

Enclosure No.2

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 Remu- neration 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			
	- Chairman of Board of Salee Industry PCL.			
		VIV Interchem Co., LTD.	Interchem Co., LTD.	
		Vita Co., LTD.		
		Salee Printing PCL.		
Working Experiences	Salee Engineering Co., LTD. - Director of VIV Holding Co., LTD. Favortrade Co., LTD.		TD.	
		Sanyo Kasei Thailand Co., LTD.		
	FURUTAKA VIV THAILAND Co., LTD.		ND Co., LTD.	
Being a director / Executive in other businesses that may	None.			
cause conflicts of interest to the company				
Positions in other listed companies	None.			
Director Type	- Directors retiring by rota	ation and nominated for re-elec	ction as directors	
	- Knowledge, capability, and experience beneficial to the business operations,as well			
Nomination criteria and method	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 This Address Bard 25, 2008 Number of terms which has been the company's Director 15 years. Board of Directors meeting attendance in 2023 Board of Director meeting attendance in 2023 Board of Director Meeting attendance in 2023 Board of Director Shareholding in the company 1 January 2023 None. 9 January 2023 Change during the year. 3,509,257 shares = 0.80% None. 3,509,000 shares = 0.55% None. None. None. Share of Director None. None. None. None.		T			
Nationality Thei Address 8/21 Setthasiri, soi Krungthber Kreetha 7 junction 4, Huardin	Date of Birth	July 23, 1949			
B/21 Setthasiri, soi Krungthery Kreetha 7 junction 4, Huamak, Bangkapi District, Bangkok Date of taking directorship August 25, 2008	Age	74 years.			
Number of terms which has been the company's Director 15 years.	Nationality	Thai			
Number of terms which has been the company's Director Board of Directors meeting attendance in 2023 The second of Directors meeting attendance in 2023 Board of Directors meeting attendance in 2023 The second of Directors and the spouse, underage offspring or adopted child of the director. The second of Director of the director. The second of Director of the spouse, underage offspring or adopted child of the director. The second of Director of the second of Directors Association (IOD) The second of Director of the second of Directors Association (IOD) The second of Director of the second of Directors Association (IOD) The second of Director of of Di	Address	8/21 Setthasiri, soi Krungthep Kreetha 7 junction 4, Huamak, Bangkapi District, Bang-			
Number of terms which has been the company's Director 15 years.		kok			
Board of Directors meeting attendance in 2023 24/4 Times. 31 December 2023 3,529,257 shares = 0,60% None. 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. 4 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. Mone. Bailer Color 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. Positions in other non-listed companies None. Director Type Directors retiring by rotation and nominated for re-election as directors as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee.	Date of taking directorship	August 25, 2008			
Board of Directors meeting attendance in 2023 34/4 Times. 31 December 2023 3,529,257 shares = 0.60% None. 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. 4,500,000 shares = 0.59% None. 3,500,000 shares = 0.59% None. SEP (The Senior Executive Program) Sasin Graduate Institute of Business Administration of Chulalomgkorn University. Administration of Chulalomgkorn University. Salee Colour PCL. Director Accreditation Program (DAP) 2008. Polymerit Asia Co., LTD. Salee Colour PCL. Director of Polymerit Asia Co., LTD. Polymerit Asia Co., LTD. Polymerit Asia Co., LTD. Positions in other interest to the company Positions in other listed companies None. Positions in other non-listed companies None. Positions in other non-	Number of terms which has been the company's Director	15 years.			
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. Education - Kitt Business Administration Technological College - 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 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 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.	Board of Directors meeting attendance in 2023	Board of Director			
Shareholding in the company 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. Education - Kitti Business Administration Technological College - 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. - Managing Director of Chemical Myanmar Co., LTD. Working Experiences - Director of Poly merit Asia Co., LTD. Being a director / Executive in other businesses that may cause conflicts of interest to the company Positions in other listed companies None. None. Director Type Directors retiring by rotation and nominated for re-election as directors 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.		4/4 Times.			
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adopted child of the director. Education - Kitti Business Administration Technological College - 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. - 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 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 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.	Shareholding in the company	3,529,257 shares = 0.60%	None.	3,529,257 shares = 0.60%	
Administration of Chulalongkorn University. Training (Thai Institute of Directors Association (IOD) Working Experiences Being a director / Executive in other businesses that may cause conflicts of interest to the company Positions in other Insted companies None. None.	Shareholding in the spouse, underage offspring or	3 500 000 shares = 0 59%	None	3 500 000 shares = 0 59%	
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. - 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 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 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.	adopted child of the director.	0,000,000 shares 0.0070	None.	0,000,000 Ghares 0.0070	
Training of Director - 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. - 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 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 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.	Education	- Kitti Business Administration Technological College			
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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 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 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.		Administration of Chulalongkorn University.			
Working Experiences 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 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 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.	Training (Thai Institute of Directors Association (IOD)	- Director Accreditation Program (DAP) 2008.			
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Nomination criteria and method 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.	Director Type	Directors retiring by rotation	Directors retiring by rotation and nominated for re-election as directors		
Nomination criteria and method law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee.		Knowledge, capability, and experience beneficial to the business operations,as well as			
law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee.	Nomination criteria and method	possessing qualifications, and having no prohibited characteristics as stipulated in the			
		law on public limited companies, through the screening and nomination method by the			
Dispute in the 10 preceding years None.		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 Pattanakarn 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	- Master's Degree, University of Technology Sydney			
Training of Director	 Bachelor of Economics, Bangkok University Institute of Security Psychology, National Defence College of Thailand. Advance retail management 2019 CFO Orientation Course 2023 			
Training (Thai Institute of Directors Association (IOD))	- Company Secretary Program (CSP) 2008 - Director Accreditation Program (DAP) 2016			
Working Experiences	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	 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.			