

Profiles of directors who will retire by rotation and will be nominated for another term

Mr. Ekajai Tivutanond

Age 72 years old
Position in the Company Audit Committee/Risk Management Committee/
Nomination, Remuneration and
Corporate Governance Committee
Independent Director



Education

- Master of Law (LLM), Columbia University in the City of New York, USA
- Bachelor of Law (1st class honor, Thammasat University
- Thai Barrister, The Thai Bar under the Royal Patronage

Training Program(s) by Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) Thai Institution of Director (IOD) Class 127/2016
- Advance Audit Committee Program (AACP) Thai Institution of Director (IOD) Class 36/2019
- Board Nomination and Compensation Program (BNCP) Thai Institution of Director (IOD) Class 9/2020

Date of appointment 16 June 2020

Term of Directorship 3 Years 10 Months

Meeting attendance in year 2023	Times	Percentage
Board of Directors Meeting	12/12	100.00
Audit Committee Meeting	1/1	100.00
Risk Management Committee Meeting	6/6	100.00
Nomination Committee Meeting Consider remuneration, Corporate governance and sustainable development	4/4	100.00
Annual General Meeting of Shareholders	1/1	100.00
General Meeting of Shareholders	1/1	100.00

Work experience - Past 5 years experiences

October 2023 – Present	Nomination, Remuneration and Corporate Governance Committee
2021 – Present	Independent Director / Audit Committee / Nomination and Remuneration Committee /
2020 – Present	Independent Director / Risk Management Committee / Nomination, Remuneration and Corporate Governance Committee Scan Inter Public Company Limited
2015 – Present	Independent Director / Audit Committee / Corporate Governance Committee / Nomination and Remuneration Committee WHA Utilities and Power Public Company Limited

Current Position

(1) Director/Executive position in listed companies, holding in 3 listed company:

2021 – Present Independent Director / Audit Committee / Nomination and Remuneration

Committee /Risk Management Committee AQ Estate Public Company Limited

2020 – Present Independent Director / Risk Management Committee / Nomination, Remuneration and Corporate Governance Committee Scan Inter Public Company Limited

2015 – Present Independent Director / Audit Committee / Corporate Governance Committee / Nomination and Remuneration Committee WHA Utilities and Power Public Company Limited

(2) Director/Executive position in other companies (that aren't a listed Company according to (1) mentioned), holding in 1 companies:

2006 - Present Director, Sathorn Asset Management Company Limited

Position holding in businesses that may include conflicts of interest with the Company:

- No position as director/executive in such business -

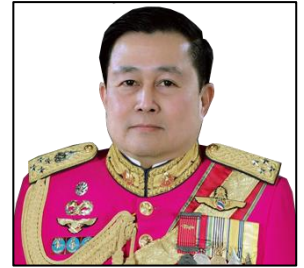
Company shareholding on the closing date of 6 March 2023 -None-

Profiles of directors who will retire by rotation and will be nominated for another term

Air Chief Marshal Vorachat Tharechat

Age 64 Years old

Positions in the Company Audit Committee /
Risk Management Committee /Independent Director



Education

- King Prajadhipak's Institute (Advanced Diploma Program, Politics and Governance in Democratic Systems for Senior Executives, Class 14 - Por. Por. Ror.14)
- National Defense College of Thailand, NDC Class 51
- Air War College, RTAF, Class 35
- Command and Staff College, RTAF, Class 35
- Squadron Commander Officer Training School, Class 59
- Kamphaeng Saen RTAF Flying Training School
- Royal Thai Air Force Academy, Class 22
- Graduated Overseas Joint Warfare, Australia
- Graduated Experimental Test Pilot, NTPS USA

Training Program(s) by Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP), Thai Institute of Director (IOD), Class 178/2020

Date of appointment 4 October 2018

Term of Directorship 5 Years 6 Months

Meeting attendance in year 2023	Times	Percentage
Board of Directors Meeting	15/15	100.00
Audit Committee Meeting	6/6	100.00
Risk Management Committee Meeting	6/6	100.00
Annual General Meeting of Shareholders	1/1	100.00
General Meeting of Shareholders	1/1	100.00

Work experience - Past 5 years experiences

2018 - Present Independent Director / Audit Committee / Risk Management Committee,
Scan Inter Public Company Limited

Current Position

(1) Director/Executive position in listed companies, holding in 3 listed company:

2018 - Present Independent Director / Audit Committee / Risk Management Committee,
Scan Inter Public Company Limited

(2) Director/Executive position in other companies (that aren't a listed Company according to (1) mentioned), holding in 1 companies:

2017 - Present Dean, International Aviation College, Nakhon Phanom University

Position holding in businesses that may include conflicts of interest with the Company:

- No position as director/executive in such business -

Company shareholding on the closing date of 6 March 2023 -None-

Profiles of directors who will retire by rotation and will be nominated for another term

