

Preliminary information on the nominated persons being proposed for directorships

Name	: Mr. Yongyoot Luangrattanamart
Age	: 53 years old
Positions	: Independent Director, Chairman of Audit Committee, Chairman of Corporate Governance and Sustainable Development Committee
Shareholding ratio in the Company	: directly holds shares at the ratio of 0.05%
First appointment as director	: 12 March 2021 (3 years until the 2024 Annual General Meeting of Shareholders)
Relationship with directors and management	: None
Highest Education	: M.A. (Business Administration), Assumption University
Governance training from IOD/others	: 1. Director Accreditation Program (DAP) 153/2017 2. PDPA Regulation Overview by ILCT Ltd. on 22 July 2022
Criminal record in the past 10 years	: None
Prohibited characteristics	: 1. No history of intentional criminal offenses in acquisition of properties. 2. No history of transactions of conflicts of interest with the company in the past year.
Positions in other organizations that compete with/relate to the Company	: None
Position as independent director of Company in the past	: 6 years

Work experience and director/executive positions in other organizations

Other listed companies in the Stock Exchange of Thailand : None

Other organizations: 1 organizations

2014 - present - Director, Muze Innovation Co., Ltd.

Meeting attendance in 2023

Meeting	No. of meetings attended / total meetings held	Percentage
Shareholders' Meeting	1/1	100
Independent Committee Meeting	2/2	100
Corporate Governance and Sustainable Development Committee Meeting	3/3	100
Audit Committee Meeting	4/4	100
Board of Directors Meeting	6/6	100

Additional requirements as an independent director

Any conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities at the present or in the past two years.

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

Directors Nomination Process

The Board has considered with the approval of the Nominating and Remuneration Committee in accordance with the Company's consideration process and found that Mr. Yongyoot Luangrattanamart has complete qualifications in accordance with the requirements under relevant laws and regulations on independent director and does not have prohibited characteristics as specified by law on public limited companies, and does not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders as specified by law on Securities and Exchange, including having knowledge, abilities, and experiences in businesses relating to the company's operations and possess qualifications suitable with the Company's business, which be able to help develop the company, therefore, it is appropriate to nominate him as candidate to be elected as a director of the company.

Preliminary information on the nominated persons being proposed for directorships

Name	: Mrs. Thanyanee Kraipisitkul
Age	: 67 years old
Positions	: Director/ Nomination and Remuneration Committee/ Managing Director
Shareholding ratio in the Company	: directly holds shares at the ratio of 12.00%
First appointment as director	: 12 March 2021 (3 years until the 2024 Annual General Meeting of Shareholders)
Relationship with directors and management	: The spouse of Mr. Viwat Kraipisitkul
Highest Education	: B.A. Business Administration (Management), Bangkok Thonburi University
Governance training from IOD/others	: 1. Director Accreditation Program (DAP) 143/2017 2. PDPA Regulation Overview by ILCT Ltd. on 22 July 2022 3. The importance of the audit committee and confidence in the Thai capital market by SET on 24 Nov 2023
Criminal record in the past 10 years	: None
Prohibited characteristics	: 1. No history of intentional criminal offenses in acquisition of properties. 2. No history of transactions of conflicts of interest with the company in the past year.
Positions in other organizations that compete with/relate to the Company	: None

Work experience and director/executive positions in other organizations

Other listed companies in the Stock Exchange of Thailand: 1 organizations

2015 - present Director, Sermsang Power Corporation Public Company Limited

Other organizations : 15 organizations

2020 - present - Director, S.C Food Trading Co., Ltd

2020 - present - Director, S.C Food Product Co., Ltd

2020 - present - Director, STW Development Co. Ltd.

2019 - present - Director, Siri Pro Co., Ltd

2019 - present - Director, Ascend I. Holding Co., Ltd

2018 - present - Director, Concord I. Capital Limited

2018 - present - Director, SNNP International Co., Ltd.

2018 - present - Director, Sricharoen Paiboon Pattana Co.,Ltd.

2017 - present - Director, Access C Management Ltd.

2016 - present - Director, Vertical Holdings Co., Ltd.

2013 - present - Director, Sri Siam Food Products Co., Ltd.

2013 - present - Director, Viwat Agriculture Corporation Public Co., Ltd.
 2011 - present - Director, T.K.H. Wood Power Co., Ltd.
 2007 - present - Director, Siam Daily Food Co., Ltd.
 2003 - present - Director, Kim Heng Daily Foods Co., Ltd.

