

### Profiles of the Candidates for Director Position

**Name-Surname** Dr. Sunti Chirawatthanagkoon

**Age** 44 years old

**Nationality** Thai

**Education** PhD. E-Business Strategies, Southern Cross University  
MA. MIS, Deakin University  
BA. Business Administration, Assumption University

**Training Program** Director Accreditation Program (DAP) 132/2016

**Current Position** Independent Director and Member of Audit Committee

**Number of years of Directorship** 7 Years (Date of appointment as Director: 4 July 2016)



#### Experience

- 2017 – Present	Director and President	Petchkasem BTC (2017) Company Limited
- 2016 – Present	Director and President	Bunsiri Estate Company Limited
- 2015 – Present	Director and President	TPK Auto Paint Company Limited
- 2011 – Present	Director and President	Thai Petchkasem Auto Car Company Limited

#### Position in other

Listed Companies	Non-Listed Companies	In any companies which competitive business / concerned business
-None-	4 companies	- None -

**Shareholding in the Company (Owner/Spouses/minor children)** - None –

<b>Meeting Attendance in 2022</b>	Annual General Meeting of Shareholders	1/1
	Board of Directors Meeting	7/7
	Audit Committee Meeting	4/4

**Expertise** Management and Administration

**Type of appointment Director** Director and Independent Director

**Prohibited Qualify** -None-

**Nomination criteria and method** Knowledge, capability and experience beneficial to the business operations, as well as possessing qualifications, and providing independent opinions, and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee

**Additional Qualification for Candidates for Independent Director**

Having the following relationship with the Company, Subsidiaries Company, associated company or any juristic person who might have a conflict of interest at present or during the past 2 years	
Taking part in the management of being and employee, staff member, advisor who receives a regular salary	None
Being professional services provider, e.g., auditor, legal advisor	None
Having business relation that is material and could be barrier to independent judgment	None
Having relations with the management or main shareholders' of the Company	None
Being an appointment the directors for represent of Board of Director, main shareholders' or shareholders' as concerned with main shareholders' of the Company	None

### Profiles of the Candidates for Director Position

**Name-Surname** Mrs. Nusara Ma  
**Age** 53 years old  
**Nationality** Thai  
**Education** Higher Education Certificate Rajadamnuan Commercial College  
**Training Program** Director Accreditation Program (DAP) 132/2016  
**Current Position** Director



**Number of years of Directorship** 7 Years (Date of appointment as Director: 4 July 2016)

**Experience**

- 2022 – Present	Director	Four Runner Import Export Company Limited
- 2022 – Present	Director	Veo Marketing Company Limited
- 2014 - 2021	Executive Secretary	Royal Plus Company Limited

**Position in other**

Listed Companies	Non-Listed Companies	In any companies which competitive business / concerned business
-None-	2 companies	- None -

**Shareholding in the Company (Owner/Spouses/minor children)** - None –

<b>Meeting Attendance in 2022</b>	Annual General Meeting of Shareholders	1/1
	Board of Directors Meeting	7/7
	Audit Committee Meeting	4/4

**Expertise** Management and Administration

**Type of appointment Director** Director

**Prohibited Qualify** -None-

**Nomination criteria and method** Knowledge, capability and experience beneficial to the business operations, as well as possessing qualifications, and providing independent opinions, and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee

### Profiles of the Candidates for Director Position

**Name-Surname** Miss Pinmanee Makmontana  
**Age** 58 years old  
**Nationality** Thai  
**Education** MBA. National Institute of Development Administration  
 BA. Faculty of Commerce and Accountancy  
 Chulalongkorn University  
**Training Program** Director Accreditation Program (DAP) 89/2011  
 Ethical Leadership Program 5/2016



#### Experience

- 2022 – Present Independent Director, Audit Committee, Asia Biomass Public Company Limited
- 2019 - Present Senior Managing Director, Investment Banking-Capital Market Division, Daol Securities (Thailand) Public Company Limited (Renamed from KTBST SEC)
- 2019 – Present Senior Managing Director, Investment Banking-Capital Market Division, KTBST SEC
- 2019 – Present Audit Committee, Risk Management Committee, Teka Construction Public Company Limited
- 2013 – 2022 Independent Committee and Audit Committee, Asia Green Energy Public Company Limited
- 2011 – 2019 Managing Director, Triple S Advisory Company Limited

#### Position in other

Listed Companies	Non-Listed Companies	In any companies which competitive business / concerned business
2 Companies	- None -	- None -

**Shareholding in the Company (Owner/Spouses/minor children)** - None –

**Expertise** Accounting and Finance, Risk Management and Investment Banking

**Type of appointment Director** Director and Independent Director

**Prohibited Qualify** -None-

**Nomination criteria and method** Knowledge, capability and experience beneficial to the business operations, as well as possessing qualifications, and providing independent opinions, and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee

Additional Qualification for Candidates for Independent Director

Having the following relationship with the Company, Subsidiaries Company, associated company or any juristic person who might have a conflict of interest at present or during the past 2 years	
Taking part in the management of being and employee, staff member, advisor who receives a regular salary	None
Being professional services provider, e.g., auditor, legal advisor	None
Having business relation that is material and could be barrier to independent judgment	None
Having relations with the management or main shareholders' of the Company	None
Being an appointment the directors for represent of Board of Director, main shareholders' or shareholders' as concerned with main shareholders' of the Company	None

### Profiles of the Candidates for Director Position

**Name-Surname** Mr. Thawatchai Vorawandthanachai  
**Age** 66 years old  
**Nationality** Thai  
**Education** MA. Faculty of Accounting Banking and Finance Major,  
 Chulalongkorn University  
 BA. B.B.A. (Finance)  
 University of the Thai Chamber of Commerce



**Training Program** Director Certificate Program (DCP) 80/2006

**Experience**

- 2004 – Present Director Advisory Plus Company Limited  
 - 2009 – 2019 Director Plus Advisory Company Limited  
 - 2008 – April 2019 Director, Chairman of the Audit Committee and Independent Director  
 Asia Green Energy Public Company Limited

**Position in other**

Listed Companies	Non-Listed Companies	In any companies which competitive business / concerned business
-None-	1 company	- None -

**Shareholding in the Company (Owner/Spouses/minor children)** - None –

**Expertise** Accounting and Finance, Risk Management and Investment Banking

**Type of appointment Director** Director and Independent Director

**Prohibited Qualify** -None-

**Nomination criteria and method** Knowledge, capability and experience beneficial to the business operations, as well as possessing qualifications, and providing independent opinions, and having no prohibited characteristics as stipulated in the law on public limited companies, through the screening and nomination method by the Nomination and Remuneration Committee

**Additional Qualification for Candidates for Independent Director**

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Being professional services provider, e.g., auditor, legal advisor	None
Having business relation that is material and could be barrier to independent judgment	None
Having relations with the management or main shareholders' of the Company	None
Being an appointment the directors for represent of Board of Director, main shareholders' or shareholders' as concerned with main shareholders' of the Company	None