

(-Translation-)

| Profiles of candidates nominated for election as directors to replace those who will retire by rotation |   |   |   |
|---|---|---|---|
| Name - Surname  | Mr. Teeranut Thangsatapornpong  |   |   |
| Nationality   | Thai  |   |   |
| Age   | 52 years  |   |   |
| Current position  | Director/ Independent Director/ Audit Committee /<br>Chairman of the Risk Management Committee/<br>Chairman of the Corporate Governance Committee/<br>Member of Nomination and Remuneration Committee |   |   |
| Type of director nominated for election   | Director/ Independent Director/ Audit Committee /<br>Chairman of the Risk Management Committee/<br>Chairman of the Corporate Governance Committee/<br>Member of Nomination and Remuneration Committee |   |   |
| Shareholding percentage<br>(as of March 14, 2023) (including spouse and minor children)                 | None  |   |   |
| Family relation with executives   | None  |   |   |
| Highest educational degree  | - Master of Economics, Thammasat University   |   |   |
| Thai Institute of Directors (IOD) training and other trainings  | - Director Certification Program (DCP), Class of 161/2012, Thai Institute of Directors Association (IOD)  |   |   |
| Work experience<br>(during the last 5 years)  | 2019 - Present  | Director  | Hinsitsu Precision (Thailand) Company Limited |
|   | 2018 - Present  | Director  | Simat Technologies Public Company Limited     |
|   | 2018 - Present  | Director/ Chairman of the Risk Management Committee/ Executive Director/ Chief Financial Officer  | Hinsitsu (Thailand) Company Limited           |
|   | 2018 - Present  | Director  | Simat Label Company Limited                   |
|   | 2017 - Present  | Independent Director/ Audit Committee   | Filter Vision Public Company Limited          |
|   | 2015 – Present  | Director /Independent Director/ Audit Committee /Chairman of the Risk Management Committee/ Chairman of the Corporate Governance Committee/ Member of Nomination and Remuneration Committee | Chayo Group Public Company Limited            |



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|--|---|---|
| Current directorship / executive positions in other organizations / institutions   | Other listed 2 companies  | Independent Director : Filter Vision Public Company Limited<br>Director : Simat Technologies Public Company Limited |
|  | Other non-listed 3 companies  | Director : Simat Label Company Limited,<br>Director : Hinsitsu Precision (Thailand) Company Limited                 |
|  |   | Director : Hinsitsu (Thailand) Company Limited  |
|  | Other companies potentially having conflict of interest with the Company  | None  |
| Number of years in the office  | 10 years (since 2015)   |   |
| Meeting attendance during the past year  | Board of Directors Meeting: 6 times out of 6 times<br>Audit Committee Meeting: 4 out of 4 times<br>Risk Management Committee Meeting : 1 out of 1 meeting<br>Nomination and Remuneration Committee Meeting: 1 out of 1 meeting<br>Good Corporate Governance Committee Meeting: 1 out of 1 meeting |   |
| Forbidden qualifications   | 1. Never dishonestly committed an offence against property.<br>2. Never entered into any transactions which may cause conflict of interest with the Company during the past year.   |   |
| Criminal offense record during the past 10 years   | None  |   |
| Having interests in the Company / parent company / subsidiaries / affiliates / other legal entities which may have conflicts at present or during the past 2 years | None  |   |

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|---|---|---------------------------------------|------------------------------------|
| Name - Surname  | Mrs. Rosporn Sooksomporn  |                                       |                                    |
| Nationality   | Thai  |                                       |                                    |
| Age   | 70 years  |                                       |                                    |
| Current position  | Director/ Independent Director/ Audit Committee   |                                       |                                    |
| Type of director nominated for election   | Director/ Independent Director/ Audit Committee   |                                       |                                    |
| Shareholding percentage (as of March 14, 2023) (including spouse and minor children)                    | 0.02%   |                                       |                                    |
| Family relation with executives   | None  |                                       |                                    |
| Highest educational degree  | <ul style="list-style-type: none"> <li>- Bachelor of Laws, Thammasat University</li> <li>- Bachelor of Commerce, Thammasat University</li> </ul>  |                                       |                                    |
| Thai Institute of Directors (IOD) training and other trainings  | <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP), Class 124/2016, Association for Promotion</li> <li>- Thai Institute of Directors (IOD)</li> <li>- Financial and Fiscal Management Program for Senior Executive, Class 2</li> <li>- Chief Information Office (CIO) , Class 25</li> <li>- The Programme for Senior Executives on Justice Administration, Class 14</li> <li>- The Civil Service Executive Development Program : Visionary and Moral Leadership, Class 54</li> <li>- Formation of the Internal Control System Workshop, Class 2</li> </ul> |                                       |                                    |
| Work experience (during the last 5 years)   | 2022 – Present  | Independent Director/ Audit Committee | Chayo Group Public Company Limited |
|   | 2015 - Present  | Director                              | Chayo Group Public Company Limited |
|   | 2013 - 2015   | Deputy Director General               | Legal Execution Department         |
| Current directorship / executive positions in other organizations / institutions                        | Other listed companies  | None                                  |                                    |
|   | Other non-listed companies  | None                                  |                                    |
|   | Other companies potentially having conflict of interest with the Company  | None                                  |                                    |
| Number of years in the office   | 10 years (since 2015)   |                                       |                                    |
| Meeting attendance during the past year   | The board of directors' meeting: 6 times out of 6 times in total.<br>The Audit Committee's meeting: 4 times out of 4 times in total   |                                       |                                    |





