





Profile of the Directors, Executives and Authorized Persons

No	Name-Surname / Proposed position/ date	Age (Years)	Education / Training Director	No. of shares and % of shares holding	Relationship	Positions in other companies that may be cause a conflict of interest. The Company	Experience Background		
							Period	Proposed position	Name / Company / Type of Business
1	 <p>Mr. Chaisak Ankasuwan</p> <ul style="list-style-type: none"> - Independent Director <i>Appointment: AGM 25/2019 on 27 Mar 2019</i> - Chairman of Nomination and Remuneration Committee <i>Appointment: BoD 2/2022 on 17Feb2022</i> - Audit committee <i>Appointment: BoD 2/2022 on 17 Feb 2022</i> - Number of years in the 	72	<ul style="list-style-type: none"> - Master of Public Administration, Public and Private Management Program, National Institute of Development Administration (NIDA) - Bachelor of Law, Thammasat University <p>Training</p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 51/2006 Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) Class 129/2010 Thai Institute of Directors Association (IOD) - Top level management, Batch 10, Capital Market Academy - Advanced Master of Management Program 1 	None	None	None	Public Company		
							2014 - Present	<ul style="list-style-type: none"> - Independent Director - Chairman of Nomination and Remuneration Committee - Audit committee 	SNC Former Public Company Limited <i>Manufacture parts for automobile air conditioner, parts for electric appliances, OEM for electric appliances and toolbox, and other operations such as mold</i>
							2016 - Present	<ul style="list-style-type: none"> - Independent Director - Audit committee 	Rich Sport Public Company Limited <i>Import and distribute fashion products</i>
							2013 - 2020	<ul style="list-style-type: none"> - Vice Chairman - Audit committee - Chairman of the Corporate Governance Committee 	One to One Contacts Public Company Limited <i>Wired and wireless internet service</i>

Enclosure 2

No	Name-Surname / Proposed position/ date	Age (Years)	Education / Training Director	No. of shares and % of shares holding	Relationship	Positions in other companies that may be cause a conflict of interest. The Company	Experience Background		
							Period	Proposed position	Name / Company / Type of Business
	Board of Directors: 3 Years. - Number of BoD meeting attended 10/10 times.		National Institute of Development Administration (NIDA) - The National Defense College (NDC 4414) - Training program - Business commissioning for directors and top level management of state enterprise and Public, Batch 2, Public Director Institute (PDI)				Other: Non		
2	 <p>Mr. Wisan Wuttisaksin - Independent Director</p>	71	- Master of Public and Private Management, National Institute of Development Administration (NIDA) - Bachelor of Laws, Ramkhamhaeng University Training - Director Certification Program (DCP) Class 125/2009 - Thai Institute of Directors Association (IOD)	None	None	None	Public Company		
							2012 – Present	- Independent Director - Nomination and Remuneration Committee	SNC Former Public Company Limited <i>Manufacture parts for automobile air conditioner, parts for electric appliances, OEM for electric appliances and toolbox, and other operations such as mold</i>
							2012 - 2013	- Independent Director	Thai Oil Public Company Limited <i>Petroleum Refining and Distribution</i>
							Other Company		
							2011 - 2017	- Advisor	Office of The National Broadcasting and Telecommunications Commission

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	<p><i>Appointment: AGM 25/2019 on 27 Mar 2019</i></p> <p>- Nomination and Remuneration Committee</p> <p><i>Appointment: BoD 2/2022 on 17 Feb 2022</i></p> <p>- Number of years in the Board of Directors: 3 Years.</p> <p>- Number of BoD meeting attended 10/10 times.</p>		<ul style="list-style-type: none"> - Financial Statements for Directors (FSD) Class 6/2009 Thai Institute of Directors Association (IOD) - Role of the Compensation Committee (RCC) Class 12/2012 Thai Institute of Directors Association (IOD) - Diploma, National Defence College, The Joint State-Private Sector Course Class of 15 - Politics and Governance in Democratic Systems for Executive Course, Class of 8 King Prajadhipok's Institute - Chief Executive officer Development Program, Fiscal policy Research Institute Foundation, The Kellogg School of Management and the Maxwell School of Citizenship and Public Affairs - Senior Executives on Justice Administration, Class of 12 Judicial Training Institute 						

