


**Supporting Document for Agenda Item 7:**

**To consider approving the re-appointment of the retired directors to  
return back to the position for another term**

**Credentials and Backgrounds the Nominated persons**


<b>Name-Surname</b>	<b>Mr.Pisit Saeng-Xuto</b> 
<b>Current Position</b>	<ul style="list-style-type: none"> <li>▪ Chairman of the Board</li> <li>▪ Independent Director</li> <li>▪ Chairman of Audit Committee</li> <li>▪ Chairman of Risk Management Committee</li> </ul>
<b>Age</b>	53 years
<b>Nationality</b>	Thai
<b>Education</b>	<ul style="list-style-type: none"> <li>▪ Master's Degree, Engineering (Industrial Engineering) Chulalongkorn University</li> <li>▪ Bachelor's Degree, Engineering (Industrial Engineering) Chiangmai University</li> </ul>
<b>Training</b>	<ul style="list-style-type: none"> <li>▪ Director Accreditation Program (DAP) #139/2017</li> </ul>
<b>Date of Appointment as Director</b>	March 29 <sup>th</sup> , 2017
<b>Term of Office</b>	7 year (Since 2016-2024)
<b>Experience</b>	<ul style="list-style-type: none"> <li>▪ Assistant Professor, Faculty of Engineering Ramkhamhang University</li> </ul>
<b>Position in Other Listed Companies</b>	<ul style="list-style-type: none"> <li>▪ Chairman of the Independent Director/ Chairman of Good Corporate Governance &amp; Sustainability Committee/ Chairman of Audit Committee and Executive Director Project Planning Service Public Company Limited</li> <li>▪ Chairman of the Board</li> </ul>

	Simat Technologies Public Company Limited
<b>Companies(Non-Listed Companies)</b>	<ul style="list-style-type: none"> <li>▪ Consultant, Ling Nan Steel Co., Ltd.</li> </ul>
<b>Position in Other Organizations</b>	<ul style="list-style-type: none"> <li>▪ Expert Member of the Public Procurement and Asset Management Policy Committee</li> <li>▪ Director of Rail Technology Research and Development Agency (Public Organization)</li> <li>▪ Ex-Dean of Faculty of Engineering, Ramkhamhang University</li> <li>▪ The Secretary of Council of Engineers (7<sup>th</sup> Period)</li> <li>▪ Chairman of Subcommittee for License for Professional Practice Engineer (Industrial Engineering)</li> <li>▪ Chairman of Senior Professional Engineer Examination Committee (Industrial Engineering)</li> <li>▪ The Board of The Crown Prince Bureau, Engineering Institute of Thailand</li> <li>▪ Industrial Engineering Expert of Engineering Institute of Thailand</li> <li>▪ Expert Committee in Research and Development Thailand Post Co., Ltd.</li> </ul>
<b>Current position in other business that may compete with or have any conflict of interest against the Company</b>	-None-
<b>Number of Companies in Director Position</b>	Listed Company : 3 companies Non-listed Company : 0 company
<b>Shareholdings</b> (including spouse and dependent children)	2000 shares
<b>% of shareholdings</b>	0.0000043478%
<b>Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board</b>	-None-
<b>Meeting Attendance 2023</b>	<ul style="list-style-type: none"> <li>▪ Board of Director 4/4 meetings (100%)</li> <li>▪ Audit Committee 4/4 meetings (100%)</li> <li>▪ Risk Management Committee 1/1 meeting (100%)</li> </ul>

	<ul style="list-style-type: none"> <li>▪ AGM 1/1 meeting (100%)</li> </ul>
<b>Meeting Attendance 2024</b>	<ul style="list-style-type: none"> <li>▪ Board of Director 4/4 meetings (100%)</li> <li>▪ Audit Committee 4/4 meetings (100%)</li> <li>▪ Risk Management Committee 1/1 (100%)</li> <li>▪ AGM 1/1 meeting (100%)</li> </ul>
<b>Expertise</b>	Industrial Engineer, Engineering Economy, Cost Reduction Techniques, Transforming Productivity and Value added, Factory Automation
<b>Conflict of Interests in Proposed Agenda items for 2025</b>	Agenda 6,7 and 8

(As at December 31<sup>st</sup>, 2024)


**The re-appointment of the retired directors to return back to the position for another term**

<p><b>Name-Surname</b></p>	<p><b>Pol.Maj.Gen. Pitak Uthaitam</b></p> 
<p><b>Current Position</b></p>	<ul style="list-style-type: none"> <li>▪ Independent Director</li> <li>▪ Audit Committee</li> </ul>
<p><b>Age</b></p>	<p>52 years</p>
<p><b>Nationality</b></p>	<p>Thai</p>
<p><b>Education</b></p>	<ul style="list-style-type: none"> <li>▪ Master's Degree, Development Administration National Institute of Development Administration</li> <li>▪ Bachelor's Degree of Laws Sukhothai Thammathirat Open University</li> <li>▪ Bachelor's Degree of Laws Thammasart University</li> <li>▪ Bachelor's Degree of Public Administration Police Cadet Academy</li> <li>▪ Barrister-at-law (54<sup>th</sup>) The Thai Bar Under The Royal Patronage</li> </ul>
<p><b>Training</b></p>	<ul style="list-style-type: none"> <li>▪ Director Accreditation Program (DAP) #159/2019 (01/04/19)</li> </ul>
<p><b>Date of Appointment as Director</b></p>	<p>April 05th, 2019</p>
<p><b>Term of Office</b></p>	<p>6 year (Since 2019-2025)</p>
<p><b>Experience</b></p>	<ul style="list-style-type: none"> <li>▪ Deputy Commissioner of Metropolitan Police</li> <li>▪ Commander, Natural Resources and Environmental Crime Suppression Division</li> <li>▪ Commander, Central Investigation Bureau</li> </ul>

