

Profile of the nominated person to be of directors in place of those retiring by rotation



Mr. Suchart Chivapornthip

Vice Chairman of the Board

Member of the Nomination and Remuneration Committee

Member of the Corporate governance Committee

Date of Birth	February 6, 1951		
Age	72 years.		
Nationality	Thai		
Address	22 Soi Sukhumvit 42, Sukhumvit Road , Prakanong, Klongteoy, Bangkok		
Date of taking directorship	August 25, 2008		
Number of terms which has been the company's Director	15 years.		
Board of Directors meeting attendance in 2023	Board of Director	Nomination and Remuneration Committee	Corporate Governance Committee
	4/4 Times.	1/1 Time.	1/1 Time.
Shareholding in the company	1 January 2023	Change during the year.	31 December 2023
	1,072,657 shares = 0.18%	None.	1,072,657 shares = 0.18%
Shareholding in the spouse, underage offspring or adopted child of the director.	None.	None.	None.
Education	- High School		
Training (Thai Institute of Directors Association (IOD))	- Director Accreditation Program (DAP) 2004		
Working Experiences	<ul style="list-style-type: none"> - Chairman of Board of Salee Industry PCL. VIV Interchem Co., LTD. Vita Co., LTD. Salee Printing PCL. Salee Engineering Co., LTD. - Director of VIV Holding Co., LTD. Favortrade Co., LTD. Sanyo Kasei Thailand Co., LTD. FURUTAKA VIV THAILAND Co., LTD. 		
Being a director / Executive in other businesses that may cause conflicts of interest to the company	None.		
Positions in other listed companies	None.		
Director Type	- Directors retiring by rotation and nominated for re-election as directors		
Nomination criteria and method	- Knowledge, capability, and experience beneficial to the business operations, as well as possessing qualifications, and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee.		
Dispute in the 10 preceding years	None.		



Mr. Thanetphon Mongkolrat

Director

Date of Birth	July 23, 1949		
Age	74 years.		
Nationality	Thai		
Address	8/21 Setthasiri, soi Krungthep Kreetha 7 junction 4, Huamak, Bangkok District, Bangkok		
Date of taking directorship	August 25, 2008		
Number of terms which has been the company's Director	15 years.		
Board of Directors meeting attendance in 2023	Board of Director		
	4/4 Times.		
Shareholding in the company	1 January 2023	Change during the year.	31 December 2023
	3,529,257 shares = 0.60%	None.	3,529,257 shares = 0.60%
Shareholding in the spouse, underage offspring or adopted child of the director.	3,500,000 shares = 0.59%	None.	3,500,000 shares = 0.59%
Education	- Kitti Business Administration Technological College		
Training of Director	- MINI MBA (NIDA) - SEP (The Senior Executive Program) Sasin Graduate Institute of Business Administration of Chulalongkorn University.		
Training (Thai Institute of Directors Association (IOD))	- Director Accreditation Program (DAP) 2008.		
Working Experiences	- Managing Director of Chemical Myanmar Co., LTD. Salee Colour PCL. - Director of Poly merit Asia Co., LTD.		
Being a director / Executive in other businesses that may cause conflicts of interest to the company	None.		
Positions in other listed companies	None.		
Positions in other non-listed companies	None.		
Director Type	Directors retiring by rotation and nominated for re-election as directors		
Nomination criteria and method	Knowledge, capability, and experience beneficial to the business operations, as well as possessing qualifications, and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee.		
Dispute in the 10 preceding years	None.		



Mr. Peerapun Chivapornthip

Director

Chairman of the Risk management and Sustainability Committee

Deputy Managing Director Accounting & Finance

Managing Director

Date of Birth	January 2, 1981		
Age	42 years.		
Nationality	Thai		
Address	3 Soi Pattanakam 65 Junction 2-1-2 Prawet District, Bangkok.		
Date of taking directorship	January 1, 2019		
Number of terms which has been the company's Director	5 years.		
Board of Directors meeting attendance in 2023	Board of Director	Executive Committee	Risk management and Sustainability Committee
	4/4 Times.	12/12 Times.	1/1 Times.
Shareholding in the company	1 January 2023	Change during the year.	31 December 2023
	445,257 Shares = 0.08%	None.	445,257 Shares = 0.08%
Shareholding in the spouse, underage offspring or adopted child of the director.	None.	None.	None.
Education	<ul style="list-style-type: none"> - Master's Degree, University of Technology Sydney - Bachelor of Economics, Bangkok University 		
Training of Director	<ul style="list-style-type: none"> - Institute of Security Psychology, National Defence College of Thailand. - Advance retail management 2019 - CFO Orientation Course 2023 		
Training (Thai Institute of Directors Association (IOD))	<ul style="list-style-type: none"> - Company Secretary Program (CSP) 2008 - Director Accreditation Program (DAP) 2016 		
Working Experiences	<ul style="list-style-type: none"> - Director of Business and Development of Salee Colour PCL. - Deputy Managing Director of Salee Colour PCL. 		
Being a director / Executive in other businesses that may cause conflicts of interest to the company	None.		
Positions in other listed companies	None.		
Positions in other non-listed companies	<ul style="list-style-type: none"> - Director of Poly merit Asia Co., Ltd. - Director of Composite Asia Co., Ltd. - Director of The Bubbles Co., Ltd. - Director of Subterra Co., Ltd. 		
Director Type	Directors retiring by rotation and nominated for re-election as directors		
Nomination criteria and method	Knowledge, capability, and experience beneficial to the business operations, as well as possessing qualifications, and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee.		
Dispute in the 10 preceding years	None.		