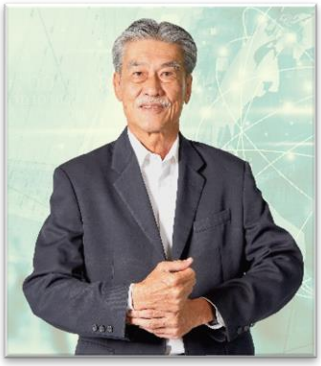
Preliminary information on the nominated persons being proposed for directorships

Preliminary information on the nominated persons being proposed for directorships No.1
Supporting Document for consideration of Agenda 8



Biography of Directors to be elected as Directors to replace those retiring by rotation.

Name/Surname : Mr. Kampanart Lohacharoenvanich
Position : Chairman of the Board / Independent Director / Audit Committee
Nationality : Thai
Age : 70 Years old

Shareholding in INSET's Shares as at 31 December 2020
: 2,700,000 shares representing 0.27% of paid up capital.

Education Background:
- Master of Science in Economics, Kansas State University, U.S.A.
- Bachelor of Economics, Thammasat University

Director Training Record: Thailand Institute of Director Association (IOD)
- Director Certification Program (DCP) 17/2002

Work experience in previous 5 years:

2018 – Present	:	Chairman of the Board, Independent Director, Audit Committee, Infraset PCL.
2018 – Present	:	Chairman of Audit Committee, Independent Director, Nirvana Daii PCL.
2016 – Present	:	Independent Director, Audit Committee, Trinity Watthana PCL.
2011 – 2018	:	Director (Finance and Investment), National Savings Fund
2009 – 2016	:	Director, Securities and Exchange Commission (SEC)

Current Position:

- In other listed companies	:	3 Companies
- In business which is not a listed companies	:	- none -
- In business which competes against/Relates to the Company's business	:	- none -

Type of Director to be proposed for appointment :
Chairman of the Board, Independent Director, Audit Committee

Date of Appointment as a Director	:	**15** March 2019		
Year of Service	:	2 years 2 Months		
Attendance in year 2020	:	The Board of Directors' Meeting	5/5	time
	:	Audit Committee Meeting	4/4	time
	:	Attended the AGM 2020	1/1	time

Director or Executive Position in other organizations that may cause conflict of interest with the Company	:	-None-
Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital market Supervisory Board	:	Yes
Dispute in the 10 preceding years	:	-None-

Preliminary information on the nominated persons being proposed for directorships No.2
Supporting Document for consideration of Agenda 8

Biography of Directors to be elected as Directors to

replace those retiring by rotation.

Name/Surname : Mr. Sakboworn Pukkanasut
Position : Director, Managing Director, Executive Chairman
Member of the Nomination and Remuneration Committee
Nationality : Thai
Age : 46 Years old

Shareholding in INSET's Shares as at 31 December 2020
: 212,850,000 shares representing 38.01% of paid up capital.

Education Background:

- Bachelor of Engineering, University of the Thai Chamber of Commerce

Director Training Record: Thailand Institute of Director Association (IOD)

- Director Certification Program (DCP) 254/2018
- Director Accreditation Program (DAP) 144/2018
- Financial Statements for Directors (FSD) 35/2018
- Executive Program Capital Market academy (CMA 29)

Work experience in previous 5 years:

2006 – Present : Director,
: Managing Director,
: Member of the Nomination and Remuneration Committee,
: Executive Chairman, Infraset PCL
2006 – Present : Director Infraset Ltd.

Current Position:

- In other listed companies : - none -
- In business which is not a listed companies : - none -
- In business which competes against/Relates to the Company's business : - none -

Type of Director to be proposed for appointment :
Director, Member of the Nomination and Remuneration Committee

Date of Appointment as a Director	:	15 March 2019		
Year of Service	:	2 years 2 Months		
Attendance in year 2020	:	The Board of Directors' Meeting	5/5	time
	:	Member of the Nomination and Remuneration Committee Meeting	2/2	time
	:	Executive Committee Meeting	9/9	time
	:	Attended the AGM 2020	1/1	time

Director or Executive Position in other organizations that may cause conflict of interest with the Company : -None-
Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital market Supervisory Board : Yes
Dispute in the 10 preceding years : -None-

Attachment 4

Preliminary information on the nominated persons being proposed for directorships No.3
Supporting Document for consideration of Agenda 8

Biography of Directors to be elected as Directors to replace those retiring by rotation.

Name/Surname	:	Mr. Akarawatt Akarasuwannachai
Position	:	Director, Executive Committee, Deputy Director for Project Management and Service.
Nationality	:	Thai
Age	:	41 Years old

Shareholding in INSET's Shares as at 31 December 2020
: 100,000,000 shares representing 0.18% of paid up capital.

Education Background:

- Bachelor of Engineering (Electrical Engineering) Rajamangala University of Technology Krungthep

Director Training Record: Thailand Institute of Director Association (IOD)

- Director Accreditation Program (DAP) 153/2018

Work experience in previous 5 years:

2006 – Present	:	Director,
	:	Managing Director,
	:	Member of the Nomination and Remuneration Committee,
	:	Executive Chairman, Infraset PCL
2006 – Present	:	Director Infraset Ltd.

Current Position:

- In other listed companies	:	- none -
- In business which is not a listed companies	:	- none -
- In business which competes against/Relates to the Company's business	:	- none -

Type of Director to be proposed for appointment : Director

Date of Appointment as a Director	:	15 March 2019		
Year of Service	:	2 years 2 Months		
Attendance in year 2020	:	The Board of Directors' Meeting	4/5	time
	:	Executive Committee Meeting	9/9	time
	:	Attended the AGM 2020	1/1	time

Director or Executive Position in other organizations that may cause conflict of interest with the Company	:	-None-
Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital market Supervisory Board	:	Yes
Dispute in the 10 preceding years	:	-None-