


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

1. Mr. Boonkiet Chockwatana

Age	75 years	
Nationality	Thai	
Positions in the Company	Chairman Chief Executive Officer	
Total years of directorship	11 years (Date of Appointment as a Director April 22, 2011)	
Type of Directorship being nominated	Director who is considered from the Board of Directors	
Educations	<ul style="list-style-type: none">● Honorary Doctorate Degree in Business Administration (Management) from Sripratum University● Honorary Doctorate Degree in Business Administration from College of Commerce from Burapha University● Honorary Doctorate Degree in Business Administration from Naresuan University● B.S. Mechanical Engineering, Worcester Polytechnic Institute, Massachusetts, U.S.A.● Diploma, National Defence College, The Joint State - Private Sector Course Class 388	
Seminar Program IOD	<ul style="list-style-type: none">● Director Accreditation Program (DAP) 3/2003● Director Certification Program (DCP) 41/2004	
Family relationship among executives	<ul style="list-style-type: none">● None	
5 Year Past Experiences and/or Remarkable Positions		
	<u>Board Member/Management in Other Listed Company</u>	
	<ul style="list-style-type: none">● 1993 – Present Chairman S & J International Enterprises PLC. and its subsidiaries 6 Companies producing fine quality beauty care products● 1994 – Present Chairman People's Garment PLC. Textile & Apparel Manufacturing	

- 2013 – Present
Chairman / Chief Executive Officer
Pan Asia Footwear PLC. and its subsidiaries 6 Companies
Holding Company
- 2016 – Present
Chairman
I.C.C. International PLC. and its subsidiaries 3 Companies
Import and Distribution of products from upcountries .
- 1986 – Present
Director
Saha Pathana Inter – Holding PLC.
1) Investment in consumer products business,
2) Investment in food and beverage business,
3) Industrial park development and investment
in other businesses
- 2016 – 2021
Director
Sahacogen (Chonburi) PLC.
Generating electricity and steam at
Saha Group Industrial Park, Sriracha using a
co-generating heat power production technology

Positions in Other Company/Organization/Institution Company

- **57 Companies**

Positions in other business having the same nature of businesses as and competing with the Company

- None

Position in other company in the last year had a significant impact on the dedication

- None

Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against the Company during the year.

Meeting Attendance in the year 2021

1. Board of Directors Meeting attendance : 5/5 times (equivalent to 100%)
2. 2021 Annual General Meeting of Shareholders attendance : 1/1 time (equivalent to 100%)

Shareholding (Ordinary Shares) (as at December 31,2021)

- Held Personally : 258,468 shares or 0.05%
- Held by Spouse or minor children : None

Experience, knowledge and expertise

Administration and Organization Management

Policy Setting and Strategic Planning

Governance and Management

2. Mr.Siripong Sombutsiri

Age	67 years
Nationality	Thai
Positions in the Company	Independent Director / Chairman of The Audit Committee
Total years of directorship	9 years (Date of Appointment as a Director May 3, 2013)
Type of Directorship being nominated	Independent Director /Chairman of The Audit Committee who is considered from the Board of Directors
Educations	<ul style="list-style-type: none"> ● MBA Sul Ross University, U.S.A. ● Bachelor of Accountancy Chulalongkorn University
Family relationship among executives	● None

5 Year Past Experiences and/or Remarkable PositionsBoard Member/Management in Other Listed Company

- 2002 - Present Director
AP (Thailand) PLC. Real Estate Business
- 2014 - Present Chairman / Chairman of the Audit Committee
Com7 PLC. Distributes IT products
- 2013 - Present Independent Director / Chairman of the Audit Committee
Pan Asia Footwear PLC. Holding Company
- 2004 - Present Director and Director of the Audit Committee
Bangkok Chain Hosipal PLC. Business as a group of hospitals
- 2015 - 2019 Director
Tmbthanachart Bank PLC. Engages in universal banking business

Positions in Other Company/Organization/Institution Company

- 2009 - Present Director
Its Subsidiaries AP (Thailand) PLC. Group
Real Estate Business
- 2011 - Present Director
Infinite Technology Corporation Co., Ltd.
Electronics and computer industry

Positions in other business having the same nature of businesses as and competing with the Company

- None

Position in other company in the last year had a significant impact on the dedication

- None

Forbidden Qualifications

1. Never dishonestly committed an offence against property.
2. Never entered into any transaction which may cause conflict of interest against the Company during the year.

Meeting Attendance in the year 2021

1. Board of Directors Meeting attendance : 4/5 times (equivalent to 80%)
2. Board of Audit Committee Meeting attendance : 4/4 times (equivalent to 100%)
3. 2021 Annual General Meeting of Shareholders attendance : 1/1 time (equivalent to 100%)

Shareholding (Ordinary Shares) (as at December 31,2021)

- Held Personally : None
- Held by Spouse or minor children : None

Experience, knowledge and expertise Administration and Organization Management
Accounting & Finance