

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

Name-Surname: Pol.Maj.Gen Turdsak Rujiravong

Age: 73 years old

Nationality: Thai

Position: Independent Director / Chairman

Date of appointment : April 23, 2021

Number of years being a director of the company: 9 years

Current address: 173 Soi Charoenporn 1, Pradipat Road,
Sam Sen Nai Subdistrict, Phaya Thai District, Bangkok



Authority to sign to bind the company as specified in the Affidavit: -None-

Shareholding in the Company: 67,200 shares or 0.006 percent, held by the spouse, Mrs. Prapin Rujirawong
(as of April 26, 2023)

Family relationship among executives: -None-

Illegal record in the past 10 years: -None-

Completion of training courses by the Thai Institute of Directors (IOD):

- Director Accreditation Program(DAP 119/2017)

Educational Qualifications: - Universit Diploma of Police, Louisville, Kentucky USA

- B.B.A, Sripatum University University (Bachelor of Laws Program)

Working Eexperience:

2010 – 2012	Administrative Division Commander, Immigration Division	The Royal Thai Police
2008 - 2010	Commander of the Foreign Affairs Division	The Royal Thai Police
2006 - 2008	Office Commander	The Royal Thai Police

Current Position:

(1) In any listed companies

2015 - Present	Chairman/ Independent Director	Salae Printing Public Company Limited
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(2) In any non-listed companies

-None-

(3) *In any companies which may result in a conflict of interest with the Company* -None-

Details of attendance to the Board of Directors Meeting in 2023 :

- Details of attendance to the Board of Directors Meeting in 2023	6/6 (100%)
- Annual General Meeting of Shareholders	1/1 (100%)

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

- Agenda 1 to Agenda 4 , Agenda 7 to Agenda 9 no have interest in such agenda
- Agenda 5 To approve the election of directors replacing those who retired by rotation
 - * Pol.Maj.Gen Turdsak Rujiravong Independent Director / Chairman be a director who has resigned from office on term and has been re-elected
- Agenda 6 To approve fixing of the remuneration of directors for the year 2024

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

Name-Surname: Mr.Pracha Chivapornthip

Age: 71 years old

Nationality: Thai

Position: Chairman Board of Directors / Director

Date of Appointment: April 23, 2021

Number of years being a director of the company: 10 years

Current address: 8/136 Krungthep Kreetha 7 Soi 4 (Suan Racha House)

Hua Mak Sub-district, Bang Kapi District, Bangkok

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

Shareholding in the Company: 220,000 shares or 0.02 percent, (as of April 26, 2023)

Family relationship among executives: - Younger brother of Mr.Suchart Chivapornthip

- Father of Mr.Praput Chivapornthip

- Aunt of Mr.Tanong Asawakarn

Illegal record in the past 10 years: -None-

Completion of training courses by the Thai Institute of Directors (IOD):

- Director Certification Program (DCP 153/2011)

Educational Qualifications:

- Bachelor of Economics Program in Economics.,Thammasat University

- M.B.A. Master of Business Administration (International Business)



Working Eexperience:

2011 – 2013	Director	VITA COMPANY LIMITED
2011 - 2013	Managing Director	V.I.V. INTERCHEM CO., LTD.
2001 - 2010	Chairman of the Board of Directors Managing Director	BASF (Thai) Company Limited

Current Position:

(1) In any listed companies

2014 - Present	Director / Chairman Board of Directors	Salee Printing Public Company Limited
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(2) In any non-listed companies

2014 - Present	Vice Chairman	V.I.V. INTERCHEM CO., LTD.
2014 - Present	Vice Chairman	VITA COMPANY LIMITED
2014 - Present	Director	VITA NUTRITION COMPANY LIMITED
2014 - Present	Director	VIV HOLDING COMPANY LIMITED
2019- Present	Director	SANYO KASEI (THAILAND) COMPANY LIMITED

(3) In any companies which may result in a conflict of interest with the Company -None-

Details of attendance to the Board of Directors Meeting in 2023 :

- Details of attendance to the Board of Directors Meeting in 2023	5/6 (90%)
- Annual General Meeting of Shareholders	1/1 (100%)

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

- Agenda 1 to Agenda 4 , Agenda 7 to Agenda 9 no have interest in such agenda.
- Agenda 5 To approve the election of directors replacing those who retired by rotation.
 - * Mr.Pracha Chivapornthip Chairman Board of Directors / Director be a director who has resigned from office on term and has been re-elected.
- Agenda 6 To approve fixing of the remuneration of directors for the year 2024.

