

Director who retires by rotation and nominated for re-election

Mr. Prasert Bunsumpun	Year 70 years
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Type of nominated directorship: Independent Director

Position in the company: Independent Director, Chairman of the Board

Education

- Honorary Doctoral in Engineering, Chulalongkorn University, Thailand
- Honorary Doctoral in Management, National Institute of Development Administration (NIDA), Thailand,
- Honorary Doctoral in Management Science, Petchaburi Rajabhat University, Thailand
- Honorary Doctoral in Management, Maharakarm University, Thailand
- Honorary Doctoral in Social Innovation Management, Suan Sunandha Rajabhat University, Thailand
- MBA, Utah State University, USA
- Bachelor in Engineering (Civil Engineering), Chulalongkorn University, Thailand
- Director Accreditation Program (DAP) 26/2547

Present Position

Listed Company

- Independent Director, Chairman of the Board, Clover Power Public Company Limited
- Independent Director, Chairman of the Board, and Chairman of the Nomination and Compensation Committee, SVI Public Co., Ltd.
- Chairman/ Chairman of the Executive Board of Director, Thoresen Thai Agencies Public Company Limited
- Chairman, Aira Capital Public Company Limited
- Independent Director, TKS Technology Co., Ltd
- Independent Director, Major Cineplex Group Public Company Limited

Non-Listed Company (6 Companies)

- Chairman, Mermaid Maritime Public Company Limited
- Chairman, Thailand Business Council for Sustainable Development (TBCSD)
- Distinguished Member of King Prajadapok’s Institute
- Chairman, Aira Property Public Company Limited
- President of the University Council / Distinguished Member of Dhurakij Pundit University
- Distinguished Member of Chulabhorn Royal Academy

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, 2022):

-0- units

The attendance of Board of Directors’ Meeting:

7/7 Times

The attendance of Nomination and Compensations’ Meeting:

2/2 Times

The attendance of the Meeting of the Shareholders:

1/1 Times

Appointed to be Company’s Director since May 11, 2017 (5 years 11 months tenure)

Director who retires by rotation and nominated for re-election

Mr. Threekwan Bunnag	Age 65 Years
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Type of nominated directorship: Independent Director

Position in the company Independent Director and Chairman of Audit Committee

Education

- Master of Business Administration, University of North Texas, U.S.A.
- Directors Certification Program Class 12/2001, Thai Institute of Directors
- Director Accreditation Program 2006, Thai Institute of Directors
- Advanced Audit Committee Program (AACP) Class 27/2017, Thai Institute of Directors

Present Position

Listed Company

- Independent Director, Chairman of the Audit Committee and Chairman of the Risk Management Committee, SVI Public Company Limited
- Independent Director, Vice Chairman of the Board of Director and Chairman of Audit Committee, Beryl 8 Plus Public Company Limited

Non-Listed Company

- Director and Chairman of the Audit Committee, Siam Agro-food Industry Public Company Limited
- Director, Gold Master Public Company Limited
- Director, Emerald Bay Resort Company Limited
- Director, Emerald Bay Villa Company Limited
- Chairman Frasers Property Industrial REIT Management (Thailand) Company Limited

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, 2022):	-0-	Shares
The attendance of Board of Directors' Meeting:	7/7	Times
The attendance of Audit Committee's Meeting:	4/4	Times
The attendance of the Meeting of the Shareholders:	1/1	Times

Appointed to be Company's Director since Year 1998 (24 years tenure) And if the new term completes, Mr. Threekwan will hold the position for a total of 26 years since he is a knowledgeable audit committee Expertise and experience in accounting and finance.

A new Director who replacing a vacancy

Mr. Somchai Siripanyanon	Age 61 Years
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Type of nominated directorship: Director

Position in the company Director and Managing Director

Education

- Master of Business Administration, Thammasat University
- Bachelor of Engineering, Major in Electrical and Electronics, King Mongkut’s Institute of Technology, Thonburi

Present Position

Listed Company

- Director, Managing Director, SVI Public Co., Ltd.

Non-Listed Company

- None

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, 2022):	-0-	Shares
The attendance of Board of Directors’ Meeting:	3/3	Times
The attendance of the Meeting of the Shareholders:	1/1	Times

Appointed to be Company’s Director since May 11, 2022 (11 months tenure). And if the new term completes, Mr. Somchai Siripanyanon will hold the position for a total of 2 years 11 months