

Attachment to Agenda 5Profiles of the Persons Nominated to be Directors.

Pol.Lt.Gen. Somkid Boontanom

71 years old

Address	No. 32, Soi Chaloem Phrakiat Rama 9, Soi Yaek 2, Nong Bon Subdistrict, Prawet District, Bangkok 10250
Conflict of interest in this meeting	- None -
Number of shares held in the company (as of March 15, 2022)	- None -
Date of first appointment	November, 5 2020
Positions	Chairman of the Board
Education	- Master's degree : Master of Public Administration, Chulalongkorn University - Bachelor's Degree : Master of Public Administration (Police), Royal Police Cadet Academy
Director Training (IOD)	- Director Accreditation Program (DAP) รุ่นที่ 154/2561
Working Experiences	<p>November 2020 – Present - Chairman of the Board of Directors, Begistics Public Company Limited</p> <p>November 2013 – Present - Secretary in the sub-committee A follow-up study of law enforcement related to the protection and upholding of the monarchy, The National Legislative Assembly (NLA)</p> <p>2012 - present - Advisor of Preecha Group Public Company Limited</p>

<p>Relationship Characteristics of nominated persons qualified as independent directors</p> <p>1. Being close relatives to other executive / major shareholders controlling person / subsidiaries</p> <p>2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 4 years</p> <ul style="list-style-type: none"> ● Be an executive director, staff, employee or advisor who receives salary ● Be a professional service provider ● Having material business relationship in such a way that may affect their independence 	<p>- None -</p> <p>- None -</p> <p>- None -</p> <p>- None -</p>	
<p>Forbidden Qualifications</p>	<ul style="list-style-type: none"> ● Never dishonestly committed an offence against property ● Never entered into any transaction which may cause conflict of interest against company during the year 	
<p>Director/Executive positions in other companies that may cause conflicts of interest with the Company</p>	<p>- None -</p>	
<p>Meeting attendance in 2022</p>	<p>Meeting Attendance</p>	<p>2022</p>
	<p>: Board of Director Meeting</p>	<p>10/11</p>

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Mr. Jakkarat Lertopas

63 years old

Address	89/144 Moo 4, Bang Khanun Subdistrict, Bang Kruai District, Nonthaburi Province 11130
Conflict of interest in this meeting	- None -
Number of shares held in the company (as of March 15, 2022)	- None -
Date of first appointment	December, 13 2021
Positions	Independent Director and Nomination and Remuneration Committee
Education	- Barrister at Law : Institute of Legal Education of the Thai Bar Association - Bachelor's degree : Bachelor of Laws, Ramkhamhaeng University
Director Training (IOD)	- Director Certification Program 221/2016 - Director Accreditation Program (DAP) รุ่นที่ 154/2015
Working Experiences	<p>December 2021 – present</p> <p>Jun. 2021 – Sep. 2021</p> <p>- Independent Director and Member of the Nomination and Remuneration Committee, Begistics Public Company Limited</p> <p>- Deputy Governor of Industrial Estate Authority of Thailand (Operation Division 3), Industrial Estate Authority of Thailand</p>

Jul 2019 – May 2021	- Deputy Governor of Industrial Estate Authority of Thailand (Service and Customer Relations Division), Industrial Estate Authority of Thailand	
Relationship Characteristics of nominated persons qualified as independent directors 1. Being close relatives to other executive / major shareholders controlling person / subsidiaries 2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 4 years <ul style="list-style-type: none"> ● Be an executive director, staff, employee or advisor who receives salary ● Be a professional service provider Having material business relationship in such a way that may affect their independence	- None -	- None - - None - - None - -
Forbidden Qualifications	<ul style="list-style-type: none"> ● Never dishonestly committed an offence against property ● Never entered into any transaction which may cause conflict of interest against company during the year 	
Director/Executive positions in other companies that may cause conflicts of interest with the Company	- None -	
Meeting attendance in 2022	Meeting Attendance	2022
	: Board of Director Meeting	11/11
	: Nomination and Remuneration Committee	1/3

Attachment to Agenda 5Profiles of the Persons Nominated to be Directors.

Miss Chayasinee Tientong

44 years old

Address	89/144 Soi Ratchaphruek 5, Bangchak Subdistrict, Phasi Charoen District, Bangkok 10160
Conflict of interest in this meeting	- None -
Number of shares held in the company (as of March 15, 2022)	- None -
Date of first appointment	September, 9 2022
Positions	Independent Director and Audit Committee
Education	- Master of Economics Department of Business Economics Faculty of Economics, Thammasat University - Bachelor of Business Administration (B.B.A.) in Marketing Faculty of Commerce and Accountancy, Chulalongkorn University
Director Training (IOD)	- Director Accreditation Program (DAP) รุ่นที่ 200/2023
Working Experiences	<p style="text-align: right;">Current</p> <p style="text-align: right;">2015 - May 2022</p> <p style="text-align: right;">Jun. 2000 - Feb. 2020</p> <p>- Independent Director and Audit Committee, Begistics Public Company Limited</p> <p>- Director, Sakarn Holding (2010) Co., Ltd.</p> <p>- Assistant Marketing Manager, Modular Compound Co., Ltd.</p>
Relationship Characteristics of nominated persons qualified	

<p>as independent directors</p> <p>1. Being close relatives to other executive / major shareholders controlling person / subsidiaries</p> <p>2.Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 4 years</p> <ul style="list-style-type: none"> ● Be an executive director, staff, employee or advisor who receives salary ● Be a professional service provider <p>Having material business relationship in such a way that may affect their independence</p>	<p>- None -</p> <p>- None -</p> <p>- None -</p> <p>- None -</p>						
<p>Forbidden Qualifications</p>	<ul style="list-style-type: none"> ● Never dishonestly committed an offence against property ● Never entered into any transaction which may cause conflict of interest against company during the year 						
<p>Director/Executive positions in other companies that may cause conflicts of interest with the Company</p>	<p>- None -</p>						
<p>Meeting attendance in 2022</p>	<table border="1"> <tr> <td data-bbox="837 1012 1321 1055">Meeting Attendance</td> <td data-bbox="1321 1012 1509 1055">2022</td> </tr> <tr> <td data-bbox="837 1055 1321 1104">: Board of Director Meeting</td> <td data-bbox="1321 1055 1509 1104">2/11</td> </tr> <tr> <td data-bbox="837 1104 1321 1146">: Audit Committee</td> <td data-bbox="1321 1104 1509 1146">3/7</td> </tr> </table>	Meeting Attendance	2022	: Board of Director Meeting	2/11	: Audit Committee	3/7
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