

Profiles of candidates who have been nominated to replace the directors due to retire by rotation



Mrs. Prisana Praharnkhasuk

- Chairman of the Audit Committee Independent Director

Age	:	69 Years Old
Appointment date	:	August 29, 2017
Number of years of being a director of the Company (Including the number of years in the case of being appointed in this agenda)	:	6 Years
Family relationship between directors and executives	:	None
Proportion of shareholding in the Company	:	0.0001%
Educational qualifications	:	Master of Business Administration, Tarleton State University, USA Bachelor of Commerce, Chulalongkorn University Bachelor of Business Administration (Accounting), Krirk University
Training	:	Director Certification Program (DCP) 119/2009 Thai Institute of Directors (IOD) Advance Audit Committee Program (AACP) 24/2016 Thai Institute of Directors (IOD) Certificate of Insurance, College of Insurance, London, UK Sasin Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University Certificate of Completion CFO Certification Program, Federation of Accounting Professions Certificate of NIDA



Wharton Executive Leadership Program, Wharton University of Pennsylvania, USA
The Board's Role in Mergers and Acquisitions, Thai Institute of Directors
Top Executive Program, Class 14, Capital Market Academy,
Stock Exchange of Thailand
PTT Executive Leadership Development, GE Crotonville, USA
Financial and Fiscal Management Program for Senior Executive

Proportion of attendance at the
Board of Directors' meetings in
2023

: 7 meetings attended 7 meetings

Working experience

: Listed Company

2017 – Present Siamese Asset Public Company Limited

- Chairman of the Audit Committee
- Independent Director

Other Company

2019 - Present OKEA ASA

- Independent Director
- Chairman of the Audit Committee

2017 – Present TOA Paint (Thailand) PCL

- Independent Director
- Chairman of the Audit Committee
- Nomination and Remuneration Committee

2017 – 2019 Industrial Estate Authority of Thailand

- Independent Director
- Chairman of the Audit Committee

2016 – Present Bangchak Corporation PCL.

- Independent Director
- Chairman of the Nomination and Remuneration Committee
- Member of the Audit Committee

2016 – 2019 Thai Credit Guarantee Corporation



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- Director
- Chairman of the Audit Committee
- Member of Nomination and Compensation

2016 – 2019 Siam Solar Power PCL.

- Independent Director
- Member of the Audit Committee

2014 – 2015 Thai Oil PCL.

- Senior Executive Vice President Finance and Accounting



Mrs. Sunanta Singsansern

- Director
- Executive Director
- Nomination and Remuneration Committee
- Sustainability Director
- Chief Operating Officer
- Acting Chief Human Resources and Central Administration Officer

Age	:	53 Years Old
Appointment date	:	March 11, 2010
Number of years of being a director of the Company (Including the number of years in the case of being appointed in this agenda)	:	14 Years
Family relationship between directors and executives	:	Wife of Mr. Kajonsit Singsansern
Proportion of shareholding in the Company	:	0.99%
Educational qualifications	:	<ul style="list-style-type: none"> ● MBA University of London, UK ● Bachelor of Communication Arts Sukhothai Thammathirat Open University
Training	:	Director Accreditation Program (DAP) 141/2017 Thai Institute of Directors (IOD) Real Estate and Economics and Finance, The London School of Economics and Political Science, UK Innovating in the Digital World, London Business School, UK PMQ Project Management, Centre for Systems Engineering, University College London, UK

Proportion of attendance at the Board of Directors' meetings in 2023 : 7 meetings attended 7 meetings

Working experience : Listed Company

2015 – Present Siamese Asset Public Company Limited

- Director
- Executive Director
- Nomination and Remuneration Committee
- Sustainability Director
- Chief Operating Officer
- Acting Chief Human Resources and Central Administration Officer

Other Company

2003 - Present Director / Bangkok Accom Co., Ltd.

2015 - Present Director / Octo-Jet (Thai) Co., Ltd.

2016 - Present Director / Siamese Sukhumvit Co., Ltd.

2016 - Present Director / Siamese Queens Co., Ltd.

2018 - Present Director / Siamese Surawong Co., Ltd.

2018 - Present Director / Singsansern Co., Ltd.

