

## Summarized Profile of Directors Nominated



<b>Name and surname</b>	<b>Mr. Chaiyod Bunyagidj</b>
<b>Type of director</b>	Independent Director
<b>Present position</b>	Vice Chairman of the Board of Director, Chairman of the Audit Committee, Nomination Committee Member and Remuneration Committee Member
<b>Age</b>	69 years
<b>Nationality</b>	Thai
<b>Education background</b>	Ph.D. in Chemistry, The American University, Washington D.C., USA.
<b>Training course</b>	Directors Accreditation Program, Audit Committee Program, Improving Board Decision, Improving the Quality of Financial Report, Finance for Non-Finance Directors, Monitoring the System of Internal Control and Risk Management, Advanced Audit Committee Program, Transformative by Design from Thai Institute of Directors, Ethical Leadership Program and Role of Chairman program from Thai Institute of Directors
<b>Shareholding in the company</b>	None
<b>Number of year being as director</b>	20 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>	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 6 times/ 6 times The Audit Committee Meeting were 4 times/ 4 times The Nomination Committee Meeting were 3 times/ 3 times The Remuneration Committee Meeting were 3 times/3 times (From November 1, 2022 - October 31, 2023)



<b>Name and surname</b>	<b>Mr. Thanomphong Pathomsak</b>
<b>Type of director</b>	Independent Director
<b>Present position</b>	Audit Committee Member, Nomination Committee Member and Remuneration Committee Member
<b>Age</b>	51 years
<b>Nationality</b>	Thai
<b>Education background</b>	<ul style="list-style-type: none"> <li>• Bachelor of Business Administration, Assumption University</li> <li>• Master of Business Administration, Institut Supérieur de Gestion, Paris, France</li> </ul>
<b>Training course</b>	<ul style="list-style-type: none"> <li>• Advance Management Program, INSEAD, Singapore</li> <li>• Advance Management Program, Peking University, PRC.</li> <li>• Advance Management Program, Fudan University, PRC.</li> <li>• Director Certification Program from Thai Institute of Directors</li> <li>• Capital Market Academy (CMA15)</li> </ul>
<b>Shareholding in the company</b>	None
<b>Number of year being as director</b>	2 months (December 6, 2023 - present)
<b>Position in other listed company</b>	None
<b>Other position in other company (Non-Listed Company)</b>	<p>Executive Director, Merchant Partners Asset Management Limited</p> <p>Executive Director, Merchant Partners Securities Public Company Limited</p> <p>Director, Kasetsinn Company Limited</p> <p>Executive Director, Thai Siri Holding Company Limited</p>
<b>Position in other business which may generate conflict of interest with the company</b>	None
<b>Meeting attendance</b>	<p>None</p> <p>(From November 1, 2022 - October 31, 2023)</p>



<b>Name and surname</b>	<b>Mr. Chaijit Tehasuwanarat</b>
<b>Type of director</b>	Director
<b>Present position</b>	Director and Executive Committee Member
<b>Age</b>	57 years
<b>Nationality</b>	Thai
<b>Education background</b>	<ul style="list-style-type: none"> <li>• Bachelor's Degree in Accounting, University of the Thai Chamber of Commerce</li> <li>• International Banking and Finance, University of Birmingham, U.K.</li> </ul>
<b>Training course</b>	<ul style="list-style-type: none"> <li>• Company Secretary Program, Effective Minutes Taking, How to Develop a Risk Management Plan, Successful Formulation &amp; Execution of Strategy and How to Measure the Success of Corporate Strategy from Thai Institute of Directors</li> <li>• Strategic CFO in Capital Markets from Stock Exchange of Thailand</li> <li>• Alibaba Master CEO Executive Program, Alibaba Business School</li> </ul>
<b>Shareholding in the company</b>	None
<b>Number of year being as director</b>	5 years 9 months (May 11, 2018 - 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 6 times/ 6 times The Executive Committee Meeting were 5 times/ 5 times (From November 1, 2022 - October 31, 2023)