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

Name-Surname: Mr. Praput Chivapornthip

Age: 43 years old

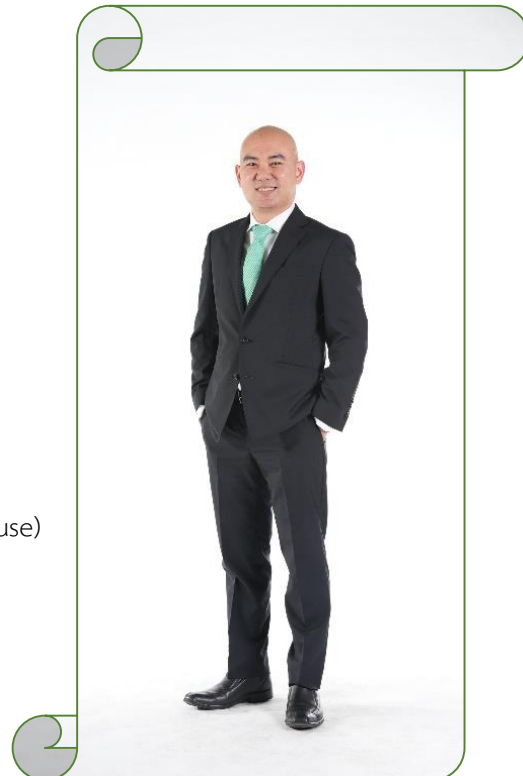
Nationality: Thai

Position: Managing Director/ Director

Date of Appointment: April 23, 2021

Number of years being a director of the company: 10 years

Current address: 8/229 Krungthep Kreetha 7 Soi 4 (Suan Racha House)
Hua Mak Sub-district, Bang Kapi District, Bangkok



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

Shareholding in the Company: 1,755,125 shares or 0.15 percent, (as of April 26, 2023)

Family relationship among executives:

- Son of Mr.Pracha Chivapornthip
- Grandson of Mr.Sathit Tatawatorn
- Cousin of Mr.Tanong Asawakarn

Illegal record in the past 10 years: -None-

Completion of training courses by the Thai Institute of Directors (IOD):

- Director Accreditation Program (DAP 107/2014)
- Fundamental Practice for Corporate Secretary (FPCS 29) 2014

Other courses

- Advanced Certificate Course in Public Economics Management for Executives (16/2017)
- Chief Transformation Officer (CTO) 2020

- Educational Qualifications:**
- Bachelor's Degree, Faculty of Economics, Srinakharinwirot University
 - M.B.A. Master of Commerce (Marketing), Royal Melbourne Institute of Technology University

Working Eexperience:

2007 – 2013	Key Account Executive	Salae Printing Public Company Limited
2006 - 2007	Management Trainee	EFFICIENT SERVICES COMPANY LIMITED
2003 - 2003	Sales Representative	V.I.V. INTERCHEM CO., LTD.

Current Position:

(1) In any listed companies

2014 - Present	Director / Managing Director	Salae Printing Public Company Limited
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(2) In any non-listed companies

2017 - Present	Director	V TWO V COMPANY LIMITED
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(3) In any companies which may result in a conflict of interest with the Company -None-

Details of attendance to the Board of Directors Meeting in 2023 :

- Details of attendance to the Board of Directors Meeting in 2023 6/6 (100%)
- Annual General Meeting of Shareholders 1/1 (100%)

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

- Agenda 1 to Agenda 4 , Agenda 7 to Agenda 9 no have interest in such agenda.
- Agenda 5 To approve the election of directors replacing those who retired by rotation.
 - * Mr.Praput Chivapornthip Director/ Managing Director be a director who has resigned from office on term and has been re-elected.
- Agenda 6 To approve fixing of the remuneration of directors for the year 2024.

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

Name-Surname: Mrs.Warangkana Kalayanapradit

Age: 63 years old

Nationality : Thai

Position : Independent Director, Member of Audit Committee, Nomination and Remuneration Committee.

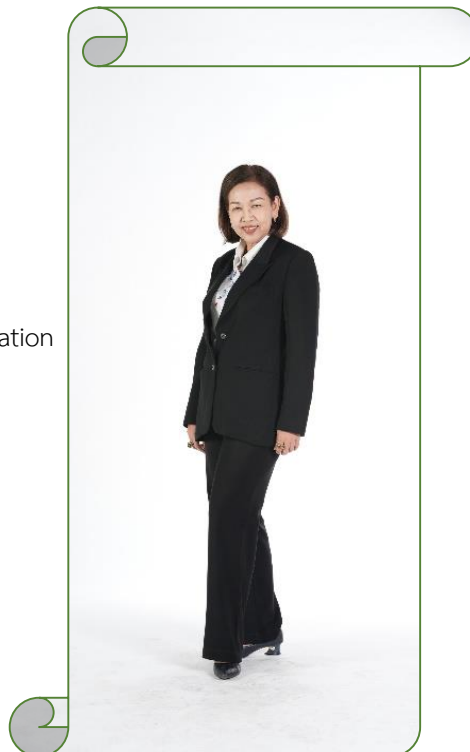
Date of appointment : April 23, 2021

Number of years being a director of the company : 9 years

Current address: 1899/161 Perfect Place Village

(Wongwaen-Ramkhamhaeng 2), Kheha Romklao Road

Khlong Song Ton Nun Sub-district, Lat Krabang District Bangkok 10520



Authority to sign to bind the company as specified in the Affidavit: -None-

Shareholding in the Company: -None- (as of April 26, 2023)

