

Enclosed Data for Agenda 5

Brief Profile & Background of Directors Proposed

Mr. Bundit Cheevadhanarak

Position for election

: Director (Independent)

Director type

: Re-appointment from a retire director

Committee recommended

: Board of Directors (Chairman)

Audit Committee (Chairman)

Good Corporate Governance Committee (Chairman)

Age

: 71 years old

Education

: Bachelor's degree of Laws,

Sukhothai Thammathirat Open University

Bachelor's degree of Science in Marine Science,

Chulalongkorn University

Master's degree of Fiscal,

National Institute of Development Administration.

Date of first appointment

: 27 April 2021

Number of years as the director

: 3 year

Number of terms as the director

: 2 term

Experiences

: 2015 - 2018 Chairman of the Board of Directors /

Chairman of the Audit Committee of Sirakorn Co., Ltd.

2019 - Present Chairman of the Board of Directors /

Chairman of the Audit Committee of Sirakorn Co.,Ltd.

IOD Training Course

: Director Accreditation Program (DAP) 6/2003

Director Certification Program (DCP) 44/2004

Number of shareholding as of 15 March 2024

: None (0%)

Meeting attendance in 2023

: Board of Directors Meeting 7 of 7 times (100%)

Audit Committee Meeting 4 of 4 times (100%)

Good Corporate Governance Committee Meeting 1 of 1 time (100%)

Take the position in other listed companies

: None

Take the position in other non-listed companies

: Director of Bunditsub Co., Ltd.

Director of Bang Na Easy Motel Co., Ltd.

Director of 248 Mega Hostel Co., Ltd.

Director of Win Gunner Co.,Ltd

Take the position as the director or management in

: None

other companies that could lead to potential conflict of interest

or compete the business with the Company

Nomination process : The Board of Directors has considered the appointment of Mr. Bundit Cheevadhanarak to serve as director through the screening processes of the Nomination Committee, without attendance of Mr. Bundit Cheevadhanarak 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. Paiboon Kittiworrapat

Position for election	: Director
Director type	: Re-appointment from a retire director
Committee recommended	: Board of Director (member) Board of Executives (member) Nomination and Remuneration Committee (member)
Age	: 82 years old
Education	: Bachelor's degree of Accountancy, Thammasat University
Date of first appointment	: 27 April 2022
Number of years as the director	: 2 years
Number of terms as the director	: 2 term
Experiences	: 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.
IOD Training Course	: Director Accreditation Program (DAP) 128/2016
Number of shareholding as of 15 March 2024	: 10,625,900 shares (2.31%)
Meeting attendance in 2023	: Board of Directors Meeting 7 of 7 times (100%)
Take the position in other listed companies	: None
Take the position in other non-listed companies	: Supudomtara Co.,Ltd. Kittiworrapat Co.,Ltd. Rongnamkhang Lhukchai Co., Ltd.

Take the position as the director or management in : None

other companies that could lead to potential conflict of interest

or compete the business with the Company

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	: 42 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	: 27 April 2022
Number of years as the director	: 2 year
Number of terms as the director	: 3 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 2024	: 18,201,300 shares (3.96%)
Meeting attendance in 2023	: Board of Directors Meeting 7 of 7 times (100%) Board of Executive Meeting 7 of 7 times (100%) Board of Risk Management Directors Meeting 4 of 4 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. Director of CIG Blusolutions Co.,Ltd Director of Anena Development Co., Ltd Director of Build all 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.