

Information of Directors and Executives

1. Mr.Boonkiet Chokwatana

74 years old

Position :

- Chairman
- Authorized Director
- Chairman of the Nominating Committee
- Chairman of the Remuneration Committee

Appointment Date :

April 22, 1980

Education :

- 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 Polytechnic Institute, Massachusetts, U.S.A.

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 3/2003
- Director Certification Program (DCP) 41/2004

5-Year Past Experiences :

Other Listed Company:

| | | |
|--------------|--|---------------------------------|
| 2016-present | Chairman | I.C.C. International PCL. |
| 2015-2016 | Executive Chairman | |
| 1995-2014 | President, Executive Chairman | |
| 1991-present | Chairman | People's Garment PCL. |
| 2011-present | Chairman | PAN Asia Footwear PCL. |
| 1986-present | Director | Saha Pathana Inter Holding PCL. |
| 1996-2021 | Director, Nominating and Remuneration Director | Sahacogen (Chonburi) PCL. |

Other Non-listed Company 54 companies

Competitive Business related to

Company's Business - None -

% Shareholding 8.69%

Family Relationship among Directors and Executives:

Mrs.Tipaporn Chokwatana's spouse

Any position in other business or other organizations in the previous year which has an impact the time devoted significant :

- None -

2. Mrs.Tipaporn Chokwatana

75 years old

Position :

- Vice Chairman
- Authorized Director

Appointment Date :

April 24, 1995

Education :

- BA.- Ramakhamhaeng University
- Secretary - Pitman London

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 3/2003
- Director Certification Program (DCP) 68/2005

5-Year Past Experiences :

Other Listed Company:

2010-present Director O.C.C. PCL.

Other Non-listed Company 23 companies

Competitive Business related to

Company's Business 1 From 23 companies

1974-present Chairman International Laboratories Crop., Ltd

% Shareholding 8.69%

Family Relationship among Directors and Executives:

Mr.Boonkiet Chokwatana's spouse

Any position in other business or other organizations in the

previous year which has an impact the time devoted significant :

- None -

3. Mr.Thirasak Vikitset

70 years old

Position :

- Managing Director
- Authorized Director
- Chairman of the Executive Board
- Nominating Director
- Remuneration Director

Appointment Date :

April 30, 1985

Education :

- MBA, Clark University, Worcester, Massachusetts, U.S.A.
- B.D. Engineering, Worcester Polytechnic Institute, Massachusetts, U.S.A.

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 3/2003
- Director Certification Program (DCP) 68/2005

5-Year Past Experiences :

Other Listed Company:

1996-present Director Sahacogen(Chonburi) PCL.

Competitive Business related to 16 companies

Competitive Business related to - None -

Company's Business

% Shareholding 1.77%

Family Relationship among Directors and Executives:

Mrs.Chitraporn Vikitset's spouse

Any position in other business or other organizations in the previous year which has an impact the time devoted significant :

- None -

4. Dr.Atthakorn Glankwamdee

73 years old

Position :

- Deputy Managing Director
- Authorized Director
- