


(Translation)

## INFORMATION OF NOMINEE DIRECTORS


Name – Surname	Assoc.Prof.Dr. Chaiyuth Padungsaksawasdi	
Age	44 Years	
Position in the Company	<ul style="list-style-type: none"> <li>➤ Chairman of the Audit Committee</li> <li>➤ Independent Director</li> </ul>	
Type of Director Nominated	Independent Director	
Appointment Date	Agenda 1: April 29, 2019 Agenda 2: March 25, 2021	
Company Shareholding	100,000 shares (0.02% of total voting shares)	
Family Relations among Directors and Executives	None	
<b>Educational Background</b>		
	<ul style="list-style-type: none"> <li>➤ Ph.D. in Finance, Florida International University</li> <li>➤ Master of Finance, Florida International University</li> <li>➤ Bachelor of Finance, Thammasat University</li> </ul>	
<b>Training Background</b>		
Training from IOD	<ul style="list-style-type: none"> <li>➤ Director Accreditation Program (DAP), Class of 142/2017</li> <li>➤ Advanced Audit Committee Program (AACP), Class of 48/2023</li> </ul>	
Training from Other Institutions	-None-	
<b>Work Experience (during the past 5 years)</b>		
	<ul style="list-style-type: none"> <li>➤ 2023- Present Independent Director, Chairman of the Audit Committee of Orbix Trade Co., Ltd.</li> <li>➤ 2023- Present Vice Chairman, Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee, Science Engineer International Co., Ltd.</li> <li>➤ 2021 - Present Head of Finance Department, Faculty of Commerce and Accountancy, Thammasat University</li> <li>➤ 2012 - Present Associate Professor, Faculty of Commerce and Accountancy, Thammasat University</li> <li>➤ 2022 - 2022 Director, Chairman of the Audit Committee, Asia Wealth Company Limited</li> <li>➤ 2022- 2022 Director, Director of the Audit Committee, Director, Asia Wealth Company Limited</li> <li>➤ 2018 - 2020 Consultant of the Risk Management Committee, JSP Property Public Company Limited</li> </ul>	

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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"> <li>➤ Independent Director, Chairman of the Audit Committee of Orbix Trade Co., Ltd.</li> <li>➤ Vice Chairman, Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee, Science Engineer International Co., Ltd.</li> <li>➤ Head of Finance Department and Associate Professor, Faculty of Commerce and Accountancy, Thammasat University</li> </ul>	
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"> <li>➤ No criminal record in property offenses committed by corruption.</li> <li>➤ No transaction history that may have caused conflicts of interest with the Company in this year.</li> </ul>	
Meeting Attendance in 2023		
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

(Translation)

## INFORMATION OF NOMINEE DIRECTORS

Name – Surname	Mr. Weeraphon Burapapattanapong	
Age	34 Years	
Position in the Company	<ul style="list-style-type: none"> <li>➤ Director</li> <li>➤ Chairman of Executive Director</li> <li>➤ Member of Risk Management Committee</li> <li>➤ Chief Marketing and Corporate Strategy Officer</li> </ul>	
Type of Director Nominated	Director	
Appointment Date	Agenda 1: April 29, 2019 Agenda 2: March 25, 2021	
Company Shareholding	7,930,000 shares or 1.93% of registered capital	
Family Relations among Directors and Executives	Brother: Mr. Weerawat Burapapattanapong, Director and Executive	
Educational Background		
	<ul style="list-style-type: none"> <li>➤ Bachelor of Business Administration and Finance, Assumption University</li> </ul>	
Training Background		
Training from IOD	<ul style="list-style-type: none"> <li>➤ Director Accreditation Program (DAP), Class of 122/2015</li> </ul>	
Training from Other Institutions	- None -	
Work Experience (during the past 5 years)		
	<ul style="list-style-type: none"> <li>➤ 2015 - Present Director, Moo Thong Oil Rayong Company Limited</li> <li>➤ 2015 - Present Director, Albatross Intertrade Company Limited</li> <li>➤ 2014 - Present Director, Premier Green Power Company Limited</li> <li>➤ 2014 - Present Director, Moo Thong Oil Chokchai Company Limited</li> <li>➤ 2012 - Present Director, Moo Thong Oil Banna Company Limited</li> <li>➤ 2014 - Present Director, Moo Thong Oil Sida Company Limited</li> <li>➤ 2009 - Present Director, V2 Logistics Company Limited</li> <li>➤ 2021 - Present Director, Gamma Beam Company Limited</li> <li>➤ 2021 - Present Director, Tunnel Link Company Limited</li> </ul>	

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	<ul style="list-style-type: none"> <li>➤ 2021 - Present Director, Voltmill Company Limited</li> <li>➤ 2021 - 2022 Director, Thai Farmers Sustainable Energy Company Limited</li> <li>➤ 2021 - 2022 Director, Saraburi Power Company Limited</li> <li>➤ 2005 - 2019 Managing Director, Viraya Oil Transport Company Limited</li> <li>➤ 2014 - 2019 Director, Maxima Management Company Limited</li> </ul>	
<b>Position as a Director/ Executive in Other Businesses</b>		
Other SET listed Companies	- None -	
Non-listed Companies	<p>There are 10 companies:</p> <ul style="list-style-type: none"> <li>➤ Director, Moo Thong Oil Rayong Company Limited</li> <li>➤ Director, Albatross Intertrade Company Limited</li> <li>➤ Director, Premier Green Power Company Limited</li> <li>➤ Director, Moo Thong Oil Chokchai Company Limited</li> <li>➤ Director, Moo Thong Oil Banna Company Limited</li> <li>➤ Director, Moo Thong Oil Sida Company Limited</li> <li>➤ Director, V2 Logistics Company Limited</li> <li>➤ Director, Gamma Beam Company Limited</li> <li>➤ Director, Voltmill Company Limited</li> <li>➤ Director, Tunnel Link Company Limited</li> </ul>	
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"> <li>➤ No criminal record in property offenses committed by corruption.</li> <li>➤ No transaction history that may have caused conflicts of interest with the Company in this year.</li> </ul>	
<b>Meeting Attendance in 2023</b>		
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	5/5	100
Executive Committee's Meeting	12/12	100