

Information of the directors retiring by rotation and proposed for re-election



Associate Professor Dr. Narong Yoothanom (Type of nominated directorship : Independent Director)

Vice Chairman of the Board (Independent Director) (Directorship started on March 3, 2009 is 13 years 1 month.

Should he be re-elected as a director, his entire tenure will be 16 years and 1 month)

Audit Committee

Chairman of Nomination and Remuneration Committee

Chairman of Corporate Governance Committee

- Age 79
- Education/Training
 - Doctor of Philosophy in Electrical Engineering, University of Missouri of Science and Technology, USA
 - Master degree of Electrical Engineering, Stanford University, USA
 - Bachelor of Engineering Program in Electrical Engineering (First-Class Honor), Chulalongkorn University
 - Certificate in Regulatory Economics and Processes, University of Florida, USA
 - Certificate in Telecommunications, Southern Alberta Institute of Technology, Canada
 - Director Accreditation Program (DAP) class 78/2009, Thai Institute of Director
 - Ethical Leadership Program (ELP) class 22/2021, Thai Institute of Director
 - Preparation for post COVID-19 (once in a hundred-year crisis, opportunity and prospect offered post COVID-19 organized by EY Office)
- Experience (5 years past experiences)
 - 2009 – Present : Vice Chairman of the Board, Chow Steel Industries Public Company Limited
 - 2008 – 2020 : Vice-President of Sripatum University
 - 2003 – 2020 : Director, SPUNISEARCH Co., Ltd.
- Other directorship positions/management other positions at present
 - Other Listed companies : -None-
 - Non-Listed companies : (1 company)
 - Chairman of the University Council, Kanchanaburi Rajabhat University

- Shareholding: None (As of December 31, 2021)
- Familial relationship between directors and executives: None
- Criminal records on violation of securities and futures contract laws: None
- Positions in companies operating business in competition with the Company: None
- Positions in companies that may have conflict of interest with the Company: None
- Attendance in the year 2021:
 - The 2021 AGM attendance
 - The EGM no.1/2021 attendance
 - The Board of Directors meeting attendance 4/4 times
 - The Audit Committee meeting attendance 4/4 times.
 - The Nomination and Remuneration Committee meeting attendance 2/2 times.
 - The Corporate Governance Committee meeting attendance 2/2 times.



Associate Professor Kalyaporn Pan-Ma-Rerng (Type of nominated directorship: Independent Director)

Independent Director (Directorship started on March 3, 2009 is 13 years 1 month. Should he be re-elected as a director, his entire tenure will be 16 years and 1 month)

Chairman of Audit Committee

Chairman of Risk Management Committee

Nomination and Remuneration Committee

- Age 69
- Education/Training
 - Master of Business Administration, National Institute of Development Administration (NIDA)
 - Bachelor of Accounting, Bangkok University
 - Certificate Visiting Colleague Program, University of Hawaii at Manoa, USA
 - Certificate Advanced Higher Education Management (Class 8), Ministry of University Affairs
 - Director Accreditation Program (DAP) class 28/2004 Thai Institute of Director

- Audit Committee Program (ACP) class 13/2006 Thai Institute of Director
- Preparation for post COVID-19 (once in a hundred-year crisis, opportunity and prospect offered post COVID-19 organized by EY Office)
- Experience (5 years past experiences)
 - 2009 – Present : Independent Director, Chairman of Audit Committee, Chow Steel Industries Public Company Limited
 - 2017 – Present : Vice-President of Sripatum University
 - 2008 – Present : Internal Evaluator, the Commission on Higher Education)
- Other directorship positions/management other positions at present
 - Other Listed companies : (2 companies)
 - Independent Director, Chairman of Audit Committee, President Automobile Industries Public Company Limited
 - Independent Director, Chairman of Audit Committee, SONIC INTERFREIGHT Public Company Limited
 - Non-Listed companies : -None-
- Shareholding: None (As of December 31, 2021)
- Familial relationship between directors and executives: None
- Criminal records on violation of securities and futures contract laws: None
- Positions in companies operating business in competition with the Company: None
- Positions in companies that may have conflict of interest with the Company: None
- Attendance in the year 2021:
 - The 2021 AGM attendance
 - The EGM no.1/2021 attendance
 - The Board of Directors meeting attendance 4/4 times
 - The Audit Committee meeting attendance 4/4 times.
 - The Nomination and Remuneration Committee meeting attendance 2/2 times.
 - The Risk Management Committee meeting attendance 4/4 times.



Mr. Mark D. Remijan (Type of nominated directorship: Independent Director)

Independent Director (Directorship started on March 3, 2009 is 13 years 1 month. Should he be re-elected as a director, his entire tenure will be 16 years and 1 month)

Corporate Governance Committee

- Age 55
- Education/Training
 - Master of Business Administration in Finance, (Honors), University of Pennsylvania, USA
 - Bachelor of Science in Mechanical Engineering, Massachusetts Institute of Technology, USA
 - Director Accreditation Program (DAP) class 65/2007, Thai Institute of Directors
 - Director Certification Program (DCP) class 207/2015, Thai Institute of Directors
- Experience (5 years past experiences)
 - 2009 – Present : Independent Director, Chow Steel Industries Public Company Limited
 - 2012 – Present : Partner and Chief Financial Officer, YAANA Ventures (Khiri Travel Group)
 - 2007 – Present : Independent Director and Audit Committee Builder Smart Public Company Limited
- Other directorship positions/management other positions at present
 - Other Listed companies : (1 company)
 - Independent Director and Audit Committee Builder Smart Public Company Limited
 - Non-Listed companies : -None-
- Shareholding: 414,000 shares or 0.05% directly held (As of December 31, 2021)
- Familial relationship between directors and executives: None
- Criminal records on violation of securities and futures contract laws: None
- Positions in companies operating business in competition with the Company: None
- Positions in companies that may have conflict of interest with the Company: None
- Attendance in the year 2021:
 - The 2021 AGM attendance

- The EGM no.1/2021 attendance
- The Board of Directors meeting attendance 4/4 times
- The Corporate Governance Committee meeting attendance 2/2 times.