

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

**No.1**



**Mr. Anavin Jiratomsiri**

**age 42 years**

Type of nominated directorship	:	Director
Nationality	:	Thai
Date of Appointment as a Director	:	3 March 2009
Relationship between Directors	:	Ms. Koo Man Wai's Spouse and Mrs. Sharuta Chin's younger brother
Education/Training	:	- Bachelor of Arts (Political Science), Ramkhamhaeng University
Director Training	:	- Director Accreditation Program (DAP) class 28/2004 Thai Institute of Director
Holding shares as of 31 December 2020	:	408,000,000 shares
5-year Past Experiences and/or Remarkable Positions	:	- 2014 – 2019 Director, Genki SuShi Bangkok Co., Ltd. - 2012 – 2019 Director, Sen-ryo Nihonmatsu Co., Ltd. - 2012 – 2019 Director, Me Concept Co., Ltd
Board Member/Management in Other Company	:	
a) Listed Companies	:	-None-
b) None-Listed companies	:	(3 companies) - Director, Chow Kitting Industrial Co., Ltd. - Director, CTLS Co., Ltd. - Director, The Association of Thai Steel Industries

- Other activities that may cause a conflict of interests with the Company : -None-
- Forbidden Qualifications :
  1. Never dishonestly committed an offence against property.
  2. Never entered into any transaction which may cause conflict of interest against the Company during the year.
- Attendance in the year 2020 :
  1. Board of Directors meeting attendance 6/6 times.
  2. Executive Committee meeting attendance 10/10 times.
  3. Risk Management Committee meeting attendance 4/4 times.
  4. Nomination and Remuneration Committee meeting attendance 2/2 times.
  5. Corporate Governance Committee attendance 1/1 time.
  6. Meeting of Shareholders attendance 1/1 time.

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

No. 2



**Mrs. Sharuta Chin**

**age 43 years**

- Type of nominated directorship : Director
- Nationality : Thai
- Date of Appointment as a Director : 3 March 2009
- Relationship between Directors : Mr. Anavin Jiratomsiri's elder sister
- Education/Training : - Bachelor of Science in Business Administration  
 Suffolk Sawyer School of Management, Suffolk University, USA
- Director Training : Director Accreditation Program (DAP) Class 78/2009  
 Thai Institute of Directors
- Holding shares : 40,500,000 shares  
 as of 31 December 2020
- 5-year Past Experiences and/or Remarkable Positions : - 2014 – 2017 VP of Sales and Marketing, Chow Steel Industries  
 Public Company Limited
- Board Member/Management in Other Company
  - a) Listed Companies : -None-
  - b) None-Listed companies : -None
- Other activities that may cause a conflict of interests with the Company : -None-
- Forbidden Qualifications : 1. Never dishonestly committed an offence against property

- Attendance in the year 2020
2. Never entered into any transaction which may cause conflict of interest against  
The Company during the year
- :
1. Board of Directors meeting attendance 4/6 times
  2. Executive Committee meeting attendance --/10 times
  3. Meeting of Shareholders attendance --/1 time

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

No. 3



**Ms.Koo Man Wai**

**age 47 years**

Type of nominated directorship	: Director
Nationality	: British
Date of Appointment as a Director	: 3 March 2009
Relationship between Directors	: Mr.Anavin Jiratomsiri’s wife
Education/Training	: - Book Keeping and Accountant, London Chamber of Commerce and Industry, United Kingdom
Director Training	: Director Accreditation Program (DAP) class 28/2004 Thai Institute of Directors
Holding shares as of 31 December 2020	: 40,500,000 shares
5-year Past Experiences and/or Remarkable Positions	: - 2014 – 2019 Director, Genki SuShi Bangkapi Co., Ltd. - 2012 – 2019 Director, Sen-ryo Nihonmatsu Co., Ltd.
Board Member/Management in Other Company	
a) Listed Companies	: -None-
b) None-Listed companies	: -None-
Other activities that may cause a conflict of interests with the Company	: -None-
Forbidden Qualifications	: 1. Never dishonestly committed an offence against property 2. Never entered into any transaction which may cause conflict of interest against the Company during the year

Attendance in the year 2020

- : 1. Board of Directors meeting attendance 5/6 times  
2. Executive Committee attendance 10/10 times  
3. Meeting of Shareholders attendance 1/1 time