

## Enclosed Data for Agenda 5

### Brief Profile & Background of Directors Proposed



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| <b>Mr. Paiboon Kittiworrapat</b>   |  |
| <b>Position for election</b>   | : Director   |
| <b>Director type</b>   | : Re-appointment from a retire director                    |
| <b>Committee recommended</b>   | : Board of Director (member)                               |
|  | Board of Executives (member)                               |
|  | Nomination and Remuneration Committee (member)             |
| <b>Age</b>   | : 80 years old   |
| <b>Education</b>   | : Bachelor's degree of Accountancy, Thammasat University   |
| <b>Date of first appointment</b>   | : 25 April 2019  |
| <b>Number of years as the director</b>   | : 3 years  |
| <b>Number of terms as the director</b>   | : 1 term   |
| <b>Experiences</b>   | : 1997 - Present Director of Sirakorn Public Co., Ltd.     |
|  | 2014 - Present Director of Supudom Thara Co., Ltd.         |
|  | 1974 - Present Director of Kittiworrapat Co.,Ltd.          |
|  | 1989 - Present Director of Rongnamkhang Lhukchai Co., Ltd. |
| <b>IOD Training Course</b>   | : Director Accreditation Program (DAP) 128/2016            |
| <b>Number of shareholding as of 15 March 2022</b>  | : 10,663,200 shares (2.32%)                                |
| <b>Meeting attendance in 2021</b>  | : Board of Directors Meeting 4 of 4 times (100%)           |
| <b>Take the position in other listed companies</b>   | : None   |
| <b>Take the position in other non-listed companies</b>   | : Supudomtara Co.,Ltd.                                     |
|  | Kittiworrapat Co.,Ltd.                                     |
|  | Rongnamkhang Lhukchai Co., Ltd.                            |
| <b>Take the position as the director or management in other companies that could lead to potential conflict of interest or compete the business with the Company</b> | : None   |

**Nomination process** : The Board of Directors has considered the appointment of Mr. Paiboon Kittiworrapat to serve as director through the screening processes of the Nomination Committee, without attendance of Mr. Paiboon Kittiworrapat himself, which has considered his qualification, experience, and performance. The Nomination Committee has validated to ensure that he is able to provide opinions independently and comply with the related laws and regulations.



Mr. Pakorn Tangnukulkit

Position for election : Director

Director type : Re-appointment from a retire director

Committee recommended : Board of Directors (Chairman)  
Audit Committee (Chairman)  
Good Corporate Governance Committee (Chairman)

Age : 40 years old

Education : Bachelor's degree of Marketing (International), Bangkok University  
: Master's degree of Corporate Governance, Chulalongkorn University  
: Master's degree of Finance, National Institute of Development Administration.

Date of first appointment : 31 March 2020

Number of years as the director : 2 year 1 month

Number of terms as the director : 1 term

Experiences : 2016 - Present Assistance Managing Director, Sales and Marketing Department of Sirakorn Public Company Limited  
2006 – Present Director of AAAA Concrete Co., Ltd.  
Present – Director of System Advisor Co., Ltd.  
Present – Director of Union Guawanizer Co., Ltd.  
2009 – 2015 Marketing Manager of Sirakorn Public Company Limited  
Present - Director of SK power construction Co., Ltd./ Construction service and Electric Transmission Line.

IOD Training Course : Director Accreditation Program (DAP) 128/2016

Number of shareholding as of 15 March 2022 : 17,799,300 shares (3.87%)

Meeting attendance in 2020 : Board of Directors Meeting 4 of 4 times (100%)  
Board of Executive Meeting 4 of 4 times (100%)  
Board of Risk Management Directors Meeting 3 of 3 times (100%)

Take the position in other listed companies : None

Take the position in other non-listed companies : Director of AAAA Concrete Co., Ltd.  
Director of System Advisor Co., Ltd.  
Director of Union Guawanizer Co., Ltd.  
Director of SK power construction Co., Ltd.

Take the position as the director or management in other companies that could lead to potential conflict of interest or compete the business with the Company : None

**Nomination process** : The Board of Directors has considered the appointment of Mr. Pakorn Tangnukulkit to serve as director through the screening processes of the Nomination Committee, without attendance of Mr. Pakorn Tangnukulkit himself, which has considered his qualification, experience, and performance. The Nomination Committee has validated to ensure that he is able to provide opinions independently and comply with the related laws and regulations.



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| <b>Mr. Anat Pinrat</b>                                 |  |
| <b>Position for election</b>                           | : Director   |
| <b>Director type</b>                                   | : Re-appointment from a retire director  |
| <b>Committee recommended</b>                           | : Board of Director (member)   |
|  | Audit Committee (member)   |
|  | Nomination and Remuneration Committee (Chairman)   |
| <b>Age</b>   | : 60 years old   |
| <b>Education</b>                                       | : Bachelor's degree of Accountancy, Thammasat University   |
|  | Master's degree of Business Administrative, Thammasat University   |
| <b>Date of first appointment</b>                       | : 15 February 2019   |
| <b>Number of years as the director</b>                 | : 1 year 11 months   |
| <b>Number of terms as the director</b>                 | : 1 term   |
| <b>Experiences</b>                                     | : 2019-Present Deputy of Managing Director og Sirakorn Public Company Limited / Concrete Manufacturing product provider, Construction Service. |
|  | Present- Company's Secretary of Araya Property Public Co.,Ltd. / Investment Property.  |
|  | Present - Director of System Advisor Co.,Ltd. / Auditing and Advisory service.   |
|  | Present - Director of Neramitr Inter Co.,Ltd. / Furniture retail   |
|  | Present - Director of SK power construction Co., Ltd./ Construction service and Electric Transmission Line.                                    |
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| <b>IOD Training Course</b>                             | : Director Accreditation Program (DAP) 98/2012   |
|  | Risk Management Program for Corporate Leaders(RCL) 3/2016  |
| <b>Number of shareholding as of 15 March 2022</b>      | : None (0%)  |
| <b>Meeting attendance in 2020</b>                      | : None   |
| <b>Take the position in other listed companies</b>     | : Araya Property Public Co.,Ltd.   |
| <b>Take the position in other non-listed companies</b> | : Director of System Advisor Co.,Ltd.  |
|  | Director of Neramitr Inter Co.,Ltd.  |
|  | SK power construction Co., Ltd.  |

**Take the position as the director or management in other companies that could lead to potential conflict of interest or compete the business with the Company** : None

**Nomination process** : The Board of Directors has considered the appointment of Mr. Anat Pinrat to serve as director through the screening processes of the Nomination Committee, without attendance of Mr. Anat Pinrat himself, which has considered his qualification, experience, and performance. The Nomination Committee has validated to ensure that he is able to provide opinions independently and comply with the related laws and regulations.