

Profiles of the Director who retired by rotation and  
are nominated to be re-elected



## Mr. Sa-nga Ratanachartchuchai

Director / Executive Director / Nomination and  
Remuneration Committee

Age **64** Years

<b>Starting Date</b>	24 November 2014
<b>Education/Training</b>	- Bachelor of Law, Thammasat University
<b>Director Course Training from Thai Institute of Directors (IOD)</b>	- IOD Director Accreditation Program (DAP)
<b>Holding Office of Director/Executive in Other Company Listed in the Stock Exchange of Thailand</b>	None
<b>Holding Office of Director/Executive in Other Company Not Listed in the Stock Exchange of Thailand</b>	6 Companies
	- Director, Logistic Enterprise Co. Ltd. - Director, Eagle Intertrans Co. Ltd. - Director, WP GAS Co. Ltd. - Director, WP Solutions Co. Ltd. - Director, WP Sollar Co. Ltd. - Director, Premier Carrier Co. Ltd.
<b>Holding Office in Other Organization/Special Activity</b>	None
<b>Past Work Experience (last 5 years)</b>	2013 – 2014 Director, Picnic Corporation Public Company Limited
<b>Number of Shares Held</b>	28 Shares
<b>Family Relationship with Other Director</b>	None
<b>Number of Years Holding Office of Director in Previous Term</b>	9 years
<b>Holding the Office of Director or Executive in Other Businesses which may be Conflicted with the Company's Benefits or Compete with Company's Business</b>	None

**Attendance of Directors Meetings/Sub-committee Meetings in 2023**

<b>Types of Meeting</b>	<b>Attendance Ratio (Number of meeting attended / Number of total meeting)</b>
Board of Directors	<b>12/12</b>
Executive Committee	<b>11/11</b>
Nomination and Remuneration Committee	<b>2/2</b>

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## Mr. Somchai Kuvijitsuwan

Independent Director /  
Member of Risk Management Committee

Age **72** Years

<b>Starting Date</b>	20 October 2016
<b>Education/Training</b>	<ul style="list-style-type: none"> <li>- Master of Public Administration, National Institute of Development Administration</li> <li>- Bachelor of Laws, Ramkhamhaeng University</li> <li>- Barrister-at-Law Class 71, Institute of legal education Thai bar association</li> <li>- Provincial Prosecutors Class 9/2530</li> <li>- Training for Role of the Chairman Program (RCP)</li> <li>- Training for the Role of the Nomination and Governance Committee</li> <li>- Senior Executives Program Class 9, Capital Market Academy</li> <li>- Senior Executives Program Class 2, Thailand Energy Academy</li> </ul>
<b>Director Course Training from Thai Institute of Directors (IOD)</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) Class 76</li> <li>- Director Leadership Certification Program (DLCP) Class 11</li> </ul>
<b>Holding Office of Director/Executive in Other Company Listed in the Stock Exchange of Thailand</b>	4 Companies
<ul style="list-style-type: none"> <li>- Director and Audit Committee, Prima Marine Public Company Limited</li> <li>- Director and Chairman of the Audit Committee, Eastern Power Group Public Company Limited</li> <li>- Director and Audit Committee Member, Bangchak Sriracha Public Company Limited</li> <li>- Director and Audit Committee Member, Krungthai Card Public Company Limited</li> </ul>	
<b>Holding Office of Director/Executive in Other Company Not Listed in the Stock Exchange of Thailand</b>	None
<b>Holding Office in Other Organization/Special Activity</b>	None

**Past Work Experience (last 5 years)**

2016 - Present	Director, Prima Marine Public Company Limited
2016 - 2018	Chairman, AQ Estate Public Company Limited
2015 - 2018	Director and Chairman of the Audit Committee, Thonburi Healthcare Public Company Limited
2015 - 2018	Director and Chairman of the Audit Committee, PTT Global Chemical Public Company Limited

<b>Number of Shares Held</b>	None
<b>Family Relationship with Other Director</b>	None
<b>Number of Years Holding Office of Director in Previous Term</b>	7 years
<b>Holding the Office of Director or Executive in Other Businesses which may be Conflicted with the Company's Benefits or Compete with Company's Business</b>	None

**Attendance of Directors Meetings/Sub-committee Meetings in 2023**

<b>Types of Meeting</b>	<b>Attendance Ratio (Number of meeting attended / Number of total meeting)</b>
Board of Directors	<b>11/12</b>
Risk Committee	<b>1/1</b>

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## Mr. Rungson Sriworasat

Independent Director /  
Member of Risk Management

Age **68** Years

### Starting Date

21 June 2017

### Education/Training

- Bachelor of Business Administration (Accounting), Ramkhamhaeng University, 1978
- Bachelor of Laws, Sukhothai Thammathirat Open University, 1992
- Master of Business Administration, Prince of Songkla University, 1994
- Diploma, National Defence College, National Defence Course, 2006
- Diploma, Senior Executives Program 1, Batch 42, Office of the Civil Service Commission, 2004
- Certificate, Senior Justice Executives Program (Batch 10), National Academy of Justice, 2006
- Higher Diploma, Politics and Governance in Democratic Systems for Senior Executives Program (Batch 13), King Prajadhipok's Institute, 2010
- Diploma, Senior Executives Program (Batch 10), Capital Market Academy, 2010
- Diploma, Inspector General Enhancement Program, 2010
- Diploma, Senior Justice Administration Executives Program, Batch 2, 2011
- Certificate, Top Executive Program in Commerce and Trade (TEPCoT), Batch 6, 2013
- Certificate, Bhumipalung Phandin Program for Senior Executives, Batch 3, 2014
- Certificate, Top Executive Program in Industrial Business Development and Investment, 2015
- Diploma, Top Executive Program in Energy, Batch 7, 2015
- Medical Governance Certificate Program for Senior management , Batch 7
- Certificate in Insurance Science Program, High Level (Diploma), Class 9, Year 2019
- International Financial Fraud Training Program (IFFT) Internal Revenue Service (IRS) GEORGIA, USA

