

## Preliminary information of directors who have retired by rotation and have been nominated for re-appointment

**Name-surname:** Mr. Suchart Boonbunjerd Sri

**Age** : 62 years

**Nationality** : Thai

**Current position** : Independent Director and Chairman of the  
/ Audit Committee

**Appointment date** : April 25, 2014

**Number of years as a director:** 8 years

**Current address** : 88/5 Village VIVE Bangna Village No. 9 Soi Ratchawinit Bangkaew School  
Bangna-Trad Rd. Km 7, Bang Kaeo Subdistrict, Bang Phli District,  
Samut Prakan Province 10540



**The authority to bind the company as stipulated in the certificate:** None

**shareholding in the company:** No shareholding of the company

**Family relationship between executives** : None

**Illegal record in the past 10 years** : None

- **Passing the training course of the Thai Institute of Directors Association (IOD)**
  - Course Director Certification Program ( DCP ) Class 19/2002
  - Course Audit Committee Program ( ACP ) Class 13/2006
  - Course Successful Formulation and Execution of Strategy ( SFE ) Class 12/2011
- **Other training, Thai Listed Companies Association**
  - Course Executive Development Program ( EDP )
  - Course Leadership Development Program ( LDP )
  - Capital Market Academy (CMA 14 )

## Educational qualifications

Institution name	Educational background	Main subject
Wharton .School University of Pennsylvania : U.S.A.	Master of Business Administration ( M.B.A. )	Finance and Marketing
Chulalongkorn University	Bachelor's degree in Economics ( 2nd class honors )	field of analytical quantity

## work experience:

2014-2017	Independent Director / Chairman of the Audit Committee	General Public Company Limited engineering
2011-2011	chairman	TOT Plc.
2011-2011	Director	Thai Post Loan Co., Ltd.
2010-2011	Vice Chairman	Thai Post Co., Ltd.

## current tenure:

### 1.Business that is a listed company:

2021 – Present	Executive Chairman / Nightclub Capital Asset Management Plc. and corporate governance	Nomination and Remuneration Committee
2012 - present	Director	Nightclub Capital Asset Management Plc.
2014 - present	Independent Director / Chairman of the Audit Committee	Salee Printing Plc.
2002 - Present	Independent Director / Member of the Audit Committee /Chairman of the Corporate Governance Committee	Srithai Superware PCL.
2016 – 2021	Director	Pylon Plc.
2014 – 2021	Independent Director / Chairman of the Audit Committee	SNC Former Public Company Limited

### 2. Non-listed companies:

2011 - present	Chairman	EDP Foundation Executive Development Program
2005 – Present	Chairman	Steeler Steel Works Co., Ltd.
2005 – Present	Chairman	Steel Plus Fabric Co., Ltd.
2003 – 2018	Director	Chiang Dao Orange Garden Co., Ltd.
1998 – 2002	Director	A L M Co., Ltd. (Thailand)

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- **3. Other businesses that compete / related to the business of the Company that may cause conflicts of interest : NoneMeeting attendance in 2021**

- Board of Directors meeting Organized 5 meetings, attended 5 meetings
- Audit Committee meeting Organized 4 meetings, attended 4 meetings
- Annual General Meeting of Shareholders Hold 1 meeting, attend 1 meeting

**Interests in the agenda proposed in this Annual General Meeting of Shareholders:**

- Agenda 1 to Agenda 4 , Agenda 7 , Agenda 8 and Agenda 9 do not have any interest in such agenda.
- Only for Agenda 5 Consider and approve the appointment of directors to replace those who retire by rotation.
- Only Agenda 6: To consider and approve the determination of directors' remuneration for the year 2022
- Being a director who retires by rotation and is re-elected.

**Name-surname** : Mr. Supoj Kaewmanee  
**Age** : 62 years  
**Nationality** : Thai  
**Current position** : Independent Director / Member of the Audit Committee  
/ Chairman of the Nomination and Remuneration Committee

**Appointment date** : April 24, 2014

**Number of years as a director:** 8 years

**Current address** : No. 11/445-446 Lumpini Ville Building, Ramkhamhaeng 44 Soi Ramkhamhaeng 44  
(Lertnimit), Huamark Subdistrict, Bang Kapi District, Bangkok

**The authority to bind the company as stipulated in the certificate:** None

**Shareholding in the company** : No shareholding of the company

**Family relationship between executives** : None

**Illegal record in the past 10 years:** None

**Passing the training course of the Thai Institute of Directors Association (IOD)**

- Director Accreditation Program (DAP) Class 107/2014

**Educational qualifications**

institution name	educational background	main subject
Ramkhamhaeng University	Master's degree	Master of Laws
Thammasat University	Bachelor's degree	Bachelor of Laws

**work experience:**

2016	Independent director	Royal Ceramic Industry Plc.
1999 - 2004	Managing Director	Lawyers Council's Lawyer Training Office
2007 – 2010	liquidator	Mobil Oil Co., Ltd.