Family relationship among executives: -None-

Illegal record in the past 10 years: -None-

Completion of training courses by the Thai Institute of Directors (IOD) :

- Successful formulation & Execution of Strategy (SFE43/2023)
- Director Certification Program (DCP113/2009)
- Effective Minute Taking (EMT01/2006)
- Company Secretary Program (CSP01/2002)

The Stock Exchange of Thailand

- The Art of CFO Leadership 2023
- Certificate in ESG Management(C-ESG) ปี 2022
- Course Trends in the direction of successful M&A in 2021
- Course “THE NEW CFO 2021 # How To Make Financial Instruments Work in 2021
- CFO’s Refresher Course (02/2021)

Thai Listed Companies Association

- Governance System for Fraud Detection in 2023

Federation of Accounting Professions

- CFO Conference 2023 "Embracing Changes & Unveiling the Path to Business Resilience and Success"
- CFO Focus on Financial Reporting (05/2018)
- The new income recognition criteria in accordance with TFRS 15 for general business. (2/2018)

Thai Private Sector Collective Action Against Corruption (CAC)

- Road to Certify (3/2019)

Digital Government Development Agency (Public Organization) (DGA)

- Data Governance and Personal Data Protection Course (1/2021)

KPMG Phoomchai Holdings Co., Ltd.

- One report, sustainability disclosure requirement in 2021

Danairat Thanabodithammachari

- Generative AI ปี 2023

Educational Qualifications:

- Master of Art in Political Science, Ramkhamhaeng University
- Bachelor of Business Administration Program in Accounting , Ramkhamhaeng University

Working Eexperience:

2023 – Present	Chairman of Good Corporate Governance Committee and sustainability.	Nation Group (Thailand) Public Company Limited.
Feb 2020 - Dec 2020	Director	Around The World Company Limited.
2016 - 2019	Accounting-Financial Advisor Position.	Chalernmpat Transport Co.,Ltd.
2018 – 2020	Director and Executive Director	Nation Group (Thailand) Public Company Limited.
Jan 2018 - Oct 2018	Independent Director, Member of Audit Committee	Nation Group (Thailand) Public Company Limited.
2017 – Mar 2019	Advisor	Stonehenge Inter Public Company Limited.

Current Position:

(1) In any listed companies

2015 - Present	Independent Director, Member of Audit Committee, Nomination and Remuneration Committee.	Salee Printing Public Company Limited
2018 - Present	Assistant Chairman of the Board.	Nation Group (Thailand) Public Company Limited.
2020 - Present	Director and Executive Director	Nation Broadcasting Corporation Public Company Limited
2020 - Present	Director	Aqua Corporation Public Company Limited

(2) In any non-listed companies

2023 - Present	Director	CHALERMPAT TRANSPORT CO., LTD.
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2021 - Present	Director	Creating Thai News and Entertainment World Company Limited.
2021 - Present	Director	Nation Coffee Co., Ltd.
2020 - Present	Director	CHEWA ROONG RUANG CO., LTD.
2020 - Present	Director	NAT BUSINESS CONNECT CO., LTD.
2020 - Present	Director	KRUNGTHERP TURAKIJ MEDIA COMPANY LIMITED
2020 - Present	Director	SWENN CORPORATION CO., LTD.
2020 - Present	Director	HAPPY PRODUCTS AND SERVICE CO., LTD.
2018 - Present	Director	DIGITAL CONTENT MANAGEMENT CO.,LTD.

(3) *In any companies which may result in a conflict of interest with the Company* -None-

Details of attendance to the Board of Directors Meeting in 2023 :

- Details of attendance to the Board of Directors Meeting in 2023	6/6 (100%)
- Details of attendance to the Audit Committee Meeting in 2023	5/5 (100%)
- Details of attendance to the Nomination and Remuneration Committee Meeting in 2023	1/1 (100%)
- Annual General Meeting of Shareholders	1/1 (100%)

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

- Agenda 1 to Agenda 4 , Agenda 7 to Agenda 9 no have interest in such agenda.
- Agenda 5 To approve the election of directors replacing those who retired by rotation.
 - * Mrs.Warangkana Kalayanapradit Independent Director, Member of Audit Committee, Nomination and Remuneration Committee. be a director who has resigned from office on term and has been re-elected.
- Agenda 6 To approve fixing of the remuneration of directors for the year 2024.