




Details of Directors

No	Name-Surname / Position/ Date of appointment	Age (Years)	Education / Training Courses	No. of shares and shareholding percentage (%)	Family relationship with directors and management	Positions in other companies that may cause a conflict of interest	Working experience		
							Period	Position	Name of the organization/ Company/ Type of Business
1.	 <p>Mr. Satit Chanjavanakul</p> <ul style="list-style-type: none"> - Chairman of the Board of Directors and Independent Director, appointed at the AGM No. 27/2021 on 31 March 2021 - 3 years in the director position - Number of BoD meetings attended in 2024: 9/9 times. 	76	<ul style="list-style-type: none"> - Master of Business Administration, Thammasat University - Master of Science in Textile Technology, University of Leeds, the UK - Bachelor of Industrial Engineering, Chulalongkorn University <p>Training certificates</p> <ul style="list-style-type: none"> - Director Certification Program (DCP) Class 83/2007 Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) Class 39/2005 Thai Institute of Directors Association (IOD) - Board Nomination and Compensation Program Class 7/2019 (BNCP) 	None	None	None	Position Held in listed companies		
							2009 - present	- Chairman of the Board of Director	SNC Former Public Company Limited parts for automobile air conditioner, parts for electric appliances, OEM for electric appliances and toolbox, Other operations such as mold
							2009 - present	- Audit Committee	Crown Seal Public Company Limited Crown Seal for Packaging industry business
							2013 - present	- Audit Committee	Thai Agro Energy Public Company Limited Manufacturing and distribution of ethanol business
							2009 - present	- Audit Committee	Lalin Property Public Company Limited Real estate development business


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			Thai Institute of Directors Association (IOD) - Corporate Governance for Capital Market Intermediaries Class 7/2015 (CGI) Thai Institute of Directors Association (IOD) - Top Executive Program in Commerce and Trade (TEPCOT), Class 1 University of the Thai Chamber of Commerce - Capital Market Academy, Class 5 Capital Market Academy - International Advanced Management Program Massachusetts Institute of Technology, the USA 2006 -National Defence Course for the Joint State- Private Sector, Class 4414 - Planning & Resource Management Massachusetts Institute of Technology, the USA 1985				2004 – Jul 2020	- Audit Committee	Asia plus Group Holdings Public Company Limited Financial business
							Position Held in other companies		
							1991 - present	- Director	SPC Home Ideas Company Limited Home decoration business
							2015 – Jul 2020	- Independent Director	Asia Plus Securities Public Company Limited Financial business Securities broker
							2013 – May 2019	- Director	Witcorp Company Limited Wholesale business of industrial chemicals

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2.	 <p>Mr. Chaisak Ankasuwan</p> <ul style="list-style-type: none"> - Independent Director, appointed at the AGM No. 28/2022 on 31 March 2022 - 3 years in the director position. - Number of BoD meetings attended in 2024: 9/9 times. - Chairman of Nomination and Remuneration Committee, appointed by the BoD No. 3/2024 on 16 February 2024 - Audit committee, appointed by the BoD No. 3/2024 on 16 February 2024 	75	<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 certificates</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	Position Held in listed companies		
							2014 - present	<ul style="list-style-type: none"> - Independent Director - Chairman of Nomination and Remuneration Committee - Audit committee 	SNC Former Public Company Limited parts for automobile air conditioner, parts for electric appliances, OEM for electric appliances and toolbox, Other operations such as mold
							2016 - present	<ul style="list-style-type: none"> - Independent Director - Audit committee 	Rich Sport Public Company Limited Import and distribute fashion products
							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 Wired and wireless internet service
							2009 - 2011	<ul style="list-style-type: none"> - Director 	Thai Airways International Public Company Limited Aviation Business

