

## Profile of the Nominated Candidate for the Election of New Directors

**Name** Mr. Tachaphol Kanjanakul  
**Age** 63 Years  
**Nationality** Thai  
**Current Position** Independent Director, Chairman of the Board of Directors  
**Position date in position to Director** 25 August 2021  
**Years of Directorship** 2 Years 7 Months  
**Shareholder (%)** - None -



### Education

- Philosophy Degree of Higher Ed. Research, Chulalongkorn University
- Master of Business Administration - Finance, University of Central Queensland, Australia
- Master of Business Administration - Marketing, Chulalongkorn University
- Master of Housing and Real Estate Development, Chulalongkorn University
- Bachelor of Accounting, Chulalongkorn University
- Bachelor of Arts (Political Science), Ramkhamhaeng University
- Bachelor of Law, Sukhothai Thammathirat Open University

### Others Training Course

- National Defence College (NDC) No. 57, The Association of National Defence college of Thailand
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives class 17, King Prajadhipok's Institute
- Advanced Master of Management Program (AMM) No. 2, National Institute of Development Administration
- Executive Program - Management & Leadership University of Southern California, USA.

### Director Training Course

- Successful Formulation and Execution of Strategy (SFE) #29/2017, Thai Institute of Directors (IOD)
- Director Certification Program (DCP) #114/2009, Thai Institute of Directors (IOD)

### Work Experience last 5 years

1 August 2021 - 14 January 2022	Specialist in Finance Eastern Economic Corridor (EEC) Office
June 2018 - October 2021	Association President Association of Provident Funds
29 November 2016 - 29 May 2020	Governor National Housing Authority
29 November 2016 - 17 November 2019	Director Government Housing Bank

### Position in other Companies

- Position in other listed Companies: 1
- Position in non-listed Companies: 3

### Position in Rival Companies / Connected Business

**That May Cause Conflicts of Interest** - None -

**Meeting Attendance in 2023** - The Board of Directors 6/9

**Illegal Record in 10 Years** - None -

**Nominated For** - Independent Director, Chairman of the Board of Directors

**Relationship with the Executives** - None -

## Profile of the Nominated Candidate for the Election of New Directors

**Name** Miss. Watcharaporn Suwinchai  
**Age** 43 Years  
**Nationality** Thai  
**Current Position** Director  
**Position date in position to Director** 14 May 2021  
**Years of Directorship** 2 Years and 11 Months  
**Shareholder (%)** - None -  
**Education**



- Master's in Accounting and Financial Management, Keller Graduate School of Management, New York, U.S.
- Bachelor of Accountancy, Kasetsart University

### Others Training Course

- Financial Management for Executive, Chulalongkorn University

### Director Training Course

- Director Accreditation Program (DAP) No. 185/2021, Thai Institute of Directors Association

### Work Experience last 5 years

2021 - 2021	Director	Somdul Green House Co., Ltd.
2020 - 2021	Director	S P Double N Consulting Co., Ltd.
2019 - 2020	Chief Financial and Investment Officer	Poothangruai Newyoker Co., Ltd.
2014 - 2020	Financial Controller	Fena Asset Co., Ltd.

### Position in other Companies

- Position in other listed Companies: 1
- Position in non-listed Companies: 35

### Position in Rival Companies / Connected Business

**That May Cause Conflicts of Interest** - None -  
**Meeting Attendance in 2023** - The Board of Directors 7/9  
**Illegal Record in 10 Years** - None -  
**Nominated For** - Director  
**Relationship with the Executives** - None -

## Profile of the Nominated Candidate for the Election of New Directors

**Name** Mr. Somchai Treeratanaphitak  
**Age** 66 Years  
**Nationality** Thai  
**Current Position** None, the first nomination to be director at this AGM.  
**Position date in position to Director** - None -  
**Years of Directorship** Number of service tenures provided if he is elected  
3 years  
**Shareholder (%)** - None -



### Education

- Master of Public and Private Management, Graduate School of Public Administration, National Institute of Development Administration
- Bachelor's Degree in Law, Thammasat University

### Others Training Course

- None -

### Director Training Course

- How to Develop a Risk Management Plan (HRP) No. 10/2016, Thai Institute of Directors Association
- Director Accreditation Program – DAP No. 204/2023, Thai Institute of Directors Association

### Work Experience last 5 years

April 2013 - September 2023 Executive Vice President Legal Affairs Company, Grande Asset Hotels and Property PCL.

### Position in other Companies

- Position in other listed Companies: - None -
- Position in non-listed Companies: - None -

### Position in Rival Companies / Connected Business

**That May Cause Conflicts of Interest** - None -

**Meeting Attendance in 2023** - None, the first nomination to be director at this AGM.

**Illegal Record in 10 Years** - None -

**Nominated For** - Independent Director, Member of the Audit Committee,  
Member of the Nomination and Remuneration Committee

**Relationship with the Executives** - None -