

(For Consideration of Agenda 5)

Brief information of persons nominated for election as new directors

Name Mr. Chanyuth Chatpiriyaphan
Age 59 years



Education - The Master of Business Administration (MBA),
 Ramkhamhaeng University

Shareholding in the Company - None -
 (Information as of 31st December 2022)

Current Positions

Listed companies - None -

Non-Listed companies

- 2019 – Present - Chairman of advisor, Kaihuad Chan Hatairat Co., Ltd.
- 2019 – Present - Chairman of advisor, Metal Copper Co., Ltd.
- 2019 – Present - President of the Thai Recyclers Trade Association
- 2019 – Present - President Committee of Rattanakosinsomphot Bangkhen School
- 2017 – Present - Chairman of the Inspection and Following up the Administration of Metropolitan Police Division 3 Subcommittee

Other positions that may cause conflict of interest with the company: - None -

Positions in government sector: - None -

Criminal Record in the Past 5 Years - None -

History of transactions that may conflict with the company in 2022 - None -

Information for consideration of the election of Independent Directors

Relationship with the family of the executives or major shareholders of the company or subsidiary companies

- Mr. Chanyuth Chatpiriyaphan is father of Miss Varunya Chatpiriyaphan which holds 9.28% of the total of shares.
 (Information as of 13rd February 2023)

Relationship with the Company / subsidiary companies / associated companies or other juristic persons which may cause a conflict of interest at present or during the past 2 years;

- Directors who participate in the management, staff, employee or advisor who are paid on a regular basis
 - None -
- Professional service providers e.g. auditors or legal consultants
 - None -
- Significant business relationship which may prevent the candidate from performing the duties independently
 - None -

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Director Nomination Criteria

The Board of Directors considered his qualifications, knowledge, expertise, board diversity and valuable working experiences. In addition, the nominated director must not possess any characteristics as prohibited by the applicable laws and regulation.

Nomination Rationale

The Board of Directors has jointly and deliberately considered the qualifications of Mr. Chanyuth Chatpiriyaphan and deemed it appropriate to propose to the 2023 Annual General Meeting of Shareholders to consider and elect him as a new director of the Company since he is fully qualified and does not have the prohibited characteristics under relevant laws and regulation. He also has extensive experience and knowledge which will be beneficial to the Company's business.