

Profiles of directors who are retired by rotation and
nominated to be re-elected as directors for another term (1)

Name : Mr. Sunpetch Slisatakorn
Age : 55
Nationality : Thai
Position : Director / Executive director / Chief Executive Officer
Date of appointment as director : February 18, 1991
Education / Trainings :



- Master of Business Administration Program (MBA) Thammasat
- Bachelor of Business Administration (Marketing) Rajamangala University of Technology
- Bachelor of Business Administration (Marketing) Kanchanaburi Rajabhat University
- Director Accreditation Program (DAP) No. SEC/2015

Work Experience / Positions in Listed Companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
1991 - Present	Director / executive director / Chief Executive Officer	Yong Concrete Public Company Limited.

% of total shares : 14.53 %

Position held in other listed companies : None

Positions held in nonlisted companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
2564 - Present	Director	Alpha World Asset Company Limited
2558 - Present	Director	YONG GROUP COMPANY LIMITED
2557 - Present	Director	Prompt Transport Ltd.
2534 - Present	ประธานกรรมการ	THANAKARN HOSPITAL CO., LTD.
2533 - Present	Director	A.S.N. HOLDING COMPANY LIMITED
2529 - Present	ประธานกรรมการ	Yong House Company Limited

Position in business which may create conflict of interest with the Company : None

Meeting Attendance Record 2022 :

- Board of Directors' Meeting 5/5
- Audit Committees' Meeting 4/4
- Annual General Meeting of Shareholders 1/1
- Extraordinary General Meeting of Shareholders 1/1



Profiles of directors who are retired by rotation

and nominated to be re-elected as directors for another term (1)



Name : Professor Witawat Rungruangphon
Age : 54
Nationality : Thai
Position : Independent Director/ Audit committee

Education / Trainings :

- MBA, University of Hawaii at Manoa, U.S.A. (1993)
- Thammasat University, Thailand, BBA (2 nd Class Honors), Marketing (1990)
with Academic Excellent Outstanding Study Result of “King Bhumibol Scholarship”
- Director Accreditation Program (DAP), Thai Institute of Directors (2017)

Work Experience / Positions in Listed Companies :

<u>period</u>	<u>Position</u>	<u>Company</u>
2017 - Present	Independent Director/ Audit committee	Yong Concrete Public Company Limited.

% of total shares : 0.03 %

Position held in other listed companies : None

Positions held in nonlisted companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
2559 - ปัจจุบัน	Director	Marui Real Estate Co., Ltd.
2546 - ปัจจุบัน	Director	Marketing Move Co.,Ltd.
2022 - Present	Consultant	Housing Business Association, Adviser
2019- Present	Working Committee	Department of Business Development Ministry of Commerce, Franchise Business Promotion Working Committee
2019 - Present	Director	Board of the Real Estate Business Program, Thammasat Business School
1990 - Present	Professor	Thammasat Business School, Professor of Marketing Department

Position in business which may create conflict of interest with the Company : None

Meeting Attendance Record 2022 :

- Board of Directors' Meeting 5/5
- Audit Committees' Meeting 4/4
- Annual General Meeting of Shareholders -
- Extraordinary General Meeting of Shareholders -



Profile of the person proposes to shareholders to elect as director

Name : Mr. Khan Akaworawit
Age : 62
Nationality : Thai



Education / Trainings :

- MBA., Kasetsart University.
- B.Sc. (Cooperative Economics), Kasetsart University.
- Certificate in Director Accreditation Program (DAP) Class of 34/2004
- Certificate in Director Certification Program (DCP) Class of 65/2005
- Certificate in Audit Committee Program (ACP) Class of 2006
- Certificate in Advanced Audit Committee Program (AACP) Class of 2009
- Certificate in Role of Chairmanship Program (ROC) Class of 2011

Work Experience :

<u>Period</u>	<u>Position</u>	<u>Company</u>
2000 – Present	Managing Director	Kevin & Kurt Co., Ltd.
2018 – Present	Director	Permsin Steel Works Plc.
2023 – Present	Audit Committee / Independent Director	Inspire IVF Co., Ltd.
2010 – 2023	Chairman of Audit Committee / Independent Director	Gratitude Infinite Plc.
2005 – 2017	Audit Committee / Independent Director	Permsin Steel Works Plc.
2011 – 2013	Audit Committee / Independent Director	T.M.C. Industries Plc.
2012 – 2014	Director / Chief Financial Officer	AJ Advance Technology Plc.

Position held in other listed companies :

Permsin Steel Works Plc.

Positions held in nonlisted companies :

Kevin & Kurt Co., Ltd.

Inspire IVF Co., Ltd.

Position in business which may create conflict of interest with the Company :

None

Type of director :

Independent Director / Audit Committee

% of total shares :

None