

Profiles and Working Experience of Candidates Nominated for Election as Directors

Name : Mr. Kiat Vimolchalao

Type of Director : Director

Nominated for Election

Current Position in the Company :

- Director
- Chief Executive Officer
- Executive Board Chairman
- Risk Management Committee Chairman

Age : 56 Year

Nationality : Thai

Educational Qualification : Bachelor of Science, Chulalongkorn University

Director Accreditation Program : Director Certification Program (DCP 58/2005)
Director Accreditation Program (DAP 32/2005)

Shareholding in the Company : 35.35%

Years of directorship in the Company : 32 Years

Working Experience : 32 Years

Relationship with a Company's executive, or a major shareholder of the Company or its subsidiary : Husband of Mrs. Wacharaporn Vimolchalao

Current directorship/ executive position in listed companies : None



Current directorship/ executive position in other companies which are non-listed : Krit Ventura Limited / K Venture Co.,Ltd. / Vimolchalao Co.,Ltd. / Siamrajathanee Automation Co.,Ltd.

Directorship/executive position in other companies potentially having conflict of interest with the Company : None

Meeting attendance in a previous year : The Board of Directors' Meeting 10/10 meetings
The Executive Board Meeting 14/14 meetings
The Risk Management Committee Meeting 1/1 meeting

Profiles and Working Experience of Candidates Nominated for Election as Directors

Name : Mrs. Wacharaporn Vimolchalao

Type of Director : Director

Nominated for Election

Current Position in the Company :

- Director
- Chief Procurement Officer
- Executive Board Member
- Risk Management Committee Member



Age : 56 Year

Nationality : Thai

Educational Qualification : Bachelor of Business Administration Finance and Banking, Ramkhamhaeng University

Director Accreditation Program : Director Accreditation Program (DAP 112/2014)

Shareholding in the Company : 8.55%

Years of directorship in the Company : 12 Years

Working Experience : 12 Years

Relationship with a Company's executive, or a major shareholder of the Company or its subsidiary : Wife of Mr.Kiat Vimolchalao

Current directorship/ executive position in listed companies : None

Current directorship/ : Krit Ventura Limited
executive position in other
companies which are non-
listed

Directorship/executive : None
position in other
companies potentially
having conflict of interest
with the Company

Meeting attendance in a : The Board of Directors' Meeting 9/10 meetings
previous year
The Executive Board Meeting 12/14 meetings
The Risk Management Committee Meeting 1/1 meeting

Profiles and Working Experience of Candidates Nominated for Election as Directors

Name : Mr. Pongnimit Dusitnitsakul

Type of Director Nominated for Election : Director

Current Position in the Company :

- Independent Director
- Audit Committee Member
- Director
- Nomination and Compensation Committee Member

Age : 57 Years

Nationality : Thai

Educational Qualification : Master of Public Administration, NIDA
Bachelor of Law, Ramkhamhaeng University

Director Accreditation Program : Director Accreditation Program (DAP 35/2005)
Director Certification Program (DCP 62/2005)

Shareholding in the Company : None

Years of directorship in the Company : 1 year 3 months

Working Experience : 38 years

Relationship with a Company's executive, or a major shareholder of the Company or its subsidiary : None



**Current directorship/
executive position in listed
companies** : Phama - Cosmet Public Company Limited

**Current directorship/
executive position in other
companies which are non-
listed** : Rayong Sinsub Pattana Co., Ltd. / PNT Management and Consultant Co., Ltd.
Greenplus Organic Co., Ltd.

**Directorship/executive
position in other companies
potentially having conflict of
interest with the Company** : None

**Meeting attendance in a
previous year** : The Board of Directors' Meeting 9/10 meetings
The Audit Committee Meeting 6/6 meetings
The Nomination and Compensation Committee Meeting 2/2 meetings

**Being an executive director
of the Company, an officer,
an employee, or an advisor
regularly receiving a salary
from the Company or its
subsidiary** : None

**Being an professional
service provider for the
Company or its subsidiary** : None

**Having business
relationship that may
materially affect to
independence of his/her
performance** : None