

(Translation)

INFORMATION OF NOMINEE DIRECTORS

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

(Translation)

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 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

(Translation)

INFORMATION OF NOMINEE DIRECTORS

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

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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