

Detail of the persons who were proposed to be the directors in replacement of the retired directors

Name-Surname : Mr. Suchart Chivapornthip

Age : 72 years old

Nationality : Thai

Position : Vice Chairman

Date of appointment : July 29, 2020

Number of years being a director of the company : 7 years

Current address: No. 3, Soi Phatthanakan 65 Intersection
2-1-2, Prawet Subdistrict, Prawet District Bangkok

Authority to sign to bind the company as specified in the Affidavit : Yes

Shareholding in the company : 1,000,000 shares

Family relationship among executives :

- Elder brother of Mr. Pracha Chivapornthip
- Uncle of Mr. Thanong Asawakan
- Uncle of Mr. Praput Chivapornthip

Illegal record in the past 10 years : None

Educational qualifications : • Secondary School Certificate Rujiseri
Wittaya School

Training course : • Passed the Director Accreditation Program Class 26 in 2004



Working experience :

2015 - Present	Vice Chairman / Executive Director	Salee Printing Public Company Limited
	Nomination and Remuneration Committee	produce and print labels
2015 - Present	Director	VIV Holding Co., Ltd. Rent a warehouse
2014 - Present	Chairman	Vita Company Limited Manufacture and sale of chemicals
2014 - Present	Chairman of the Board	VIV Interchem Co., Ltd.
		Distributor of raw materials and chemicals
2006 - Present	Director	Furutaka-VIV (Thailand) Co., Ltd.
		wholesale electronic parts
2005 - Present	Chairman	Salee Engineering Co., Ltd.
		Injection Mold and Plastic Molding Distributor
2008-present	Vice Chairman / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee,	Salee Color Public Company Limited
		tool parts production plastic utensils
		Manufacture and sale of colored pigments and powders

1993 - Present	Director and Member of the Nomination and Remuneration Committee	Salee Industry Public Company Limited. tool parts production plastic utensils
1979 - Present	Director	Favor Trade Co., Ltd Manufacturing, importing, selling greeting cards
1996 - 2014	Chairman	Salee Printing Public Company Limited produce and print labels
2013 - 2015	Chairman	Salee CFT (Thailand) Co., Ltd. Distributor of molds
2015 - 2018	Executive Chairman	Salee Printing Public Company Limited produce and print labels
1997 - 2018	Director	Sanyo Kasei (Thailand) Co., Ltd. Production and import of chemical products

Conflict of interest in the agenda proposed in this Annual General Meeting of Shareholders :

- ☐ Agenda 1 to Agenda 4 , Agenda 7 to Agenda 8 have no interest in such agenda
- ☐ Only Agenda 5 to consider and approve the appointment of directors to replace those who retired by rotation
- ☐ Only Agenda 6 to consider and approve the directors' remuneration for the year 2023
- ☐ Due to Mr. Suchart Chivapornthip is Vice Chairman / Executive Director /Member of the Nomination and Remuneration Committee
- ☐ and a director who retired by rotation and was re-elected

Detail of the persons who were proposed to be the directors in replacement of the retired directors

Name-Surname : Mr. Sathit Tattawathorn

Age : 67 years old

Nationality : Thai

position : Director

Application date: July 29, 2020

Number of years being a director of the company : 7 years

Current address. 1192/28 Soi Watiratham Sathit 57, Bang Chak Subdistrict,
Phra Khanong District Bangkok

Authority to sign to bind the company as specified in the Affidavit : yes

Shareholding in the company : 7,725,000 shares

Illegal record in the past 10 years : None

Educational qualifications : Bachelor's Degree in Economics
Thammasat University

Training course :

DAP, issue 26, dated 5 October 2004



Working experience :

- 1999-Present Director and Executive Director Salee Printing Public Company Limited produce and print labels
- 2016-Present Vice Chairman / Executive Salee Industry Public Company Limited
Chairman tool parts production plastic utensils
- 2019- Present Director Petch Siam (Thailand) Co., Ltd. Production and distribution of plastic products in the category of distribution and distribution of plastic products in the category of household appliances
- 2019- Present Director Bongkot Kaew (Thailand) Co., Ltd.
Manufacture and sale of offerings
- 2005-present Managing Director Salee Engineering Co., Ltd. produces tool parts. plastic utensils
- 1999-2015 Director and Managing Director Salee CFT (Thailand) Co., Ltd.
Distributor of molds
Petch Siam (Thailand) Co., Ltd.
- 2013- 2015 Director Manufacture and sale of plastic household products
- 2016 - 2019 Managing Director Petch Siam (Thailand) Co., Ltd. produces and sells plastic household products.

