

Enclosure to Agenda 4: Credentials and Backgrounds of the Nominated Directors

Name	Mr. Annop Tanlamai	
Position	Independent Director Chairman of Audit Committee	
Date of the first appointment as director	June 2012	
Years of Directorship	11 years 10 months (If include another term, 14 years 10 months)	
Age	73 years	
M Shareholding	Held personally (None) Held by spouse or minor children (None)	
Family Relationship	-None-	
Education	Bachelor's Degree (Mechanical Engineering), Chulalongkorn University Master's Degree (Engineering Management), University of Missouri, USA MBA (Quantitative Business Analysis), Indiana University, USA Ph.D. (Engineering Management), University of Missouri, USA	
Related Training Program held by Thai Institute of Directors Association (IOD)	Director Certification Program (DCP) 154/2011	
Experience	<u>Positions in Listed Companies</u> 2012-Present Independent Director and Chairman of Audit Committee, MK Restaurant Group Pcl. 2015-Present Director and Member of Audit Committee, Bangkok Expressway and Metro Pcl. 2011-2015 Director and Member of Audit Committee, Bangkok Expressway Pcl. <u>Positions in Non-Listed Companies</u> 2023-Present Director, Ruam Charoen Pattana Co., Ltd. 2016-Present Dean of Business Administrative Faculty, Chitralada Institute of Technology 2006-2017 Director, Ex.19 Co., Ltd. 2012-2016 Dean, College of Management Mahidol University 2007-2011 Dean, Faculty of Commerce and Accountancy, Chulalongkorn University 1999-2007 Director of the Master of Business Administration (MBA) Program, Faculty of Commerce and Accountancy, Chulalongkorn University	
Positions held in business that may cause conflict of interest	-None-	
Meeting Attendance in 2023	Board of Directors Meeting 5/5 Audit Committee 6/6	
Nomination Procedure	Under the consideration of the Board of Directors	

Name	Mr. Somchai Pipitvijitkorn	
Position	Director Director (Authorized Signature) Member of Corporate Governance, Sustainability, Nominating and Compensation Committee	
Date of the first appointment as director	June 2012	
Years of Directorship	11 years 10 months	
Age	84 years	
M Shareholding	Held personally (None) Held by spouse or minor children 3,700,000 shares or 0.4%	
Family Relationship	Uncle of Mr. Rit Thirakomen	
Education	Bachelor's Degree (Accounting) (Second Class Honors), Chulalongkorn University Master's Degree (Business Administration), Michigan State University, USA	
Related Training Program held by Thai Institute of Directors Association (IOD)	Director Compensation Survey 2004	
Experience	<u>Positions in Listed Companies</u> 2012-Present Director, MK Restaurant Group Pcl. 2003-Present Director, Sahaviriya Steel Industries Pcl. 2009-2014 Chairman of the Board of Directors, Bangsaphan Barmill Pcl. 2004-2009 Director, Bangsaphan Barmill Pcl. 1986-1998 Director, Siam City Cement Pcl. 1984-1999 Director, Bank of Ayudhya Pcl. 1983-1999 Director, The Ayudhya Life Assurance Pcl. <u>Positions in Non-Listed Companies</u> 2004-Present Director, Sahaviriya Plate Mill Pcl. 2009-2012 Director, Thai Cold Rolled Sheet Pcl.	
Positions held in business that may cause conflict of interest	-None-	
Meeting Attendance in 2023	Board of Directors Meeting 5/5 Corporate Governance, Sustainability, Nominating and Compensation Committee 2/2	
Nomination Procedure	Under the consideration of the Board of Directors	

Name	Mrs. Vilai Chattanrassamee	
Position	Independent Director Member of Audit Committee Member of Corporate Governance, Sustainability, Nominating and Compensation Committee	
Date of the first appointment as director	June 2012	
Years of Directorship	11 years 10 months (If include another term, 14 years 10 months)	
Age	70 years	
M Shareholding	Held personally (None) Held by spouse or minor children (None)	
Family Relationship	-None-	
Education	Bachelor's Degree (Accounting), Chulalongkorn University Master's Degree (Accounting), Thammasart University Certified Public Accountant	
Related Training Program held by Thai Institute of Directors Association (IOD)	Fellow (FIOD) DCP Refresher 2/2006 Director Certification Program (DCP) 13/2001	
Experience	<u>Positions in Listed Companies</u> 2012-Present Independent Director and Member of Audit Committee, MK Restaurant Group Pcl. 2023-Present Independent Director and Member of Audit Committee, Bangchak Corporation Pcl. 2017-Present Independent Director and Chairman of Audit Committee, Sahathai Terminal Pcl. 2015-2023 Independent Director, Chairman of Audit Committee, and Member of Corporate Governance Committee, BCPG Pcl. <u>Positions in Non-Listed Companies</u> 2022-Present Member of Audit Committee, Administration of Mahidol University 2021-Present Director, Northland Experience Co., Ltd. 2020-Present Advisor of the President, King Mongkut's Institute of Technology Ladkrabang 2020-Present Director, ERA Plus Co., Ltd. 2018-Present Member of Sub-Committee of Procurement and Administrative Government Policy, The Comptroller General's Department 2016-Present Independent Observer of Integrity Pact, Anti-Corruption Organization of Thailand	
Positions held in business that may cause conflict of interest	-None-	
Meeting Attendance in 2023	Board of Directors Meeting 5/5 Audit Committee 6/6 Corporate Governance, Sustainability, Nominating and Compensation Committee 2/2	
Nomination Procedure	Under the consideration of the Board of Directors	