

## TRANSLATION

**Profile of the nominated candidates for the position of director**

**Name** : Dr. Utid Tamwatin

**Age** : 75 Years

**Nationality** : Thai

**Education** : Doctor of Philosophy Institute of Industrial Business –  
Administration - King Mongkut's University of Technology  
Ladkrabang  
: NIDA-Wharton Executive Leadership Program, Wharton School,  
University of Pennsylvania, USA.  
: The National Defense College of the Joint State-Private Sectors (Class 399)  
: LL.M., University of California, Berkeley, USA.  
: Thai Bar Association  
: Bachelor of Laws (Honors), Thammasat University

**Director Seminar Program** : Director Certification Program (DCP) 3/2000  
Thai Institute of Directors Association (IOD)

**Director Nomination Type** : Independent Director who was considered by the Nomination Committee and  
the Board of Directors

**Position in Company** : Independent Director  
: Member of the Audit Committee  
: Member of the Corporate Governance and Sustainability and Risk Management Committee  
: Member of the Nomination Committee  
: Member of the Remuneration Committee

**Date of appointment as Director** : 8 August 2019

**Years in the position of Director/ Independent Director** : 4 Years

**Experience**

Period	Position	Department / Company
2015- Present	Director	Aval Siam Co., Ltd.
2012- Present	Director	Delmon Siam Co., Ltd.
2004- Present	Director and Member of the Audit Committee	Pan Rajthevee Group PLC.
2010-2020	Independent Director and Chairman of the Audit Committee	Siam Commercial Life Assurance PLC.

**Profile of the nominated candidates for the position of director**

<b>Name</b>	: Dr. Utid Tamwatin
-------------	---------------------

**Director / Executive positions in other businesses**

Other Listed Companies		Other Companies (Non Listed Companies)	Position in Company Business / Related to the Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
-None-	-None-	2	-None-	-None-

**Shareholding (including shares held by spouse and under-aged children)** : None

**Meeting Attendance in 2023** : The Shareholders' Meeting 1/1 Time  
: The Board of Directors' Meeting 6/6 Times  
: The Audit Committees' Meeting 12/12 Times  
: The Corporate Governance and Sustainability and Risk Management Committees' Meeting 2/2 Times  
: The Nomination Committees' Meeting 0/0 Time  
: The Remuneration Committees' Meeting 0/0 Time

**Specialist** : Law and auditing

**Prohibited Characteristic** : No record of criminal offences involving property committed dishonestly

**Information for consideration of appointment of Independent Directors**

<b>Being /not being vested interests with any following items with company/ parent company/ subsidiary company and associated company or juristic persons with potential conflicts of interest at present or during the past two years</b>	
- being / not being a director who take part in the management, an officer, employees or advisor who receives regular salary	- None -
- being / not being professional service providers (e.g., auditors, legal advisors)	- None -
- having / not having material business relationships with company that may affect their independence (e.g., buying / selling of raw materials / goods / services / lending and borrowing)	- None -
- being / not being close relatives to management or major shareholders of company and its subsidiaries	- None -
- being / not being a director who was promoted for to be nominee of company or major shareholders or shareholders who's connected person of major shareholders	- None -

**Profile of the nominated candidates for the position of director**

**Name** : **Dr.Pisit Leeahtam**  
**Age** : 73 Years  
**Nationality** : Thai  
**Education** : Ph.D., M.S. and B.S. in Economics  
 from The Netherlands School of Economics  
 Erasmus University in Rotterdam.  
**Director Seminar Program** : Director Certification Program (DCP) 18/2002  
 : Corporate Governance for Capital Market Intermediaries (CGI) 2/2015  
 Thai Institute of Directors Association (IOD)  
**Director Nomination Type** : Independent Director who was considered by the Nominating Committee and  
 the Board of Directors  
**Position in Company** : None because he is being nominated as a new director.  
**Year of being Company's Director** : None because he is being nominated as a new director.

**Experience**

Period	Present Position	Department / Company
2008-2016	Dean of Faculty of Economics	Chiang Mai University
2014-2015	Member of the National Reform Council	
2001-2003	President	TT&T Public Co. Ltd.
1997- 2001	Deputy Minister at Ministry of Finance	Bangkok Bank Co. Ltd.
1995-1997	Executive Vice President, Head of Investment Banking Group	
1991- 1994	Director of Governor Office	Bank of Thailand
1987- 2010	Economist, Exchange and Trade Relations Department,	International Monetary Fund, Washington, D.C.