2018 - Present Director / S Sukhumvit 87 Co., Ltd.

2018 - Present Director / Siamese Praramkao Co., Ltd.

2018 - Present Director / Siamese Wealth Co., Ltd.

2019 - Present Director / Siamese Intelligence Co., Ltd.

2020 - Present Director / Siamese and Kew Green Co., Ltd.

2020 - Present Director / Siamese Taste Co., Ltd.

2021 - Present Director / Siamese Wellness Co., Ltd.

2021 - Present Director / Siamese Technology Co., Ltd.

2021 - Present Director / Siamese Asset and Wealth Management Co., Ltd.

2022 - Present Director / Siamese Talingchan Co., Ltd.

2022 - Present Director / Hybrid Kitchen Co., Ltd.



Mr. Panthep Asanitthong

- Vice Chairman of the Board of Director

Age : 63 Years

Appointment date : November 1, 2017

Number of years of being a director of the Company (Including the number of years in the case of being appointed in this agenda) : 6 Years

Family relationship between directors and executives : None

Proportion of shareholding in the Company : 0.53% (Including the portion of child)

Educational qualifications :

- Master of Engineering, University of Detroit Mercy
- Bachelor of Engineering, Chiang Mai University

Training : Director Accreditation Program (DAP) 144/2017 Thai Institute of Directors (IOD)

Proportion of attendance at the Board of Directors' meetings in 2023 : 7 meetings attended 7 meetings

Working experience :

Listed Company

2022 – Present Siamese Asset Public Company Limited

- Vice Chairman of the Board of Director

Other Company

2017 - 2022 Vice Chairman, Executive Director , Chief Procurement and Budget Control Officer / Siamese Asset PCL.

2017 - 2022 Director / Siamese Surawong Co., Ltd.



2018 - 2022	Director / Siamese Sukhumvit Co., Ltd
2018 - 2022	Director / S Sukhumvit 87 Co., Ltd.
2018 - 2022	Director / Siamese Praramkao Co., Ltd.
2018 - 2022	Director / Siamese Wealth Co., Ltd.
2019 - 2022	Director / Siamese Queens Co., Ltd.
2019 - 2022	Director / Siamese Intelligence Co., Ltd.
2021 - 2022	Director / Siamese Wellness Co., Ltd.
2021 - 2022	Director / Siamese Technology Co., Ltd.
2021 - 2022	Director / Siamese Asset and Wealth Management Co., Ltd.
2022 - 2022	Director / Siamese Rangsit Co., Ltd.
2021 - 2022	Director / Siamese Talingchan Co., Ltd.
2021 - 2022	Director / Hybrid Kitchen Co., Ltd.
1998 - 2015	Manager / Ritta Co., Ltd.



Mr. Suthep Ruangpornwisuth

- Audit Committee and Independent Director
- Chairman of Nomination and Remuneration Committee
- Strategy and Risk Management Committee
- Sustainability Director

Age	:	63 Years
Appointment date	:	January 3, 2022
Number of years of being a director of the Company (Including the number of years in the case of being appointed in this agenda)	:	2 Years
Family relationship between directors and executives	:	None
Proportion of shareholding in the Company	:	None
Educational qualifications	:	<ul style="list-style-type: none"> ● Master of Engineering Program in Engineering Management, Industrial Engineering & Management Asian Institute of Technology (AIT) ● Bachelor of Engineering Program in Electrical Engineering, Chiang Mai University
Training	:	Director Certification Program (DCP) 179/2556, Thai Institute of Directors Association
Proportion of attendance at the Board of Directors' meetings in 2023	:	7 meetings attended 7 meetings
Working experience	:	<p><u>Listed Company</u></p> <p>2022 – Present Siamese Asset Public Company Limited</p> <ul style="list-style-type: none"> - Audit Committee and Independent Director - Chairman of Nomination and Remuneration Committee



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- Strategy and Risk Management Committee
- Sustainability Director

Other Company

- 2018 - 2020 Director / Thai Oil Public Company Limited
- 2018 – 2020 Director and Acting President / District Cooling System and Power Plant Company Limited
- 2018 - 2020 Assistant Managing Director / PTT Public Company Limited