Past experience:

2017 - 2017 - Director, SIEC Co., Ltd.
 2014 - 2016 - Director, Access Energy Co., Ltd
 2014 - 2015 - Director, Sermsang Solar Co., Ltd
 2014 - 2015 - Director, Plus Energy Co., Ltd
 2014 - 2015 - Accountant, Herman Chan CPA& Co
 1994 - 2019 - Director, Siam Ratchaburi Industry Co., Ltd.

Meeting attendance in 2023

Meeting	No. of meetings attended / total meetings held	Percentage
Shareholders' Meeting	1/1	100
Nomination and Remuneration Committee Meeting	3/3	100
Executive Committee Meeting ¹	10/12	83.33
Board of Directors Meeting	6/6	100

Remark ¹ resigned to be member of Executive Committee on 8 November 2023

Additional requirements as an independent director

Any conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities at the present or in the past two years.

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

Directors Nomination Process

The Board has considered with the approval of the Nominating and Remuneration Committee in accordance with the Company's consideration process and found that Mrs. Thanyanee Kraipisitkul has complete qualifications and does not have prohibited characteristics as specified by law on public limited companies, and does not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders as specified by law on Securities and Exchange, including having knowledge, abilities, and experiences in businesses relating to the company's operations and possess qualifications suitable with the Company's business, which be able to help develop the company, therefore, it is appropriate to nominate her as candidate to be elected as a director of the company

Preliminary information on the nominated persons being proposed for directorships

Name	: Mrs. Kittiya Chaisathaporn
Age	: 50 years old
Positions	: Director/ Executive Committee/ Corporate Governance and Sustainable Development Committee / Executive Vice President of Procurement and Supply Chain
Shareholding ratio in the Company	: directly holds shares at the ratio of 2.71 %
First appointment as director	: 18 July 2022 (1 years until the 2024 Annual General Meeting of Shareholders)
Relationship with directors and management	: The spouse of Mr. Thakorn Chaisathaporn
Highest Education	: B.A. Business Administration, Rangsit University
Governance training from IOD/others	: <ol style="list-style-type: none"> 1. Director Accreditation Program (DAP) 139/2017 2. PDPA Regulation Overview by ILCT Ltd. on 22 July 2022 3. Navy Executive Relations Development Course, Class 19 4. Advanced Political and Electoral Development Program, Class 13 5. Senior Executives in Industrial Business Development and Investment, Class 8
Criminal record in the past 10 years	: None
Prohibited characteristics	: <ol style="list-style-type: none"> 1. No history of intentional criminal offenses in acquisition of properties. 2. No history of transactions of conflicts of interest with the company in the past year.
Positions in other organizations that compete with/relate to the Company	: None

Work experience and director/executive positions in other organizations

Other listed companies in the Stock Exchange of Thailand : None

Other organizations: 1 organizations

2010 - Present - Director, Thai Consumer Trading Co., Ltd

Past experience:

2019 - 2023 - Director, A X E L Holdings Co., Ltd.

1999 - 2016 - Management and Procurement Manager, Sri Siam Food Products Co., Ltd

1999 - 2016 - Management and Procurement Manager,, Siam Daily Foods Co., Ltd

1999 - 2016 - Management and Procurement Manager, Kim Heng Food Products Co., Ltd

1999 - 2016 - Management and Procurement Manager, Siam Ratchaburi Industry Co., Ltd.

Meeting attendance in 2023

Meeting	No. of meetings attended / total meetings held	Percentage
Shareholders' Meeting	1/1	100
Corporate Governance and Sustainable Development Committee Meeting	3/3	100
Executive Committee Meeting	12/12	100
Board of Directors Meeting	6/6	100

Additional requirements as an independent director

Any conflict of interests with the Company, parent company, subsidiaries, affiliates, or any legal entities at the present or in the past two years.

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

Directors Nomination Process

The Board has considered with the approval of the Nominating and Remuneration Committee in accordance with the Company's consideration process and found that Mrs. Kittiya Chaisathaporn has complete qualifications and does not have prohibited characteristics as specified by law on public limited companies, and does not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders as specified by law on Securities and Exchange, including having knowledge, abilities, and experiences in businesses relating to the company's operations and possess qualifications suitable with the Company's business, which be able to help develop the company, therefore, it is appropriate to nominate her as candidate to be elected as a director of the company.