

**Director retired by term in 2024**

**1. Mrs. Maevadi Navapan**

Positions in the Company	Chairman, CEO
Age	80 years old
Nationality	Thai
Education	Barrister-at-law, Middle Temple, England, 1964 Barrister-at-law, Thailand, 1976 National Defense College, 1989
Director training program	Director Accreditation Program (DAP)
Experience	-Founder and Chairman of Siew-Matsushita Foundation -Chairman of Savita Foundation -Chairman of Sukumo Foundation -Director of John F. Kennedy Foundation in Thailand -President of Women Lawyers' Association of Thailand Under The Royal Patronage of HM The Queen -President of Thailand Amateur Ladies Golf Association -Director of Thai Chamber of Commerce -Member of Law Reform Commission -Member of the National Legislative Assembly -Member of the Compensation Fund Committee -Member of the Kasetsart University Council -Executive Director of the Federation of Thai Industries -Executive Director of the International Federation of Women Lawyers
Positions in other listed Companies	-None-
Positions in non-listed companies	-Chairman of Panasonic (Thailand) Co., Ltd., -Chairman of Siew Co., Ltd.
No. of years on the board	39 years 7 months (appointed on May 11, 1984)
CSR shareholding	731,803 shares or 3.57%
Family Relationship among Directors and Executive	Aunt of Mr. Kittidej Charusathiara
Positions in rival companies/Related companies	-None-
Meeting attendance in 2023	Board of Directors Meeting, 4 of 5 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2023

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**2. GEN. Paiboon Kanchanapiboon**

Positions in the Company	Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee
Age	78 years old
Nationality	Thai
Education	MPA, NIDA
Director training program	Director Accreditation Program (DAP) Director Certification Program (DCP)
Experience	Nida Development Fund Manager (Jan. 2010 to present) Former Artillery center commander (1995-1999) Former Commanding General, Army Weapon Production Center (1999-2000) Former Senior Advisor Office of the Under-Secretary of Ministry - of Defense (2004) Former Special Expert, Royal Thai Army (2000-2005)
Positions in other listed companies	-None-
Positions in non-listed companies	-None-
No. of years on the board	26 years 8 months (appointed on April 18, 1997)
CSR shareholding	-None-
Family Relationship among Directors and Executive	-None-
Positions in rival companies//Related companies	-None-
Meeting attendance in 2023	Board of Directors Meeting 5 of 5 Meeting Audit Committee Meeting, 5 of 5 Meeting Nomination and Remuneration Committee Meeting, 1 of 1 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2023

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**3. Mr. Wiboon Khusakul**

Positions in the Company	Independent Director
Age	69 years old
Nationality	Thai
Education	B.A. (International Relations) Chulalongkorn University, Bangkok, Thailand M.A. (International Affairs and Diplomacy) Thammasat University, Bangkok, Thailand Master of International Public Policy Johns Hopkins University, USA The 69th Civil Service Execution Development Program - Office of the Civil Service Commission
Director training program	Director Certification Program (DCP) Class 211/2015
Other Training Programs	Civil Service Executive Program, Office of the Civil Service Commission
Experience	Consul –General, Royal Thai Consulate-General, Kunming, PRC Consul-General, Royal Thai Consulate-General, Shanghai, PRC Ambassador Extraordinary and Plenipotentiary of Thailand to the Republic of Iraq Ambassador Extraordinary and Plenipotentiary of Thailand to the Hashemite Kingdom of Jordan Ambassador Extraordinary and Plenipotentiary of Thailand to the Lao People’s Democratic Republic Executive Director, Thailand Trade and Economic Office, Taipei, Taiwan Ambassador Extraordinary and Plenipotentiary of Thailand, to the People’s Republic of China Ambassador Extraordinary and Plenipotentiary of Thailand to Mongolia Ambassador Extraordinary and Plenipotentiary of Thailand to the Democratic People’s Republic of Korea
Positions in other listed companies	30 April 2015- 11 April 2024 , Independent Director – Kasikorn Bank Public Co.,Ltd.
Positions in non-listed companies	27 February 2015-Present , Advisor to Charoen Pokphand Group Co.,Ltd. 28 September 2017-Present , National Strategy Drafting Committee on National Competitiveness Development and Enhancement January 2020-Present , Chairman of the National Subcommittee on Foreign Affairs
No. of years on the board	8 year 8 months (Date of Appointment 30 April 2015)
CSR shareholding	-None-
Family Relationship among Directors and Executive	-None-
Positions in rival companies//Related companies	-None-
Meeting attendance in 2023	Board of Directors Meeting 5 of 5 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2023