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			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)				2005 - 2008	- Director	Airports of Thailand Public Company Limited AOT is the operator of airport business in Thailand
							Position Held in other companies		
							Jun 2021 - present	- Director	Civil Aviation Board under the law on air navigation Civil Aviation Authority of Thailand
							Dec 2024 - present	- Chairman of the Audit Committee	Eastern Economic Corridor (EEC) Office
							2009 - 2011	- Vice Chairman	The Transport Co., Ltd. Transportation by cars and buses in Thailand
							2005 - 2011	- Chairman	Aeronautical Radio of Thailand Co., Ltd. A state enterprise under the Ministry of Transport and

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									Responsible for air traffic control in the territory of Thailand.
							2004 - 2010	- Director	Thai Aviation Industries Co.,Ltd. maintenance of aircraft and aircraft equipment Aircraft Equipment Distributor
							2004 - 2007	- Director	Tourism Authority of Thailand an organization of Thailand under the Ministry of Tourism and Sports
3.	 <p>Mr. Wisan Wuthisaksilp - Independent Director, appointed at the AGM 28/2022 on 31 March 2022</p>	74	- Master of Public and Private Management, National Institute of Development Administration (NIDA) - Bachelor of Laws, Ramkhamhaeng University Training certificates - Director Certification Program (DCP) Class 125/2009	None	None	None	Position Held in listed companies		
							2012 - present	- Independent Director - Nomination and Remuneration Committee	SNC Former Public Company Limited parts for automobile air conditioner, parts for electric appliances, OEM for electric appliances and toolbox, Other operations such as mold
							2012 - 2013	- Independent Director	Thai Oil Public Company Limited Petroleum Refining and Distribution

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	- 3 years in the director position - Number of the BoD meeting attended in 2024: 9/9 times. - Nomination and Remuneration Committee, appointed at the BoD No. 3/2024 on 16 February 2024		Thai Institute of Directors Association (IOD) - 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 - Training course of the Ministry of Finance, Fiscal Policy Office in collaboration with KELLOG (MOF) 1/2005				Position Held in other companies		
							2011 – 2017	- Advisor	The National Broadcasting and Telecommunication Commission

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			<ul style="list-style-type: none"> - 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 						
4.	 <p>Mr. Lec Sicoravit</p> <ul style="list-style-type: none"> - Independent Director, appointed at the AGM No. 28/2022 on 31 March, 2022 	67	<ul style="list-style-type: none"> - MBA Business Administration Tarleton State University, Texas - Bachelor Business Administration Hosei University, Tokyo - Research Business AdministrationFellowship Kobei University, Kobe 	None	None	None	Position Held in listed companies		
							2021 – present	- Independent Director	SNC Former Public Company Limited
							14 May 2024- 3 Feb 2025	- Risk Management Committee	parts for automobile air conditioner, parts for electric appliances, OEM for electric appliances and toolbox, Other operations such as mold
							November 2006 - present	- Independent Director	Siam Steel International PCL.

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	(Change from Director to an Independent Director in December 2023) - 3 years in the director position - Number of BoD meeting attended in 2024: 8/9 times. - Risk Management Committee, appointed by the BOD No. 5/2024 on 14 May 2024 (Resignation effective 3 February 2025)		Training certificates - 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)					- Audit committee	Manufacturing and importing the furniture and part
							2021 – March 2022	- Advisor	Pi Securities PCL (formerly Country Group Securities PCL.) Underwriting business
							Position Held in other companies		
							7 Jan 2025 - present	- Advisor	Sunsusolution Co., Ltd. Drinks and snacks
							2023- present	- Independent Director	Chia Meng Rice Mill Co., Ltd. Contract power generation and distribution
							2023- present	- Advisor	Ritta Co.,Ltd. Construction of non-residential buildings
							Jul 2022 – 30 Jun 2024	- Advisor	Greenfield Chemicals (Thailand) Co., Ltd., Industry
							1999 - 2021	- Director	Asia Plus Advisory Co., Ltd. Financial Advisor Services
							1991 - 1998	- Assistant Managing Director	I.G.S. Co., Ltd., Industry

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							1985 - 1990	- Director	Coopers & Lybrand Associates Co., Ltd Financial Advisor Services / Administration