


(Translation)

INFORMATION OF NOMINEE DIRECTORS


Name – Surname	Prof. Dr. Pornchai Chunhachinda	
Age	59 Years	
Position in the Company	<ul style="list-style-type: none"> ➤ Chairman of the Board of Directors ➤ Member of Audit Committee ➤ Independent Director 	
Type of Director Nominated	Independent Director	
Appointment Date	Agenda 1: April 29, 2019 Agenda 2: April 24, 2020	
Company Shareholding	100,000 shares (0.02% of total voting shares)	
Family Relations among Directors and Executives	None	
Educational Background		
	<ul style="list-style-type: none"> ➤ Doctorate Degree in Finance, Florida International University ➤ Master's degree in finance, Florida International University ➤ Master's degree in business administration, Thammasat University ➤ Bachelor Degree in Accounting (2nd Class Honors), Chulalongkorn University 	
Training Background		
Training from IOD	<ul style="list-style-type: none"> ➤ Director Certification Program (DCP), Class of 36/2003 ➤ Audit Committee Program (ACP), Class of 4/2005 ➤ The Role of Chairman (RCM), Class of 27/2012 ➤ Role of Nomination and Compensation Committee (NCC) Program, Class of 12/2011 	
Training from Other Institutions	<ul style="list-style-type: none"> ➤ Top Executive Development Program: Capital Market Academy (CMA), Class of 11/2010 	
Work Experience (during the past 5 years)		
	<ul style="list-style-type: none"> ➤ 2021 - 2022 Chairman/Independent Director, Move fast Public Company Limited ➤ 2017 - 2021 Chairman of the Board of Directors / Independent Director, JSP Property Public Company Limited ➤ 2014 – 2021 Sub-Committee on the Acquisition of Securities for Business Takeovers, the Securities and Exchange Commission Office ➤ 2014 – 2019 Sub-Committee on Performance Assessment Memorandum of State Enterprises (Transport Branch), the State Enterprise Policy Committee 	

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	<ul style="list-style-type: none"> ➤ 2011 - 2019 Faculty Promotion Committee Secretariat, the Sasin School of Management 	
Position as a Director/ Executive in Other Businesses		
Other SET listed Companies	<p>There are 2 companies:</p> <ul style="list-style-type: none"> ➤ Independent Director/ Chairman of the Audit Committee, Copperwired Public Company Limited ➤ Independent Director/ Member of the Audit Committee, Bangkok Post Public Company Limited 	
Non-listed Companies	<p>There are 5 companies:</p> <ul style="list-style-type: none"> ➤ Professor, Thammasat University ➤ Associate Member of the Royal Society, Business Administration Major, The Royal Society ➤ Qualified Director, the Bank of Thailand ➤ Director, the Thai Institute of Directors ➤ Qualified Director, the Securities and Exchange Commission Office 	
Position at Other Companies that Possibly Cause Conflicts of Interest	None	
History of Illegal Acts in the Past 10 Years	None	
Prohibited Features	<ul style="list-style-type: none"> ➤ No criminal record in property offenses committed by corruption. ➤ No transaction history that may have caused conflicts of interest with the Company in this year. 	
Meeting Attendance in 2022		
Meeting	Number of Attendance/Total Number of Meetings	Percentage
Shareholders' Meeting	1/1	100
The Board of Directors' Meeting	5/5	100
Audit Committee's Meeting	4/4	100

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INFORMATION OF NOMINEE DIRECTORS


