mr. Jedsada Auchayawat

Older brother of Mr. Kitsada Auchayawat

Meeting attendance in the year 2023:

Board of Directors	Held 10 meetings, attend 10 meetings.
Risk Management Committee	Held 4 meetings, attend 4 meetings.
Executive Committee	Held 12 meetings, attend 12 meetings.
AGM of Shareholders	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	- None -

