

## Personal Information of Company Directors and Management Members

Name / Position Date of appointment	Age (years)	Highest Educational Level and Training Course	% Share holding*	Working Experiences
<b>1. Mr.Boonkiet Chokwatana</b> - Chairman - Chairman of the Nominating Committee - Chairman of the Remuneration Committee April 22, 1980	73	- Honorary Doctorate Degree in Business Faculty of Management and Information Sciences, Naresuan University. - Honorary Doctorate Degree in Business Administration (Management), Sripatum University - Honorary Doctorate Degree in Business Administration College of Commerce , Burapha University - B.S.Engineering - Worcester Polyteching Institute, Massachusetts, U.S.A. <b>Thai Institute of Directors Association (IOD)</b> - Director Accreditation Program (DAP) 3/2003 - Director Certification Program (DCP) 41/2004	8.69%	Other Listed Company : 5 companies - President, Executive Chairman, Chairman of the Remuneration Committee and Nominating Director : I.C.C. International PCL. - Chairman : People's Garment PCL. PAN Asia Footwear PCL. - Director, Nominating and Remuneration Director : Sahacogen (Chonburi) PCL. - Director : Saha Pathana Inter Holding PCL. Other Non-Listed Company: 57 companies
<b>2. Mrs.Tipaporn Chokwatana</b> - Vice Chairman April 24, 1995	74	- BA.- Ramakhamhaeng University - Secretary - Pitman London <b>Thai Institute of Directors Association (IOD)</b> - Director Accreditation Program (DAP) 3/2003 - Director Certification Program (DCP) 68/2005	8.69%	Other Listed Company : 1 company - Director : O.C.C. PCL. Other Non-Listed Company: 21 companies
<b>3. Mr.Thirasak Vikitset</b> - Managing Director - Chairman of the Executive Board - Nominating Director - Remuneration Director April 30, 1985	69	- MBA, Clark University Worcester, Massachusetts, U.S.A. - B.D. Engineering, Worcester Polytechnic Institute, Massachusetts, U.S.A. <b>Thai Institute of Directors Association (IOD)</b> - Director Accreditation Program (DAP) 3/2003 - Director Certification Program (DCP) 68/2005	1.77%	Other Listed Company : 1 company - Director : Sahacogen (Chonburi) PCL. Other Non-Listed Company : 18 companies

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4. Dr.Atthakorn Glankwamdee - Deputy Managing Director - Executive Director - Nominating Director April 22, 1991	72	- Ph.D. University of Illinois@Urbaha U.S.A. <b>Thai Institute of Directors Association (IOD)</b> - Director Accreditation Program (DAP) 3/2003 - Director Certification Program (DCP) 68/2005	0.31%	<b>Other Listed Company :</b> 1 company - Director : Sahacogen (Chonburi) PCL. <b>Other Non-Listed Company :</b> 7 companies
5. Mrs.Kaewta Ongsaranakom - Director - Executive Director - Nominating Director - Remuneration Director - Corporate Governance Director June 22, 1987	64	- Bachelor of Political science, Thammasat University <b>Thai Institute of Directors Association (IOD)</b> - Director Certification Program (DCP) 27/2003 - Role of the Compensation Committee (RCC) 10/2010	0.67%	<b>Other Listed Company :</b> -None- <b>Other Non-Listed Company:</b> 10 companies
6. Prof.Dr.Malyn Ungsurungsie - Director - Chairman of CSR Committee - Executive Director April 26 2004	70	- Doctor of Philosophy (Microbiology) From Mahidol University - B.Sc. In Pharm From Chulalongkorn University - Certificate in Management of Higher Education from Galilee College, Israel and Harvard University Extension School, USA. <b>Thai Institute of Directors Association (IOD)</b> - Director Accreditation Program (DAP) 17/2004	0.12%	<b>Other Listed Company :</b> -None- <b>Other Non-Listed Company:</b> 4 companies
7. Mrs.Chitraporn Vikitset - Director - Executive Director - Nominating Director April 23, 2007	69	- Master of Early Childhood Education From Worcester College, U.S.A. <b>Thai Institute of Directors Association (IOD)</b> - Director Accreditation Program (DAP) 66/2007	1.77%	<b>Other Listed Company :</b> -None- <b>Other Non-Listed Company:</b> 6 companies

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8. Mrs. Teerada Ambhanwong - Director April 26, 1998	50	- Master of Marketing, Sasin Graduate Institute of Business Administration, Chulalongkorn University  Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 3/2003 - Director Certification Program (DCP) 51/2004	0.58%	Other Listed Company : 2 companies - Managing Director : O.C.C. PCL. - Director : People's Garment PCL.  Other Non-Listed Company : 13 companies
9. Mr. Suthep Dansiriviroj - Director April 22, 2014	72	- Bachelor of Accountancy (Honors), Thammasat University  Thai Institute of Directors Association (IOD) - Risk Management Committee Program (RMP) 5/2014 - Director Accreditation Program (DAP) 32/2005 - Director Certification Program (DCP) 60/2005	None	Other Listed Company : 1 company - Director, Executive Director and Chairman of the Risk Management : Sahacogen (Chonburi) PCL.  Other Non-Listed Company : 1 company
10. Admiral Apichart Pengsritong - Independent Director - CSR Director November 12, 2009	71	- The State Private & Political Sectors Course, National Defense College (Class of 15th) - Bachelor of Engineering in Electrical Engineering, Royal Thai Naval Academy  Thai Institute of Directors Association (IOD) - Risk Management Program for Corporate Leaders (RCL) 4/2016 - Director Accreditation Program (DAP) 82/2010	0.06%	Other Listed Company : 3 companies - Chairman, Chairman of Audit Committee and Independent Director : JKN Global Media PCL. - Chairman and Independent Director : T.A.C. Consumer PCL. - Chairman, Chairman of Nominating and Remuneration Committee and Independent Director : Muangthai Capital PCL.  Other Non-Listed Company : -None-
11. Mrs. Pismai Chandrubeksa - Independent Director - Remuneration Director April 28, 2009	72	- Cambridgeshire College of Arts & Technology, Catering Diploma England Cambridge, Hotel & Restaurant Management  Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 82/2010	0.06%	Other Listed Company : -None-  Other Non-Listed Company : -None-