	<ul style="list-style-type: none"> <li>▪ Deputy Commander of Investigation Southern Border Provinces</li> <li>▪ Deputy Commander of General Staff, Southern Border Provinces Police Operation Center</li> </ul>
<b>Position in Other Listed Companies</b>	-None+-
<b>Position in Other Companies / Organizations (Non-Listed Companies)</b>	Deputy Commissioner of The Royal Thai Police
<b>Current position in other business that may compete with or have any conflict of interest against the Company</b>	-None-
<b>Number of Companies in Director Position</b>	Listed Company : 0 company Non-listed Company : 0 company
<b>Shareholdings</b> (including spouse and dependent children)	-None-
<b>% of shareholdings</b>	0%
<b>Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board</b>	-None-
<b>Meeting Attendance 2023</b>	<ul style="list-style-type: none"> <li>▪ Board of Director 4/4 meetings (100%)</li> <li>▪ Audit Committee 4/4 meetings (100%)</li> <li>▪ AGM 1/1 meeting (100%)</li> </ul>
<b>Meeting Attendance 2024</b>	<ul style="list-style-type: none"> <li>▪ Board of Director 4/4 meetings (100%)</li> <li>▪ Audit Committee 4/4 meetings (100%)</li> <li>▪ AGM 1/1 meeting (100%)</li> </ul>
<b>Expertise</b>	Law
<b>Conflict of Interests in Proposed Agenda items for 2024</b>	Agenda 6, 7 and 8

 (As at December 31<sup>st</sup>, 2024)

**The appointment of a new Independent Director in replacement of the vacant position**

<b>Name-Surname</b>	<b>Dr.Preecha Suan</b> 
<b>Current Position</b>	<ul style="list-style-type: none"> <li>▪ Independent Director</li> <li>▪ Audit Committee</li> </ul>
<b>Age</b>	53 years
<b>Nationality</b>	Thai
<b>Education</b>	<ul style="list-style-type: none"> <li>▪ Doctor of Business Administration Program (DBA), Ramkamhaeng University</li> <li>▪ Master of Business Administration Program (DBA), Ramkamhaeng University</li> <li>▪ Bachelor's Degree of Business Administration Program (BBA) - Accounting Ramkamhaeng University</li> </ul>
<b>Professional Qualification</b>	<ul style="list-style-type: none"> <li>▪ Certified Public Accountant (CPA) license 6718</li> <li>▪ Auditor Approved by the office of SEC</li> <li>▪ ASEAN CPA ACPACC-TH0001223</li> <li>▪ Coop Auditor</li> <li>▪ "EQR and TSQM1 Monitoring" Certification</li> <li>▪ Auditor Approved by The Revenue Department</li> </ul>
<b>IOD Training</b>	<ul style="list-style-type: none"> <li>▪ New Director of 2025 Plan to attend Director Accreditation Program (DAP) in year 2025</li> </ul>
<b>Date of Appointment as Director</b>	April 09th, 2025
<b>Term of Office</b>	First Year (New Director of 2025)

<b>Experience</b>	<ul style="list-style-type: none"> <li>▪ Chairman of Audit Committee, Siamsmile Insurance Public Company Limited</li> <li>▪ Chief of Financial (CFO), Eastern Technical Engineering Public Company Limited</li> <li>▪ The working group of Center for Capacity and Competency Development for CPA by the Federation of Accounting Professions</li> <li>▪ Partner, Dr.Virach &amp; Associates Office Company Limited</li> <li>▪ Special Lecturer, Faculty Business Administration, Institute of Technology Suvarnabhumi</li> <li>▪ Special Lecturer, Faculty Business Administration, Panyapiwat Institute of Management</li> </ul>
<b>Position in Other Listed Companies</b>	-None+-
<b>Position in Other Companies (Non-Listed Companies)</b>	Partner, A&A Office Co., Ltd.
<b>Position in Other Organizations</b>	<ul style="list-style-type: none"> <li>▪ Special Lecturer, Faculty of Management Science, Suan Sunandha Rajabhat University</li> <li>▪ Special Lecturer, School of Management Walailuk University</li> <li>▪ Special Lecturer, Boromarajonani College of Nursing, Nopparat Vajira</li> <li>▪ Lecturer, Federation of Accounting Professions</li> <li>▪ Lectuer, CPA TA CPD</li> </ul>
<b>Current position in other business that may compete with or have any conflict of interest against the Company</b>	-None-
<b>Number of Companies in Director Position</b>	Listed Company : 0 company Non-listed Company : 1 company
<b>Shareholdings</b> (including spouse and dependent children)	-None-
<b>% of shareholdings</b>	0%
<b>Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board</b>	-None-

<b>Meeting Attendance 2023</b>	New Director of 2025
<b>Meeting Attendance 2024</b>	New Director of 2025
<b>Expertise</b>	Accounting and Financial
<b>Conflict of Interests in Proposed Agenda items for 2025</b>	Agenda 6, 7 and 8

(As at March 01, 2025)

Enclosure 3 : The re-appointment of the retired directors to return back to the position for another term and appoint new director