



Profiles of the nominated directors to be elected to replace the directors who retire by rotation

Name – Surname	Ms. Thitiya Wongchirachai	
Age	51 years	
Position	Board of Directors / Independent Director / Audit Committee	
Education	Master's Degree : MBA Columbia Business School Bachelor's Degree : Economics Columbia College, Columbia University	
Work Experiences	Present : Deputy Chief Executive Officer : Alpha Capital Partners Group Company Limited 2016 – 2022 : Deputy General Manager : Alpha Capital Asset Management Co.,Ltd. 2008 - 2015 : Senior Vice President, Risk : GE Capital Co.,Ltd. 2007 - 2008 : Integration Team : Bank of Ayudhya	
Director Training Programs	Director Accreditation Program (DAP), Class 117/2015 Thai Institute of Directors Association (IOD) Executive Development Program (EDP) Class 9/2009 Thai Listed Companies Association (TLCA)	
Number of years on the Board of Director	8 years	
Directorship in other companies	Listed companies - None Other companies - None Rival companies or other companies which have business related to the Company and may conflict with the Company - None	
Meeting attendance of the year 2022	The Board of Director's meeting: 4/4 times Audit Committee meeting: 4/4 times	
Shareholding ratio in the Company as of 26 January 2023,	None	
Conflict of interest with the Company / its subsidiary company or any juristic person that may have current conflict during the past 2 years		
<ol style="list-style-type: none"> <li>1. Not being an executive director, employee, staff or advisor who receives salary</li> <li>2. Not being a provider of the professional services (e.g., auditor, legal advisor)</li> <li>3. Not having a business relationship in the manner which may interfere with his/her independent (e.g., purchase / sale of raw material / product / service / borrowing / lending)</li> </ol>		

Name – Surname	Ms. Missara Vongsinsirikul	
Age	53 years	
Position	Director	
Education	Master of Business Administration Washington State University, Pullman, WA, USA Bachelor of Accounting Chulalongkorn University	
Work Experiences	2022 - Present Chief Executive Officer / Alloy Solutions Asia Co.,Ltd 2020 - Present Director / Alloy Solutions Asia Co.,Ltd. 2020 - Present Director / Sansara Lifestyle Service Co.,Ltd. 2019 - Present Director TEAK Development Co.,Ltd. 2019 - 2022 Chief Finance Officer / BuilderSmart Public Company Limited 2017 - 2018 Chief Finance Officer / JAS Asset Public Company Limited 2012 - 2017 VP, Finance & Accounting Dept. / Financial Controller Vilailux Development Co.,Ltd.	
Director Training Programs	Executive Development Program (EDP) Class 20/2020 Thai Listed Companies Association (TLCA) Director Accreditation Program (DAP) Thai Institute of Directors Association (IOD) (Training in 2023)	
Number of years on the Board of Director	-	
Directorship in other companies	Listed companies - None Other companies 3 companies Rival companies or other companies which have business related to the Company and may conflict with the Company - None	
Meeting attendance of the year 2022	None	
Shareholding ratio in the Company as of 26 January 2023,	None	
Conflict of interest with the Company / its subsidiary company or any juristic person that may have current conflict during the past 2 years		
<ol style="list-style-type: none"> <li>1. Not being an executive director, employee, staff or advisor who receives salary</li> <li>2. Not being a provider of the professional services (e.g., auditor, legal advisor)</li> <li>3. Not having a business relationship in the manner which may interfere with his/her independent (e.g., purchase / sale of raw material / product / service / borrowing / lending)</li> </ol>		