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|--|---|
| Forbidden qualifications   | 1. Never dishonestly committed an offence against property.<br>2. Never entered into any transactions which may cause conflict of interest with the Company during the past year. |
| Criminal offense record during the past 10 years   | None  |
| Having interests in the Company / parent company / subsidiaries / affiliates / other legal entities which may have conflicts at present or during the past 2 years | None  |

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| Profiles of candidates nominated for election as directors to replace those who will retire by rotation |  |   |   |
|---|--|---|---|
| Name - Surname  | Mr. Vitthaya Inala   |   |   |
| Nationality   | Thai   |   |   |
| Age   | 67 years   |   |   |
| Current Position  | Director   |   |   |
| Type of director nominated for election   | Director   |   |   |
| Shareholding percentage (as of March 25, 2022) (including spouse and minor children)                    | 0.01 %<br>a spouse is Mrs. Pim Inala, holding 0.35%<br>Total 0.36%   |   |   |
| Family relation with executives   | None   |   |   |
| Highest educational degree  | <ul style="list-style-type: none"> <li>- Doctor of Philosophy Program in Development and Organizational Change, Cebu Doctors' University, Philippines</li> <li>- Master of Economics Program, National Institute of Development Administration</li> <li>- Bachelor of Education Program in Chemistry, Mahasarakham University</li> </ul> |   |   |
| Thai Institute of Directors (IOD) training and other trainings  | <ul style="list-style-type: none"> <li>- Diploma of Leadership program, University of California, Berkeley, The United States Of America</li> <li>- Top Executive Program, Capital Market Academy Class of 13 (CMA 13)</li> </ul>  |   |   |
| Work experience (during the last 5 years)   | 2019 - Present   | Managing Director   | PRIME INDEX COMPANY LIMITED, Republic of the Union of Myanmar |
|   | 2018 - Present   | Managing Director   | Megachem (Myanmar) Limited, Republic of the Union of Myanmar  |
|   | 2018 - Present   | Chairman of Executive Committee   | Mega Chem Plus Company Limited                                |
|   | 2015 - Present   | Director  | Chayo Group Public Company Limited                            |
|   | 1992 – Present   | Chief Executive Officer   | Megachem (Thailand) Public Company Limited                    |
| Current directorship / executive positions in other organizations / institutions                        | Other listed 1 companies   | Chief Executive Officer : Megachem (Thailand) Public Company Limited              |   |
|   | Other non-listed 3 companies   | Managing Director : PRIME INDEX COMPANY LIMITED, Republic of the Union of Myanmar |   |
|   |  | Managing Director : Megachem (Myanmar) Limited, Republic of the Union of Myanmar  |   |



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|--|---|
|  | Chairman of Executive Committee : Mega Chem Plus Company Limited  |
|  | Other companies potentially having conflict of interest with the Company<br>None  |
| Number of years in the office  | 10 years (since 2015)   |
| Meeting attendance during the past year  | The board of directors' meeting: 5 times out of 6 times in total.   |
| Forbidden qualifications   | 1. Never dishonestly committed an offence against property.<br>2. Never entered into any transactions which may cause conflict of interest with the Company during the past year. |
| Criminal offense record during the past 10 years   | None  |
| Having interests in the Company / parent company / subsidiaries / affiliates / other legal entities which may have conflicts at present or during the past 2 years | None  |