**Director / Executive positions in other businesses**

Other Listed Companies		Other Companies (Non Listed Companies)	Position in Company Business / Related to the Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
-	-None-	2	-	-None-

**Profile of the nominated candidates for the position of director (New)**

<b>Name</b>	: <b>Dr.Pisit Leeahtam</b>
-------------	----------------------------

**Shareholding (including shares held by spouse and under-aged children) :** None

**Meeting Attendance in 2023 :** None because he is being nominated as a new director.

**Specialist :** Economics, Finance

**Prohibited Characteristic :** No record of criminal charge in relation to offence relating to property committed dishonestly.

**Information for consideration of appointment of Independent Directors**

<b>Being /not being vested interests with any following items with company / parent company/ subsidiary company and associated company or juristic persons with potential conflicts of interest at present or during the past two years</b>	
- being / not being a director who take part in the management, an officer, employees or advisor who receives regular salary	- None -
- being / not being professional service providers (e.g., auditors, legal advisors)	- None -
- having / not having material business relationships with company that may affect their independence (e.g., buying / selling of raw materials / goods / services / lending and borrowing)	- None -
- being / not being close relatives to management or major shareholders of company and its subsidiaries	- None -
- being / not being a director who was promoted for to be nominee of company or major shareholders or shareholders who's connected person of major shareholders	- None -

**Profile of the nominated candidates for the position of director**

**Name** : Miss Rachanee Luevipasakul

**Age** : 68 Years

**Nationality** : Thai

**Education** : Bachelor's Degree in Business administration,  
Bangkok University

**Director Seminar Program** : Director Certification Program (DCP) 101/2008  
: Finance for Non-Finance Directors (FND) 23/2005  
: Director Accreditation Program (DAP) 21/2004  
Thai Institute of Directors Association (IOD)

**Director Nomination Type** : Company's Director who was considered by the Nomination  
Committee and the Board of Directors

**Position in Company** : Director, Executive Board Member

**Date of appointment as Director** : 8 August 2022

**Year of Being Company's Director** : 1 Year

**Experience**

Period	Position	Department / Company
2004 – Present	Executive Board member	TPCS PLC.
2006 – Present	Human Resources and Administration Manager	TPCS PLC.
2018 – Present	Acting for Business Promotion Manager	TPCS PLC.

**Director / Executive positions in other businesses**

Other Listed Companies		Other Companies (Non Listed Companies)	Position in Company Business / Related to the Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
-None-	-None-	-None-	-None-	-None-

**Shareholding (including shares held by spouse and under-aged children)** : 70,930 shares = 0.07%

**Meeting Attendance in 2023** : The Shareholders' Meeting 1/1 Time  
: The Board of Directors' Meeting 6/6 Times  
: The Executive Directors' Meeting 12/12 Times

**Specialist** : Management and sustainable development

**Prohibited Characteristic** : No record of criminal offences involving property committed dishonestly

**Profile of the nominated candidates for the position of director**

**Name** : Miss Natthakan Thanawadee

**Age** : 41 Years

**Nationality** : Thai

**Education** : Bachelor's degree in Business Administration (International Program),  
Major: Accounting, Minor: Finance, Thammasat University. (First-class honors)  
: Exchange Program, The School; of Commerce, University of New South Wales, Australia

**Director Seminar Program** : Director Accreditation Program (DAP) 192/2022  
: Boardroom Success through Financing & Investment (BFI) 9/2020  
: Company Secretary Program (CSP) 113/2020  
Thai Institute of Directors Association (IOD)

**Director Nomination Type** : Company's Director who was considered by the Nomination  
Committee and the Board of Directors

**Position in Company** : Director

**Date of appointment as Director** : 20 December 2023

**Year of Being Company's Director** : 4 months

**Experience**

Period	Position	Department / Company
2017 – Present	Investment and Corporate Strategy Manager	Saha Pathana Inter-Holding PLC.
2022 – Present	Director	Selic Corp PLC.
2015 – 2017	Financial Business Partner	Ascend Group Co., Ltd.
2012 – 2014	Capital Market Manager	KPMG PHOOMCHAI BUSINESS ADVISORY CO., LTD.

**Director / Executive positions in other businesses**

Other Listed Companies		Other Companies (Non-Listed Companies)	Position in Company Business /Related to the Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
1	Director / Selic Corp PLC.	2	-None-	-None-

**Shareholding (including shares held by spouse and under-aged children)** : None

**Meeting Attendance in 2023** : None because she was recently appointed as a director to replace the director who resigned.

**Specialist** : Accounting and Finance.

**Prohibited Characteristic** : No record of criminal offences involving property committed dishonestly.