

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 -