**Nominate new director**

**1. Professor Dr. Kanit Na Nakorn**

Position in the Company	Director
Age	87 years old
Nationality	Thai
Education Record	<ul style="list-style-type: none"><li>- Dr. jur (Doktor der Rechte) Bonn University, Germany</li><li>- Barrister-at-Law, Institute of Legal Education of the Thai Bar</li><li>- Bachelor of Law (LL.B.), Faculty of Law, Thammasat University</li></ul>
Directorship Accredited Program	Director Accreditation Program (DAP) 137/2560, Thai Institute of Directors (IOD)
Training Record	N/A
Current Position in other Listed Companies	-None-
Current Position in other Non-listed Companies	-None-
Current Position	<ul style="list-style-type: none"><li>- Chairperson of Council of State No. 11</li><li>- Advisor, Dhurakit Pundit University</li><li>- Special Lecturer at Faculty of Laws of several institutions, i.e. Thammasat University, Chulalongkorn University, Dhurakit Pundit University</li></ul>
Past Experience	<ul style="list-style-type: none"><li>- Attorney General (1994 to 1997)</li><li>- Vice Chairperson, Constitution Drafting Committee (1996)</li><li>- Chairperson, Truth for Reconciliation Commission of Thailand (2010 to 2012)</li><li>- Chairperson, Law Reform Commission (2015)</li><li>- Chairperson and Independent Director SAAM Energy Development Public Company Limited (2017 to 2020)</li><li>- Ex-director, Thammasat University Council</li><li>- Ex-director, Valaya Alongkorn Rajabhat University Council</li><li>- Ex-Vice President, Sukhothai Thammathirat University Council</li></ul>
Number of Year of Company Director	-
Amount of Company Share	-None-
Family Relationship among Directors and Executive	-None-
Position in the Competitive Enterprise / Related Business of the Company	-None-
2023 Director Meeting Attendance	-
Others	<ul style="list-style-type: none"><li>- No involvement of court case during the past 5 years</li><li>- No conflict of interest or related party transaction with the Company during the past year</li></ul>

**Nominate new director****2. Mr. Wutipong Vechayanon**

Director in the Company	Director
Age	62 years old
Nationality	Thai
Education	1996 LL.M. Harvard Law School, Cambridge, Massachusetts, U.S.A 1983 Barrister-at-Law (ranked first), Institute of Legal 1982 LL.B.(with honors), Thammasat University, Bangkok, Thailand
Director Training Program	The Director Accreditation Program (DAP) The Director Certification Program (DCP)
Positions in Other Listed Companies	- Independent Director and Member of the Audit Committee, Thai Nam Plastic Public Company Limited - Independent Director and Member of the Audit Committee, Tong Hua Holding Public Company Limited
Positions in Non-Listed Companies	- Executive Director, Dr. Somsak Torugsa Law Office Co.,Ltd.
Working Experiences	- Director, Pruksa International Co.,Ltd. (India/Maldives) - Executive Vice President (EVP), Pruksa Real Estate Public Co.,Ltd. - Director, Vimut Hospital Co.,Ltd. - Risk Management Committee, General Counsel, SME BANK - General Counsel, EXIM Bank - Audit Committee, The Cambodian Commercial Bank. Phnom Penn, Siem Reap, Sihanouk Ville Cambodia - Executive Director, Siam Commercial Plus Co.,Ltd. - President, Siam-Niti Law Office (SCB Groups) - Executive Vice President, The Siam Commercial Bank Public Company Limited.
No. of years on the board	-None-
CSR shareholding	-None-
Family Relationship among Directors and Executive	-None-
Positions in rival or related companies	-None-
Meeting attendance in 2023	-None-
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2023