



Attachment 5

The candidate's profile of a new director

**Name-Surname** Mrs.Tina Singasacha  
**Position (Proposed)** Independent Director  
**Type of Director** Non-Executive Director  
**Nationality** Thai  
**Age** 52 Years old  
**Shareholdings (Including Spouse and child) - no held-**  
**Board of director Skill**



Financial, Investment, Fund

**Education and Certificate**

- o Master of Business Administration (MBA), Major Marketing and Finance  
SASIN GRADUATE INSTITUTE OF BUSINESS ADMINISTRATION
- o WHARTON SCHOOL, UNIVERSITY OF PENNSYLVANIA Philadelphia, PA, USA
- o Bachelor of Commerce, Majors: Accounting and Finance  
UNIVERSITY OF NEW SOUTH WALES Sydney, Australia
- o Director Certification Program (DCP), Thai Institute of Directors (IOD)
- o Director Certification Diploma (DCP), Thai Institute of Directors (IOD)

**Work Experience in the Past 5 Years**

- o **Current Positions in Other Entities**

**A: Listed Companies in Thailand**

**0 companies**

**B : Organization/ Agency/ Other Business (Non-Listed Companies)**

**2 companies**

- |   |               |
|---|---------------|
| 1) <b>Position: Senior Advisor</b><br>TPG Inc.  | 2019-Present  |
| 2) <b>Position: Senior Advisor to Founder and CEO</b><br>Twin Pine Group  | 2018-Present  |
| <b><u>Past Position</u></b>   | <b>(Year)</b> |
| 1) <b>Position: Senior Advisor to President of Cement-Building Material</b><br>Siam Cement Group (SCG)                              | 2019-2020     |
| 2) <b>Position: Advisor to President &amp; CEO</b><br>Institute of Director (IOD)   | 2018          |
| 3) <b>Position: Senior Advisor to President &amp; CEO</b><br>Standard Chartered Bank, Myanmar Representative Office Yangon, Myanmar | 2017-2018     |
| 4) <b>Position: Chief Representative/Country Head</b><br>Standard Chartered Bank, Myanmar Representative Office Yangon, Myanmar     | 2013-2017     |

**Other Organizations that may Compete with or have any Conflict of Interest against the Company**

-None-

**Position in government affairs**

-None-

**Family Relationship with Other Directors, Executives or Major Shareholders of the Company or Subsidiaries**

-None-

**History of illegal offenses in the past 5 years**

-None-

**Qualifications according to Laws and No Prohibited Qualifications according to the Notification of the Capital Market Supervisory Board**

Having Qualified and never be punished by committing an offence against Securities law and Derivative law.