



### Attachment 3

## Profiles of Directors Retiring by Rotation to be re-elected as the Company's directors for another term.

**Name-Surname** Mrs. Daonapa Petampai

**Age** 69 years old

**Type of Director** Director

**Date of Appointment** 12<sup>th</sup> September 2012

**Years in Director Position** 10 years 3 months

**Current Position** Director / Managing Director

**Address** 13 Soi Charansanitwong 83/1, Bangaor Sub-district, Bangplad District,  
Bangkok

**Education** Master of Finance, Oklahoma City University, USA, 1989

#### **Director Training**

- Directors Accreditation Program (DAP) class SET/2012

#### **Shareholding**

- 720,000,000 shares Percentage 33.96 (As of 31<sup>st</sup> December 2022)

**Current Position in Other Listed Companies** - None -

**Current Position in Other Companies (Not Listed)** - None -

**Position in the Company which might be Conflicts of Interest** - None -

**The Legal Dispute** - None -

#### **Meeting Attendance in 2022**

- Board of Directors 8/8 times





### Attachment 3

**Name-Surname** Mr. Suchart Suphayak



**Age** 65 years old

**Type of Director** Independent Director

**Date of Appointment** 17<sup>th</sup> August 2020

**Years in Director Position** 2 years 4 months

**Current Position** Independent Director /  
Chairman of the Risk Management Committee /  
Member of the Audit Committee /  
Member of the Nomination and Remuneration Committee

**Address** 64/16 Soi.Charoen Mitr, Phrakhong Nuea Sub-district Watthana,  
Bangkok

**Education** Master of Business Administration, Chulalongkorn University  
Bachelor of Accountancy, Assumption University

#### **Director Training**

- Directors Certification Program (DCP) class 72/2007
- Audit Committee Program (ACP) class 14/2007
- Director Diploma Examination class 20/2007
- Risk Management Program for Corporate Leaders (RCL 24/2021)
- Easy Listening Program : AC knowledge that accountants should not miss 2021
- Easy Listening Program : AC knowledge that accountants should not miss 2022
- Seminar on Dissemination of Research Results of Value of Audit 2022

**Shareholding** - None -

#### **Current Position in Other Listed Companies**

- 2008 – Present Chairman of the Corporate Governance, Nomination and Remuneration Committee of Global Connections PCL.
- 2006 – Present Chairman of Audit Committee of Global Connections PCL.
- 2022 – Present Chairman of the Risk Management / Member of the Audit Committee of Nex Point PCL.

#### **Current Position in Other Companies (Not Listed)**

- 2018 – 2020 Chief Executive Officer, Fill Up Company Limited
- 2017 – 2021 Chairman of the Audit Committee, Advance Power Conversion Company Limited
- 2011 – 2015 Associate judge, Juvenile and Family Court in Prachinburi
- 2014 – 2016 Executive Committee, ITX Transport Company Limited
- 2007 - 2013 Financial Consultant, Rermudom Company Limited



### **Attachment 3**

**Position in the Company which might be Conflicts of Interest** - None -

**The Legal Dispute** - None -

#### **Meeting Attendance in 2022**

- Board of Directors 8/8 times
- Board of Independent Directors 1/1 times
- Risk Management Committee 2/2 times
- Audit Committee 7/7 times
- Nomination and Remuneration Committee 2/2 times