

## Profiles of the retiring Directors proposed for re-election

01



**Mr. Sujin Suwannagate** Age 72 Years

**Present Position**

- Vice Chairman of the Board
- Independent Director
- Member of Audit Committee
- Member of Nomination and Remuneration Committee

**Nationality** Thai

**Shareholding Proportion** Ordinary Shares 300,000 shares (0.08%)  
(as of 30 December 2022)

**Educations**

- Master of Business Administration, Long Island University, USA

**Governance Training of Thai Institute of Directors (IOD)** Certificate of from Director Accreditation Program (DAP), SET 2012

### Work Experience for the Past 5 years

- |                      |                |  |
|----------------------|----------------|--|
| • Listed Company     | 2012 – Present | Vice Chairman of the Board, Independent Director, Member of Audit Committee, Member of Nomination and Remuneration Committee<br>S P V I Public Company Limited |
| • Non-Listed Company | - None -       |  |

**Holding a position in Listed Company** 1 Company

**Holding a position in Non-Listed Company** - None -

**Appointment Date** 29 October 2012

**Duration of Directorship** 10 Years

**Total tenure until the proposed time** 13 Years

#### Remark

This independent director have held the position for more than 9 years due to their knowledge, capabilities, experience in various fields, moral and ethical as well as their performance as the independent director are satisfied throughout the period of tenure. The company therefore purposes to maintain the highly-qualified director to continue holding the position of Independent Director.

- Translation -

**Duration of directorship / executive in other company that  
compete with/relate to Company they may cause conflict of  
interest** - None -

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**Attendance of Meeting in 2022**

The Board of Directors Meeting 5/5 Times

The Audit Committee Meeting 4/4 Times

The Nomination and Remuneration

Committee Meeting 2/2 Times

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## Profiles of the retiring Directors proposed for re-election

02



Mr. Narathorn Wongvises Age 70 Years

**Present Position**

- Director
- Chairman of Risk Management Committee

**Nationality**

Thai

**Shareholding Proportion**  
(as of 30 December 2022)

Ordinary Shares 2,825,200 shares (0.70%)

**Educations**

- Master of Science Industrial and Systems Engineering San Jose State University, USA
- Bachelor of Science Industrial Engineering and Operation Research University of California, Berkeley, California, USA

**Governance Training of Thai Institute of Directors (IOD)**

- Certificate of Director Accreditation Program (DAP) , 7/2004

**Work Experience for the Past 5 years**

• Listed Company	2011 - Present	Director, Chairman of Risk Management Committee S P V I Public Company Limited
• Non-Listed Company	2021 - Present	Director & Member of Risk Management Committee Mahamakut Buddhist University
	2019-Present	Member of Committee on development Information Technology Office of the Nation Anti-Corruption Commission
	2016-2022	Director Chairman of Executive Remuneration Sub- committee Member of Organization Strategy Steering Sub-committee Deposit Protection Agency
	2012-Present	Chairman of the Board PCC International Company Limited
	2011-Present	Advisor Advanced Research Group Company Limited

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<b>Holding a position in Listed Company</b>	1 Company
<b>Holding a position in Non-Listed Company</b>	4 Company
<b>Appointment Date</b>	6 January 2011
<b>Duration of Directorship</b>	11 Years
<b>Total tenure until the proposed time</b>	14 Years
<b>Duration of directorship / executive in other company that compete with/relate to Company they may cause conflict of interest</b>	- None -

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<b>Attendance of Meeting in 2022</b>	The Board of Directors Meeting 4/5 Times The Risk Management Committee Meeting 3/3 Times
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## The Profile of Retired Directors being Proposed for Re-election

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**Mrs. Petcharat Volyarngosol** Age 62 Years

**Present Position**

- Director
- Executive Director
- Member of the Risk Management
- Vice President (Operations)

**Nationality**

Thai

**Shareholding Proportion**

Ordinary shares 27,994,000 shares (7.00%)

(as of 30 December 2022)

**Educations**

- Master of Business Administration, University of New Haven, USA
- Master of Computer Information System, University of New Haven, USA

**Governance Training of Thai Institute of Directors (IOD)**

- Certificate from Director Accreditation Program (DAP), Class SET 2012

**Work Experience for the Past 5 years**

- |                      |               |  |
|----------------------|---------------|--|
| • Listed Company     | 2011 -Present | Director, Executive Director, Member of the Risk Management, Vice President - Operations<br>S P V I Public Company Limited |
| • Non-Listed Company | 1996- Present | Director<br>S P V Digital Service Company Limited  |
|                      | 1994- Present | Director<br>S P V Advance Company Limited  |

**Holding a position in Listed Company**

1 Company

**Holding a position in Non-Listed Company**

2 Companies

**Appointment Date**

6 January 2011

**Duration of Directorship**

11 Years

- Translation -

**Total tenure until the proposed time** 14 Years

**Duration of directorhip / executive in other company that  
compete with/relate to Company that may cause conflict of  
interests** - None -

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**Attendance of Meeting in 2019**

The Board of Directors' Meeting 5/5 Times

The Risk Management's Meeting 3/3 Times

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