




Profile of directors who retire by rotation to resume their directorships for another term.

Name/ Position	Age (Year)	(% of Share Possession	Family Relationship among Directors and Executives	Education/ Certification	Working Experiences in the 5 Preceding Years (As of December 31, 2021)		
					Time Period	Position	Company
Mr. Teerawut Kannibhakul Director / Chief Investment Officer  (Appointed on May,18 2021)	45	0.00	None	<ul style="list-style-type: none"> ● Education <ul style="list-style-type: none"> - Master's degree, Master of Economics, Thammasat University - Bachelor's degree in Economics Thammasat University ● Certification <ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 185/2021 	2005-2021	Senior director	Securities company CGS-CIMB (Thailand) Co., Ltd.

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<p>Miss Tasnaporn Yodmongkol Director Chief Financial Officer / Company Secretary</p>  <ul style="list-style-type: none"> ● Director (Appointed on May,18 2021) ● Company Secretary (Appointed on July 1, 2021) ● Chief Financial Officer (Appointed on July,9 2021) 	50	0.00	None	<ul style="list-style-type: none"> ● Education <ul style="list-style-type: none"> - Master of Business Administration (Marketing), Kasetsart University - Bachelor's degree in Accounting, Ramkhamhaeng University - Bachelor's degree in Science (Agricultural Economics and Resources), Kasetsart University ● Certification <ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 185/2021 - Company Secretary Program (CSP) Class 98/2019 - Strategic CFO in Capital Markets Program, Class 8 - IDE to IPO 2nd Generation 	2017-Present	Assistant auditor	RK Pro Audit Co., LTD.
					2019 - 2020	Finance Director	Sky ICT PCL.
					2010 - 2019	Finance Director	Kan Corn Co., Ltd.

Profile of the person nominated as a new director.

Name/ Position	Age (Year)	(% of Share Possession	Family Relationship among Directors and Executives	Education/ Certification	Working Experiences in the 5 Preceding Years (As of December 31, 2021)		
					Time Period	Position	Company
Mr.Wutichai Anantakul 	51	0.00	None	<ul style="list-style-type: none"> ● Education <ul style="list-style-type: none"> - Master's degree of Engineering (Industrial Engineering), Chulalongkorn University - Bachelor's degree of Engineering (Production Engineering), King Mongkut's University of Technology Thonburi ● Certification <ul style="list-style-type: none"> - Director Accreditation Program (DAP) 159/2019, Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) 307/2021, Thai Institute of Directors Association (IOD) - Getting Started in Responsible Investment / UN PRI Academy 	2019 - Present	Executive Committee Member/Executive Director/Managing Director	Siam Herbal Tech Co.,Ltd.
					2018 - Present	Executive Committee Member/Executive Director/Chief Project Officer	DOD Biotech PLC.
					2015 - 2018	Chief Operating Officer	Equator Solar Co.,Ltd.