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12. Mr.Amorn Asvanunt - Independent Director - Chairman of Audit Committee April 24, 2017	72	- Master of MBA, Bowling Green State University, Ohio, U.S.A. - Bachelor of .Accountancy, Chulalongkorn University Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 4/2003	None	Other Listed Company : 4 companies - Independent Director, Chairman of Risk Management Committee and Audit Committee Director : I.C.C. International PCL. - Independent Director and Audit Committee Director : Sahacogen (Chonburi) PCL. Far East Fame Line DDB PCL. - Independent Director, Risk Management Director and Chairman of Nominating and Remuneration Committee : Krungdhep Sophon PCL. Other Non-Listed Company : 1 company
13. Mrs.Pradittha Chongwattana - Independent Director - Audit Committee Director April 22, 2002	71	- Bachelor of Faculty of Law, Thammasat University - MINI MBA, Thammasat University Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 5/2001 - Management Construction (6months), Chulalongkorn University	0.11%	Other Listed Company : -None- Other Non-Listed Company : 2 companies
14. Pol.Gen.Somchai Prabhasabhakdi - Independent Directors - Chairman of Corporate Governance committee - Audit Committee Director April 28, 2015	78	- Master of Public Administration (M.P.A.), National Institution of Development Administration. - Branches of public administration, Royal Police Cadet Academy. Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 25/2004 - Director Certification Program (DCP) 51/2004 - Role of the Chairman Program (RCP) 12/2005 - Audit Committee Program (ACP) 2/2004	None	Other Listed Company : 1 company - Independent Director & Audit Committee Director : Sahacogen (Chonburi) PCL. Other Non-Listed Company : -None-

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15. Assist.Prof.Dr.Pongchai Athikomrattanakul - Independent Directors - Chairman of the Risk Management - Audit Committee Director April 23, 2018	50	- Ph.D. in Industrial Engineering, Iowa State University, USA - MS. In Industrial Engineering, Iowa State University, U.S.A. Thai Institute of Directors Association (IOD) - Director Accreditation Program (DAP) 162/2019 - Director Certification Program (DCP) 283/2019	None	Other Listed Company : -None- Other Non-Listed Company : -None-
16. Mr.Bo Nystrup Nielsen - Strategy and Corporate Development Division Manager	50	- Master of Economic Institute University of Aarhus, Institute of Management. - Bachelor of Senior Executive Program, London Business School. -	None	Other Listed Company : -None- Other Non-Listed Company : -None-
17. Mr.Simon Rhoderick Knight - Overseas Business Division Manager	66	- Bachelor of Economics & Mathematics Sheffield University	0.08%	Other Listed Company : -None- Other Non-Listed Company : 4 companies
18. Mrs.Thongsuk Upathambhakul - Executive Director - Risk Management Director - Domestic Business Division Manager	61	- Bachelor of Economics, Thammasat University	0.09%	Other Listed Company : -None- Other Non-Listed Company : 2 companies
19. Mr.Praj Srichandra - Factory Division Manager	42	- Master of Environmental and Natural Resources Management Economics, Faculty of Economics, International Program, Chulalongkorn University - Bachelor of Major Industrial Engineering, Sirindhorn International Institute of Technology	None	Other Listed Company : -None- Other Non-Listed Company : -None-
20. Mr.Varith Tritrapun - Office Division Assistant Manager (Accounting & Finance) - Chief Financial Office (CFO)	76	- Master of Managerial Economic, University of Wisconsin, USA.	0.16%	Other Listed Company : -None- Other Non-Listed Company : 4 companies

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21. Mrs.Patchara Pongwichan - Executive Director - Corporate Governance Director - Human Resource Division Assistant Manager	61	- Bachelor of Liberal Arts, Thammasat University	0.08%	Other Listed Company : -None- Other Non-Listed Company : 1 company
22. Mrs.Daranee Ajjneeyakul - Executive Director - Risk Management Director - Technical Division Assistant Manager	53	- Master of Science, Mahidol University	0.05%	Other Listed Company : -None- Other Non-Listed Company : 1 company
23. Dr.Arucha Budsakornbhinanda - Automation and Digital Technology Division Assistant Manager	42	- Doktor der Ingenieurwissenschaften Ph.D. in Engineering (Dr. Ing.) MechatronicsUniversity of Erlangen-Nuremberg Erlangen. Germany	0.00%	Other Listed Company : -None- Other Non-Listed Company : -None-

Remark : \* Including shareholding by spouse and underage children

### Offence record of the company directors, the management, and the controlling parties

During the past 5 years, there were no offence record committed by the company's directors or other management members, in violation of the provisions under The Securities and Exchange Act B.E. 2535, and The Derivatives Act B.E. 2546.