

Background of the board of directors proposed to the meeting of shareholders to appoint and resume the directorship for another term after the expiry of the current term

Name-Surname / Age / Position / Date of appointment

Mr. Loyleuan Bunnag / 75 year / Independent Director/ Audit Committee / Chairman of the Corporate Governance and sustainable Committee / Recruitment and Compensation Committee

Date of initial appointment is 29 October 2015 and Date of recent appointment is 22 April 2021

Education / Training / Awards

- Bachelor of Laws(LLB) Thammasat University (1971)

IOD Program

- Director Certification Program 92/2007

Other Program

- Samanthi Course, Willpower Institute Class 39
- National Defense College of Thailand Class 4414

Percentage of Paid up capital

As of January 23, 2024 -None-

Number of years on the board in the current session

8 Years (Because it is highly experienced, which is the company's Nomination Committee. Individuals with equivalent experience no substitute.)

Relationship between management

- None -

Experiences in the past 5 years

2015 – Now	Independent Director, Seafco PCL
2015 – Now	Audit Committee, Seafco PCL
Jan 27, 2023 – Now	Recruitment and Compensation Committee, Seafco PCL
2018 – Now	Chairman of the Corporate Governance and sustainable Committee, Seafco PCL

Positions in other listed companies - None -

Position in other (non-listed)

- Director, Fuel Pipeline Transportation Limited
- Director, Phaibulsombat Co.,Ltd
- Director, Bafs Clean Energy Corporation Company Limited

Competitive position in business / related to the business of the company - None -

The relationship of the independent directors

- A close relative of directors / shareholders of the company. - None -
- The relationships with the following companies or individuals that may have a conflict now or in the last 2 years.

1. Directors involved in the management of employee or consultant who receives a regular salary - None-
2. As a professional service provider - None-
3. Have significant business relations - None-

Meeting 2023

	Attend / Meeting
- Annual General Meeting of Shareholders	1/1
- Board of Directors	7/7
- Board of Audit Committee	5/5
- Recruitment and Compensation Committee	2/2
- Corporate Governance and sustainable Committee	2/2
- Independent directors' meeting without attendance of the management	1/1

Definition of independent committee: The definition of the independent committee of the company is equivalent to the minimum requirement of SEC or the Stock Exchange on shareholding, that is, the independent committee is not allowed to hold shares of the company over 1 percent of the number of total shares of the company with voting right

Qualification of independent committee

The committee is required to consist of at least 3 independent committee with qualification as follows.

1.1 To hold shares not over 1 percent of the total shares with voting right of the company, affiliated company, associated company, subsidiary company or the person with possible conflict

1.2 Not to participate in management and not to be the employee, officer, advisor with regular monthly salary, person rendering professional services to the company such as auditor, lawyer or the person with controlling power over the company, affiliated company, associated company, subsidiary company or the person with possible conflict and not to have benefit or interest of such nature at least over 2 years.

1.3 Not to have business relationship, benefit or interest, directly or indirectly, both in financial and management aspects, and not to be the customer, trading partner, supplier of raw materials, trade creditor/debtor, loan creditor/debtor of the company, affiliated company, associated company, subsidiary company or the person with possible conflict in which the nature may damage the independence

1.4 Not to be a close relative of the management, major shareholder of the company, affiliated company, associated company, subsidiary company or the person with possible conflict and not to be appoint as the custodian.

The Board has determined that the person nominated as directors will be able to comment freely and in accordance with the relevant guidelines.

Name-Surname / Age / Position /Date of appointment

Mr. Apai Chandanachulaka/ 80 year / Independent Director / Audit Committee / Chairman of the Recruitment and Compensation Committee/ Corporate Governance and sustainable Committee

Date of initial appointment is 25 April 2019 and Date of recent appointment is 22 April 2021

Education

- Bachelor of Political Science (Honor and Good Scores), Faculty of Political Science, Thammasat University
- Master of Political Science, Faculty of Political Science, Thammasat University
- Diploma, Thailand National Defense College, 1990
- Honorary Doctor of Law, Ramkhamhaeng University
- Honorary Doctor of Arts, Public Administration Branch, Pibulsongkram Rajabhat University
- Honorary Doctor of Arts, Social Development Branch, Chiang Rai Rajabhat University
- Honorary Doctor of Arts, Hat Yai University
- Honorary Doctor of philosophy, Kasetsart University

IOD Program

- Director Certification Program 277/2019

Other Program

- Samanthi Course, Willpower Institute

Percentage of Paid up capital

As of January 23, 2024 - None-

Number of years on the board in the current session

4 Years

Relationship between management

- None -

Experiences in the past 5 years

2019 – Now	Independent Director, Seafco PCL
2019 – Now	Audit Committee, Seafco PCL
2019 – Now	Chairman of the Recruitment and Compensation Committee, Seafco PCL
Jan 27, 2023 – Now	Recruitment and Compensation Committee, Seafco PCL