**current tenure:**

**1. Business that is a listed company:**

2014 - Present	Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee	Salee Printing Plc .
2013 - Present	Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee	LDC Dental Plc.



2018 - Present	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee	M.C.S. Steel Plc.
2019 - Present	Independent Director / Member of the Audit Committee	United Mosaic Industry Plc.

## **2. Social activities:**

2019 - Present	director	Thai Investors Association
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## **3. Non-listed companies:**

2009 - Present	director	Turisa Consultancy and Service Co., Ltd.
2007 - Present	director	IBS International Business Service Co., Ltd.
1993 - Present	chairman	Tosa Tham Co., Ltd.

## **4. Other businesses that compete / related to the business of the Company that may cause conflicts of interest : None** **Meeting attendance in 2021**

● Board of Directors Meeting	Organized 5 meetings, attended 5 meetings
● Audit Committee Meeting	Organized 4 meetings, attended 4 meetings
● Nomination and Remuneration Committee meeting	Hold 1 meeting, attend 1 meeting
● Annual General Meeting of Shareholders	Hold 1 meeting, attend 1 meeting

## **Interests in the agenda proposed in this Annual General Meeting of Shareholders :**

- Agenda 1 to Agenda 4, Agenda 7, Agenda 8 and Agenda 9 have no interest in such agenda.
- Only for Agenda 5 Consider and approve the appointment of directors to replace those who retire by rotation.
- Only Agenda 6: To consider and approve the remuneration of directors for the year 2022.
- Being a director who retires by rotation and is re-elected.

**Name-surname** : Mr. Thanong Asawakan  
**Age** : 49 years  
**Nationality** : Thai  
**Current position** : director  
**Appointment date** : April 25, 2014  
**Number of years as a director:** 8 years  
**current address** : No. 71/060 Village No. 4, Aek Udon Road, Lak Hok Subdistrict, Mueang District, Pathum Thani Province 12000



**The authority to bind the company as stipulated in the certificate:** None

**shareholding in the company** : 577,920 shares or 0.05%  
 Spouse's shares Mrs. Sriya Asavakan 163,755 shares or 0.01 percent  
 (Information as of February 2, 2022 )

**Family relationship between executives:**

- is the grandson of Mr. Suchart Jiwaphonthip and Mr. Pracha Chiwaphonthip
- He is a cousin of Mr. Praput Jiwapornthip

**Illegal record in the past 10 years:** None

**Passing the training course of the Thai Institute of Directors Association (IOD)**

- Director Accreditation Program (DAP) Class 107/2014

**Educational qualifications**

institution name	educational background	main subject
The University of Nottingham United Kingdom	Ph.D.	Biomedical Sciences
The University of Nottingham United Kingdom	Master's degree	Biomedical Sciences
Chulalongkorn University	Bachelor's degree	Bachelor of Veterinary Medicine

**work experience :**

1997 – 2013                      lecturer                      Chulalongkorn University

**current tenure:**

**1.Business that is a listed company:**

2014 - Present                      director                      Salee Printing Plc.

**2. Non-listed companies:**

2014 - Present                      Deputy Managing Director and Research and Development Center                      Vita Co., Ltd.

2014 - Present                      director                      VIV Holding Co., Ltd.

**Other businesses that compete / related to the business of the Company that may cause conflicts of interest :**

**NoneMeeting attendance in 2021**

- |  |   |
|--|---|
| ● Board of Directors Meeting             | Organized 5 meetings, attended 5 meetings |
| ● Annual General Meeting of Shareholders | Hold 1 meeting, attend 1 meeting          |

**Interests in the agenda proposed in this Annual General Meeting of Shareholders:**

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- ●Being a director who retires by rotation and is re-elected.