

## Profiles of the nominated Candidates for the Election of Replacement of those to be retired by Rotation

### 1. Biographies and relevant information of Directors to Appointment

#### 1.1 Assoc. Prof. Dr. Somchai Supattarakul

Age 56 years

Director Type : Independent Director

Position: Independent Director /  
Chairman of Audit Committee

Appointment Date : 24 January 2022

Years as director : 1 year 11 months (number of year service tenures, provided that he is  
(31 December 2023) reelected : 4 Years 11 Months)

Education : Ph.D. in Accounting, The University of Texas at Austin, USA  
Master's in professional accounting, The University of Texas at Austin, USA  
Master of Business Administration (Finance), Thammasat University  
Bachelor of Accounting, Thammasat University

Training : Director Accreditation Program (DAP) 96/2012  
Thai Institute of Directors (IOD)

Work experience (during the recent 5 years)

Position in other of the Listed Company : 2022 – Present Independent Director / Member of the Audit Committee  
Tipco Foods Public Company Limited  
2010 – 2019 Independent Director / Member of the Audit Committee /  
Chairman of the Risk Management Committee /  
Member of the Nomination Committee/ /Member of the Remuneration  
Committee of Noble Development Public Company Limited

Position in Other Company / 2022 – Present Full-time Faculty Member, Department of Accounting  
Organization / Institution : of Thammasat University

2018 – 2022 Vice Rector for Finance of Thammasat University



**Propose to be an  
Independent**

1993 – Present Full-time Faculty Member of Thammasat University  
2019 – 2021 Independent Director / Chairman of the Audit Committee of  
C.A.S. Holding Group Company Limited  
2017 – 2020 Chairman of Thai Accounting Standards Board Federation  
of Accounting Professions  
2013 – 2019 Director of Continental City Company Limited  
2013 – 2019 Director of Ban Suk Sabai Company Limited  
2013 – 2019 Director of S & P Property Management Company Limited

Position in other Organization - None -  
that may cause any conflict of interests  
to the Company :

Proportion of shareholding in the Company (Ordinary Shares) (As at of 28 December 2023)

- Personal : - None -
- Spouse or minor child : - None -

Meeting Attendance in 2023 :

Shareholders' Meeting	1 out of 1 meetings
Boards of Director' Meeting	8 out of 8 meetings
Audit Committee' Meeting	6 out of 6 meetings

Relationship among Family with - None -

Other Directors and Executive

Penalty in the past 5 year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act  
B.E. 2546 (2003)

- None -

Criteria and methods for recruitment :

The Company's Board of Directors has considered the opinions of the Nomination and Remuneration Committee and is of the opinion that Assoc. Prof. Dr. Somchai Supattarakul is qualified to be a director/independent director. As specified in the law and criteria of relevant regulatory agencies Company regulations Charter of the Board of Directors and qualifications for being an independent director as determined by the company and being a person with ability and experience in the business He currently holds the position of independent director and chairman of the audit committee. Member of the Corporate Governance and Sustainable Development Committee and has continuously participated in the development of various aspects of the company Therefore, it is considered appropriate to propose that shareholders consider electing the Company's directors. If re-elected for another term, he will serve as a director for a total of 4 years and 11 months.

## 1.2 Mr. Sa-nga Boonsongkor



**Propose to be a director.**

Age 56 years

Director Type : Executive Director

Position : Executive Director / Authorized Director /  
Vice Chairman /  
Member of the Risk Management Committee /  
Member of Corporate Governance and Sustainable Development Committee /  
Chairman of the Executive Committee / Chief Executive Officer

Appointment Date : 24 January 2022

Years as director : 1 Year 11 months (number of year service tenures, provided that he is  
(As at of 31 December 2023) reelected : 4 Years 11 Months)

Education : Adventist English School

Training : Director Accreditation Program (DAP 178/2019)  
Thai Institute of Directors: IOD

Work experience (during the recent 5 years)

Position in other of the Listed Company - None -

Position in Other Company / 2012 – Present Director of Charoen Krung Living Company Limited

Organization / Institution : 2003 – Present Director of P & S Property Plus Company Limited  
1990 – Present Director of Gift Land Company Limited