- 2016 - 2019 Managing Director Bongkot Kaew (Thailand) Co., Ltd.
Manufacture and sale of offerings

Conflict of interest in the agenda proposed in this Annual General Meeting of Shareholders :

- ☐ Agenda 1 to Agenda 4 , Agenda 7 to Agenda 8 have no interest in such agenda
- ☐ Only Agenda 5 to consider and approve the appointment of directors to replace those who retired by rotation
- ☐ Only Agenda 6 to consider and approve the directors' remuneration for the year 2023
- ☐ Due to Mr. Sathit Tatawatorn is Executive Director / Director.
and a director who retired by rotation and was re-elected

Detail of the persons who were proposed to be the directors in replacement of the retired directors

Name-Surname : Mr. Thanachai Santichaikul

Age : 69 years old

Nationality : Thai

Position : Director

Application date: July 29, 2020

Number of years being a director of the company : 6 years

Current address: 46 Soi Phatthanakan 65 Intersection 1,
Prawet Subdistrict, Prawet District, Bangkok

Authority to sign to bind the company as specified in the Affidavit : yes

Shareholding in the company : 2,000 shares

Family relationship among executives : None

Illegal record in the past 10 years : None

Educational qualifications :

- MBA, Faculty of Commerce and Accountancy,
Thammasat University
- Bachelor's Degree in Accounting (Cost), Faculty of Commerce
and Accountancy Chulalongkorn University
- Higher Diploma in Auditing Faculty of Commerce and Accountancy
Chulalongkorn University

Training course :

- Director Certification Program (DCP) Class 18/2002
- Course on Politics and Governance in Democratic Systems for Senior Executives (Batch 11), Year 2007
, King Prajadhipok's Institute
- Capital Market Academy Senior Executive Program
- (CMA 1st class) Year 2005, Capital Market Academy Stock Exchange of Thailand

King Prajadhipok's Institute

- Course on Politics and Governance in Democratic Systems for Senior Executives (Class 11/2007)

Capital Market Academy Stock Exchange of Thailand

- Capital Market Leadership Program (CMA Class 1/2005)

KPMG Phoomchai Audit Ltd.

- Announcement of the Personal Data Protection Act (PDPA)
- Transfer price setting law

Working experience :

Jul. 2022-Present Executive Director

Salee Printing Public Company Limited
produce and print labels



Jun. 2022-Present	Managing Director	Salee Printing Public Company Limited produce and print labels
2018-Present	Director	Salee Printing Public Company Limited produce and print labels
2018-Present	Director/Executive Director	Audit Committee Nation Multimedia Group Public Company Limited book distribution business Advertising and other services
2013-present	Chairman of the Audit Committee Independent Director	M Pictures Entertainment Plc. Invest in businesses related to the movie business.
2013-present	Audit Committee Independent Director	Eastern Polymer Group Public Company Limited Other companies (Holding Company) Rubber insulation business and equipment in air conditioning system Business
2021 - Present	Chairman of the Company	Independent Director Eternal Energy Public Company Limited Energy / Agriculture Business
Aug. 2020-Present	Director/Executive Director	Liberator Securities Company Limited securities business
2016-Present	Chairman Independent Director Audit Committee	Siam Syndicate Technology Co., Ltd. is a distributor of mechanical and electrical products
2016 - Present	Chairman of the Board and Independent Director	AIM REIT Management Co., Ltd. Management of independent trusts
2018-present	Chairman and Independent Director	AIM Real Estate Management Co., Ltd. real estate asset management and investment
2012 - Present	Executive Director, Consultant	Book Center, Chulalongkorn University educational institution
2012 - Present	Professional Director of Management Accounting Printing and Packaging Industry	Paper The Federation of Thai Industries
2021—Present	Federation of Accounting Professions	under the Royal Patronage of the Association It is a public and private operating organization. To develop professional accountants to become professionals
2010-Present	Consultant,Publishersand Distributors Association of Thailand	the center of printing industry entrepreneurs
2012 - Present	Advisor	Faculty of Commerce and Accountancy Alumni Association of Chulalongkorn University educational institution

2012 - Present	Group Advisor	VIV Interchem Co., Ltd. (Distributor Chemical) Distributor of raw materials and chemicals
----------------	---------------	--

Conflict of Interest in the Agenda Presented in the Annual General Meeting of Shareholders Collected:

- ☐ Agenda 1 to Agenda 4 , Agenda 7 to Agenda 8 have no interest in that agenda
- ☐ Only Agenda 5 to consider and approve the appointment of directors to replace those who retired by rotation
- ☐ Only Agenda 6 to consider and approve the special privileges for the year 2023
- ☐ Due to Mr. Thanachai Santichaikul is an executive director / director.
- ☐ and a director who retired by rotation and was re-elected