

Profile of the retiring director by rotation and was proposed to be re-elected



Name	Mr. Dej Namsirikul
Position	Independent Director, Chairman of the Risk Management Committee, and the Audit Committee.
Age	89
Holding the Company's share	None
In the position since	27 August 2019

Relationship with other executives

-None

Education

- High School, Assumption Bangrak School

Director Role Training

- Director Accreditation Program (DAP) 2012
- Director Certification Program (DCP) 2016
- Corporate Governance for Capital Market Intermediaries (CGI) 2015

Positions in other listed companies

2014 – Present: Independent Director, Chairman of Nomination and Remuneration Committee and Corporate Governance Committee of Country Group Holdings PLC.

Positions in non- listed companies

2023 – Present: Vice Chairman of the Board, Phuket FantaSea PCL., and Carnival Magic Co., Ltd.
 2010 – Present: Chairman, Unicca Co., Ltd.
 1994 – Present: Chairman of Board, Union Power Property Co., Ltd.
 1993 – Present: Director, Vejthani Hospital
 1989 – Present: Director, Omnoi Complex Co., Ltd.
 1982 – Present: Director, D.U.K. Co., Ltd.
 2006 – Present: Independent Director, Audit Committee and Vice Chairman of Board, Country Group Securities PLC.

Meeting Attendance in 2023

- Board of Directors' Meeting 6 in 8 times

Forbidden Qualification

- None -

Profile of the retiring director by rotation and was proposed to be re-elected



Name	Mr. Thongrob Darnampai
Position	Independent Director
Age	65
Holding the Company's share	-None-
In the position since	27 October 2021

Relationship with other executives

- None -

Education

- Master Degree, Thammasat Business School
- Thai Barister at Law, class of 33
- Bachelor of Law (Honours), Ramkhamhaeng University

Director Role Training

- DCP Program, Class of 19, Thai Institute of Directors.
- PDI Program, Class of 16.
- Capital Market Academy Programs, Class of 23.
- TEPCOT, Class of 5, University of the Thai Chamber of Commerce.
- Arbitration Technics Certificate, Class of 1, Thai Arbitration Institute.
- Magistrate Certificate, Class of 1, Thai Bar Association.
- Political Program for Chief Executive Certificate, Class of 10, King Prajadhipok's Institute.
- Public Administration and Public Law for Chief Executive Certificate, Class of 9, King Prajadhipok's Institute
- Public Economy for Chief Executive Certificate, Class of 3, King Prajadhipok's Institute

Positions in other listed companies - None-

Positions in non- listed companies

2021 – Present: Director, Wastewater Management Authority (WMA), Ministry of Interior
 2020 – 2021: Management Manager, Islamic Bank of Thailand

Meeting Attendance in 2023

- Board of Directors' Meeting 7 in 8 times

Forbidden Qualification - None -

Profile of the retiring director by rotation and was proposed to be re-elected



Name	Mr. Duang Kewkacha
Position	Director
Age	30
Holding the Company's share	-None-
In the position since	27 October 2021

Relationship with other executives

- Be the Son of Mr. Pin Kewkacha

Education

- Bachelor's in management (Honours) The London School of Economics and Political Science, London, U.K.

Previous Positions

2021 – Present	Director, Assistant General Manager Zoo management, Safari World PCL.
2018 – 2021	Head of Animal Research & Husbandry, Safari World PCL.
2018	Partner, APA Capital
2017	Retail Business and Branding Strategies Advisor, Victor International, London, UK.
2016 - 2017	Business, Branding and Marketing Advisor, Siam Crystal Rice Co., Ltd.
2014 – 2015	Vice President, Samaggi Samagom, The Thai Association of UK, London, UK.

Meeting Attendance in 2023

- Board of Directors' Meeting 8 in 8 times

Forbidden Qualification

- None -

Profile of the retiring director by rotation and was proposed to be re-elected



Name	Mr. Soontorn Pojthanamas
Age	70
Nationality	Thai
Holding the Company's share	-None-

Relationship with other executives

- None -

Education

- Master of Business Administration, University of Notre Dame, Indiana, USA.
- Bachelor of Political Science, Chulalongkorn University
- Bachelor of Business Administration Ramkhamhaeng University

Director Role Training

- Director Certification Program (DCP) 2004

Positions in other listed companies

June 2023 - Present	Chairman of the Board, Chairman of Audit Committee, Independent Director, NEP Realty and Industry Public Company Limited
2008 – Present	Chairman of Audit Committee, independent director, Thai Packaging & Printing Public Company Limited.
2016 – 2017	Independent Director, Chairman of Audit Committee, Safari World PCL

Positions in non- listed companies

May 2023 – Present	Vice Chairman of the Board and Independent Director, Carnival Magic Co., Ltd.
2006 – Present	Independent Director, Phuket FantaSea PCL.
2019 – Present	Member, Subcommittee on Performance Agreement Preparation and Evaluation of State Enterprises (Transportation Sector) Ministry of Finance.
2003 – Present	Member, Subcommittee on Performance Agreement Preparation and Evaluation of Government Agencies Revolving Funds, Ministry of Finance.
2016 – Present	Senior Consultant, Wealth Magik Securites Co., Ltd.
2015 – May 2023	Independent Director, Carnival Magic Co., Ltd.

Forbidden Qualification

- None -

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Name	Asst. Prof. Dr. Kajornvut Namsirikul
Age	62
Nationality	Thai
Holding the Company's share	-None-

Relationship with other executives

- Be the Son of Mr. Dej Namsirikul

Education

- Doctor of Business Administration (International Business Management), Chulalongkorn University
- Master of Business Administration, Boston University, United States
- Bachelor of Engineering (First Class Honors), Mechanical Engineering, King Mongkut's Institute of Technology Ladkrabang

Director Role Training

- Director Certification Program (DCP 44/2004)
- Director Accreditation Program (DAP 13/2004)
- Audit Committee Program (ACP 4/2005)
- Monitoring the System of Internal Control and Risk Management (MIR 1/2007)
- Monitoring the Internal Audit Function (MIA 1/2007)
- Role of the Compensation Committee (RCC 9/2009)
- Finance for Non-Finance Director (FND) 2004

Positions in other listed companies

-None-

Positions in non- listed companies

2022 – Present	CEO, Unicca Co., Ltd.
2000 – Present	Director, United Flour Mill Public Company Limited
2002 – 2022	Professor of Commerce and Accounting Department, Faculty of Commerce and Accountancy, Chulalongkorn University

Forbidden Qualification

- None -