



**Information of the nominated candidates for the election of directors to replace those who due to retire by rotation**

<b>Name</b>	Mr. Anocha Wongrunroj										
<b>Age</b>	55 years old										
<b>Type of director nominated for election</b>	Chairman of the Board of Director										
<b>Education background</b>	- Master's degree of Computer Engineering Management - Assumption University Bachelor's Degree of Electrical Engineering King Mongkut's Institute of Technology Ladkrabang										
<b>Training program relating to role and duties of director</b>	: Director Accreditation Program (DAP) Year 157/2019 : Advanced Audit Committee Program (AACP) รุ่น 32/2019										
<b>Number of years holding directorship position</b>	6 years										
<b>Current position</b>	Chairman of the Board of Directors Independent Director Chairman of the Nomination and Remuneration Committee Member of Audit Committee										
<b>Number of meetings attended in 2023</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">The Board of Directors' meeting</td> <td style="width: 10%; text-align: center;">6/7</td> <td style="width: 20%; text-align: right;">times</td> </tr> <tr> <td>The Nomination and Remuneration Committee's meeting</td> <td style="text-align: center;">2/2</td> <td style="text-align: right;">times</td> </tr> <tr> <td>The Audit Committee's meeting</td> <td style="text-align: center;">3/4</td> <td style="text-align: right;">times</td> </tr> </table>		The Board of Directors' meeting	6/7	times	The Nomination and Remuneration Committee's meeting	2/2	times	The Audit Committee's meeting	3/4	times
The Board of Directors' meeting	6/7	times									
The Nomination and Remuneration Committee's meeting	2/2	times									
The Audit Committee's meeting	3/4	times									
<b>Shareholding in the Company included shares held by spouse and minor children</b>	0.11 %										
<b>Current directorship/executive position in other listed companies</b>	None										
<b>Current directorship/executive position in non-listed companies</b>	2019 - Present WOR. RUNGROJ 2019 LIMITED PARTNERSHIP 2007 - Present Binary Tec Co., Ltd. 2004 - Present Code Label Co., Ltd. PARTNERSHIP 2005 - Present RUNGROJ PATANA LIMITED 1998 - Present Thai Square Center Part., Ltd.										

Directorship/executive position in other companies potentially having conflict of interest with the Company	None
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Name	Ms. Aumaporn Sengsui										
Age	44 years old										
Type of director nominated for election	Director										
Education background	- Bachelor's Degree of Business Administration (Marketing), Ramkhamhaeng University										
Training program relating to role and duties of director	Director Accreditation Program (DAP) Year 153/2018										
Number of years holding directorship position	6 years										
Current position	Director Executive Director Risk Management Committee										
Number of meetings attended in 2023	<table border="0"> <tr> <td>The Board of Directors' meeting</td> <td>7/7</td> <td>times</td> </tr> <tr> <td>The Executive Director's meeting</td> <td>20/20</td> <td>times</td> </tr> <tr> <td>the Risk Management Committee's meeting</td> <td>1/1</td> <td>times</td> </tr> </table>		The Board of Directors' meeting	7/7	times	The Executive Director's meeting	20/20	times	the Risk Management Committee's meeting	1/1	times
The Board of Directors' meeting	7/7	times									
The Executive Director's meeting	20/20	times									
the Risk Management Committee's meeting	1/1	times									
Shareholding in the Company included shares held by spouse and minor children	2.15 %										
Current directorship/executive position in other listed companies	None										
Current directorship/executive position in non-listed companies	None										
Directorship/executive position in other companies potentially having conflict of interest with the Company	None										