

Profiles of Directors who are to retire on rotation and nominated to be reappointed.

Name: Mr. Khantachai Vichakkhana
Age: 75 years
Position: Director, Audit Committee Member, Chairman of the Nomination, Remuneration, Good Corporate Governance and Sustainability Committee and Independent Director



Education

- Master of Political Science (Public Administration), Thammasat University
- LL.B, Thammasat University

Field Expertise

- Legal and Lands

Shareholding in the Company - None - (Information as of 31st December 2023)

Current Position

Listed Companies

2018 - Present	Director, Audit Committee Member, Chairman the Nomination, Remuneration, Good Corporate Governance and Sustainability Committee and Independent Director L.P.N. Development Public Co., Ltd.
2017 - Present	Vice Chairman of the Board of Directors and Independent Director Tong Hua Holding Public Co., Ltd.
2016 - Present	Director and Independent Director TPI Polene Power Public Co., Ltd.
2009 - Present	Chairman of the Board of Director and Independent Director TPI Polene Public Co., Ltd.

Non-Listed Companies:

- None -

Other positions which may cause conflict of interest with the company:

- None -

Position in the government sector:

- Committee Member, EPA Thammasat Foundation
- Director of Asset Management, Thai Red Cross Society
- Committee Member, Association and Foundation of Pensioners, Ministry of Interior
- Member of Triam Udom Suksa Alumni foundation
- Member of Property Management Committee, Srisavarindhira Thai Red Cross Institute of Nursing
- Assets Management Committee Member, The Chaipattana Foundation
- Committee Member, Foundation of Somdejphrapiyamaharajrommaneeyakheth School and Hospital
- Committee Member, Environment for Better Life Foundation

Professional Experiences in the Past

2016 - 2017 Director, Audit Committee Member, the Nomination, Remuneration and Good Corporate Governance Committee Member and Independent Director, L.P.N. Development Public Co., Ltd.

2014 - 2015 Director, the Nomination, Remuneration and Good Corporate Governance Committee Member, L.P.N. Development Public Co., Ltd.

Others

- Deputy Director General, Department of Lands (Executive 9)
- Director, Bureau of Land Registry Standard (Land Administrative Officer Level 9)
- Policy and Plan Analysis Officer (Land) (Level 9)
- Inspector, Department of Lands (Land Officer Level 8)
- Director of Land Business Control Division
- Director of Land Administration Division
- Director of Land Documents Division
- Land Officer, Chonburi province
- Land Officer, Phuket province (Land Officer Level 8)
- Land Officer, Nonthaburi province and Bangyai branch
- Land Officer, Nakornnayok province
- Land Officer, Uttaradit province (Land Officer Level 7)

Directors' Training

- Director Accreditation Program (DAP 112/2014)
 - Role of Compensation Committee (RCC 19/2014)
 - Director Certification Program (DCP 119/2015)
 - Role of the Chairman Program (RCP 54/2023)
- From Thai Institute of Directors Association (IOD)

Meeting Attendance Record in 2023

No.	Meeting	No. of Meetings Attended	% of Attendance
1	Board of Directors Meeting	7/7	100%
2	Non-Executive Directors Meeting	1/1	100%
3	Audit Committee Meeting	4/4	100%
4	The Nomination, Remuneration and Good Corporate Governance Committee Meeting	5/5	100%
5	Annual General Meeting of Shareholders 2023	1/1	100%

Year of appointment as the Company's Director	2014	(10 years)
Term of Office as Independent Director	2016 - 2023	(8 years)
Criminal Record during the Past 5 Years		- None -
Transaction which may cause conflict of interest with the Company in 2023		- 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

- None -

Relationship with the Company / subsidiary companies / associated companies or other juristic persons which may cause conflict at present or during the may cause conflict 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 -

Profiles of Directors who are to retire on rotation and nominated to be reappointed.

