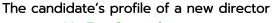
Attachment 5



Name-SurnameMrs.Tina SingsachaPosition (Proposed)Independent DirectorType of DirectorNon-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

- Master of Business Administration (MBA), Major Marketing and Finance SASIN GRADUATE INSTITUTE OF BUSINESS ADMINISTRATION
- o WHARTON SCHOOL, UNIVERSITY OF PENNSYLVANIA Philadelphia, PA, USA
- 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

Current Positions in Other Entities
 A: Listed Companies in Thailand

A: Listed Companies in mailand			o companies
	B : Organization/ Agency/ Other Business (Non-Listed Companies)		2 companies
	1)	Position: Senior Advisor	2019-Present
		TPG Inc.	
	2)	Position: Senior Advisor to Founder and CEO	2018-Present
		Twin Pine Group	
0	Past Position		(Year)
	1)	Position: Senior Advisor to President of Cement-Building Material	2019-2020
		Siam Cement Group (SCG)	
	2)	Position: Advisor to President & CEO	2018
		Institute of Director (IOD)	
	3)	Position: Senior Advisor to President & CEO	2017-2018

Standard Chartered Bank, Myanmar Representative Office Yangon, Myanmar Other Organizations that may Compete with or have any Conflict of Interest against the Company

Standard Chartered Bank, Myanmar Representative Office Yangon, Myanmar

Position in government affairs

-None-

-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.



O companies

2013-2017

4) Position: Chief Representative/Country Head