

INFORMATION OF NOMINATED DIRECTORS TO BE ELECTED
(NON-INDEPENDENT DIRECTORS' PROFILE)



Name: Mr. Noppadol Suntanaphanich

Age: 52 years

Nationality: Thai

Date of Appointment: April 3, 2015 (8 years)

Shareholding in the Company: 36,000,000 shares (5.99%)

Educational Background/Certificate Program

- Master of Business Administration (Management), Ramkhamhaeng University
- Bachelor of Industrial Technology (Telecommunication Engineering), Mahanakorn University of Technology
- IT Governance and Cyber Resilience Program (ITG 8/2018), Thai Institute of Directors Association
- Directors Accreditation Program (DAP 123/2016), Thai Institute of Directors Association

Work Experience / Present:

In Listed Companies

- Director, Executive Committee Member, Risk Management Sub-Committee Member and Chief Quality Officer, Business Alignment Public Company Limited

In Non-Listed Companies

- Director, Sathorn Sixteen Company Limited

In Other Legal Entity that may Have a Conflict of Interests with the Company

None

Record of Illegal Activity: None

Meeting Attendance in 2023:

Board of Directors: 5 out of 5

Shareholders' Meeting: 1 out of 1

INFORMATION OF NOMINATED DIRECTORS TO BE ELECTED
(INDEPENDENT DIRECTORS' PROFILE)



Name: Ms. Srirat Chuchottaworn

Age: 55 years

Nationality: Thai

Date of Appointment: December 16, 2015 (8 years)

Shareholding in the Company: None

Educational Background/Certificate Program

- Master of Science (Information Technology in Business), Chulalongkorn University
- Bachelor of Engineering, King Mongkut's Institute of Technology Ladkrabang
- Certified SAP consultant in FI/CO
- Director Certification Program (DCP 219/2016), Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP 24/2016), Thai Institute of Directors Association

Work Experience / Present:

In Listed Companies

- Independent Director, Audit Committee Chairman and Nomination and Remuneration Committee Member, Business Alignment Public Company Limited

In Non-Listed Companies

- Director, Cancer Alliance Company Limited
- Director, Mix Easy (Thailand) Company Limited
- Director, I AM Consulting Company Limited
- Director, xCHAIN Network Company Limited
- Director, Pinno Solutions Co., Ltd.

In Other Legal Entity that may Have a Conflict of Interests with the Company

None

Record of Illegal Activity: None

Meeting Attendance in 2023:

Board of Directors:	5 out of 5
Audit Committee:	4 out of 4
Nomination and Remuneration:	4 out of 4
Shareholders' Meeting:	1 out of 1

Other Related Relationships

Relationship	Details
Close relative to management / major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years	
1. as an executive director, employee, member of staff or advisor who receives a regular salary	No
2. as a professional service provider	No
3. in a material business relationship which may affect their independence	None

INFORMATION OF NOMINATED DIRECTORS TO BE ELECTED
(INDEPENDENT DIRECTORS' PROFILE)



Name: Mr. Vipoota Trakulhoon

Age: 57 years

Nationality: Thai

Date of Appointment: December 16, 2015 (8 years)

Shareholding in the Company: None

Educational Background/Certificate Program

- Master of Business Administration, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Bachelor of Business Administration (Banking and Finance), Chulalongkorn University
- Advanced Audit Committee Program (AACP 42/2021), Thai Institute of Directors Association
- Director Accreditation Program (DAP 117/2015), Thai Institute of Directors Association

Work Experience / Present:

In Listed Companies

- Independent Director, Audit Committee Member and Nomination and Remuneration Committee Chairman, Business Alignment Public Company Limited
- Independent Director and Audit Committee Chairman, Sky ICT Public Company Limited
- Independent Director and Audit Committee Member, Thai Vegetable Oil Public Company Limited
- Independent Director and Audit Committee Member, Triple I Logistic Public Company Limited
- Independent Director, Millcon Steel Public Company Limited

In Non-Listed Companies

- Director, Creative Power Company Limited

In Other Legal Entity that may Have a Conflict of Interests with the Company

None

Record of Illegal Activity: None

Meeting Attendance in 2023:

Board of Directors:	5 out of 5
Audit Committee:	4 out of 4
Nomination and Remuneration:	4 out of 4
Shareholders' Meeting:	1 out of 1

Other Related Relationships

Relationship	Details
Close relative to management / major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years <ol style="list-style-type: none"> <li data-bbox="204 465 1166 544">1. as an executive director, employee, member of staff or advisor who receives a regular salary <li data-bbox="204 555 1166 589">2. as a professional service provider <li data-bbox="204 600 1166 633">3. in a material business relationship which may affect their independence 	No No None