

**Document Agenda 6**  
**Information for the appointment of new directors replacing those retired by rotation**

• Name - Surname	<b>MR. WOODTIPONG MOLEECHAD</b>	
• Present Position		
o Chairman of the Board		
o Independent Director		
• Propose Position		
o Independent Director		
• Age	74	
• Shareholding Percentage as of 30/12/2022	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 (7 years)	
• Education		
o Bachelor of Economics Program, Thammasat University		
• Seminar and Training		
• Thailand Institute of Directors: IOD		
o Advanced Audit Committee Program (AACP) Class 44/2022		
o Anti-Corruption for Executive Program Class 15/2015		
o Director Certification Program Update Class 3/2015		
o Director Certification Program Class 130/2010		
• 5 Years' Work Experience		
• Positions in other public companies		
2019 - Present	- Chairman - Independent Director - Chairman of Audit Committee	International Network System Public Co., Ltd.
2017 - Present	- Vice Chairman of the Board - Chairman of Audit Committee - Independent Director	Triple I Logistic Public Co., Ltd.
2009 - Present	- Chairman of the Board - Independent Director - Chairman of Nomination and Corporate Governance Committee - Audit Committee Member - Compensation Committee Member	Symphony Communication Public Co., Ltd.
• Positions in other companies		
2022 - Present	- Chairman - Independent Director - Chairman of Audit Committee	Supreme Distribution (Thailand) Co., Ltd.
2012 - 2015	- Director	Alsolar 1 Co., Ltd.
2009 - 2015	- Member of the Council of Experts	King Mongkut's Institute of Technology Lat Krabang
2008 - 2014	- Director	Department of issuing, Bank of Thailand
2010 - 2013	- Director - Audit Committee - Member of Corporate Affair	Sukhumvit Asset Management Co., Ltd.
• Any position in competing or relating business	none	
• Meeting Attendant for the year 2022		
o Board Meeting	6 times, attending 6 times (100%)	

- Name - Surname **MR. THANAWAT LERTWATTANARAK**
- Present Position
  - o Independent Director
  - o Audit Committee
  - o Nomination and Remuneration Committee
- Propose Position
  - o Independent Director
- Age 52
- Shareholding Percentage as of 30/12/2022 0.00%
- Changes in number of Shares during the year 2,000 Shares
- Relationship between the Executive none
- The indirect shareholding of spouse and immature children none
- Appointment Date 16 December 2015 (7 years)
- Education
  - o Mater of Industrial Engineering (Manufacturing) University of Tennessee, Knoxville, USA)
  - o Bachelor of industrial engineering from University of Tennessee, Knoxville, USA)
  - o Bachelor of Science, Major of Computer Science King Mongkut's Institute of Technology Lat Krabang
- Seminar and Training
- Thailand Institute of Directors: IOD
  - o Director Certification Program (DCP) Class 219/2016
  - o Advanced Audit Committee Program (AACP) class 24/2016
- 5 Years' Work Experience
- Positions in other public companies
  - none
- Positions in other other companies
 

2019 – Present	- Director	DeepSparks Co., Ltd.
2017 – Present	- Director	J Venture Co., Ltd.
	- Director	PAC Corporation (Thailand) Co., Ltd.
	- Director	Info Fabrica (Thailand) Co., Ltd.
2016 - Present	- Director	Baseline Technology Consultants Co., Ltd.
2013 – Present	- Director	Any I Corporation Co., Ltd.
	- Director	ITS Trade Ship Co., Ltd.
	- Director	ITLS (Thailand) Co., Ltd.
2012 – Present	- Director	I am consulting Co., Ltd.
	- Director	I H R Consulting Co., Ltd.
	- Director	I Coach Co., Ltd.
2011 – Present	- Director	Code IT Consulting Co., Ltd.
	- Director	ECM Consulting Co., Ltd.
2006 – Present	- Director Consultant	none
- Any position in competing or relating business none
- Meeting Attendant for the year 2022
  - o Board Meeting 6 times, attending 6 times (100%)
  - o Audit Committee Meeting 4 times, attending 4 times (100%)
  - o Nomination and Remuneration Committee Meeting 2 times, attending 2 times (100%)



- Name - Surname **MR. VORAVID SILAPUSID**
- Present Position
  - Director
  - Executive Committee
  - Risk Management Sub-Committee
  - Nomination and Remuneration Committee
  - Chief Financial Officer
  - Human Resource Manager (Acting)
- (Authorized Directors)
- Propose Position
  - Director
- Age 57
- Shareholding Percentage as of 30/12/2022 30.21%
- Changes in number of Shares during the year 60,300,000 Shares
- Relationship between the Executive none
- The indirect shareholding of spouse and immature children 75%
- Appointment Date 12 May 2000 (22 years)
- Education
  - Master of Development Economics Major of Financial Economics, National Institute of Development Administration (NIDA)
  - Master of Engineering, Major of Engineering Industrial and Manufacturing, Asian Institute of Technology
  - Bachelor of Engineering, Major of Electronic, King Mongkut's Institute of Technology Lat Krabang
- Seminar and Training
- Thailand Institute of Directors: IOD
  - Director Certification Program (DCP) Class 205/2016
- Other courses
  - Analytic and foreign exchange risk management
  - CFO challenges with financial reporting in economic volatility
  - Summary of key operating statistics and financial statements analysis for presentation to management Year 2021
  - The New CFO (Crisis Financial Officer) Year 2020
  - 2020 Financial Statement Analysis Strategy for Executives and Accountants
  - TFRS 16 Leases and Recognition of Financial Standards in 2019
- 5 Years' Work Experience
- Positions in other companies
  - None
- Positions in other public companies
 

2018-Present	- Director	Cancer Alliance Co., Ltd.
2014-Present	- Director	Sathorn Sixteen Co., Ltd..
- Any position in competing or relating business none
- Meeting Attendant for the year 2022
 

◦ Board Meeting		6 times, attending 6 times (100%)
◦ Nomination and Remuneration Committee Meeting		2 times, attending 2 times (100%)

