

List and profiles of directors due to retire by rotation and nominated for reappointment for another term

Mr. Priyong Teerasathain

Age : 55 Years

Current position: Independent Director / Chairman of Corporate Governance Committee /
Nominating and Compensation Committee Member / Risk Management Committee Member

Proposed Position : Independent Director

No. of shareholding : - None-

Term of Directorship in the Company : 2 year (Appointment Date: March 8, 2021)

Relationship : - None-

Education :

- Bachelor of Business Administration in Accounting, Ramkhamhaeng University
- Bachelor of Laws (Bachelor Program), Thammasat University

Training

- Director Accreditation Program (DAP 190/2022) Thai Institute of Directors Association (IOD)

Position in others listed companies : (1 Item)

2022 – Present	Assistant Managing Director of Supervision and inspection	Pi Securities PLC.
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Position in non-listed companies : - None-

Position in other companies which materially compete directly or have any related business with the Company

(possible conflict of interest) : - None-

Working Experiences :

2020 – 2022	Senior Director of Internal Audit Managing Director of Supervision and inspection Managing Director of Supervision and inspection Director of Operations Supervision and Inspection Department Senior Director of Internal Audit Manager of Operations Supervisor Supervisor of Marketing Department Auditor Level 5, Supervisory Audit Department and Allocation of Cash Back Audit staff	XSpring Capital PLC. Kingsford Securities PLC. Country Group Securities PLC. Classic Gold Futures Co., Ltd. KTB Securities (Thailand) Co., Ltd. United Securities PLC. Tax Research Center Financial Sector Restructuring Authority ASuprederm International Co., Ltd.
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Meeting attendance for 2022

- Board of Directors' meeting 7/7 times
- Nominating and Compensation Committee meeting 3/3 times
- Audit Committee meeting 2/2 times
- Risk Management Committee meeting 2/2 times

Expertise: Organization Management and Accounting

Contribution: Participated in consideration of policy, business structure, direction and strategies of the business of the Company and its subsidiaries.



List and profiles of directors due to retire by rotation and nominated for reappointment for another term

Mr. Chaiwat Phithakraktham

Age : 37 Years

Current position : Director / Executive Committee Member / Investment Committee Member

Risk Management Committee Member / Sustainable Development Committee Member

Proposed Position : Director

No. of shareholding : - None -

Term of Directorship in the Company : 2 year 3 month (Appointment Date: December 14, 2020)

Relationship : - None -

Education:

- Master's Degree of Business Administration (Management), Rajamangala University of Technology
- Bachelor's Degree of Business Administration (Marketing), Suan Dusit University

Training

- Director Accreditation Program (DAP 184/2021), Thai Institute of Directors Association (IOD)

Position in others listed companies : - None-

Position in non-listed companies : (2 Item)

2021 – Present	Director	One to One Professional Co., Ltd.
2021 – Present	Director	Inno Hub Co., Ltd.

Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest) : - None -

Working Experiences :

2022 – Mar 2023	Director	Phygital Space Development Co., Ltd.
2021 – 2022	Director	Insight Media Group Co., Ltd.
2017 – 2020	Assistant Manager of Asset Administration, and information	Nex Point PLC.
2016 – 2017	Assistant Manager	Inter Far East Cap Management Co., Ltd.

Meeting attendance for 2022

- Board of Directors' meeting 7/7 times
- Executive Committee meeting 3/13 times
- Investment Committee meeting 6/6 times
- Risk Management Committee meeting 2/2 times
- Sustainable Development Committee meeting 4/4 times

Expertise : Business Investment and Marketing

Contribution : Participated in consideration of policy, business structure, direction and strategies of the business of the Company and its subsidiaries.



Information of the Proposed Directors in Replacement of those Retired by Rotation

Mr. Sarayut Yimruen

Age : 49 Years

Current position : -

Proposed Position : Director

No. of shareholding : - None -

Relationship : - None -

Education:

- Master's Degree of Faculty of Commerce and Accountancy, Chulalongkorn University
- Bachelor's Degree of Faculty of Business Administration (Cost Account), Rajamangala University of Technology Phra Nakhon

Training : - None -

Position in others listed companies : - None-

Position in non-listed companies : - None-

Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest) : - None -

Working Experiences :

Director of Accounting Group	Siam Part Products Co., Ltd.
Accounting Manager	Patum Rice Mill and Granary Co., Ltd.
Assistant Auditor	Dr.Virach & Associates Office Co., Ltd.
Special Lecturer	Chaopraya University
Special Lecturer	Ratchathani University
Special Lecturer	Burapha University
Special Lecturer	Southeast Asia University
Lecturer	Rajamangala University of Technology Phra Nakhon
Lecturer	Silpakorn University

Expertise : Accounting and Administration



Information of the Proposed Directors in Replacement of those Retired by Rotation

Mrs. Nareerat Ngernnamchokhtanarat

Age : 53 Years

Current position: -

Proposed Position : Director

No. of shareholding : - None -

Relationship : - None -

Education :

- Master's Degree of Business Administration Program in Management, Kasetsart University
- Bachelor's Degree of Business Administration Program in Advertising and PR, Ramkhamhaeng University

Training : - None -

Position in others listed companies : - None-

Position in non-listed companies : - None-

Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest) : - None -

Working Experiences :

2018 – Present	Chief Executive Officer	Suvarabhumhi Asset Management Co., Ltd.
2001 – Present	Managing Director	QTCG Co., Ltd.
1998 – 2001	Purchasing Manager	Thai Compressor Manufacturing Co., Ltd.
1991 – 1998	Head of Purchasing	Ekarat Generator Co., Ltd.

Expertise : Business Administration and Management

