

Profiles of Directors to be proposed to the shareholders' meeting for appointment



Name - Surname	- Dr. Sukhum Karnchanapimai
Type of director to be nominated	- Director
Day / month / year of birth	- March 17, 1960
Age	- 62 years
nationality	- Thai
Education	<ul style="list-style-type: none"> - 1985 (Bachelor Degree) M.D. (Honours) Faculty of Medicine Siriraj Hospital Mahidol University - 2004 (Master's Degree) Master of Public Administration (Honours), National Institute of Development Administration - 2006 (Bachelor degree) Bachelor of Laws Sukhothai Thammathirat Open University - 2013 (Ph.D.) Doctor of Public Administration Bangkok Thonburi University - 2019 (Ph.D.) Honorary Doctorate of Philosophy Medical Technology Walailak University - 1991 Diploma showing knowledge and expertise in the practice of medicine Internal Medicine, The Medical Council of Thailand - 1993 Approval letter showing knowledge and expertise in the practice of medicine Cardiology, The Medical Council of Thailand - 2003 Approval letter showing knowledge and expertise in the practice of medicine Family Medicine, Medical Council of Thailand - 2017 Letter of approval showing knowledge and expertise in the practice of medicine Preventive Medicine Department of Public Health, Medical Council of Thailand
<u>Training history</u> - Organized by the Thai Institute of Directors Association (IOD) - Training provided by other institutions	<ul style="list-style-type: none"> - Director Certification Program (DCP), Class 319/2022 - 1995 - 1996 Specialized training in cardiology, Freeman Hospital, University of Newcastle, United Kingdom. - 2007 High-Level Medical and Public Health Executive Program, Class 23, Praboromarajchanok Institute Ministry of Public Health - 2010 Course on Politics and Governance in Democratic Systems for Senior Executives, Class 14, College of Politics and Governance King Prajadhipok's Institute - 2011 Diplomatic Executive Program, Class 3, Devawongse Varopakarn Institute of Foreign Affairs ministry of foreign affairs - 2012 Program for Senior Executives on Justice Administration, Class 16, College of Justice Institute for the Development of Judicial Officers

	<ul style="list-style-type: none"> - 2014 Course for Inspector General at Ministry Level Office of the Permanent Secretary, Prime Minister's Office in conjunction with the Office of the Civil Service Commission - 2015 National Defense Course, Class 58, National Defense College national defense institute - 2017 Top Executive Program in Commerce and Trade, Class 10, Commerce Academy University of the Thai Chamber of Commerce - 2018 Senior Executive Program in Urban Management (City Leader Class 3) Navamindradhiraj University - 2018 Management Science Program for Senior Executives, Class 2, Faculty of Public Administration National Institute of Development Administration - 2019 Capital Market Academy Leader Program, Class 28, Capital Market Academy - 2020 Executive Program in Energy Literacy, Class 15 (Energy Academy 15), Thailand Energy Academy
work experience (at least 5 years back)	<ul style="list-style-type: none"> - 2018-2020 Permanent Secretary, Ministry of Public Health - 2016-2018 Director-General, Department of Medical Sciences Ministry of Public Health - 2013-2016 Inspector General of the Ministry Office of the Permanent Secretary, Ministry of Public Health - 2012-2013 Deputy Director General, Department of Health Service Support Ministry of Public Health - 2008-2012 Director of Chest Disease Institute, Department of Medical Services, Ministry of Public Health
Positions in other listed companies	<ul style="list-style-type: none"> - Independent Director and Audit Committee, Interlink Co., Ltd. Communication Public Company Limited
Positions in other businesses (non-listed company)	<ul style="list-style-type: none"> - President of the Medical Association of Thailand under the royal patronage
Holding a position in a competing business / Business related to the company's business	<ul style="list-style-type: none"> - No position
Shareholding in the company	<ul style="list-style-type: none"> - None
Percentage of shareholding in the company	<ul style="list-style-type: none"> - None
Family Relation with Other Directors	<ul style="list-style-type: none"> - None
Legal dispute	<ul style="list-style-type: none"> - None
Expertise / Results during the tenure of Director	<ul style="list-style-type: none"> - Has knowledge and expertise in medical administration and public health. Dr. Sukhum Karnchanapimai has brought such experience and expertise to fully utilize his duties. This is extremely beneficial to the work of the Board of Directors.
Criteria for Nomination of Directors	<ul style="list-style-type: none"> - The Board of Directors has considered that Dr. Sukhum Karnchanapimai, M.D. is fully qualified as a director as required by law. as well as being a qualified person with a wide variety of professional backgrounds Therefore, it is deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2023 to consider and approve the appointment as a director of the Company.

