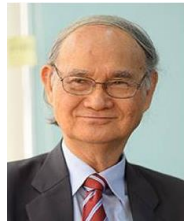


Biography of the Nominee to be Elected Directors

1. Prof.(Special) Somchai Richupan Ph.D.



Current Position :	Chairman	
Age :	81 years	
Number year of services :	19 years (Since April 26, 2000)	
Education :	- Ph.D. and M.A., (Economics) University of Florida, USA - B.A. Faculty of Economics, Thammasat University	
Courses by The Thai Institute of Directors Association (IOD) :	- Director Certification Program DCP 6/2001 - Role of the Chairman Program RCP 6/2001 - Director Certification Program Update DCPU 5/2015	
Position in other Company :		
2016 – Present	Member of the Committee, The Decentralization of State Power to Local Authorities	
Work experiences:		
2015 - 2017	Member and Chairman of Economic and Finance Sub-Committee, National Reform Steering Assembly	
2014 – 2015	Chairman of Economic and Finance Committee, National Reform Council	
2014 – 2015	Member of the BOD and Chairman of the Audit Committee, King Prajadhipok’s Institute	
2011 – 2016	Member of the BOD and Chairman of Finance and Fiscal Committee, The Public Sector Development Commission	
2008 – 2014	Chairman, The Public Sector Audit Committee, Ministry of Finance	
Ratio of Shareholding in SVH (%) :		0
Relationship between other managements :		None
Number of time of attending the Board of Director’s Meeting in year 2019 :		7/7
Qualification of directors pursuant to the law and no prohibited characteristics as provided in Notification of the Capital Market Supervisory Board :		Yes
Record of violating the law in the last 10 years :		None

2. Mr. Somchat Intrathut


Current Position :	Chairman of Audit Committee and Independent Director	
Age :	82 years	
Number year of services :	10 years (Since May 27, 2009)	
Education :	<ul style="list-style-type: none"> - Bachelor in Business Administration - Master in Accounting, Chulalongkorn University - National Defense College of Thailand Certificate 	
Courses by The Thai Institute of Directors Association (IOD) :	Director Accreditation Program Class 22	
Position in other Company :		
Present	Advisor to the Board of Directors, Kantana Group Public Company Limited	
Present	Chairman, Thai Military Bank Employee Foundation	
1988 – Present	Vice Chairman, Sirindhorn National Medical Rehabilitation Centre (SNMRC)	
Work experiences :		
1997	Managing Director, TMB Bank Public Company Limited	
1998 – 2019	Chairman, Kantana Group Public Company Limited	
1998 – 2002	Audit Committee, TMB Bank Public Company Limited	
2012 – 2014	Advisor, Committee of Religion Art and Culture, The House of Representatives	
2012 – 2014	Advisor, Committee on Monetary, Finance, Banking and Financial Institutions	
1967 – 1977	Professor, Faculty of Economics and Faculty of Commerce and Accountancy	
1960 – 1967	Government Officer, Office of Auditor General of Thailand	
Ratio of Shareholding in SVH (%) :		0
Relationship between other managements :		None
Number of time of attending the Board of Director's Meeting in year 2019 :		7/7
Number of time of attending the Audit Committee's Meeting in year 2019 :		4/4
Qualification of directors pursuant to the law and no prohibited characteristics as provided in		Yes
Notification of the Capital Market Supervisory Board :		
Record of violating the law in the last 10 years :		None

3. Dr. Subhak Siwaraksa


Current Position :	Director and Member of Audit Committee	
Age :	62 years	
Number year of services :	1 years (Since August 17, 2018)	
Education :	<ul style="list-style-type: none"> - Ph.D. (Economics), University of Pennsylvania, U.S.A. - M.A. (Law and Diplomacy), Fletcher School of Law and Diplomacy, Tufts University, Massachusetts, U.S.A. - B.A. (English Literature (Honors Program) and Economics), Georgetown University, Washington D.C., U.S.A. 	
Courses by The Thai Institute of Directors Association (IOD) :	<ul style="list-style-type: none"> - Directors Accreditation Program (DAP), 42/2005 - Directors Certification Program (DCP), 72/2006 - Financial Institutions Governance Program (FGP), 3/2011 - Advance Audit Committee Program (AACP), 26/2017 	
Other Training :	<ul style="list-style-type: none"> - The National Defense College (Class 2007) - Certificate, Financial Executive Seminar, Bangkok (FINEX IV) - Certificate, Capital Market Academy Leadership Program, The Stock Exchange of Thailand 	
Position in Listed Company :		
Present	Independent Director, Audit, Risk and Corporate Governance Committee Member and Nomination and Remuneration Committee Member, Thai Wah Public Company Limited	
Position in other Company :		
Present	Country Chairman, Jardine Matheson (Thailand) Ltd.	
Present	Monetary Policy Committee Member, Bank of Thailand	
Present	Commissioner, Securities and Exchange Commission, Thailand	
Work experiences:		
2016 – 2018	Governor, Member of the Audit Committee and Member of the Corporate Governance and Social Responsibility Committee, The Stock Exchange of Thailand	
2009 – 2016	CEO and President, CIMB Thai Bank Public Company Limited	
2013 – 2016	Chairman, Sathorn Asset Management Co., Ltd.	
2011 – 2013	Governor, Member of the Audit Committee and Member of the Listing Expansion and Development Committee, The Stock Exchange of Thailand	
2008 – 2009	Director, Export-Import Bank of Thailand	
2008 – 2009	Chairman, TMB Asset Management Co., Ltd.	
2003 – 2008	President and Chief Executive Officer, TMB Bank PCL	
Ratio of Shareholding in SVH (%) :		0
Relationship between other managements :		None
Number of time of attending the Board of Director's Meeting in year 2019 :		7/7
Number of time of attending the Audit Committee's Meeting in year 2019 :		4/4
Qualification of directors pursuant to the law and no prohibited characteristics as provided in Notification of the Capital Market Supervisory Board :		Yes
Record of violating the law in the last 10 years :		None