

(Translation)



Biography of Directors Nominated for Re-Election to Replace the Directors Retired By Rotation

Name-Surname : **Mr. Boontuck Wungcharoen**
Age : 66 Years
Nationality : Thai
Type of appointment : Director
Current position : Director
Vice Chairman of the Board of Directors
Vice Chairman of the Executive Committee
Chairman of the Risk Management Committee
Member of the Nomination and Remuneration Committee

Types of director nominated : Director
Vice Chairman of the Board of Directors
Vice Chairman of the Executive Committee
Chairman of the Risk Management Committee
Member of the Nomination and Remuneration Committee

Date of the first appointment to hold a position as a director

7 September 2018

Tenure of holding a position as a director

3 Years 7 Months

Education

- Master of Business Administration from New York University, US
- Bachelor's degree in Chemical Engineering from Chulalongkorn University, Thailand

Director Training Program of Thai Institute of Directors Association (IOD)

- Risk and Opportunity Management Training Program, No. 1/2021
- Director Accreditation Program (DAP) Training Program, No. 75/2008

Shareholding proportion in the Company including that held by spouse and minor child

- None -

Record of illegal conduct in the past 10 years

- None -

(Translation)

Work experience and position as a director and executive in other companiesPosition in other listed companies:

Period	Position	Company
2021 – present	Vice Chairman of the Board of Directors	Thai Group Holdings Public Company Limited
2019 -present	Independent Director	Synnex (Thailand) Public Company Limited
2018 -present	Independent Director	Esso (Thailand) Public Company Limited

Position in other unlisted companies: -None-Position as a director and executive in other business that may cause conflict of interest or in competition with the Company:

- None -

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

The Board of Directors' Meetings	10/10
Executive Committee's Meetings	10/10
Risk Management Committee's Meetings	5/5
Nomination and Remuneration Committee's Meetings	8/8

(Translation)



Biography of Directors Nominated for Re-Election to Replace the Directors Retired By Rotation

Name-Surname : **Mr. Sithichai Chaikriangkrai**
Age : 68 Years
Nationality : Thai
Type of appointment : Director
Current position : Director
Member of the Executive Committee,
Member of the Risk Management Committee
Member of the Corporate Governance Committee
Types of director nominated : Director
Member of the Executive Committee,
Member of the Risk Management Committee
Member of the Corporate Governance Committee

Date of the first appointment to hold a position as a director

7 September 2018

Tenure of holding a position as a director

3 Years 7 Months

Education

- Mini Master of Business Administration (Leadership Management) from Kasetsart University, Thailand
- Diploma of Computer Management from Chulalongkorn University, Thailand
- Bachelor's degree in Accountancy from Thammasat University (First Class Honour), Thailand

Director Training Program of Thai Institute of Directors Association (IOD)

- DCP Refresher Course (DCP re) Training Program, No. 2/2006
- Director Certification Program (DCP) Training Program, No. 26/2003

Shareholding proportion in the Company including that held by spouse and minor child

- None -

(Translation)

Record of illegal conduct in the past 10 years

- None -

Work experience and position as a director and executive in other companiesPosition in other listed companies:

Period	Position	Company
2019– present	Director	Frasers Property (Thailand) Public Company Limited
2011 – present	Director 2 nd Vice Chairman of the Executive Committee	Sermasuk Public Company Limited
2007 -present	Director Member of the Executive Committee	Univentures Public Company Limited
2007 -present	Director Member of the Executive Committee	Siam Food Products Public Company Limited
2006 -present	Director 1 st Vice Chairman of the Executive Committee	Oishi Group Public Company Limited
2001 -present	Director Member of the Executive Committee Member of the Risk Management Committee Chairman of the Investment Committee	Berli Jucker Public Company Limited

Position in other unlisted companies: 67 CompaniesPosition as a director and executive in other business that may cause conflict of interest or in competition with the Company:

Currently, Mr. Sithichai Chaikriangkrai holds the position as the director of Frasers Property (Thailand) Public Company Limited which operates real property development business for residential, industrial, commercial and operates the hotel business and holds the position as the director and member of the Executive Committee of Univentures Public Company Limited which operates real property development business for sale and for lease and operates the hotel business.