A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company

Profiles of Directors to be proposed to the shareholders' meeting for appointment



Name - Surname	- Mr. Boonyarit Kalayanamit
Type of director to be nominated	- Director
Day / month / year of birth	- October 7, 1961
Age	- 61 years
nationality	- Thai
Education	- Master's Degree in Economics from Western Michigan University, USA - Bachelor's degree Bachelor of Science (Business Administration), Faculty of Economics and Business Administration Kasetsart University
<u>Training history</u> - Organized by the Thai Institute of Directors Association (IOD) - Training provided by other institutions	<ul style="list-style-type: none"> - Under training course Director Accreditation Program (DAP Online) - Senior Executive Program (Nor Bor Sor.), Class 58 - The Practice of Trade Policy, Harvard Kennedy School, USA - Course for Strengthening the Inspector General, Ministry of the Year 2011 - National Defense Course (Class 54), National Defense College - Top Executive Program in Commerce and Trade (TEPCoT), Class 6 - Executive Program Capital Market Academy (CMA), Class 25 - Advanced Insurance Science Program (Class 8) - Advanced Agricultural Sciences Program (Agriculture Science), Class 2 - Executive Program in Energy Science (Energy Sciences), Class 16 - Top Executive Program in Knowledge and Business Cooperation in China (TEPCIAN), Class 2

work experience

(at least 5 years back)

Government

1986 : Policy and Plan Analyst 3, Office of the National Economic and Social Development Board
1986 – 1988 : Economics 3 - 4 Department of Commercial Economics
1988 – 1990 : Commerce Officer 4 – 5, Department of Foreign Trade
1990 – 1995 : Secondary-Doctoral Secretary (Commercial Department)
Overseas commercial office in Geneva, Swiss Confederation
1995 – 1997 : Consultant (Commercial Department)
Permanent Mission of Thailand to the World Trade Organization in Geneva, Swiss Confederation
1998 – 1999 : Assistant group leader Office of the Minister's Secretary
1999 – 2003 : Ambassador Counselor (Commercial Department)
Office of International Trade Promotion in Phnom Penh, Kingdom of Cambodia
Department of Export Promotion
2003 – 2007 : Director of the International Trade Promotion Agency in Istanbul Republic of Turkey
Department of Export Promotion
2007 – 2009 : Director of the Bureau of Trade in Services and Investment Negotiations Department of Trade Negotiations
2009 – 2010 : Deputy Director General of the Department of Trade Negotiations
1990 : Deputy Director General Department of Foreign Trade
1990 – 2014 : Inspector General, Ministry of Commerce
2014 – 2015 : Director General Department of Internal Trade
2015 – 2016 : Ambassador and Permanent Representative of Thailand of the World Trade Organization in Geneva
2016 – 2017 : Director-General of the Department of Trade Negotiations
2017 – 2018 : Director General Department of Internal Trade
2018 – 30 Sep 2022 : Permanent Secretary of the Ministry of Commerce Office of the Permanent Secretary, Ministry of Commerce

Director

2011 – 2012 : The committee considers selecting private sectors to work or implement expressway projects. Si Rat Line - Bangkok Outer Ring Road
2011 – 2014 : Director, Trade Siam Co., Ltd.
2012 – 2015 : Director, Sugar Board
2014 : Director, Warehouse Organization
2014 – 2015 : Director, Dairy Farming Promotion Organization of Thailand
2014 – 2015 : Director, Rice Policy Committee
2014 – 2015 : Member of the Tapioca Policy Committee
2014 – 2015 : Director, Maize Policy Committee
2014 – 2015 : Member of the National Oil Palm and Palm Oil Policy Committee
2014 – 2015 : Central Granary Cement Fund Committee (KorPor.)
2014 – 2015 : Member of the Dumping and Subsidy Committee
2017 – 2018 : Director, Dairy Farming Promotion Organization of Thailand
2017 – 2018 : Director, Advisory Council for National Labor Development, the 16th batch
2017 – 2018 : Director, Sugar Board
2017 – 2018 : Central Granary Cement Fund Committee (KorPor.)
2017 – 2018 : Director, Rice Policy Committee
2017 – 2018 : Member of the Tapioca Policy Committee

	<p>2017 – 2018 : Director, Maize Policy Committee</p> <p>2017 – 2018 : Director, National Oil Palm and Palm Oil Policy Committee</p> <p>2018 – 2020 : Director, Rubber Authority of Thailand</p> <p>2018 – 2022 : Board of Directors for Executive Program in Trade and Commerce</p> <p>2018 – 2022 : Public-Private Joint Committee on Science and Technology (FSC)</p> <p>2018 – 2022 : Director, Board of Investment</p> <p>2018 – 2022 : Director, Tourism Authority of Thailand Committee</p> <p>2018 – 2022 : Director, Insurance Business Regulation and Promotion Committee</p> <p>2018 – 2022 : Director, Securities and Exchange Commission</p>
Positions in other listed companies	- No position
Positions in other businesses (non-listed company)	- None
Holding a position in a competing business / Business related to the company's business	- None
Shareholding in the company	- None
Percentage of shareholding in the company	- None
Family Relation with Other Directors	- None
Legal dispute	- None
Expertise / Results during the tenure of Director	- He has knowledge and expertise in commerce and marketing. This is extremely beneficial to the work of the Board of Directors.
Criteria for Nomination of Directors	- The Board of Directors has considered and views that Mr. Boonyarit Kalayanamit is qualified to be a director as required by law. as well as being a qualified person with a wide variety of professional backgrounds Therefore, it is deemed appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2023 to consider and approve the appointment as a director of the Company.

A nomination is not appointed as directors / executives in other companies, which may cause a conflict of interest with the Company