

## Director who retires by rotation and nominated for re-election

**Mr. Sopon Punyaratabandhu**

Age 59 Years



**Type of nominated directorship:** Director

**Position in the company:** Independent Director, Member of Audit Committee

### Education

- B.BA. in Accounting (Hons) and M.S. in Accounting, Thammasat University
- Certified Public Accountant (Thailand)
- Fellow Member, Thailand Institute of Directors

### Present Position

#### Listed Company

- Independent Director and Member of the Audit Committee, SVI Public Company Ltd.
- Independent Director, Audit Committee Member, Chairman of Risk Management Committee, Asia Plus Group Holdings Public Company Limited
- Executive Director, Vintcom Technology Public Company Limited.
- Executive Director, Copperwired Public Company Limited.

#### Non-Listed Company

- President, Vnet Capital Co., Ltd.
- Independent Director, Frasers Property Industrial REIT Management (Thailand) Co., Ltd.
- Independent Director, Chairman of Audit Committee, Asset Plus Fund Management Co., Ltd.
- Director, Chairman of Audit Committee, Electrical and Electronics Institute
- Audit Committee Member, Electronic Transactions Development Agency

### Prohibitions

- No criminal record of an offence against property.
- No record of any conflict of interest with the Company during the year

### Management positions /directorships

---

Management positions and/or directorships in other listed companies

-see info above -

Management positions and/or directorships in other non-listed companies (excl. subsidiaries)

-see info above -

Management positions and/or directorships in other companies that may cause a conflict of interest

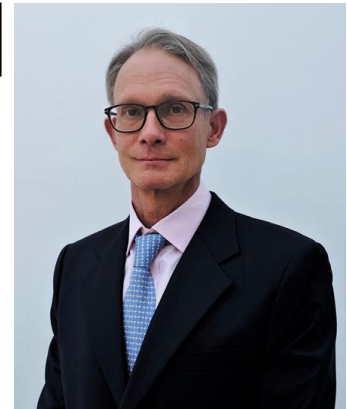
- none -

---

No. of Shares as of December 31, 2021:	-0- Shares
Warrant holding as of December 31, 2021:	-0- units
The attendance of Board of Directors' Meeting:	6/6 Times
The attendance of Audit Committee:	4/4 Times
The attendance of the Meeting of the Shareholders:	1/1 Times
Appointed to be Company's Director since July 1, 2019 (3 year tenure)	

**Director who retires by rotation and nominated for re-election**

<b>Mr. Ralph Robert Tye</b>	<b>Age 64 years</b>
-----------------------------	---------------------



**Type of nominated directorship:** Independent Director  
**Position in the company:** Independent Director, Member of Audit Committee

**Education**

- Master of Commerce in Accounting, University of Auckland, New Zealand
- Master of Business Administration in Finance, Thammasat University
- Bachelor of Commerce in Accounting, University of Auckland, New Zealand
- Chartered Accountant Australia and New Zealand and Cost and Management Accountant of the Institute of Chartered Accountants of New Zealand
- Director Certification Program (DCP 266/2018), Thai Institute of Directors Association
- Diploma Examination (67/2018), Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP 32/2019), Thai Institute of Directors Association
- Strategic Board Master Class (SBM 6/2019), Thai Institute of Directors Association
- Boards that Make a Difference (BMD 9/2019), Thai Institute of Directors Association
- Risk Management Program for Corporate Leaders (RCL 26/2022), Thai Institute of Directors Association

**Present Position**

**Listed Company**

- Independent Director and Member of the Audit Committee, SVI Public Company Ltd (January 2022-present)
- Independent Director and Member of Audit Committee, Lanna Resources PLC (June 2021-present)
- Director, Bangkok Ranch PLC (2019 - May 2020)

**Non-Listed Company**

- Senior Audit Partner, EY Office Limited (1981– June 2018)
- Director, EY Corporate Services Limited (2000 – June 2018)
- Assurance Market Leader and Japanese Business Service Leader, EY Office Limited (2000 – 2017)
- Country Independence Leader, EY Office Limited (2000-2006)

**Prohibitions**

- No criminal record of an offence against property.
- No record of any conflict of interest with the Company during the year

**Management positions /directorships**

---

Management positions and/or directorships in other listed companies

-see information above -

Management positions and/or directorships in other non-listed companies (excl. subsidiaries)

-see information above -

Management positions and/or directorships in other companies that may cause a conflict of interest

- none -

---

No. of Shares as of December 31, 2021:	-0- Shares
Warrant holding as of December 31, 2021:	-0- units
The attendance of Board of Directors’ Meeting:	0/0 Times
The attendance of Nomination and Compensation Committee’s Meeting:	0/0 Times
The attendance of the Meeting of the Shareholders:	0/0 Times
Appointed to be Company’s Director since January 20, 2022 (2 months tenure)	

**Director who retires by rotation and nominated for re-election**

<b>Mr. Ralph Robert Tye</b>	<b>Age 64 years</b>
-----------------------------	---------------------



**Type of nominated directorship:** Independent Director  
**Position in the company:** Independent Director, Member of Audit Committee

**Education**

- Master of Commerce in Accounting, University of Auckland, New Zealand
- Master of Business Administration in Finance, Thammasat University
- Bachelor of Commerce in Accounting, University of Auckland, New Zealand
- Chartered Accountant Australia and New Zealand and Cost and Management Accountant of the Institute of Chartered Accountants of New Zealand
- Director Certification Program (DCP 266/2018), Thai Institute of Directors Association
- Diploma Examination (67/2018), Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP 32/2019), Thai Institute of Directors Association
- Strategic Board Master Class (SBM 6/2019), Thai Institute of Directors Association
- Boards that Make a Difference (BMD 9/2019), Thai Institute of Directors Association
- Risk Management Program for Corporate Leaders (RCL 26/2022), Thai Institute of Directors Association

**Present Position**

**Listed Company**

- Independent Director and Member of the Audit Committee, SVI Public Company Ltd (January 2022-present)
- Independent Director and Member of Audit Committee, Lanna Resources PLC (June 2021-present)
- Director, Bangkok Ranch PLC (2019 - May 2020)

**Non-Listed Company**

- Senior Audit Partner, EY Office Limited (1981– June 2018)
- Director, EY Corporate Services Limited (2000 – June 2018)
- Assurance Market Leader and Japanese Business Service Leader, EY Office Limited (2000 – 2017)
- Country Independence Leader, EY Office Limited (2000-2006)

**Prohibitions**

- No criminal record of an offence against property.
- No record of any conflict of interest with the Company during the year

**Management positions /directorships**

---

Management positions and/or directorships in other listed companies

-see information above -

Management positions and/or directorships in other non-listed companies (excl. subsidiaries)

-see information above -

Management positions and/or directorships in other companies that may cause a conflict of interest

- none -

---

No. of Shares as of December 31, 2021:	-0- Shares
Warrant holding as of December 31, 2021:	-0- units
The attendance of Board of Directors’ Meeting:	0/0 Times
The attendance of Nomination and Compensation Committee’s Meeting:	0/0 Times
The attendance of the Meeting of the Shareholders:	0/0 Times
Appointed to be Company’s Director since January 20, 2022 (2 months tenure)	