

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

1. Mr. Sommat Khunset

Age	60 years	
Nationality	Thai	
Positions in the Company	Director / Chief Executive Officer	
Total years of directorship	21 years (Date of Appointment as a Director February 18, 2003)	
Type of Directorship being nominated	Director who is considered from the Board of Directors	

Educations

- Master's Degree of Law Ramkhamhaeng University
- Democratic Politics and Governance Course for Senior Executives
Class 12, College of Politics and Governance, King Prajadhipok's Institute (2008 – 2009)
- the National Defense Course for the Joint State-Private (NDC) Class 22
The National Defense College of Thailand ,National Defense Studies Institute (2009-2010)

Seminar Program IOD

- Director Accreditation Program (DAP)
- Finance for Non-finance Director
Thai Institute of Directors Association (IOD)

Board Member/Management in Other Listed Company

- None

Positions in Other Company/Organization/Institution Company (6)

- Since 2019 Chief Executive Officer of Pontex (Thailand) Co., Ltd.
- Since 2018 Chief Executive Officer of PEK Industry Co., Ltd.
- Since 2011 Chief Executive Officer of WBLP Co., Ltd.
- Since 2011 Chief Executive Officer of Advantage Footwear Co., Ltd.
- Since 2022 Chairman of Tanakhom Injection Co., Ltd.
- Since 2022 Vice Chairman of Bangkok Athletic Co., Ltd.

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

- WBLP Co., Ltd. The business of producing shoes and bags.
- Tanakhom Injection Co., Ltd. The business of producing shoes.

5 Year Past Experiences and/or Remarkable Positions

- 2020 - Present - Advisor to the Committee of Agriculture and Cooperatives
House of Representatives
- 2014 - Present - Chairman of the Federation Prachinburi Industries
- Present - Vice Chairman of the Provincial Industry Federation
for Promotion and Support, Federation of Thai Industries
- Director of the Thai Federation of Industries
- Honorary Chairman of the Prachinburi Provincial Industrial Federation
- Bangpakong River Basin Committee National Water Resources Office
- 2010 - 2014 - Secretary General, Federation of Thai Industries
- Member of the National Economic and Social Advisory Council
- 2008 - 2012 - Director of The Vocational Education Committee Office
- 2006 - 2010 - Deputy Secretary General, Federation of Thai Industries

Forbidden Qualifications

1. Never dishonestly committed an offence against property.

Meeting Attendance in the last year

1. Board of Directors Meeting attendance : 4/4 times (equivalent to 100%)
2. 2023 Annual General Meeting of Shareholders attendance : 1/1 time (equivalent to 100%)

Shareholding (Ordinary Shares) (as at December 31,2023)

- Held Personally : 19,053 shares
- Held by Spouse or minor children : None

Family Relationship among Directors and Executives

- None

Experience, knowledge and expertise Governance and Management



2. Mr. Wichit Prayoonwiwat

Age 62 years

Nationality Thai

Positions in the Company Director

Total years of directorship 22 years

(Date of Appointment as a Director May 17, 2002)

Type of Directorship being nominated Director who is considered from the Board of Directors

Educations

- Bachelor's Degree of Industrial Engineering, Khon Kaen University

Seminar Program IOD

- Director Accreditation Program (DAP)
Thai Institute of Directors Association (IOD)

Board Member/Management in Other Listed Company

- None

Positions in Other Company/Organization/Institution Company (5)

- Since 2020 Managing Director of PEK Industry Co., Ltd.
- Since 1994 Deputy Director of WBLP Co., Ltd.
- Since 1994 Director of Advantage Footwear Co., Ltd.

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

- WBLP Co., Ltd. The business of producing shoes and bags.

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 last year

1. Board of Directors Meeting attendance : 3/4 times (equivalent to 75%)
2. 2020 Annual General Meeting of Shareholders attendance : 1/1 time (equivalent to 100%)

Shareholding (Ordinary Shares) (as at December 31,2023)

- Held Personally : None
- Held by Spouse or minor children : 200,000 Shares

Experience, knowledge and expertise Managemen

3. Mr. Tanakorn Treepolaksorn

Age	60 years
Nationality	Thai
Positions in the Company	Director
Total years of directorship	4 year



(Date of Appointment as a Director August 14, 2020

replace of Mr. Veerawuthi Dechampiratkul, Director who resigned retired and expired 2021)

Type of Directorship being nominated Director who is considered from the Board of Directors

Educations

- Master's Degree of Political Science and Law
Burapha University

Seminar Program IOD

- Director Accreditation Program (DAP) 169/2020
Thai Institute of Directors Association (IOD)

Board Member/Management in Other Listed Company

- None

Positions in Other Company/Organization/Institution Company (3)

- Since 2020 Managing Director of WBLP Co., Ltd.
- Since 2019 Managing Director of Pontex (Thailand) Co., Ltd.
- Since 2018 Director of PEK Industry Co., Ltd.

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

- WBLP Co., Ltd. The business of producing shoes and bags.

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 last year

1. Board of Directors Meeting attendance : 4/4 times (equivalent to 100%)

Shareholding (Ordinary Shares) (as at December 31,2023)

- Held Personally : 200 Shares
- Held by Spouse or minor children : None