

Credentials & Backgrounds of the nominated persons**1. Mr. Paiboon Sareewiwatthana Age 69 Years Nationality : Thai**

Nominated to be elected as Chairman / Independent Director

(Being appointed as director for 8 years)

Education / Training

- Doctoral Degree in Finance, University of Mississippi, U.S.A.
- Master of Business Administration, National Institute of Development Administration
- Bachelor Degree of Engineering, Chulalongkorn University
- Training program - Director Certification Program Class 12/2001
- Training program - Management Committee Program Class 33/2014
- Training program - Corporate Government for Capital Market Intermediaries Program Class 5/2015



% of shareholding as of 18 March 2024 : None

Work experience during the past 5 years

2016 – Present	Chic Republic Public Company Limited	Chairman Nomination and Remuneration Director Committee Independent director
2014 – Present	BT Wealth Industry Public Company Limited	Chairman Independent director
2012 – Present	UAC Global Public Company Limited	Chairman
2012 – Present	Union Auction Public Company Limited	Chairman
2005 – Present	The Securities and Exchange Commission, Thailand	Arbitrator
1988 – Present	BRCS Company Limited	Director
1984 – Present	National Institute of Development Administration	Assoc. Prof. Level 9
2019 – 2023	Biodegradable Packaging Environment PCL.	Chairman Independent director
2013 – 2018	Thai Packaging Industry Company Limited	Chairman

Holding a position of Director/Management : Listed Company 4 companies / Non-listed Company 1 company

Position in other company that may have conflict of interest : None

The attendance during the year 2023

- Board of Directors Meeting : 8/8 (100%)
- Corporate Governance and Nomination and Remuneration Committee Meeting : 3/3 (100%)
- The 2023 Annual General Meeting : 1/1 (100%)

2. Mr. Rom Hiranpruk Age 69 Years Nationality : Thai

Nominated to be elected as Independent Director

(Being appointed as director for 8 years)



Education / Training

- Ph.D. in Computer Science, University of Kansas
- Master Degree in Computer Science, University of Kansas
- Bachelor Degree in Statistics, Macquarie University
- Training program - Senior Executive Officer, Capital Market Academy Class 1/2007
- Training program - Director Certification Program Class 172/2013
- Training program - Risk Management Committee Program Class 1/2013
- Training program - Financial Institutions Governance Program Class 6/2013
- Training program - Advance Audit Committee Program Class 14/2014
- Training program - Corporate Governance for Capital Market Class 2/2015

% of shareholding as of 18 March 2024 : 1,000,000 Shares (0.07%)

Work experience during the past 5 years

2016 – Present	Chic Republic Public Company Limited	Audit and Risk Management Committee Nomination and Remuneration Director Committee Independent director
2022 – Present	Office of The National Broadcasting and Telecommunications Commission	Advisor
2007 – Present	OpenCARE Foundation	Chairman of Executive Committee
2018 – 2023	CIMB Thai Bank Public Company Limited	Chairman of Risk Management Committee Audit Committee Independent director
2008 – 2020	Wor Tor Tor For Society Co., Ltd.	Director

Holding a position of Director/Management : Listed Company 1 company / Non-listed Company - company

Position in other company that may have conflict of interest : None

The attendance during the year 2023

- Board of Directors Meeting : 8/8 (100%)
- Audit and Risk Committee Meeting : 4/4 (100%)
- Corporate Governance and Nomination and Remuneration Committee Meeting : 3/3 (100%)
- The 2023 Annual General Meeting : 1/1 (100%)

3. Mr. Kijja Pattamasattayasonthi

Age 66 Years Nationality : Thai

Nominated to be elected as Director

(Being appointed as director for 15 years)



Education / Training

- Master Degree - Business Administration, Thammasat University
- Master Degree - Faculty of Engineering, University of Texas
- Bachelor Degree - Engineering, Chulalongkorn University
- Training program - Director Certification Program Class 193/2014
- Training program - Senior Executive Officer, Capital Market Academy Class 24/2017

% of shareholding as of 18 March 2024: 526,619,980 Shares (38.72%)

Work experience during the past 5 years

2009 – Present	Chic Republic Public Company Limited	Chairman of the Executive Committee Director Chief Executive Officer and Managing Director
2018 – Present	CHIC REPUBLIC CO.,LTD. (CAMBODIA)	Director

Holding a position of Director/Management : Listed Company 1 company / Non-listed Company 1 company

Position in other company that may have conflict of interest : None

The attendance during the year 2023

- Board of Directors Meeting : 8/8 (100%)
- Executive Committee Meeting : 14/14 (100%)
- The 2023 Annual General Meeting : 1/1 (100%)