### Director Course Training from Thai Institute of Directors (IOD)

- IOD Director Certification Program (DCP), Class 81/2006
- IOD Successful Formulation & Execution the Strategy (SFE), Class 2/2008
- IOD Finance for Non-Finance Director (FND), Class 39/2008
- IOD Refresher Course DCP (DCP re), Class 1/2008
- IOD Audit Committee Program (ACP), Class 26/2009
- IOD Director Accreditation Program (DAP), Class 86/2010
- IOD Role of the Chairman Program (RCP), Class 28/2012
- IOD Financial Institutions Governance Program (FGP), Class 7/2013
- IOD Anti-Corruption for Executive Program (ACEP), Class 14/2015

<b>Holding Office of Director/Executive in Other Company Listed in the Stock Exchange of Thailand</b>	4 Companies
<ul style="list-style-type: none"> <li>- Independent Director, Berli Jucker Public Company Limited</li> <li>- Independent Director, Audit Committee, and Corporate Governance Committee, Charoen Pokphand Foods Public Company Limited</li> <li>- Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee, Rabbit Holding Public Company Limited</li> <li>- Independent Director, Chairman of the Nomination and Remuneration Committee Asset World Corp Public Company Limited</li> </ul>	
<b>Holding Office of Director/Executive in Other Company Not Listed in the Stock Exchange of Thailand</b>	1 Company
<ul style="list-style-type: none"> <li>- Chairman and Chairman of the Audit Committee Deestone Corporation Public Company Limited</li> </ul>	
<b>Holding Office in Other Organization/Special Activity</b>	None
<b>Past Work Experience (last 5 years)</b>	
2020 - Present	Director, Thai Medical Device Development Foundation under the Royal Patronage
2017 - Present	Qualified Director, Board of Directors of North-Chiang Mai University Council
2017 - Present	Advisory Chairman of Thailand Swimming Association
2016 - 2019	Director of University Development Committee to become Rambhai Barni Rajabhat University
2015 - 2018	Prime Minister's Advisor ,The Secretariat of the Prime Minister
2015 - Present	Internal Audit Committee , The Thai Bar Under the Royal Patronage
2015 - Present	Director of Institute of Research and Development for Public Enterprises
2014 - Present	Qualified Director, Board of Directors of Prince of Songkla University
2015 - 2018	Chairman of the board Directors , TMB Bank Public Company Limited
2015 - 2017	Member of National Reform Steering Assembly
<b>Number of Shares Held</b>	None
<b>Family Relationship with Other Director</b>	None
<b>Number of Years Holding Office of Director in Previous Term</b>	6 years
<b>Holding the Office of Director or Executive in Other Businesses which may be Conflicted with the Company's Benefits or Compete with Company's Business</b>	None

#### Attendance of Directors Meetings/Sub-committee Meetings in 2023

Types of Meeting	Attendance Ratio (Number of meeting attended / Number of total meeting)
Board of Directors	12/12
Risk Management Committee	1/1

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## Mrs. Lakananan Luksamitananan

Member of the Audit Committee /  
Independent Director

Age **68** Years

<b>Starting Date</b>	1 August 2016
<b>Education/Training</b>	
<ul style="list-style-type: none"> <li>- Bachelor of Business Administration (Accounting), Ramkhamhaeng University</li> <li>- Bachelor of Law, Sripatum University</li> <li>- Master of Public Administration, Chulalongkorn University</li> <li>- Master of Business Administration, Kasetsart University</li> <li>- Doctor of Philosophy Program in Political Science, Ramkhamhaeng University</li> <li>- Advanced Certificate Course in Promotion of a Peaceful Society 9 ,King Prajadhipok's Institute</li> <li>- Certificate Top Executive Program in Commerce and Trade (TEOCOT), Class 12</li> <li>- Certificate Course Public Order Maintenance for Public Sector, Class 7</li> <li>- Certificate Course Super Leadership Course for High-level Insurance (Super Vocational Certificate) ,Class 1</li> <li>- Certificate Course in Medical Governance for Executives, Class 9</li> <li>- Advanced Political and Election Development Course (P.S.) Class 13</li> <li>- Training course for senior executives in the administrative justice process (Administrative Justice), Class 2</li> </ul>	
<b>Director Course Training from Thai Institute of Directors (IOD)</b>	
<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) Class 136/2017</li> </ul>	
<b>Holding Office of Director/Executive in Other Company Listed in the Stock Exchange of Thailand</b>	None
<b>Holding Office of Director/Executive in Other Company Not Listed in the Stock Exchange of Thailand</b>	None
<b>Holding Office in Other Organization/Special Activity</b>	1 Organization
<ul style="list-style-type: none"> <li>- Vice President, Accounting and Financial Administration, Football Association of Thailand</li> </ul>	

**Past Work Experience (last 5 years)**

2016 – Present Vice President, Accounting and Financial Administration, Football Association of Thailand

<b>Number of Shares Held</b>	None
<b>Family Relationship with Other Director</b>	None
<b>Number of Years Holding Office of Director in Previous Term</b>	7 years
<b>Holding the Office of Director or Executive in Other Businesses which may be Conflicted with the Company's Benefits or Compete with Company's Business</b>	None

**Attendance of Directors Meetings/Sub-committee Meetings in 2023**

<b>Types of Meeting</b>	<b>Attendance Ratio (Number of meeting attended / Number of total meeting)</b>
Board of Directors	<b>12/12</b>
Audit Committee	<b>4/4</b>