

INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED

(INDEPENDENT DIRECTOR'S PROFILE)



Name: Mr. Vudhiphol Suriyabhivadh
Position: Independent Director,
Audit, Risk and Corporate Governance Committee Chairman
and Nomination and Remuneration Committee Member
Age: 78 years
Nationality: Thai

Date of First Appointment as Director: 7 May 2003

No. of Years of Directorship in the Company: 19 years 11 months

(If re-elected for another term of directorship, his tenure will be 22 years 11 months)

Number of Company Shares Held: None (No movement during the year)

Highest Educational Background / Director Certificate Program:

- Bachelor of Commerce (Accountancy), University of New South Wales, Australia
- Bachelor of Law, Sukhothai Thammathirat University
- Director Certification Program (2003), Thai Institute of Directors Association
- Audit Committee Program (2005), Thai Institute of Directors Association
- Executive Course, IMD, Lausanne, Switzerland

Work Experience – Present:

In Listed Companies

- Independent Director, Audit, Risk and Corporate Governance Committee Chairman and Nomination and Remuneration Committee Member, Laguna Resorts & Hotels Public Company Limited
- Independent Director, Audit, Risk and Corporate Governance Committee Chairman, Nomination and Remuneration Committee Member and Strategic and Innovation Committee Member, Thai Wah Public Company Limited
- Independent Director, Vice Chairman of the Board of Directors and Audit Committee Chairman, L.P.N. Development Public Company Limited

In Non-Listed Company

None

In Other Legal Entity that may have a Conflict of Interests with the Company

None

Record of Illegal Activity: None

Meeting Attendance in 2022:

Board of Directors: 4 out of 4
Audit Risk and Corporate Governance Committee: 4 out of 4
Nomination and Remuneration Committee: 3 out of 3
Shareholders' Meeting: 1 out of 1

Other Related Relationships

Relationship	Details
Close relative to management / major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years	
1. as an executive director, employee, member of staff or advisor who receives a regular salary	No
2. as a professional service provider	No
3. in a material business relationship which may affect their independence	None