Name: Mr. Weerasak Wahawisal
Age: 67 years
Position: Director, Audit Committee Member,
the Nomination, Remuneration, Good Corporate Governance and
Sustainability Committee Member and Independent Director



Education

- Master of Accounting Sciences, University of Illinois, U.S.A.
- Master of Business Administration, Ohio University, U.S.A.
- Bachelor of Business Administration (Honors), Thammasat University

Field Expertise

- Accounting and Finance

Shareholding in the Company

- None - (Information as of 31st December 2023)

Current Positions

Listed companies

2006 - Present	Director, Audit Committee Member, the Nomination, Remuneration, Good Corporate Governance and Sustainability Committee Member and Independent Director L.P.N. Development Public Co., Ltd.
2016 - Present	Group Accounting Director, Bangkok Ranch Public Co., Ltd.

Non-Listed companies

- None -

Other positions which may cause conflict of interest with the company:

- None -

Position in the government sector:

- None -

Professional Experiences in the Past

- Accounting Director, RCL Public Co., Ltd.
- Senior Assistant Vice President, Hutchison CAT Wireless Multimedia Ltd.
- Head of Finance Support, TA Orange Co., Ltd.

Directors' Training

- Director Accreditation Program (DAP 63/2007)
- Director Certification Program (DCP 91/2007)
- Role of Compensation Committee (RCC 15/2012)
- Audit Committee Program (ACP 45/2013)
- Director Certification Program Update (DCPU 1/2014)
- Chartered Director Class (CDC 8/2014)
- Advance Audit Committee Program (AACP 20/2015)
From Thai Institute of Directors Association (IOD)

Meeting Attendance Record in 2023

No.	Meeting	No. of Meeting Attended	% of Attendance
1	Board of Directors Meeting	7/7	100%
2	Non-Executive Directors Meeting	1/1	100%
3	Audit Committee Meeting	4/4	100%
4	The Nomination, Remuneration and Good Corporate Governance Committee Meeting	5/5	100%
5	Annual General Meeting of Shareholders 2023	1/1	100%

Year of appointment as the Company's Director 2006 (17 years)

Term of Office as Independent Director 2006 - 2023 (17 years)

Criminal Record during the Past 5 Years - None -

Transaction which may cause conflict of interest with the Company in 2023 - 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

- None -

Relationship with the Company / subsidiary companies / associated companies or other juristic persons which may cause conflict at present or during the may cause conflict 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 -

Profiles of Directors who are to retire on rotation and nominated to be reappointed.

Name: Mr. Kumpee Chongthurakit

Age: 69 years

Position: Director

Education

- Bachelor of Business Administration, Assumption University

Field Expertise

- Marketing



Shareholding in the Company

- 18,050,000 shares (including spouse's) (Information as of 31st December 2023)

Current Position

Listed Companies

1989 - Present Director, L.P.N. Development Public Co., Ltd.

Non-Listed Companies

1973 - Present Director, S.S.A. Group Co., Ltd.

2004 - Present Director, S.S.A. Industries Co., Ltd.

Other positions which may cause conflict of interest with the company:

- None -

Position in the government sector:

- None -

Work Experiences in the Past

- Director, T. Krungthai Industries Public Co., Ltd.
- Executive Director and Risk Management Committee Member,
L.P.N. Development Public Co., Ltd.
- Director, Lumpini Property Management Co., Ltd.
- Director, Pornsanti Co., Ltd.
- Director, Lumpini Project Management Service Co., Ltd.
- Director, Sri Sam Ang Supplier Co., Ltd.
- Marketing Officer, Diethelm Bangkok Co., Ltd.

Directors' Training

- Director Accreditation Program (DAP 4/2003)
- Director Certification Program (DCP 48/2004)
From Thai Institute of Directors Association (IOD)

Meeting Attendance Record in 2023

No.	Meeting	No. of Meeting Attended	% of Attendance
1	Board of Directors Meeting	7/7	100%
2	Non-Executive Directors Meeting	1/1	100%
3	Annual General Meeting of Shareholders 2023	1/1	100%

Year of appointment as the Company's Director 1989 (34 years)

Criminal Record during the Past 5 Years - None -

Transaction which may cause conflict of interest with the Company in 2023 - None -