Police Lieutenant General (Pol.Lt.Gen) Prayad Boonsri

Age 64 Years old

Position Nominated Director



Education

- Bachelor of Public Administration, Royal Police Cadet Academy, Class 35
- Master of Education (M.Ed.), Educational Administration, Srinakharinwirot University
- Bachelor of Law, North-Chiang Mai University
- Commander Course Class 27, Institute of the Development of Police Officers, Police Education Bureau, Royal Thai Police
- National Defense the State Private Sector and Political Sectors Course Class 24, The National Defense College of Thailand
- Political Development and Electoral Development Program Class 8, Election Commission of Thailand
- The Strategic Administration for the Prevention and Suppression of Drugs, Class 1

Program(s) by Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP), Thai Institute of Director (IOD), Class 178/2020

Date of appointment 16 June 2020

Term of Directorship 3 Years 10 Months

Meeting attendance in year 2023

	Times	Percentage
Board of Directors Meeting	15/15	100.00
Annual General Meeting of Shareholders	1/1	100.00
General Meeting of Shareholders	1/1	100.00

Work experience - Past 5 years experiences

2020 - Present Independent Director, Scan Inter Public Company Limited

Current Position

(1) Director/Executive position in listed companies, holding in 1 listed company:

2020 - Present Independent Director, Scan Inter Public Company Limited

(2) Director/Executive position in other companies (that aren't a listed Company according to (1) mentioned), holding in 9 companies:

2020 – Present Director, Pinkanakorn Development Agency (Public Organization)

2020 - Present Director, Provincial Public Region 5 Saving and Credit Cooperative Limited

2020 – Present Chairman, Songkhla FC Football Club

Position holding in businesses that may include conflicts of interest with the Company:

- No position as director/executive in such business -

Company shareholding on the closing date of 6 March 2023 -None-

Profiles of directors who will retire by rotation and will be nominated for another term

Mrs. Pimwanitar Jaratpreedar

Age 60 Years old

Position Nominated Senior Executive Vice President Finance & Accounting /
Executive Committee / Corporate Secretary



Education

- Master of Information Technology Management, King Mongkut's Institute of Technology Ladkrabang
- Bachelor of Accounting, Chiang Mai University
- Certificate in Taxing, University of the Thai Chamber of Commerce
- The Stock Exchange of Thailand (SET) Class 2

Program(s) by Thai Institute of Directors (IOD)

- Boardroom Success Through Financing and Investment (BFI), Thai Institute of Directors (IOD), Class 7/2019
- Director Accreditation Program (DAP), Thai Institute of Directors (IOD), Class 151/2018
- Company Secretary Program (CSP), Thai Institute of Directors (IOD), Class 64/2015

Training course by the Stock Exchange of Thailand

- Effect of Adoption of the Thai Financial Reporting Standard (TFRS) No. 15 and 16 for preparation of financial reports for listed companies.
- Strategic CFO in Capital Markets, The Stock Exchange of Thailand (SET) Class 8
- Financial Projection, The Stock Exchange of Thailand (SET)

Other training

- Management Science Program for Senior Executives, National Institute of Development Administration (NIDA)
- The TFRS No. 9, 15, and 16, KPMG Phoomchai Audit Company Limited
- Essential PDPA Compliance for Executives, Office of the Personal Data Protection Commission, Ministry of Digital Economy, and Society.

Date of appointment 9 November 2017

Term of Directorship 6 Years 5 Months

Meeting attendance in year 2023

	Times	Percentage
Board of Directors Meeting	15/15	100.00
Executive Committee	21/21	100.00
Annual General Meeting of Shareholders	1/1	100.00
General Meeting of Shareholders	1/1	100.00

Work experience - Past 5 years experiences

2018 – Present	Executive Vice President, Finance, Scan Inter Public Company Limited
2017 - Present	Director / Executive Director, Scan Inter Public Company Limited
2014 - Present	Corporate Secretary, Scan Inter Public Company Limited
2014 - 2017	Director of Finance and Accounting, Scan Inter Public Company Limited

Current Position

(1) Director/Executive position in listed companies, holding in 1 listed company:

2018 – Present	Executive Vice President, Finance, Scan Inter Public Company Limited
2015-2018	Vice President, Finance, Scan Inter Public Company Limited
2017 - Present	Director / Executive Director, Scan Inter Public Company Limited
2014- Present	Corporate Secretary, Scan Inter Public Company Limited

(2) Director/Executive position in other companies (that aren't a listed Company according to (1) mentioned), holding in 1 companies:

2017 - Present	Director, V.O. Net Biodiesel Asia Company Limited
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Position holding in businesses that may include conflicts of interest with the Company:

- No position as director/executive in such business -

Company shareholding on 6 March 2023 Shareholding: 802,983 shares, or 0.07 %