



**Profiles of Directors Retiring by Rotation to be Re-Elected as the Company's Directors
for Another Term**

Name-Surname	Mrs. Kongkeaw Piamduaytham
Age	71 years old
Type of Director	Independent Director
Date of Appointment	12 th September 2012
Years in Director Position	11 years 3 months
Current Position	Independent Director / Chairman of the Audit Committee/ Chairman of the Governance and Sustainability Committee



Education Master of Finance, Washington State University, USA

Training

- Directors Certification Program (DCP) class 157/2012
- Advanced Audit Committee Program (AACP) class 13/2013
- Role of Nomination and Governance Committee (RNG) class 7/2015
- Easy Listening Program : AC knowledge that accountants should not miss 2021
- Easy Listening Program : AC knowledge that accountants should not miss 2022
- Seminar on Dissemination of Research Results of Value of Audit 2022

Work Experience

- 2011 – 2018 Chairman of the Audit Committee, PAPOP Company Limited

Shareholding Proportion 800,000 shares Percentage 0.038 (As of 31st December 2023)

Current Position in Other Listed Companies

- 2010 – Present Member of Audit Committee, Member of Corporate Governance Committee and Independent Director, Aira Capital PCL.
- 2009 – Present Adviser, Aira Securities PCL.

Current Position in Other Companies (Not Listed) - None -

Position in the Company which might be Conflicts of Interest - None -

The Legal Dispute - None -

Meeting Attendance in 2023

- Board of Directors 7/7 times
- Audit Committee 4/4 times
- Board of Independent Directors 1/1 times
- Corporate Governance and Sustainability Committee 2/2 times



**Profiles of Directors Retiring by Rotation to be Re-Elected as the Company's Directors
for Another Term**

Name - Surname	Mrs. Nongnuch Dawasuwan	
Age	69 years old	
Type of Director	Independent Director	
Date of Appointment	29 th March 2017	
Years in Director Position	6 years 9 months	
Current Position	Independent Director / Member of Audit Committee / Member of Risk Management Committee / Member of the Corporate Governance and Sustainability Committee	

Education Bachelor of Accountancy, Chulalongkorn University

Training

- Directors Accreditation Program (DAP) class 137/2017
- Advance Audit Committee Program (AACP) class 26/2017
- Risk Management Program for Corporate Leasers (RCL) class 13/2018
- Easy Listening Program : AC knowledge that accountants should not miss 2021
- Easy Listening Program : AC knowledge that accountants should not miss 2022

Work Experience

- 2014 - 2015 Chief of Customs Service Sub-division, Nakhonphanom, Customs house,
Thai Customs
- 2012 - 2013 Chief of Duty Accounting Sub-division, Suvarnabhumi Airport Passenger Control
Customs Office, Customers Department
- 2010 - 2011 Chief of Duty-Free Zone Audit Sub-division, Tax Incentive Division,
Customs Department

Shareholding Proportion - None -

Current Position in Other Listed Companies - None -

Current Position in Other Companies (Not Listed) - None -

Position in the Company which might be Conflicts of Interest - None -

The Legal Dispute - None -

Meeting Attendance in 2023

- Board of Directors 7/7 times
- Board of Independent Directors 1/1 time
- Audit Committee 4/4 times
- Risk Management Committee 3/3 times
- Corporate Governance and Sustainability Committee 2/2 times