

## Profiles of directors retiring by rotation and proposed to be re-elected

**Name-Surname:** Mrs. Suvatana Tulayapisitchai  
**Age:** 70  
**Title:** Director & Senior Vice Chairman of Executive Committee  
**Education:** Vocational Certificate Convent of the infant Jesus School  
**Number of shares:** 12,249,000 shares or 7.0286% (as of 28 December 2023)  
**Term of directorship** 2008 – present (16 years)  
**Nomination for** Director  
**Directorship in Other Listed Companies**  
- None  
**Directorship in Non-listed Companies**  
2004 – Present Director, J.B. Asset Co., Ltd.  
**Any other positions which may cause conflict of interest with the company**  
- None  
**Completed Program from Thai Institute of Directors (IOD)**  
- Director Accreditation Program (DAP) 72/2008  
- Director Certification Program (DCP) 113/2009  
**Other Training Courses:**  
- None  
**Attendance:**  
- Board of Director Meetings in 2023, 4 of 4  
- Annual General Shareholders' Meeting in 2023, 1 of 1  
**Criminal record:**  
- None  
**Information for consideration of the election of Independent Directors:**  
- Spouse of Vice Chairman & Chairman of Executive Committee and parent of Chief Executive Officer



## Profiles of directors retiring by rotation and proposed to be re-elected

**Name-Surname:** Ms. Zonwa Denmeka  
**Age:** 65  
**Title:** Audit Committee and Independent Director  
**Education:**

- MBA, Kasetsart University
- Bachelor of Business Administration in Accounting, Sukhothai Thammathirat Open University
- Bachelor of Business Administration in Management Sukhothai Thammathirat Open University

**Number of shares:** None (as of 28 December 2023)  
**Term of directorship** 2008 – present (16 years)  
**Nomination for** Independent Director



**Directorship in Other Listed Companies**

- None

**Directorship in Non-listed Companies**

2012 - Present	Accounting and Tax Planning Consultants	I.A Chemical Co., Ltd.
2014 - Present	Accounting and Finance Consultants	Pro Machinery Co., Ltd.

**Any other positions which may cause conflict of interest with the company**

- None

**Completed Program from Thai Institute of Directors (IOD)**

- Director Accreditation Program (DAP) 76/2008
- Audit Committee Program (ACP) 35/2011

**Other Training Courses**

- None

**Attendance:**

- Audit Committee's Meetings in 2023, 4 of 4
- Board of Director Meetings in 2023, 4 of 4
- Annual General Shareholders' Meeting in 2023, 1 of 1

**Criminal record:**

- None

**Information for consideration of the election of Independent Directors:**

- No relationship with the family of the executives or major shareholders of the company or subsidiary companies
- Not being professional service providers e.g. auditors or legal consultants
- Not being a director who participate in management and do not have significant business relationship which may prevent the candidate from performing the duties independently

## Profiles of directors retiring by rotation and proposed to be re-elected

**Name-Surname:** Mr. Pirote Maleehorm  
**Age:** 73  
**Title:** Audit Committee and Independent Director  
**Education:**

- Master of Business Administration (MBA), Sukhothai Thammathirat Open University
- Bachelor of Engineering (Civil Engineering) Khon Kaen University

**Number of shares:** None (as of 28 December 2023)  
**Term of directorship** 2008 – present (16 years)  
**Nomination for** Independent Director



**Directorship in Other Listed Companies**

- None

**Directorship in Non-listed Companies**

- None

**Any other positions which may cause conflict of interest with the company**

- None

**Completed Program from Thai Institute of Directors (IOD)**

- Director Accreditation Program (DAP) 76/2008
- Audit Committee Program (ACP) 35/2011

**Other Training Courses:**

- None

**Attendance:**

- Audit Committee's Meetings in 2023, 4 of 4
- Board of Director Meetings in 2023, 4 of 4
- Annual General Shareholders' Meeting in 2023, 1 of 1

**Criminal record:**

- None

**Information for consideration of the election of Independent Directors:**

- No relationship with the family of the executives or major shareholders of the company or subsidiary companies
- Not being professional service providers e.g. auditors or legal consultants
- Not being a director who participate in management and do not have significant business relationship which may prevent the candidate from performing the duties independently