Positions in other listed companies - None -**Position in other (non-listed)**

- Vice President of Somdet Phra Srinakarin Garden Foundation
- Director, Somdet Phra Yan Sangwon Foundation King Bhumibol Adulyadej, Bowon Niwet Temple In the royal palace
- Director of Mahamakutrajaavidyalaya Foundation Royal patronage

Competitive position in business / related to the business of the company - None -

The relationship of the independent directors

- A close relative of directors / shareholders of the company. - None -
- The relationships with the following companies or individuals that may have a conflict now or in the last 2 years.
 1. Directors involved in the management of employee or consultant who receives a regular salary - None-
 2. As a professional service provider - None-
 3. Have significant business relations - None-

Meeting 2023

	Attend / Meeting
- Annual General Meeting of Shareholders	1/1
- Board of Directors	7/7
- Board of Audit Committee	5/5
- Recruitment and Compensation Committee	2/2
- Corporate Governance and sustainable Committee	2/2
- Independent directors' meeting without attendance of the management	1/1

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Name-Surname / Age / Position /Date of appointment

Miss Chularat Suteethorn / 69 year / Independent Director / Chairman of the Audit Committee/ Risk management committee

Date of initial appointment is 22 April 2021

Education

- Master of Development Studies (Economic Policy and Planning), Institute of Social Studies, the Hague, the Netherlands
- Bachelor of (Economics) (2nd Class Honors) Kasetsart University

IOD Program

- Boards that Make a Difference (BMD 10/2020)
- Risk Management Program for Corporate Leaders (RCL 20/2020)
- IT Governance and Cyber Resilience Program (ITG 14/2020)
- Board Matters and Trends (BMT 5/2018)
- Director Certification Program Update (DCPU 4/2015)
- Role of the Compensation Committee (RCC 20/2015)
- Advanced Audit Committee Program (AACP15/2014)
- Anti-Corruption for Executive Program (ACEP10/2014)
- Role of the Nomination and Governance Committee (RNG 3/2012)
- Financial Institutions Governance Program (FGP 4/2012)
- The Role of Chairman Program (RCP 28/2012)
- Audit Committee Program (ACP 39/2012)
- Financial Statement for Director (FSD 10/2010)
- Finance for Non-Finance Director (FND 28/2006)
- Director Certification Program (DCP 72/2006)
- Director Accreditation Program (DAP 40/2005)

Other Program

- Thailand Insurance Leadership Program class 9
- Democratic Politics Program for Senior Executives, Class 18, King Prajadhipok's Institute.
- Corporate Governance Course for Directors and Senior Executives of State Enterprises and Public Organization, Class 11, King Prajadhipok's Institute, State Enterprise Policy Office and Office of the Public Sector Development Commission (OPDC).
- High Executive Program, Thammasat for Society NorMorThor. Group 4
- The Executive Program in Energy Literacy for a Sustainable Future class 3, Thailand Energy Academy (TEA)
- TOP EXECUTIVE PROGRAM IN COMMERCE AND TRADE (TEPCOT) class 5, Thailand Energy Academy (TEA)
- Certificate of Capital market academy class 12

- Advance Security Management Program class 1 , National Defence College of Thailand
- Diploma, National Defence College, The Joint State - Private Sector Course Class 19, National Defence College of Thailand
- Senior Executive Development Program in the United Kingdom and Belgium, Office of the Civil Service Commission
- Administrative Skills Development Program for Executives, Foundation for International Human Resource Development in conjunction with the Fiscal Policy Office.
- Strategic Thinking and Executive Action, Kellogg Executive Program, Northwestern University, USA
- The Civil Service Executive Development Program, (Class 41), Office of the Civil Service Commission.
- Knowledge of Administrative Court and Administrative Court Procedure Program, Administrative Court Office.
- Training in Development Assistance, Canada

Percentage of Paid up capital

As of January 23, 2024 0.02%

(Director 0.02%, spouse...-...%, underage children ...-....%)

Number of years on the board in the current session

2 Years

Relationship between management

- None –

Experiences in the past 5 years

2021 – Now	Independent Director, Seafco PCL
2022 – Now	Chairman of the Audit Committee, Seafco PCL
2022 – Jan 27,2023	Chairman of the Risk Management Committee, Seafco PCL
Jan 27,2023 – Now	Risk Mangement Committee, Seafco PCL

Positions in other listed companies

2016 - Now	MFC ASSET MANAGEMENT PUBLIC COMPANY LIMITED : Director
2019 - Now	DTC Enterprise PCL : Independent Director
2020 - Now	Country Group Holdings PCL : Director

Position in other (non-listed)

2017 - Now	Chairperson Neighbouring Countries Economic Development Cooperation Agency, NEDA
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Competitive position in business / related to the business of the company - None -

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