

Profile of the nominated candidates to be directors in replacement of the retiring directors by rotation

1. Mr. Sujarit Patchimnun

Age	75 years	
Nationality	Thai	
Positions in the Company	Independent Director and Audit Committee	
Total years of directorship	9 years (Date of Appointment as a Director April 22, 2011)	
Type of Directorship being nominated	Independent Director and Audit Committee who is considered from the Board of Directors	
Educations	<ul style="list-style-type: none">● Master of Arts in Political Science Thammasat University● Bachelor of Arts in Political Science Thammasat University	
Seminar Program IOD	<ul style="list-style-type: none">● Director Accreditation Program (DAP) 41/2005 Thai Institute of Directors Association (IOD)	
Board Member/Management in Other Listed Company	2 Companies	
	<ul style="list-style-type: none">● Chairman of Sahacogen (Chonburi) Plc.● Director of Saha Pathana Inter-Holding Plc.	
Positions in Other Company/Organization/Institution Company	3 Companies	
Position in other company engaging in competitive / related businesses Number	● None	
Company shareholding(oneself/spouse/children who is not sui juris)	● None	
Meeting Attendance record	The Board of Directors Meeting	: 4/4 times (equivalent to 100%)
	The Board of Audit Committee meeting	: 4/4 times (equivalent to 100%)
	The Annual General Meeting of Shareholders	: 1/1 time (equivalent to 100%)
Forbidden Qualifications	<ul style="list-style-type: none">● Never dishonestly committed an offence against property.● Never entered into any transaction which may cause conflict of interest during the year.	
Expertise	<ul style="list-style-type: none">● Governance and Management and coordination with government department	

2. POL.MAJ.GEN Panurat Meepien



Age	73 years
Nationality	Thai
Positions in the Company	Independent Director and Audit Committee
Total years of directorship	9 years
	(Date of Appointment as a Director April 22, 2011)
Type of Directorship being nominated	Independent Director and Audit Committee who is considered from the Board of Directors
Educations	<ul style="list-style-type: none"> ● Master of Public Affairs, U.S.A. ● Bachelor of Political Science Chiang Mai University
Seminar Program IOD	<ul style="list-style-type: none"> ● Director Accreditation Program (DAP) 77/2009 Thai Institute of Directors Association (IOD)
Board Member/Management in Other Listed Company	1 Company
	<ul style="list-style-type: none"> ● Independent Director and Audit Committee SAHA PATHANAPIBUL PUBLIC COMPANY LIMITED
Positions in Other Company/Organization/Institution Company	● None
Position in other company engaging in competitive / related businesses Number	● None
Company shareholding(oneself/spouse/children who is not sui juris)	● None
Meeting Attendance record	<p>The Board of Directors Meeting 4/4 times (equivalent to 100%)</p> <p>The Board of Audit Committee meeting 4/4 times (equivalent to 100%)</p> <p>The Annual General Meeting of Shareholders 1/1 time (equivalent to 100%)</p>
Forbidden Qualifications	<ul style="list-style-type: none"> ● Never dishonestly committed an offence against property. ● Never entered into any transaction which may cause conflict of interest during the year.
Expertise	<ul style="list-style-type: none"> ● Governance and Management

3. Surat Wongrattanapassorn Ph.D.



Age	54 years
Nationality	Thai
Positions in the Company	Director
Total years of directorship	6 years (Date of Appointment as a Director May 6, 2014)
Type of Directorship being nominated	Director who is considered from the Board of Directors
Educations	<ul style="list-style-type: none">● Ph.D. (Business Administration) Nova Southeastern University, U.S.A.● Master of Engineering (Computer) Assumption University
Seminar Program IOD	<ul style="list-style-type: none">● Director Accreditation Program (DAP) 2003● Director Certification Program (DCP) 233/2017● IT Governance (ITG) 3/2016 Thai Institute of Directors Association (IOD)
Board Member/Management in Other Listed Company	1 Company <ul style="list-style-type: none">● Director of I.C.C. International Public Company Limited
Positions in Other Company/Organization/Institution Company	4 Companies
Position in other company engaging in competitive / related businesses Number	● None
Company shareholding (oneself/spouse/children who is not sui juris)	● None
Meeting Attendance record	The Board of Directors Meeting : 4/4 times (equivalent to 100%) The Annual General Meeting of Shareholders : 1/1 time (equivalent to 100%)
Forbidden Qualifications	<ul style="list-style-type: none">● Never dishonestly committed an offence against property.● Never entered into any transaction which may cause conflict of interest during the year.
Expertise	<ul style="list-style-type: none">● Business management and Engineering (Computer)

4. Mr. Tanakorn Treepolaksorn



Age	56 years
Nationality	Thai
Positions in the Company	<ul style="list-style-type: none">• None <p>(Due to being the person who is proposed to be Company's Director in replacement of those who are retired by rotation)</p>
Total years of directorship	<ul style="list-style-type: none">• None <p>(Due to being the person who is proposed to be Company's Director in replacement of those who are retired by rotation)</p>
Type of Directorship being nominated	Company's Director who is considered from the Board of Directors
Educations	<ul style="list-style-type: none">• Master of Political Science and Law Burapha University
Seminar Program IOD	<ul style="list-style-type: none">• Director Accreditation Program (DAP) 169/2020 Thai Institute of Directors Association (IOD)
Board Member/Management in Other Listed Company	<ul style="list-style-type: none">• None
Positions in Other Company/Organization/Institution Company	2 Companies
Position in other company engaging in competitive / related businesses Number	<ul style="list-style-type: none">• None
Company shareholding (oneself/spouse/children who is not sui juris)	200 shares
Meeting Attendance record	The Board of Directors Meeting - The Annual General Meeting of Shareholders - <p>(Due to being the person who is proposed to be Company's Director in replacement of those who are retired by rotation)</p>
Forbidden Qualifications	<ul style="list-style-type: none">• Never dishonestly committed an offence against property
Expertise	<ul style="list-style-type: none">• Human resource management and Planning and strategy