


(Translation)

## INFORMATION OF NOMINEE DIRECTORS


Name – Surname	Dr. Chitrapongse Kwangsukstith	
Age	76 Years	
Position in the Company	<ul style="list-style-type: none"> <li>➤ Chairman of the Nomination and Remuneration Committee</li> <li>➤ Audit Committee</li> <li>➤ Independent Director</li> </ul>	
Type of Director Nominated	Independent Director	
Appointment Date	<ul style="list-style-type: none"> <li>➤ Term 1 : April 29, 2019 (Transformed to a Public Limited company)</li> <li>➤ Term 2 : April 29, 2022 (per term)</li> </ul>	
Company Shareholding	None	
Family Relations among Directors and Executives	None	
Educational Background		
	<ul style="list-style-type: none"> <li>➤ Ph.D. in Industrial Engineering, Lamar University</li> <li>➤ Master of Industrial Engineering, Lamar University</li> <li>➤ Bachelor of Engineering, Mechanical Engineering, Chulalongkorn University</li> </ul>	
Training Background		
Training from IOD	<ul style="list-style-type: none"> <li>➤ Director Certification Program (DCP), Class of 42/2004</li> <li>➤ Finance for Non-finance Director (FND), Class of 9/2004</li> <li>➤ Role of the Compensation Committee (RCC), Class of 10/2010</li> <li>➤ National Corporate Governance Committee (NCGC)</li> </ul>	
Training from Other Institutions	<ul style="list-style-type: none"> <li>➤ Standard Executive Program, Stanford University, 1993</li> <li>➤ Diploma, The Joint State-Private Sectors, Thailand National Defense College (NDC 4212), Class of 12</li> </ul>	
Work Experience (during the past 5 years)		
	<ul style="list-style-type: none"> <li>➤ 2015 - Present Independent Director, Thoresen Thai Agencies Public Company Limited</li> </ul>	
Position as a Director/ Executive in Other Businesses		
Other SET listed Companies	<ul style="list-style-type: none"> <li>➤ Independent Director, Thoresen Thai Agencies Public Company Limited</li> </ul>	
Non-listed Companies	None	
Position at Other Companies that Possibly Cause Conflicts of Interest	None	

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History of Illegal Acts in the Past 10 Years	None	
Prohibited Features	<div>➤ No criminal record in property offenses committed by corruption.</div> <div>➤ No transaction history that may have caused conflicts of interest with the Company in this year.</div>	
Meeting Attendance in 2024		
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
Nomination and Remuneration Committee’s Meeting	2/2	100

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## INFORMATION OF NOMINEE DIRECTORS

Name – Surname	Mr. Kriangsak Tiawsirisup	
Age	62 Years	
Position in the Company	<ul style="list-style-type: none"> <li>➤ Director</li> <li>➤ Member of Executive Director</li> <li>➤ Member of the Enterprise Risk Management Corporate Governance and Sustainability</li> <li>➤ Chief Operating Officer.</li> </ul>	
Type of Director Nominated	Director	
Appointment Date	<ul style="list-style-type: none"> <li>➤ Term 1 : April 29, 2019</li> <li>Transformed to a Public Limited company)</li> <li>➤ Term 2 : April 29, 2022 (per term)</li> </ul>	
Company Shareholding	3,100,000 shares or 0.76% of registered capital	
Family Relations among Directors and Executives	None	
Educational Background		
	➤ Bachelor of Computer Engineering, Chulalongkorn University	
Training Background		
Training from IOD	➤ Director Accreditation Program (DAP), Class of 152/2018	
Training from Other Institutions	- None -	
Work Experience (during the past 5 years)		
	➤ 2014 – Present Chief Operating Officer, Premiartankcorporation Public Company Limited	
Position as a Director/ Executive in Other Businesses		
Other SET listed Companies	- None -	
Non-listed Companies	- None -	
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>	

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Meeting Attendance in 2024		
Meeting	Number of Attendance/Total Number of Meetings	Percentage
Shareholders' Meeting	1/1	100
The Board of Directors' Meeting	5/5	100
Enterprise Risk Management Corporate Governance and Sustainability Committee's Meeting	5/5	100
Executive Committee's Meeting	12/12	100