Position in other Organization - None -  
that may cause any conflict of interests  
to the Company :

Shareholdings (Ordinary Shares) (As at of 28 December 2023)

Held personally : 31,680,000 shares (9.6%)

Held by spouse or minor children : 11,880,000 shares (3.6%)

Meeting Attendance in 2023 :

Shareholders' Meeting	1 out of 1 meetings
Boards of Director' Meeting	8 out of 8 meetings
Risk Management Meeting	2 out of 2 meetings
Executive Committee' Meeting	12 out of 12 meetings

Family Relationship among Directors and Executives :  
Father of Mr. Achira Boonsongkor (Executive Director)  
Father of Miss Boonyawee Boonsongkor (Executive)  
Siblings of Mr. Somchai Boonsongkorh (Non-Executive Director)

Penalty in the past 5 year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -

**Criteria and methods for recruitment :**

The Company's Board of Directors has considered the opinions of the Nomination and Remuneration Committee and is of the opinion that Mr. Sa-nga Boonsongkor is qualified to be a director. As specified in the law and criteria of relevant regulatory agencies Company regulations Charter of the Board of Directors as determined by the company and being a person with ability and experience in the business He currently hold the position of Executive Director , Vice Chairman Member of the Risk Management Committee, Member of the Corporate Governance and Sustainable Development Committee , Chairman of the Executive Committee and Chief Executive Officer has continuously participated in the development of various aspects of the company Therefore, it is considered appropriate to propose that shareholders consider electing the Company's directors. If re-elected for another term, he will serve as a director for a total of 4 years and 11 months.

1.3 Miss Monthana Asavametha



**Propose to be a director.**

Age 68 years

Director Type : Executive Director

Position : Executive Director / Authorized Director /  
Member of the Nomination and  
Remuneration Committee /  
Deputy Chief Executive Officer

Appointment Date : 24 January 2022

Years as director : 1 Year 11 months (number of year service tenures, providend that she is  
(As at of 31 December 2023) reelected : 4 Years 11 Mounths)

Education : Bachelor of Laws, Chulalongkorn University

Training : Director Accreditation Program (DAP) 178/2019  
Thai Institute of Directors: IOD

Work experience (during the recent 5 years)

Position in other of the Listed Company : None

Position in Other Company / Organization / Institution	2018 – Present	Director of B Group Capital Company Limited
	2017 – Present	Director of Serenity Home Company Limited
	2014 – Present	Director of KP Greenhouse Company Limited
	2013 – Present	Director of The Star Property Company Limited
	1986 – 2019	Managing Director of Fancy art Company Limited

Position in other Organization - None -  
that may cause any conflict of interests  
to the Company :

Shareholdings (Ordinary Shares) (As at of 28 December 2023)

Held personally	: 46,860,000 shares (14.20%)
Held by spouse or minor children	: -None-

Meeting Attendance in 2023 :

Shareholders' Meeting	1 out of 1 meetings
Boards of Director' Meeting	8 out of 8 meetings
Nomination and Remuneration Meeting	3 out of 3 meetings
Executive Committee' Meeting	12 out of 12 meetings



2. Relationship Characteristics of Nominated Persons Qualified as Independent Directors

Relationship	Name of nominated person qualified as Independent Directors
	Assoc. Prof. Dr. Somchai Supattarakul
<p>Holding of the Company Share</p> <ul style="list-style-type: none"> <li>● Amount</li> <li>● Ratio of issued shares having voting rights (%)</li> </ul>	No
<p>Being close relatives to other directors/executive/ major shareholders of the Company/ controlling person/ or person to be nominated as director/executive controlling person of company and its subsidiaries.</p>	No
<p>Having relationship in any of these characteristics to the Company /parent company / subsidiary company/ associate company/or juristic person which may have conflicts of interest either at present of during the past 2 years</p> <ul style="list-style-type: none"> <li>● Be an executive director, staff, employee or advisor who receives salary.</li> <li>● Be a professional service provider (such as and auditor or a lawyer)</li> <li>● Having material business relationship in such a way that may affect their independence (such as buy/sell raw materials/products /services/lending /borrowing-specify transaction size (if any)</li> </ul>	No  No  No