

## Summarized Profile of Directors Nominated



<b>Name and surname</b>	<b>Mr. Chia Song Heng</b>
<b>Type of director</b>	Director
<b>Current position</b>	Chairman of Board of Directors, Chairman of Nomination Committee, Chairman of Remuneration Committee, Vice Chairman of Executive Committee and Authorized Director
<b>Age</b>	70 years
<b>Nationality</b>	Singaporean
<b>Education</b>	Executive Program, Stanford - National University of Singapore
<b>Directorship training course</b>	Cyber Security and Cyber Risks Program and Director's Focus: Cultivating and Renewing Investors' Faith in Your Company and Handling Shareholder Activism by Hong Kong Institute of Directors
<b>Share holding in the company</b>	None
<b>Number of year being as director</b>	19 years 6 months (August 19, 2003 - present)
<b>Position in other listed company</b>	None
<b>Other position in other company (Non-Listed Company)</b>	Director, Pico Art International Pte Ltd.
<b>Position in other business which may generate conflict of interest with the company</b>	None
<b>Meeting attendance</b>	The Board of Directors Meeting were 6 times/6 times The Nomination Committee Meeting were 2 times/2 times The Remuneration Committee Meeting were 3 times/3 times The Executive Committee Meeting were 6 times/6 times (From November 1, 2021 - October 31, 2022)



<b>Name and surname</b>	<b>Mr. Viriya Pholpoke</b>
<b>Type of director</b>	Director
<b>Current position</b>	Director
<b>Age</b>	69 years
<b>Nationality</b>	Thai
<b>Education</b>	<ul style="list-style-type: none"><li>• Bachelor's Degree in Science (Accounting), Kasetsart University</li><li>• Bachelor of Science (Computer), University of Central Oklahoma, Oklahoma, USA.</li></ul>
<b>Directorship training course</b>	Directors Accreditation Program and Director's Briefing: Building 21st Century Companies in Asia from Thai Institute of Directors
<b>Share holding in the company</b>	None
<b>Number of year being as director</b>	3 years (February 21, 2020 - present)
<b>Position in other listed company</b>	None
<b>Other position in other company (Non-Listed Company)</b>	None
<b>Position in other business which may generate conflict of interest with the company</b>	None
<b>Meeting attendance</b>	The Board of Directors Meeting were 5 times/6 times (From November 1, 2021 - October 31, 2022)