

Biographies and relevant information of Directors to Appointment of New Directors

1) Name - Surname	Miss Natha Boonsongkroh (38 years)	
Director Type	Executive Director	
Position	Director / Member of the Executive Committee	
Directorship	24 January 2022	
Years as director	1 year 3 months	
Shareholding of the Company	7.6%	
Education	- Bachelor of Commerce and Accountancy (Major Accounting), Thammasat University	
Training	Directors Accreditation Program (DAP 181/2021) Thai Institute of Directors (IOD)	
Position in other of the Listed Company	- None -	
Position in other of the Non-Listed Company	2013 - Present Director, Rainbow Embrowdery Company Limited 2006 - Present Director, E Heng Huat Company Limited	
Position in other Organization that may cause any conflict of interests to the Company	- None -	
Meeting Attendance in 2022	<ul style="list-style-type: none"><li>■ Boards of Director' Meeting 11 out of 11 meetings (100%)</li><li>■ Executive Committee' Meeting 9 out of 9 meetings (100%)</li><li>■ Shareholders' Meeting 1 out of 1 meeting (100%)</li></ul>	
Legal dispute during the past 10 years	- None -	
Proposed Position	Director	
Family relation with other Executive	She is Ms. Monthana Asavametha' daughter.	
Qualifications of Director	<ul style="list-style-type: none"><li>- Must not have process any characteristics as prohibited by the applicable laws and regulations</li><li>- The Board of Directors have carefully considered and opined of the Company and she does not take any position in other organization that compete to the Company. In addition , she has an expertise in Accountancy Marketing and Risk Management.</li></ul>	

2) Name - Surname	Mr. Achira Boonsongkor (31 years)		
Director Type	Executive Director		
Position	Director / Member of the Executive Committee		
Directorship	1 July 2017		
Years as director	5 years 8 months		
Shareholding of the Company	7.6%		
Education	- Bachelor of Economics (BE), Thammasat University		
Training	Directors Accreditation Program (DAP 181/2021) Thai Institute of Directors (IOD)		
Position in other of the Listed Company	- None -		
Position in other of the Non-Listed Company	2016 Manager of Marketing Department Gift Land Company Limited		
Position in other Organization that may cause any conflict of interests to the Company	- None -		
Meeting Attendance in 2022	<ul style="list-style-type: none"> <li>■ Boards of Director' Meeting 11 out of 11 meetings (100%)</li> <li>■ Executive Committee' Meeting 9 out of 9 meetings (100%)</li> <li>■ Shareholders' Meeting 1 out of 1 meeting (100%)</li> </ul>		
Legal dispute during the past 10 years	- None -		
Proposed Position	Director		
Family relation with other Executive	He is Mr.Sanga Boonsongkor' son.		
Qualifications of Director	<ul style="list-style-type: none"> <li>- Must not have process any characteristics as prohibited by the applicable laws and regulations</li> <li>- The Board of Directors has carefully considered and opined of the Company and she does not take any position in other organization that compete to the Company. In addition , he has an expertise in Marketing and Risk Management.</li> </ul>		



3) Name - Surname Dr.Sittiphol Viboonthanakul (41 years)

Director Type Independent Director

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

Directorship 24 January 2022

Years as director 1 year 3 months

Shareholding of the Company - None -

Education - PH.D. Economics , University of York, UK  
- MSC Economics and Social Policy Analysis , University of York , UK  
- BA Economics (1st Class Honor) , Thammasat University

Training Directors Accreditation Program (DAP 191/2022 )  
Thai Institute of Directors (IOD)



Position in other of the Listed Company - None -

Position in other of the Listed Company

2022 - Present	Board of Advisor, The Guideline on Thailand's Industrial Collaboration and Development Programmed (ICDP) of Government Procurement, National Science and Technology Development Agency
2021 - Present	Vice Chairman of the Sub committee on Regulatory Guillotine Revision, Committee on Economic Development, House of Representatives
2020 - Present	Chairman, Tanboon Foundation
2019 - Present	Associate Judge, Central Intellectual Property and International Trade Court
2018 - Present	Economic Advisor, News Department, Bangkok Broadcasting & T.V. Co.,Ltd.

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

Meeting Attendance in 2022

- Boards of Director' Meeting 11 out of 11 meetings (100%)
- Audit Committee' Meeting 6 out of 6 meetings (100%)
- Nomination and Remuneration Committee' Meeting 2 out of 2 meetings (100%)
- Risk Management Committee' Meeting 2 out of 2 meetings (100%)
- Shareholders' Meeting 1 out of 1 meetings (100%)

Legal dispute during the past 10 years

- None -

Proposed Position

Independent Director

Family relation with other Executive

- None -

Qualifications of Director

- Must not have process any characteristics as prohibited by the applicable laws and regulations.
- The Board of Directors has carefully considered and opined of the Company and she does not take any position in other organization that compete to the Company. In addition, he has an expertise in Strategic Planning and Risk Management.

Additional Qualifications of Nominated Independent Director

The Board of Directors has carefully considered that he can express his opinions independently and prescribe by the relevant regulations.

#### Relationship of the Candidate for Independent Director

Relationship	Yes	No
1. Holds more than 1% of all shares with voting rights of the Company.		✓
2. Being a director who takes part in managing day-to-day operation, an employee or advisor who receives salary.		✓
3. Has connection by blood or legal registration as another director, executive, major shareholder or entity with controlling authority over the Company		✓
4. Being a professional service provider (i.e auditor lawyer or Financial Advisory)		✓
5. Being a director who is appointed to be a nominee of a Director of the Company, a major shareholder or a shareholder who is related to a major shareholder		✓
6. Engage in a business of the same nature as and which is significantly competitive to that of the Company.		✓