



**Profiles of Directors Retiring by Rotation to be re-elected as  
the Company's directors for another term**

<b>Name - Surname</b>	<b>Adm. Apichart Pengsritong</b>	
<b>Age</b>	76 years old	
<b>Type of Director</b>	Independent Director	
<b>Date of Appointment</b>	12 <sup>th</sup> September 2012	
<b>Years in Director Position</b>	12 years 3 months	
<b>Current Position</b>	Independent Director / Chairman of the Board of Directors and Chairman of the Nomination and Remuneration	

**Education**

- Naval Cadet program, class 66, Royal Thai Naval Academy
- Naval Staff program, class 45, Royal Thai Naval Staff College
- Naval War program, class 28, Naval War College, Royal Thai Navy-Australian Command & Staff College, Australian Defense College in 1986
- National Defense College Program, class 4515

**Work Experience**

- Navigator, H.T.M.S. Tachin, Anti-submarine Squadron, Royal Thai Fleet
- Weapon Officer, H.T.M.S. Tachin, Anti-submarine Squadron, Royal Thai Fleet
- Executive Officer, H.T.M.S. Sarasin, Anti-submarine Squadron, Royal Thai Fleet
- Anti-submarine Officer, H.T.M.S. Makutrajakumarn, Anti-submarine Squadron, Royal Thai Fleet
- Junior Gunnery Officer, H.T.M.S. Makutrajakumarn, Anti-submarine Squadron, Royal Thai Fleet
- Gunnery Officer, H.T.M.S. Makutrajakumarn, Anti-submarine Squadron, Royal Thai Fleet
- Executive Officer, H.T.M.S. Makutrajakumarn, Anti-submarine Squadron, Royal Thai Fleet
- Commanding Officer, H.T.M.S. Supirin, Patrol Squadron, Royal Thai Fleet
- Aide to Assistant Commander-in-Chief, Royal Thai Navy
- Deputy Chief of Staff, Bangkok Naval Station (Bangkok Naval Base (in the present))
- Naval Attache to Jakarta
- Assistant Secretary, Naval Secretariat Department
- Assistant Director General, Naval Intelligence Department
- Deputy Director General, Naval Intelligence Department
- Director of Sattahip Depp Sea Port Sattahip Naval Base
- Commander, Submarine Squadron, Royal Thai Fleet
- Director of Joint Logistics, Supreme Command Headquarter



- Commandant, Royal Thai Naval Academy
- Senior Advisor, Royal Thai Navy
- Deputy Supreme Commander Admiral

**Training**

- Directors Accreditation Program (DAP) class 82/2010
- Risk Management Program for Corporate Leaders (RCL 5/2016)

**Shareholding Proportion**

- 500,000 shares. Percentage 0.0236 ( As of 31<sup>st</sup> December 2024 )

**Current Position in Other Listed Companies**

- 2015 – Present                      Chairman of the Board of Directors and Independent Director, T.A.C. Consumer PCL.
- 2010 – Present                      Independent Director, S&J International Enterprises 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 2024**

- Board of Directors 10/10 times
- Board of Independent Directors 1/1 times
- Nomination and Remuneration Committee 2/2 times



**Profiles of Directors Retiring by Rotation to be re-elected as  
the Company's directors for another term**

<b>Name - Surname</b>	<b>Mr. Suksit Patcharachai</b>
<b>Age</b>	43 years old
<b>Type of Director</b>	Non-Executive Director
<b>Date of Appointment</b>	18 <sup>th</sup> April 2019
<b>Years in Director Position</b>	5 year 8 months
<b>Current Position</b>	Director / Member of the Corporate Governance and Sustainability Committee / Member of the Nomination and Remuneration / Member of the Risk Management Committee



**Education**

- Doctor of Philosophy in Architectural Heritage Management and Tourism, International Program, Faculty of Architecture, Silpakorn University
- Master of Business Administration with two concentrations in Strategic Management and International Business, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Master of Science in Major Programme Management, University of Oxford
- Bachelor of Arts in International Management with a Concentration in Finance, Dominican University of California

**Work Experience**

- 2015 – 2020 Silpakorn University International College: Lecturer
- 2012 – 2015 Silpakorn University International College: Guest Lecturer

**Training**

- Directors Certification Program (DCP) class 277/2019
- Corporate Governance for Capital Market Intermediaries (CGI) class 22/2019
- Board Nomination and Compensation Program - BNCP 16/2023

**Shareholding**

- 2,100 shares. Percentage 0.0000 ( As of 31<sup>st</sup> December 2024 )

**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 2024**

- Board of Directors 10/10 times
- Nomination and Remuneration Committee 2/2 times
- Risk Management Committee 3/3 times
- Corporate Governance and Sustainability Committee 2/2 times