

**Detailed Profile of the Nominees as Replacement for A Retired-by-Rotation Director**

Name-Surname	Ms. Sopawadee Lertmanaschai	Age	70 Years
Address	255, 257 Sathupradit 58, Bangphongphang, Yannawa, Bangkok 10120		
Director Type	Independent Director		
Position	<ul style="list-style-type: none"> <li>- Chairman of Audit Committee</li> <li>- Member of Nomination and Remuneration Committee</li> </ul>		
Appointment Date of	24 March 2021 (served as independent director for 3 years)		
Education	<ul style="list-style-type: none"> <li>- Master of Science (Accounting), Thammasat University</li> <li>- Bachelor of Law, Thammasat University</li> <li>- Bachelor of Science (Accounting), Thammasat University</li> </ul>		
Director Training Program	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) 2/2543</li> <li>- Audit Committee Program (ACP) 27/2009</li> <li>- Successful Formulation &amp; Execution of Strategy (SFE) 6/2010</li> <li>- Corporate Governance for Capital Market Intermediaries (CGI) 22/2562</li> </ul>		
Board Member/Management in Other Listed Companies	<b>Duration</b>	<b>Positions</b>	<b>Organisation Name/Company</b>
	2018 - present	Independent Director and Chairman of the Audit Committee	Central Plaza Hotel Public Company Limited
	2015 - present	Independent Director and Chairman of the Audit Committee	Maybank Securities (Thailand) Public Company Limited
Holding Board Member/Management in Companies/Businesses that might have Conflict of Interest	- None -		
Holding Board Member/Management in Other Companies/Businesses	<b>Duration</b>	<b>Positions</b>	<b>Organisation Name/Company</b>
	2022 - present	Director	Cheese Digital Network Company Limited
	2020 - present	Independent Director and Chairman of Audit Committee	Chotiwat Manufacturing Public Company Limited
	2019 - present	Director and the Chairman of Audit Committee	The Stock Exchange of Thailand
	2018 - present	Chairman and Chairman of Audit Committee	KTBST REIT Management Company Limited
Working Experience during the past 5 years	<b>Duration</b>	<b>Positions</b>	<b>Organisation Name/Company</b>
	2019 - 2021	Independent Director	Dohome Public Company Limited
	2014 - 2021	Independent Director, Audit and Risk Committee and Corporate Social Responsibility Committee for Sustainable Development	Intouch Holdings Public Company Limited
Meeting Attendance in 2023	<ul style="list-style-type: none"> <li>• Board of Directors 11/11 times (100.00%)</li> <li>• Audit Committee 6/6 times (100.00%)</li> <li>• Nomination and Remuneration Committee 3/3 time (100.00%)</li> <li>• The Annual General Meeting 1/1 times (100.00%)</li> </ul>		
Shareholding in the Company's Securities As of 31 December 2023	- None -		
Legal Dispute during the past 10 years	- None -		

Name-Surname	Mr. Vinit Usavakidviree	Age	67 Years
Address	255, 257 Sathupradit 58, Bangphongphang, Yannawa, Bangkok 10120		
Director Type	Independent Director		
Position	Member of Audit Committee		
Appointment Date of	3 December 2018 (served as independent director for 5 years 4 months)		
Period Served as Director	4 years 4 months		
Education	Doctor of Pharmacy, Chulalongkorn University		
Director Training Program	Director Accreditation Program (DAP) 15/2019		
Board Member/Management in Other Listed Companies	- None -		
Holding Board Member/Management in Companies/Businesses that might have Conflict of Interest	- None -		
Holding Board Member/Management in Other Companies/Businesses	- None -		
Working Experience during the past 5 years	Duration	Positions	Organisation Name/Company
	2019 - present	Specialised Pharmacist	Food and Drug Administration, Ministry of Public Health
Meeting Attendance in 2023	<ul style="list-style-type: none"> <li>• Board of Directors 11/11 times (100.00%)</li> <li>• Audit Committee 6/6 times (100.00%)</li> <li>• The Annual General Meeting 1/1 times (100.00%)</li> </ul>		
Shareholding in the Company's Securities As of 31 December 2023	- None -		
Legal Dispute during the past 10 years	- None -		

Name-Surname	Mrs. Jintana Santipisud	Age	68 Years
Address	255, 257 Sathupradit 58, Bangphongphang, Yannawa, Bangkok 10120		
Director Type	Director		
Position	Chairman of Executive Committee		
Appointment Date of	3 December 2018 (served as director for 5 years 4 months)		
Education	Bachelor of Business Administration (Marketing), Assumption University		
Director Training Program	Director Accreditation Program (DAP) 2561		
Board Member/Management in Other Listed Companies	- None -		
Holding Board Member/Management in Companies/Businesses that might have Conflict of Interest	- None -		
Holding Board Member/Management in Other Companies/Businesses	Duration	Positions	Organisation Name/Company
	2014 - present	Director	Suphap Group Company Limited
	1981 - present	Managing Partner	COX Laboratories (Thailand) Limited Partnership <i>(The Company is no longer in operations)</i>
Working Experience during the past 5 years	- None -		
Meeting Attendance in 2023	<ul style="list-style-type: none"> <li>• Board of Directors 11/11 times (100.00%)</li> <li>• Executive Committee 7/7 times (100.00%)</li> <li>• The Annual General Meeting 1/1 times (100.00%)</li> </ul>		
Shareholding in the Company's Securities As of 31 December 2023	32,000,200 shares (6.74%)		
Legal Dispute during the past 10 years	- None -		

Name-Surname	Mr. Sorasit Daengprasert	Age	37 Years
Address	255, 257 Sathupradit 58, Bangphongphang, Yannawa, Bangkok 10120		
Director Type	Director		
Position	<ul style="list-style-type: none"> <li>- Member of Risk Management Committee</li> <li>- Member of Executive Committee</li> <li>- Executive Vice President of Manufacturing and Operations</li> </ul>		
Appointment Date of	6 February 2019 (served as director for 5 years 2 months)		
Education	Bachelor of International Business Management, Kasetsart University		
Director Training Program	Director Accreditation Program (DAP) 2561		
Board Member/Management in Other Listed Companies	- None -		
Holding Board Member/Management in Companies/Businesses that might have Conflict of Interest	- None -		
Holding Board Member/Management in Other Companies/Businesses	Duration	Positions	Organisation Name/Company
	2014 - present	Director	Suphap Group Company Limited
Working Experience during the past 5 years	- None -		
Meeting Attendance in 2023	<ul style="list-style-type: none"> <li>• Board of Directors 11/11 times (100.00%)</li> <li>• Risk Management Committee 2/2 times (100.00%)</li> <li>• Executive Committee 7/7 times (100.00%)</li> <li>• The Annual General Meeting 1/1 times (100.00%)</li> </ul>		
Shareholding in the Company's Securities As of 31 December 2023	31,765,200 shares (6.69%)		
Legal Dispute during the past 10 years	- None -		