

**Document for Agenda 9**  
**Information for the appointment of new directors replacing those retired by rotation**

- Name - Surname **MS. SRIRAT CHUCHOTTAWORN**
- Present Position
  - Independent Director
  - Chairman of Audit Committee
  - Nomination and Remuneration Committee
- Propose Position
  - Independent Director
- Age 53
- Shareholding Percentage as of 30/12/2021 0.00%
- Changes in number of Shares during the year none
- Relationship between the Executive none
- The indirect shareholding of spouse and immature children none
- Appointment Date 16 December 2015 (6 years)
- Education
  - Bachelor of Science, Faculty of IT in Business, Chulalongkorn University
  - Bachelor of Engineering, King Mongkut’s Institute of Technology Ladkrabang
  - Advisory permission from SAP in financial accounting and management accounting. (Certified SAP consultant in FI/CO)
- Seminar and Training
- Thailand Institute of Directors: IOD
  - Director Certification Program (DCP) class 219/2016
  - Advanced Audit Committee Program (AACP) class 24/2016
- 5 Years’ Work Experience
- Positions in other public companies
 

2019 - Present	- Independent Director	T.R.V. Rubber Products Co., Ltd.
	- Chairman of Nomination and Remuneration Committee	
- Positions in other companies
 

2018 - Present	- Director	Cancer Alliance Co., Ltd.
2017 – Present	- Director	Mix Easy (Thailand) Co., Ltd.
2016 - Present	- Director	Info Fabrica (Thailand) Co., Ltd.
2013 – Present	- Director	Baseline Technology Consultants Co., Ltd.
2012 - Present	- Director	ITLS (Thailand) Co., Ltd.
	- Director	I H R Consulting Co., Ltd.
2011 – Present	- Director	I Coach Co., Ltd.
	- Director	Code IT Consulting Co., Ltd.
2010 - Present	- Director	ITS Trade Ship Co., Ltd.
2006 – Present	- Director	ECM Consulting Co., Ltd.
2004 – Present	- Director	I AM Consulting Co., Ltd.
- Any position in competing or relating business none
- Meeting Attendant for the year 2021
 

○ Board Meeting	9 times, attending 9 times (100%)
○ Audit Committee Meeting	4 times, attending 4 times (100%)
○ Nomination and Remuneration Committee Meeting	2 times, attending 2 times (100%)



- Name - Surname **MR. VIPOOTA TRAKULHOON**
- Present Position
  - Independent Director
  - Audit Committee
  - Chairman of Nomination and Remuneration Committee
- Propose Position
  - Independent Director
- Age 55
- Shareholding Percentage as of 30/12/2021 0.00%
- Changes in number of Shares during the year none
- Relationship between the Executive none
- The indirect shareholding of spouse and immature children none
- Appointment Date 16 December 2015 (6 years)
- Education
  - Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
  - Bachelor of Business Administration, Major of Banking and Finance, Chulalongkorn University
- Seminar and Training
- Thailand Institute of Directors: IOD
  - Advanced Audit Committee Program (AACP) Class 42/2021
  - Director Accreditation Program (DAP) Class 117/2015
- 5 Years' Work Experience
- Positions in other public companies
 

2021 - Present	- Independent Director and Audit Committee	Sky ICT Public Co., Ltd. Thai Vegetable Oil Public Co., Ltd.
2017 - Present	- Audit Committee - Independent Director	Triple I Logistic Public Co., Ltd.
2014 - Present	- Executive Committee	Millcon Steel Public Co, Ltd.
2011 - 2013	- Executive Vice President - Head of Corporate Banking Group	Krungthai Bank Public Co., Ltd.
- Positions in other public companies
 

2014 - Present	- Director	Creative Power Co., Ltd.
2013	- Chairman of the Board	Krung Thai IBJ Leasing Co., Ltd.
- Any position in competing or relating business none
- Meeting Attendant for the year 2021
  - Board Meeting 9 times, attending 9 times (100%)
  - Audit Committee Meeting 4 times, attending 4 times (100%)
  - Nomination and Remuneration Committee Meeting 2 times, attending 2 times (100%)



- Name - Surname **MR. SOMPONG CHUNEKITYANONE**
  - Present Position
    - Director
    - Executive Chairman
    - Chairman of Risk Management Sub-Committee
    - Nomination and Remuneration Committee
    - Chief Executive Officer
    - Chief Operating Officer (Acting)
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- (Authorized Directors)*
- Propose Position
    - Director
  - Age 59
  - Shareholding Percentage as of 30/12/2021 0.00%
  - Changes in number of Shares during the year none
  - Relationship between the Executive none
  - The indirect shareholding of spouse and immature children none
  - Appointment Date 12 May 2000 (21 years)
  - Education
    - Master of Business Administration, National Institute of Development Administration (NIDA)
    - Master of Science, Department of Forensic Science, Mahidol University
    - Bachelor of Science, Department of Radiological Technology, Mahidol University
  - Seminar and Training
  - Thailand Institute of Directors: IOD
    - Capital Market Leader Program, Capital Market Academy Class 26/2018
    - Director Certification Program (DCP) Class 204/2015
  - Other courses
    - Top Executive Program in Commerce and Trade, TEPCOT Class 13/2020, University of the Thai Chamber of Commerce
    - Advanced Master of Management Program (AMM) Class 2, National Institute of Development Administration (NIDA)
    - Thailand's Big Strategic Move Conference 2017 by SET
    - Joint discussion on the implementation of the Anti-Corruption Action Plan of the Thai Private Sector 2017
    - SET Social Impact Day 2017: Partnership for the Goals "Combine the power for sustainability."
  - 5 Years' Work Experience
  - Positions in other companies
    - None
  - Positions in other public companies
 

2018-Present	- Chairman of the Board	Cancer Alliance Co., Ltd.
2014-Present	- Director	Sathorn Sixteen Co., Ltd..
  - Any position in competing or relating business none
  - Meeting Attendant for the year 2021
    - Board Meeting 9 times, attending 9 times (100%)
    - Nomination and Remuneration Committee Meeting 2 times, attending 2 times (100%)