

Information of the proposed Directors to replace those retired by rotation

Name-Surname	Mr. Anuthip Krairiksh
Director Type	Independent Director
Current Position	Nomination and Remuneration Committee Member
	Risk Management Committee Member
	Audit Committee Member



Date of appointed as a director	February 17,2005
Date of Birth	January 23, 1949
Age	74 years old
Nationality	Thai
Address	157/13 Rajavithi Road Vachira Dusit Bangkok. 10300
Education	B.A (Fine and Applied Art) Northeastern University
Director Training Program IOD	- Directors Accreditation Program (DAP) - Directors Certification Program (DCP)
Training Others in 2023	-None-
Number of year as Directorship	19 years
Meeting Attendance in 2023	5/6 times for the Board of Directors' Meeting (Onsite 5 Times Conference 0 Time) 6/6 times for the Audit Committee Meeting (Onsite 6 Times Conference 0 Time) 4/4 times for the Risk Management Committee Meeting (Onsite 4 Times Conference 0 Time) 0/1 times for the Nomination and Remuneration Committee Meeting (Onsite 0 Time Conference 0 Time)

Number of shares held in Company

as at 1 Jan 2023 217,777 shares 0.034%

as at 31 Dec 2023 217,777 shares 0.034%

Other present position in other Company

Listed Company	None listed Company	Other company (competitive or similar company)
- None -	1	- None -

Experience (Past 5 years)

1992 - Present Director Construction Accessories Co., Ltd.

Others Position Listed Companies - None -

Controversy in law No lawsuit within the last 10 years

Information of the proposed Directors to replace those retired by rotation

Name-Surname	Mr. Satja Janetumnugul
Director Type	Director
Current Position	Executive Director



Date of appointed as a director	December 12, 2012
Date of Birth	September 5, 1954
Age	69 years old
Nationality	Thai
Address	378/2 Chonnivate Road, Loadyao Chatuchak, Bangkok 10900
Education	B.Engineering, King Mongkut's University of Technology Thonburi
Director Training Program IOD	- Directors Accreditation Program (DAP 20/2004)
Training Others in 2023	-None-
Number of year as Directorship	12 years
Meeting Attendance in 2023	6/6 times for the Board of Directors' Meeting (Onsite 6 Times Conference 0 Times) 8/12 times for the Executive Committee Meeting (Onsite 7 Times Conference 1 Times)
Number of shares held in Company	
as at 1 Jan 2023	- None -
as at 31 Dec 2023	- None -

Other present position in other Company

Listed Company	None listed Company	Other company (competitive or similar company)
1	6	- None -

Experience (Past 5 years)

2022 - Present	Director of Onward Move Co., Ltd.
2021 - Present	Chairman / Director of Onward Venture Co., Ltd.
2012 - Present	Chairman / Director of SCT Sahaphan Co., Ltd.
2001 - Present	Chairman / Director of Pure Thai Energy Co., Ltd. RPC Management Co., Ltd.

1998 - Present Chairman of the Board Petro-Instruments Co., Ltd.

2015 - 2019 Director of Thai Public Port Co., Ltd.

Others Position Listed Companies

1995 - Present Director / Chairman of the Board at RPCG Pub Co., Ltd.

Controversy in law No lawsuit within the last 10 years

Information of the proposed Directors to replace those retired by rotation

Name-Surname	Mr. Kittipol Pramoj Na Ayudhya
Director Type	Director
Current Position	Executive Director / Director



Date of appointed as a director	August 1,1998
Date of Birth	January 10,1972
Age	51 years old
Nationality	Thai
Address	22 Phaholyothin Road, Soi 37, Chatuchak, Bangkok 10900
Education	<ul style="list-style-type: none"> - M.B.A in Finance, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Bachelor Degree in Mechanical Engineering, Exeter University U.K.
Director Training Program IOD	<ul style="list-style-type: none"> - Director Certification Program (DCP 19/2002) - Directors Accreditation Program (DAP 23/2004) - Audit Committee Program (ACP 5/2005) - RE-CU CEO - PREMIUM #1 - Role of the Chairman Program (RCP) 45/2019
Training Others in 2023	-None-
Number of year as Directorship	26 years
Meeting Attendance in 2023	6/6 times for the Board of Directors' Meeting (Onsite 6 Times Conference 0 Time) 10/12 times for the Executive Committee Meeting (Onsite 7 Times Conference 3 Times)
Number of shares held in Company	
as at 1 Jan 2023	96,129 shares 0.015 %
as at 31 Dec 2023	46,129 shares 0.007 %

Other present position in other Company

Listed Company	None listed Company	Other company (competitive or similar company)
2	2	- None -

Experience (Past 5 years)

2018 - present Director, Sammakorn Plus Co., Ltd.

2013 - present Director, The Thai Real Estate Association

Others Position Listed Companies

2020 - present Managing Director / Risk Management Committee, Tanachira Retail
Corporation Pub Co., Ltd.

2010 - present Director, Rajadamri Hotel Pub Co., Ltd.

Controversy in law No lawsuit within the last 10 years