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3	 <p>Mr. Lec Sicoravit</p> <ul style="list-style-type: none"> - Director <i>Appointment: BoD 10/2021 on 20 Dec 2022</i> - Number of years in the Board of Directors: 0 Year. - Number of BoD meeting attended 0/0 times. 	65	<ul style="list-style-type: none"> - Bachelor Business Administration Hosei University, Tokyo - MBA Business Administration Tarleton State University, Texas - Research Business Administration Fellowship Kobei University, Kobe <p>Training</p> <ul style="list-style-type: none"> - Director Certification Program (DCP) Class 42/2004 Thai Institute of Directors Association (IOD) - Audit Committee Program (ACP) Class 17/2007 Thai Institute of Directors Association (IOD) 	None	None	None	Public Company		
							2021 - Present	- Director	SNC Former Public Company Limited <i>Manufacture parts for automobile air conditioner, parts for electric appliances, OEM for electric appliances and toolbox, and other operations such as mold</i>
							Present	- Advisor	Country Group Securities PCL. <i>Underwriting business</i>
							Present	- Independent Director - Audit committee	Siam Steel International PCL. <i>Manufacturing and importing the furniture and part</i>
							Other Company		
1999 - 2020	- Director	Asia Plus Advisory Co., Ltd. <i>Financial Advisor Services</i>							
4	 <p>Mr. Somchai Ngamkitcharoenlap</p> <ul style="list-style-type: none"> - Director 	55	<ul style="list-style-type: none"> - Master of Engineering Shizuoka University, Japan - Bachelor of Eelectrical Engineering, Chulalongkorn Uuniversity (Thailand) <p>Training</p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 89/2011 	0.01%	None	None	Public Company		
							2020 - Present	- Director	SNC Former Public Company Limited <i>Manufacture parts for automobile air conditioner, parts for electric appliances, OEM for electric appliances and toolbox, and other operations such as mold</i>
							Other Company		

Enclosure 2

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	<i>Appointment: BoD 4/2020 on 13 May 2020</i> -Vice Chairman of the Executive Committee <i>Appointment: BoD 1/2021 on 26 Jan 2021</i> -Chairman of Risk Management Committee <i>Appointment: BoD 2/2022 on 17 Feb 2022</i> -ESG Committee <i>Appointment: BoD 2/2022 on 17 Feb 2022</i> - Number of years in the Board of Directors: 2 Years. - Number of BoD meeting attended 10/10 times.		Thai Institute of Directors Association (IOD)				2020 - Present	- Director	Infinity Part Company Limited <i>Metal stamping</i>
							2012 - Present	- Director	SNC Creativity Anthology Company Limited <i>Manufacture parts-and assemble electrical appliances</i>
							2020 - Present	- Director	SNC Pyongsan Evolution Company Limited <i>Manufacture industrial refrigerating and freezing equipment</i>
							2014 - Present	- Director	SNC Atlantic Heat Pump Company <i>Manufacture heat pump</i>
							2013 – Present	- Director	SSM Automation Company Limited <i>Metal stamping</i>
							2021 – Present	- Director	Odin Power Company Limited <i>Energy business</i>

Note: Appointment of Directors, The Nomination and Remuneration Committee, which consists of 3 independent directors, is responsible for selecting and screening qualified persons according to the Company's policy and nominate those who have appropriate qualifications to acquire professional and diverse directors based on the structure, size, and composition of the Board. The Board of Directors must consist of at least one in two independent directors of the entire board and propose opinions to the Board of Directors to seek approval from the directors. The aforementioned list of directors shall then be proposed to the shareholders' meeting to elect directors according to the prescribed criteria. The Nomination and Remuneration Committee has considered the nature of the business and the future plans. Therefore, the qualifications of directors are determined using the Skill matrix tool. Besides, the Nomination and Remuneration Committee has provided opportunities for shareholders to participate in nominating qualified directors.