

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

**1. Mr. Pisit Serewiwattana**

**Age** 65 years old  
**Position in the Company** Chairman and Independent Director



**Education**

- M.A. (Management and Human Relation), Abilene Christian University, U.S.A.
- Bachelor of Economics, Thammasat University
- Managing ESG Risks for Sustainable Growth: 8 Game-Changing Considerations for Boards (Thai Institute of Directors - IOD)
- Certificate in Taxation, University of the Thai Chamber of Commerce

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

- Director Certification Program (DCP), Class 200/2015, Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP), Class 46/2005, Thai Institute of Directors (IOD)
- Role of the Chairman Program (RCP), Class 58/2024, Thai Institute of Directors (IOD)
- The Board's Role in Mergers and Acquisitions (M&A), Class 7/2024, Thai Institute of Directors (IOD)

**Date of appointment** August 17, 2023

**Term of Directorship** 2 Years 7 Months

<b>Meeting attendance in year 2025</b>	<b>Times</b>	<b>Percentage</b>
Board of Directors Meeting	10/10	100.00
Annual General Meeting of Shareholders	1/1	100.00

**Work experience - Past 5 years experiences**

**(1) Director/Executive position in listed companies, holding in 4 listed company:**

2025 – Present	Director / Chairman of the Executive Committee, Bangkok Commercial Asset Management Public Company Limited
2021 – 2025	Director / Executive Committee / Risk Management Committee, Bangkok Commercial Asset Management Public Company Limited
2021 – Present	Director / Chairman of the Risk Management Committee, JDFood Public Company Limited
2021 – Present	Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee, VGI Public Company Limited
2022 – Present	Director / Audit Committee / Chairman of the Risk Management Committee / Nomination and Remuneration Committee / Corporate Governance and Sustainability Committee, Ananda Development Public Company Limited

**(2) Director/Executive position in other companies (that aren't a listed Company according to (1) mentioned), holding in 6 companies:**

2022 – Present	Director, Summit Capital Leasing Company Limited
2012 – Present	Director, Synphaet Bangna Company Limited

2004 – Present	Director, Synphaet Serirak Company Limited
2015 – Present	Director, S Medical 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 April 30, 2025: - None -

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**2. Mrs. Pimwanitar Jaratpreedar**

**Age** 64 Years old

**Positions in the Company** Director / Executive Committee / Company Secretary / Senior Executive Vice President Finance and Accounting



**Education**

- Master of Management (Information Management), King Mongkut's Institute of Technology Ladkrabang
- Bachelor of Accounting, Chiang Mai University
- Certificate in Taxation, University of the Thai Chamber of Commerce

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

- Boardroom Success through Financing and Investment (BFI), Batch 7/2019
- Director Accreditation Program (DAP), Batch 151/2018
- Company Secretary Program (CSP), Batch 64/2015

**Training Courses by the Stock Exchange of Thailand (SET)**

- Impact of New Financial Reporting Standards (IFRS 15: Revenue from Contracts with Customers and IFRS 16: Leases) on Listed Companies' Financial Reporting, Batch 2
- Strategic CFO in Capital Markets, Batch 8
- Financial Projection for Business Valuation

**Other Training Courses**

- Advanced Management Program (AMP), National Institute of Development Administration (NIDA)
- Thai Financial Reporting Standards (IFRS 9, IFRS 15, IFRS 16), KPMG Phoomchai Audit Ltd.
- Essential PDPA Compliance for Executives, Office of the Personal Data Protection Commission (PDPC), Ministry of Digital Economy and Society

**Date of appointment** November 9, 2017

**Term of Directorship** 8 Years 0 Months

<b>Meeting attendance in year 2024</b>	<b>Times</b>	<b>Percentage</b>
Board of Directors Meeting	10/10	100.00
Executive Committee	7/7	100.00
Annual General Meeting of Shareholders	1/1	100.00

**Work experience - Past 5 years experiences**

**(1) Director/Executive position in listed companies, holding in 5 listed company:**

2023 – Present	Senior Executive Vice President Finance and Accounting
2018 – 2023	Vice President of Finance and Accounting, Scan Inter Public Company Limited
2017 – Present	Director / Executive Committee, Scan Inter Public Company Limited

2014 – Present                      Company Secretary, Scan Inter Public Company Limited

**Current Positions as Director / Executive**

**(1) Positions as Director / Executive in Listed Companies (1 Company):**

2022 – Present                      Senior Executive Vice President Finance and Accounting, Scan Inter Public Company Limited

2015 – 2022                        Vice President of Finance and Accounting, Scan Inter Public Company Limited

2017 – Present                      Director / Executive Committee, Scan Inter Public Company Limited

2014 – Present                      Company Secretary, Scan Inter Public Company Limited

**(2) Positions as Director / Executive in other non-listed companies (2 Companies):**

2025 – Present                      Director, Scan Chivagas Company Limited

2017 – Present                      Director, V.O. Net Biodiesel Asia 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 April 30, 2025: 802,983 shares or 0.066%, with no indirect shareholding.

**Profiles of the nominated candidates to be elected as Directors in replacement of those who are retired  
by rotation**

**3. Mr. Peerapong Achariyacheevin**

**Age** 74 Years old  
**Position Nominated** Independent Director



**Education**

- Master of Business Administration (MBA), Burapha University
- Bachelor of Engineering (Industrial Engineering), King Mongkut's University of Technology Thonburi

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

- Director Certification Program (DCP), Batch 80/2006
- Understanding the Fundamental of Financial Statements (UFS), Batch 2/2006

**Work experience**

2024 – 2026	Chairman of the Board, Scan Advance Power Company Limited
2013 – 2015	Senior Executive Vice President, Petrochemical & Refinery Business Unit, IRPC Public Company Limited
2012 – 2013	Advisor, Gas Business Unit, PTT Public Company Limited
2011 – 2012	Senior Executive Vice President, Gas Business Unit, PTT Public Company Limited
2009 – 2011	Executive Vice President, Natural Gas Separation Plant, PTT Public 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 April 30, 2025: -None-