

INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED

(INDEPENDENT DIRECTOR'S PROFILE)



Name: Mr. Thongchai Ananthothai
Position: Independent Director,
Audit, Risk and Corporate Governance Committee Member
and Nomination and Remuneration Committee Member
Age: 62 years
Nationality: Thai

Date of First Appointment as Director: 2 March 2017

No. of Years of Directorship in the Company: 7 years 1 month
(If re-elected for another term of directorship, his tenure will be 10 years 1 month)

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

Highest Educational Background / Director Certificate Program:

- Master of Business Administration, University of Notre Dame, USA
- Bachelor of Science (Electrical Engineering), University of Colorado, USA
- Director Certification Program (2003), Thai Institute of Directors Association

Work Experience – Present:

In Listed Companies

- Independent Director, Audit, Risk and Corporate Governance Committee Member and Nomination and Remuneration Committee Member, Laguna Resorts & Hotels 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 2023:

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 2. as a professional service provider 3. in a material business relationship which may affect their independence	No No None

INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED

(INDEPENDENT DIRECTOR'S PROFILE)



Name: Ms. Srinthorn Ounayakovit

Position: Independent Director

Age: 53 years

Nationality: Thai

Date of First Appointment as Director: 9 March 2015

No. of Years of Directorship in the Company: 9 years 1 month

(If re-elected for another term of directorship, her tenure will be 12 years 1 month)

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

Highest Educational Background / Director Certificate Program:

- Bachelor of Art - Economics, Smith College, MA. USA
- Financial Statements for Directors (2018), Thai Institute of Directors Association
- Director Accreditation Program (2015), Thai Institute of Directors Association

Work Experience – Present:

In Listed Companies

- Independent Director, Laguna Resorts & Hotels 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 2023:

Board of Directors: 4 out of 4

Shareholders' Meeting: 1 out of 1

Other Related Relationships

Relationship	Details
Close relative to management / major shareholder of the Company or a subsidiary	No
<p>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</p> <ol style="list-style-type: none"> 1. as an executive director, employee, member of staff or advisor who receives a regular salary 2. as a professional service provider 3. in a material business relationship which may affect their independence 	<p>No</p> <p>No</p> <p>None</p>

INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED

(INDEPENDENT DIRECTOR'S PROFILE)



Name: Mr. Ariel P. Vera
Position: Independent Director
Age: 71 years
Nationality: Singaporean

Date of First Appointment as Director: 13 May 1997

Date of First Appointment as Independent Director: 24 February 2021

No. of Years of Directorship in the Company:

- As Director: 26 years 11 months
- As Independent Director: 3 years 2 months

(If re-elected for another term of directorship, his tenure as Director will be 29 years 11 months and as Independent Director will be 6 years 2 months)

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

Highest Educational Background / Director Certificate Program:

- Master of Business Administration, National University of Singapore
- Certified Public Accountant of Philippines

Work Experience – Present:

In Listed Companies

- Independent Director, Laguna Resorts & Hotels Public Company Limited
- Non-Executive Director, Thai Wah 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 2023:

Board of Directors: 4 out of 4

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 2. as a professional service provider 3. in a material business relationship which may affect their independence	No No None