

Curriculum vitae of person nominated for appointments as Directors
in replace of Directors retiring at the expiration of term

1. Curriculum vitae of person nominated

1.1 Mr. Somchai Apiwattanapron

- Age : 73 Years old
- Nationality : Thai
- Position : Chairman of the Board of Directors



- **Highest Educational:**
 - Master's Degree Master of Public Management Ramkhamhaeng University.
 - Bachelor of Business Administration, Accounting, Ramkhamhaeng University.

- **Training roles of Directors from Thai Institute of Director (IOD):**

- Director Accreditation Program (DAP) Model 14/2004
- Director Certification Program (DCP) Model 74/2006
- Audit Committee Program (ACP) Model 21/2008
- Financial Statements for Directors (FSD) Model 17/2012

- **Type of Directors to nominate :** Director

Which has been considered by the Recruitment and Remuneration Committee and in the said selection process, the Company's Board of Directors, which does not include the nominated directors, which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.

- **Duration on holding position of Director** : 2 Years (since Year 2022)
- **Duration on holding position of Independent Director** : -
- **Experiences/Specialize** : Accounting
- **Term of Director** : 3 Years
- **Proportion of holding company shares (Among himself/spouse/under children)** : -None-
- **Relationship among Executives** : -None-

- **Work Experiences**

Holding position in listed company –None–
Holds position in related companies –None–
Holding position in other company (non-listed company) -None-
Holding position in other company which may have conflict of interest to company –None–

- **Prohibited Qualification**

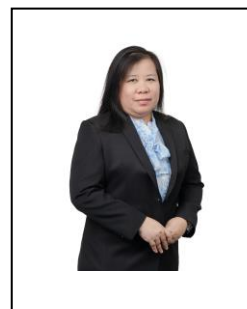
- No record of committing criminal offenses against property by corruption.
- No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company, or related company in the past year.

- **Number of attended meeting in the past year**

- Board of Directors 5/5 Time
- Annual General Meeting of Shareholders 1/1 Time

1.2 Miss Nongnuch Khamchaithep

- Age : 47 Years
- Nationality : Thai
- Position : Company Director,
Executive Director,



- Highest Educational:
 - Bachelor's degree, Faculty of Accounting, Sripatum University
- Training roles of Directors from Thai Institute of Director (IOD)
 -
- Type of Directors to nominate : Director

Which has been considered by the Recruitment and Remuneration Committee and in the said selection process, the Company's Board of Directors, which does not include the nominated directors, which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.

- Duration on holding position of Director : 5 Years (Since Year 2019)
- Duration on holding position of Independent Director : -
- Experiences/Specialize : Accounting and Finance
- Term of Director : 3 Years
- Proportion of holding company shares (Among himself/spouse/under children) : -None-
- Relationship among Executives : -None-

- **Work Experiences**

Holding position in listed company 1 place		
Year 2013 – 2021	Accounting and Finance Department	RAYONG WIRE INDUSTRIES CO., LTD.
Present	Administrator of Factory and Financial Accounting	RAYONG WIRE INDUSTRIES CO., LTD.
Holds position in related companies -None-		
Holding position in other company (non-listed company) -None-		
Holding position in other company which may have conflict of interest to company -None-		

- **Prohibited Qualification**

- No record of committing criminal offenses against property by corruption.
- No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company, or related company in the past year.

- **Number of attended meeting in the past year**

- Board of Directors 5/5 Time
- Executive Committee 1/1 Time
- Annual General Meeting of Shareholders 1/1 Time

1.3 Miss Wanna Sakulchaimongkol



- Age : 68 Years old
- Nationality : Thai
- Position : Company Director
- Highest Educational:
 - Bachelor's degree in Accounting, Ramkhamhaeng University
 - Associate degree in Commerce, St. John's
- Training roles of Directors from Thai Institute of Director (IOD):
 -

- **Type of Directors to nominate** : Director
 Which has been considered by the Recruitment and Remuneration Committee and in the said selection process, the Company's Board of Directors, which does not include the nominated directors, which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.

- Duration on holding position of Director : -
- Duration on holding position of Independent Director : -
- Experiences/Specialize : Accounting
- Term of Director : 3 Years
- Proportion of holding company shares : - None -
(Among himself/spouse/under children)
- Relationship among Executives : - None -
- Work Experience

Holding position in listed company -None-
Holding a position in a related company -None-
Holding position in other company (non-listed company) -None-
Holding position in other company which may have conflict of interest to company -None-

- **Prohibited Qualification**

- No record of committing criminal offenses against property by corruption.
- No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company, or related company in the past year.

- **Number of attended meeting in the past year**

- Board of Directors - Time
- Annual General Meeting of Shareholders - Time