(Translation)

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

The Board of Directors' Meetings	10/10
Executive Committee's Meetings	10/10
Risk Management Committee's Meetings	5/5
Corporate Governance Committee's Meetings	4/4

(Translation)



Biography of Directors Nominated for Re-Election to Replace the Directors Retired By Rotation

Name-Surname : **Pol. Gen. Rungroj Sangkram**
Age : 63 Years
Nationality : Thai
Type of appointment : Independent Director
Current position : Independent Director
Member of the Corporate Governance Committee
Types of director nominated : Independent Director
Member of the Corporate Governance Committee

Date of the first appointment to hold a position as a director

10 September 2020

Tenure of holding a position as a director

1 Years 7 Months

Tenure of holding a position as an independent director

1 Years 7 Months

Education

- Master of Social Sciences Kasetsart University
- Bachelor of Public Administration Royal Police Cadet Academy, Class 3
- Advanced Police Administration Course (Class 23)
- National Defense College Program Institute of Defense(Class 53)

Director Training Program of Thai Institute of Directors Association (IOD)

- Risk and Opportunity Management Training Program, No. 1/2021
- Director Certification Program (DCP) Training Program, No. 298/2020

Shareholding proportion in the Company including that held by spouse and minor child

- None -

Record of illegal conduct in the past 10 years

- None -

(Translation)

Work experience and position as a director and executive in other companiesPosition in other listed companies:

Period	Position	Company
2020-Present	Independent Director Chairman of the Audit Committee	PTT Public Company Limited

Position in other unlisted companies: 1 CompanyPosition as a director and executive in other business that may cause conflict of interest or in competition with the Company:

- None -

Relationship of the independent director - relationship with the Company / subsidiaries / associated companies or other juristic persons which may cause conflict of interest or conduct business of a similar nature as and in competition with the Company at present or within the past 2 years

1. Being a director who is involved in the management, being an officer, employee or adviser earning regular salary : No
2. Being a professional service provider : No
3. Having family relationship with executives or major shareholders of the Company / subsidiaries / associated companies : None
4. Having significant business relationship which may result in an inability to express opinions independently : None

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

The Board of Directors' Meetings	10/10
Corporate Governance Committee's Meetings	4/4

(Translation)



Biography of Directors Nominated for Re-Election to Replace the Directors Retired By Rotation

Name-Surname : Mr. Soammaphat Traisorat
Age : 51 Years
Nationality : Thai
Type of appointment : Director
Current position : Director
Vice Chairman of the Executive Committee
Types of director nominated : Director
Vice Chairman of the Executive Committee

Date of the first appointment to hold a position as a director

11 January 2018

Tenure of holding a position as a director

4 Years 4 Months

Education

- Master of Philosophy in Land Economy from the University of Cambridge, U.K.
- M.Sc. in Regional and Urban Planning Studies from the London School of Economics and Political Science, London University, U.K.
- Bachelor's degree in Architecture from Silpakorn University, Thailand

Director Training Program of Thai Institute of Directors Association (IOD)

- Risk and Opportunity Management Training Program, No. 1/2021
- Director Certification Program (DCP) Training Program, No. 270/2019, Thai Institute of Directors Association (IOD)

Shareholding proportion in the Company including that held by spouse and minor child

0.0050 %

Record of illegal conduct in the past 10 years

- None -

(Translation)

Work experience and position as a director and executive in other companiesPosition in other listed companies:

Period	Position	Company
2020 – present	Chairman of the Board of Director	Power Solution Technologies Public Company Limited

Position in other unlisted companies: 16 CompaniesPosition as a director and executive in other business that may cause conflict of interest or in competition with the Company:

- None -

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

The Board of Directors' Meetings 10/10

Executive Committee's Meetings 10/10

(Translation)



Biography of Directors Nominated for Re-Election to Replace the Directors Retired By Rotation

Name-Surname : Mrs. Wallapa Traisorat
Age : 48 Years
Nationality : Thai
Type of appointment : Director
Current position : Director
Member of the Executive Committee
Member of the Risk Management Committee
Chief Executive Officer and President
Types of director nominated : Director
Member of the Executive Committee
Member of the Risk Management Committee
Chief Executive Officer and President

Date of the first appointment to hold a position as a director

11 January 2018

Tenure of holding a position as a director

4 Years 4 Months

Education

- Master of Philosophy in Land Economy from the University of Cambridge, U.K.
- M.Sc. in Regional and Urban Planning Studies from the London School of Economics and Political Science, London University, U.K.
- Bachelor's degree in Architecture (honors) from Silpakorn University, Thailand

Director Training Program of Thai Institute of Directors Association (IOD)

- Risk and Opportunity Management Training Program, No. 1/2021
- Director Certification Program (DCP) Training Program, No. 269/2019, Thai Institute of Directors Association (IOD)
- Director Diploma Examination (DDE) Training Program, No. 63/2019, Thai Institute of Directors Association (IOD)

Shareholding proportion in the Company including that held by spouse and minor child

(Translation)

0.0050 %

Record of illegal conduct in the past 10 years

- None -

Work experience and position as a director and executive in other companies

Position in other listed companies:

- None -

Position in other unlisted companies: 5 Companies

Position as a director and executive in other business that may cause conflict of interest or in competition with the Company:

- None -

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

The Board of Directors' Meetings	10/10
Executive Committee's Meetings	10/10
Risk Management Committee's Meetings	5/5