

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

Name	Mr. Anocha Wongrungroj		
Age	55 years old		
Type of director nominated for	Chairman of the Board of		
election	Director	6	
Education background	- Master's degree of Computer		
,	Engineering Management		
	- Assumption University		
	Bachelor's Degree of Electrical		
	Engineering		
	King Mongkut's Institute of	da an	
	Technology Ladkrabang		
Training program relating to role	: Director Accreditation Program (DAP) Y	(ear 157/2019	
and duties of director	: Advanced Audit Committee Program (AACP) รุ่น 32/2019		
Number of years holding	6 years		
directorship position			
Current position	Chairman of the Board of Directors		
	Independent Director		
	Chairman of the Nomination and Remuneration Committee		
	Member of Audit Committee		
Number of meetings attended in	The Board of Directors' meeting	6/7 times	
2023	The Nomination and Remuneration	2/2 times	
	Committee's meeting		
	The Audit Committee's meeting	3/4 times	
Shareholding in the Company	0.11 %		
included shares held by spouse			
and minor children			
Current directorship/executive	None		
position in other listed companies			
Current directorship/executive	2019 - Present WOR. RUNGROJ 2019 LIMITED PARTNERSHIP		
position in non-listed companies	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	None
other companies potentially having	
conflict of interest with the	
Company	





Name	Mrs. Ratchanee Pattanalertphan		
Age	51 years old	PA	
Type of director nominated for election	Director	23)	
Education background	- Master's Degree of Business	V	
	Administration, National Institute of	, *	1
	Development Administration		
	- Bachelor's Degree of Accounting,		-
	University of the Thai Chamber of		
	Commerce		
Training program relating to role and	Director Accreditation Program (DAP) Year 157/2019		
duties of director	Advanced Audit Committee Program (AACP) รุ่น 32/2019		
Number of years holding directorship	6 years		
position			
Current position	Director		
	Independent Director		
	Chairman of the Risk Management Committee		
	Member of Audit Committee		
Number of meetings attended in 2023	The Board of Directors' meeting	7/7	times
	The Risk Management Committee's meeting	1/1	times
	The Audit Committee's meeting	4/4	times
Shareholding in the Company included	0.11 %		
shares held by spouse and minor			
children			
Current directorship/executive position	None		
in other listed companies			
Current directorship/executive position	2021 – Present FAME PLACEMENT CO.,LTD.		
in non-listed companies	2019 – Present BT Management and Consultant Company Limited		
	2014 – Present Bravo Asia Co., Ltd.		
Directorship/executive position in other	None		
companies potentially having conflict of			
interest with the Company			



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	Director Accreditation Program (DAP) Ye	Par 153/2018
duties of director		
Number of years holding directorship	6 years	
position		
Current position	Director	
	Executive Director	
	Risk Management Committee	
Number of meetings attended in 2023	The Board of Directors' meeting	7/7 times
	The Executive Director's meeting	20/20 times
	the Risk Management Committee's	1/1 times
	meeting	
Shareholding in the Company included	2.15 %	
shares held by spouse and minor		
children		
Current directorship/executive position	None	
in other listed companies		
Current directorship/executive position	None	
in non-listed companies		
Directorship/executive position in other	None	
companies potentially having conflict of		
interest with the Company		