

Profile of the Retired Directors being proposed for re-election

1. Name *Dr. Kanchit Singсуwan*
Chairman / Audit Committee and Independent Director

Age 59 years **National** Thai

Education Background

- * Doctoral degree in International Business and Administration, Alliant International University, San Diego, CA, USA
- * M.B.A. (International Business Management), Alliant International University, San Diego, CA. USA
- * Bachelor of Laws, Chulalongkorn University, Thailand



Training courses

- * Executive Development Program: EDP #8/2012, Fiscal Policy Research Institute Foundation.
- * CEO #1/2013, Leadership Succession Program (LSP), Institute of Research and Development for Public Enterprises.
- * Director Accreditation Program (DAP) #68/2551 from IOD
- * LED 1-8, SID Directors Conference 2021, Board Governance of SPACs, Corporate Governance Roundup 2021 and ACRA-SGX-SID Audit Committee Seminar 2022 from Singapore Institute of Directors
- * TCFD 102: Building experience in climate-related financial reporting from Singapore Exchange
- * Financial Advisory, Association of Thai Securities Company (ASCO)
- * Corporate Valuation program & Corporate Finance Law & Restructuring program, Asia Connect

Experience

1. Other Listed companies (2)
 - 2020 - present Chairman of Board of Director and Audit committee, Yong Thai Pcl.
 - 2022 - present Chairman of Audit Committee and Ind. Director, World Corporation Pcl. , SGX
2. Non-Listed companies (1)
 - 2017 - present Managing Director, Baupost Associates Co.,ltd.
 - 2017 - 2019 Managing Director, Upventure Co.,ltd.
 - 2019 - 2022 Ind. Director, Nautic AWT Pcl. , SGX (Catalist Exchange)
3. Director / Management in other business shall has conflicts of interest. - none -

Tenure of Directorship 15 years (Since 15 November 2007)
Accumulating this re-elected will be a total of 18 years

Shareholding (as of 10 February 2023) -0- shares (0.0% of the total paid up capital)

Number of Attendance the Meeting for the year 2022

Shareholders Meeting	1 of 1 times
The Board of Directors' Meeting	5 of 5 times
Audit Committee meeting	4 of 4 times
Independent Director Meeting	1 of 1 times

Extra Interest	- None -
Direct or Indirect conflict of interest with the Company or the Subsidiary as the contract party	- None -
Family Relationship with the other directors	- None -
Criminal Record for dishonest action on asset	- None -
Properties prohibited by the Companies Act	- None -

Profile of the Retired Directors being proposed for re-election

Name *Mrs. Chintana Taechamontrikul*
Audit Committee/ Nomination and Remuneration
Committee /Independent Director



Age 68 years **National** Thai

Education Background

- MBA (Finance), Kasetsart University, Thailand
- MBA, University of the Thai Chamber of Commerce, Thailand
- M.A. (Economic law), Faculty of Law, Chulalongkorn University, Thailand

Training courses

- Director Certification Program (DCP) 4/2000 from Thai Institute of Directors

Experience

1. Listed companies

-None-

2. Non-Listed companies (1)

1992 - present Managing Director, C&A Auditing

2018 - 2021 Director, Audit Committee, JSSR Group PCL.

3. Director / Management in other business shall has conflicts of interest. - none -

Tenure of Directorship

15 years (Since 15 November 2007)

Accumulating this re-elected will be a total of 18 years

Shareholding

(as of 10 February 2023)

-0- shares (0.0% of the total paid up capital)

Number of Attendance the Meeting for the year 2022

Shareholders Meeting 1 of 1 times

The Board of Directors' Meeting 5 of 5 times

Audit Committee meeting 4 of 4 times

Nomination and Compensation committee meeting 2 of 2 times

Independent Director Meeting 1 of 1 times

Extra Interest - None -

Direct or Indirect conflict of interest with the - None -

Company or the Subsidiary as the contract party

Family Relationship with the other directors - None -

Criminal Record for dishonest action on asset - None -

Properties prohibited by the Companies Act - None -

Profile of the Retired Directors being proposed for re-election

3. Name *Mr. Tanatat Chavalidith*
Director

Age 55 years **National** Thai

Education Background

- MBA, Sasin Graduate Institute of Business Administration, Chulalongkorn University

Training courses

- * Director Accreditation Program (DAP) # 68/2008, Thai IOD
- * National Defence Course (NDC #63)



Experience

1. Other Listed companies -0 -
2. Non-Listed companies -4-
 - 2002 - present Director, Relax Comfort Co., Ltd.
 - 2001 - present Director and Vice President, Golden (Thai) Teak Co., Ltd.
 - 2001 - present Director and Vice President, SB Furniture Houses Co., Ltd.
 - 2001 - present Director and Vice President, SB Furniture Industry Co., Ltd
 - 2022 - present Chairman of the Furniture Industry Association
3. Director / Management in other business shall has conflicts of interest. - none -

Tenure of Directorship

14 years (Since 21 May 2008)
Accumulating this re-elected 17 years

Shareholding (as of 15 February 2022)

14,479,151 shares (Accounted for 2.63% of the total paid up capital)

Number of Attendance the Meeting for the year 2022

Shareholders Meeting 1 of 1 times
The Board of Directors' Meeting 5 of 5 times

Extra Interest - None -
Direct or Indirect conflict of interest with the Company or the Subsidiary as the contract party - None -
Family Relationship with the other directors - None -
Criminal Record for dishonest action on asset - None -
Properties prohibited by the Companies Act - None -