

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. Worawit Siriwatwimol



- **Age** : 67 Years old
- **Nationality** : Thai
- **Position** : **Independent Director**
Chairman of the Audit Committee
Chairman of the Nomination and Remuneration Committee

- **Highest Educational:**
 - Master's Degree, Faculty of Business Administration, Marketing and Finance, Sripatum University
 - Bachelor's degree, Faculty of Journalism Thammasat University
- **Training roles of Directors from Thai Institute of Director (IOD):**
 - Director Accreditation Program (DAP) Model 21/2004
- **Type of Directors to nominate** : Director
This nomination has been reviewed by the Nomination and Remuneration Committee. In the selection process, the Board of Directors excluding the nominated director has collectively considered the candidate's qualifications in relation to the Company's business across various aspects, including educational background, experience, and multidisciplinary expertise, as well as leadership, broad vision, integrity, ethics, and a clean work record. The candidate must also be able to express opinions independently and possess all required qualifications without any prohibited characteristics under the Public Limited Companies Act, the Securities and Exchange laws, and other relevant regulations, as well as having demonstrated satisfactory performance in their role as a director in the past.
- **Duration on holding position of Director** : 16 years (appointed in 2009)
- **Duration on holding position of Independent Director** : 16 years (appointed in 2009)
- **Experiences/Specialize** : Business Administration, Accounting, and Marketing
- **Term of Director** : 3 Years
- **Proportion of holding company shares (Among himself/spouse/under children)** : -None-
- **Relationship among Executives** : -None-

- **Work Experiences**

Time period	Position	Company name
Holding position in listed company –None–		
Holds position in related companies –None–		
Holding position in other company (non-listed company) in totaling 1 place		
2007 - Present	Chairman of the Board	V.S.S.N. Co., Ltd.
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
- Nomination and Remuneration Committees 2/2 Time
- Annual General Meeting of Shareholders 1/1 Time
- Audit Committee 5/5 Time

1.2 Mr. Wichian Sophanpanichkul



- **Age** : 66 Years
- **Nationality** : Thai
- **Position** : **Director**
Independent Director
Audit Committee
Nomination and Remuneration Committee
- **Highest Educational:**
 - Master of Business Administration, Master of Business Administration, Ramkhamhaeng University.
 - Bachelor's degree in Law Ramkhamhaeng University
 - Bachelor's degree in Accounting, Thammasat University
- **Training roles of Directors from Thai Institute of Director (IOD)**
 - Directors Accreditation Program (DAP) no. 104/2013
- **Type of Directors to nominate** : Director

This nomination has been reviewed by the Nomination and Remuneration Committee. In the selection process, the Board of Directors excluding the nominated director has collectively considered the candidate's qualifications in relation to the Company's business across various aspects, including educational background, experience, and multidisciplinary expertise, as well as leadership, broad vision, integrity, ethics, and a clean work record. The candidate must also be able to express opinions independently and possess all required qualifications without any prohibited characteristics under the Public Limited Companies Act, the Securities and Exchange laws, and other relevant regulations, as well as having demonstrated satisfactory performance in their role as a director in the past.
- **Duration on holding position of Director** : 12 Years (Since Year 2013)
- **Duration on holding position of Independent Director** : 12 Years (Since Year 2013)
- **Experiences/Specialize** : Business Management and Finance and Accounting Department
- **Term of Director** : 3 Years
- **Proportion of holding company shares** : -None-
(Among himself/spouse/under children)
- **Relationship among Executives** : -None-

- **Work Experiences**

Time period	Position	Company name
Holding position in listed company -None-		
Holds position in related companies -None-		
Holding position in other company (non-listed company) in totaling 4 place		
2009 - Present	Director	Juristic Person, Central Housing Muang de Paris Ratchavipha
2002 - Present	Consultant	La Chule Cosmetics (Thailand) Co., Ltd.
1997 - Present	Consultant	S.P.A.INTERNATIONAL FOOD GROUP COMPANY LIMITED
1992 - Present	Owner and Head of Office	Charoensuk Accounting and Law Office
1992 - Present	Consultant	Asa Bangkok Co., Ltd.
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
- Audit Committee 5/5 Time
- Annual General Meeting of Shareholders 1/1 Time
- Nomination and Remuneration Committees 2/2 Time

1.3 Dr.Prachya Boonprasurt



- Age : 54 Years old
- Nationality : Thai
- Position : Director
- Highest Educational:
 - Ph.D. in Technology Management (SIIT)
 - Master of Engineering (Cornell University USA)
- Training roles of Directors from Thai Institute of Director (IOD):
 - None
- Type of Directors to nominate : Director

This nomination has been considered by the Nomination and Remuneration Committee. In the selection process, the Board of Directors—excluding the nominated director—has jointly evaluated the candidate’s qualifications in relation to the Company’s business operations in various aspects, including educational background, experience, and diverse professional expertise, as well as leadership, broad vision, integrity, ethics, and an unblemished work record. The candidate is also required to be capable of expressing independent opinions and to possess all required qualifications without any prohibited characteristics under the Public Limited Companies Act, the Securities and Exchange laws, and other relevant regulations.

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

Time period	Position	Company name
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

2. Nature of the Relationship of the Nominee Qualified as an Independent Director

Nature of the Relationship	List of Nominees Qualified as Independent Directors	
	Mr. Worawit Siriwatwimol	Mr. Wichian Sophanpanichkul
Shareholding <ul style="list-style-type: none"> • Number of Shares • Percentage of Total Voting Rights 	None None	None None
Having a close relationship as a relative of the Company's executives and/or major shareholders, including those of its subsidiaries.	Not applicable	Not applicable
Having the following relationships with the Company, its parent company, subsidiaries, associated companies, or any juristic person that may have a conflict of interest, either at present or within the past 2 years:		
(1) Being a director involved in management, an employee, staff member, or a consultant receiving a regular salary	None	None
(2) Being a professional service provider (e.g., an auditor or a consultant receiving a regular salary)	None	None
(3) Being a professional service provider (e.g., an auditor or a legal advisor)	None	None
4) Having a business relationship (e.g., the purchase/sale of raw materials, goods, or services, lending or borrowing of funds), with the size of such transactions specified	None	None