Name – Surname	Mr. Weerawat Burapapattanapong	
Age	39 Years	
Position in the Company	<ul style="list-style-type: none"> ➤ Director ➤ Member of Nomination and Remuneration Committee ➤ Chairman of Executive Director ➤ Member of Risk Management Committee ➤ Chief Executive Officer ➤ Acting Chief Organizational Planning Officer 	
Type of Director Nominated	Director	
Appointment Date	Agenda 1: April 29, 2019 Agenda 2: April 24, 2020	
Company Shareholding	7,930,000 shares or 1.93% of registered capital	
Family Relations among Directors and Executives	Brother: Mr. Weeraphon Burapapattanapong, Director and Executive	
Educational Background		
	<ul style="list-style-type: none"> ➤ Master's degree in public administration, Kasem Bundit University ➤ Bachelor's Degree in business administration, Assumption University 	
Training Background		
Training from IOD	<ul style="list-style-type: none"> ➤ Director Accreditation Program (DAP), Class of 121/2015 ➤ Director Certification Program (DCP), Class of 217/2016 	
Training from Other Institutions	- None -	
Work Experience (during the past 5 years)		
	<ul style="list-style-type: none"> ➤ 2021 - 2022 Director, Thai Farmers Sustainable Energy Company Limited ➤ 2005 - 2019 Managing Director, Viraya Oil Transport Company Limited ➤ 2014 - 2019 Director, Maxima Management Company Limited 	
Position as a Director/ Executive in Other Businesses		
Other SET listed Companies	- None -	
Non-listed Companies	There are 12 companies:	

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	<ul style="list-style-type: none"> ➤ Director, Growider Capital Company Limited. ➤ Director, Moo Thong Oil Rayong Company Limited ➤ Director, Premier Green Power Company Limited ➤ Director, Moo Thong Oil Chokchai Company Limited ➤ Director, Moo Thong Oil Banna Company Limited ➤ Director, Moo Thong Oil Sida Company Limited ➤ Director, Moo Thong Oil Company Limited ➤ Director, V2 Logistics Company Limited ➤ Director, Gamma Beam Company Limited ➤ Director, Voltmill Company Limited ➤ Director, Tunnel Link Company Limited 	
Position at Other Companies that Possibly Cause Conflicts of Interest	- None -	
History of Illegal Acts in the Past 10 Years	- None -	
Prohibited Features	<ul style="list-style-type: none"> ➤ No criminal record in property offenses committed by corruption. ➤ No transaction history that may have caused conflicts of interest with the Company in this year. 	
Meeting Attendance in 2022		
Meeting	Number of Attendance/Total Number of Meetings	Percentage
Shareholders' Meeting	1/1	100
The Board of Directors' Meeting	5/5	100
Risk Management Committee's Meeting	4/4	100
Executive Committee's Meeting	13/13	100

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INFORMATION OF NOMINEE DIRECTORS

Name – Surname	Mr. Tassanu Chutikanon	
Age	41 Years	
Position in the Company	<ul style="list-style-type: none"> ➤ Independent Director ➤ Member of Nomination and Remuneration Committee ➤ Member of Risk Management Committee 	
Type of Director Nominated	Independent Director	
Appointment Date	Agenda 1: April 29, 2019 Agenda 2: April 24, 2020	
Company Shareholding	100,000 shares or 0.02% of registered capital	
Family Relations among Directors and Executives	None	
Educational Background		
	<ul style="list-style-type: none"> ➤ Master Degree in Tax Laws, Queen Mary, University of London ➤ Master's degree in Economic Law, Chulalongkorn University ➤ Bachelor's Degree in law, Thammasat University 	
Training Background		
Training from IOD	➤ Director Accreditation Program (DAP) Class of 154/2018	
Training from Other Institutions	- None -	
Work Experience (during the past 5 years)		
	<ul style="list-style-type: none"> ➤ 2017 – 2022 Special Counsel, Kennedy (Thailand) Company Limited ➤ 2017 - 2019 Director, Masterpiece Creative Salon Company Limited 	
Position as a Director/ Executive in Other Businesses		
Other SET listed Companies	- None -	
Non-listed Companies	<p>There are 3 companies:</p> <ul style="list-style-type: none"> ➤ Director, V2 Logistics Company Limited ➤ Director, Tas & C Associate Company Limited ➤ Special Counsel, Siam Premier International Law Office Limited 	
Position at Other Companies that Possibly	- None -	

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Cause Conflicts of Interest		
History of Illegal Acts in the Past 10 Years	None	
Prohibited Features	<ul style="list-style-type: none"> ➤ No criminal record in property offenses committed by corruption. ➤ No transaction history that may have caused conflicts of interest with the Company in this year. 	
Meeting Attendance in 2022		
Meeting	Number of Attendance/Total Number of Meetings	Percentage
Shareholders' Meeting	1/1	100
The Board of Directors' Meeting	5/5	100
Risk Management Committee's Meeting	4/4	100