

Preliminary information on the nominated persons being proposed for directorships.

Preliminary information on the nominated persons being proposed for directorships No.1
Supporting Document for consideration of Agenda 5

**Biography of Directors to be elected as Directors to
replace those retiring by rotation**

Name/Surname : Mr. Saran Supaksaran
Position : Chairman of Audit Committee / Independent Director /
Member of the Nomination and Remuneration Committee
Nationality : Thai
Age : 49 Years old



Number of Shareholding (31 Dec 22)
: 1,500,000 shares representing 0.20% of paid-up capital

Education Background:

- Master of Science in Financial Science, Chulalongkorn University
- Bachelor of Accountancy (Accounting), Thammasat University

Training Record: Thailand Institute of Director Association (IOD)

- Audit Committee Program (ACP) 25/2017
- Director Accreditation Program (DAP) 114/2015)
- Board Nomination and Compensation Program (BNCP 8/2019)

Work experience in previous 5 years:

2019 – Present	: Chairman of the Audit Committee, Independent Director, Member of the Nomination and Remuneration Committee,	Infrasret PCL.
2021 – Present	: Member of Risk Management, Member of the Nomination and Remuneration Committee,	International Network System PCL.
2021 – Present	: Audit Committee, Chairman of the Risk Management Committee,	Nirvana Daii PCL.
2021 – Present	: Chairman of Audit Committee,	Ratchaphruek Hospital PCL.
2018 – Present	: Audit Committee, Chairman of the Nomination and Remuneration Committee,	Sabuy Technology PCL.
2015 – 2021	: Member of the Audit Committee,	Ratchaphruek Hospital PCL.
2014 – Present	: Member of the Audit Committee, Member of the Nomination and Remuneration Committee,	Rejthanee Hospital PCL.

Current Position:

- In other listed companies	: 5 Companies
- In business which is not a listed company	: 2 Companies
- In business which competes against/Relates to the Company's business	: - none -

Type of Director to be proposed for appointment : Director

Date of Appointment as a Director : 15th March 2019

Year of Service : 3 years
Year of Service Until Next Term : 3 years
Attendance in year 2022 : 4/4 (The Board of Directors' Meeting)
: 1/1 (Annual General Meeting of Shareholders)

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company : -None-

Directorship Qualifications according to applicable laws and does not have prohibited qualifications According to the announcement of the Capital market Supervisory Board : Yes

Dispute in the 10 preceding years : -None-

Preliminary information on the nominated persons being proposed for directorships.

Preliminary information on the nominated persons being proposed for directorships No.2
Supporting Document for consideration of Agenda 5

Biography of Directors to be elected as Directors to replace those retiring by rotation

Name/Surname : Miss Lalita Hongratanawong
Position : Chairman of the Nomination and Remuneration Committee/
Independent Director/ Member of the Audit Committee

Nationality : Thai
Age : 45 Years old

Number of Shareholding (31 Dec 22)
: 1,650,000 shares representing 0.22% of paid-up capital

Education:

- Doctor of Philosophy in Management Science, Illinois Institute of Technology, USA
- Master of Science in Finance, Illinois Institute of Technology, USA
- Master of Science in Information Technology in Business, Chulalongkorn University
- Bachelor of Accounting, Chulalongkorn University



Training Record: Thailand Institute of Director Association (IOD)
Director Certification Program (DCP) 233/2017
Director Accreditation Program (DAP) 130/2016
Board Nomination and Compensation Program (BNCP 8/2019)

Work experience in previous 5 years:

2019 – Present	:	Independent Director, Member of the Audit Committee,	Syn Mun Kong Insurance PCL.
2019 – Present	:	Chairman of the Nomination and Remuneration Committee, Independent Director, Member of the Audit Committee,	Infraset PCL.
2018 – Present	:	Chairman of the Nomination and Remuneration Committee, Pharmaceutical Manufactory PCL.	Director, JSP
2021 – Present	:	Independent Director.	Int X Co. Ltd.

Current Position:

- In other listed companies : 2 Companies
- In business which is not a listed company : 2 Companies
- In business which competes against/Relates to the Company's business : - none -

Type of Director to be proposed for appointment :

Chairman of the Nomination and Remuneration Committee/ Independent Director/
Member of the Audit Committee

Date of Appointment as a Director : 15th March 2019

Year of Service : 3 years
Year of Service Until Next Term : 3 years
Attendance in year 2022 : 4/4 (The Board of Directors' Meeting)
: 1/1 (Annual General Meeting of Shareholders)

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company : -None-

Directorship Qualifications according to applicable laws and does not have prohibited qualifications According to the announcement of the Capital market Supervisory Board : Yes

Dispute in the 10 preceding years : -None-

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Preliminary information on the nominated persons being proposed for directorships No.3
Supporting Document for consideration of Agenda 5

Name/Surname : Mr. Kasem Techaiya
Position : Director
Nationality : Thai
Age : 47 Years old



Number of Shareholding (31 Dec 22)
: 2,475,000 shares representing 0.33 % of paid-up capital

Education Background:

- EMBA, (Executive Master of Business Administration) University of the Thai Chamber of Commerce
- Bachelor of Business Administration University of the Thai Chamber of Commerce

Training Record: Thailand Institute of Director Association (IOD)

- Director Accreditation Program (DAP) 152/2018
- Director Certification Program (DCP) 292/2020

Work experience in previous 5 years:

2019 – Present : Director, Infracet PCL.
2015 – Present : Senior Executive Vice President, Phillip (Thailand) PCL.

Current Position:

- In other listed companies : 1 Companies
- In business which is not a listed company : 1 Companies
- In business which competes against/Relates to the Company's business : - none -

Type of Director to be proposed for appointment : Director

Date of Appointment as a Director : 15th March 2019
Year of Service : 3 years
Year of Service Until Next Term : 3 years
Attendance in year 2022 : 4/4 (The Board of Directors' Meeting)
: -/1 (Annual General Meeting of Shareholders)

Director or Executive Position in Other Organizations that may cause conflict of interest with the Company : -None-

Directorship Qualifications according to applicable laws and does not have prohibited qualifications According to the announcement of the Capital market Supervisory Board : Yes

Dispute in the 10 preceding years : -None-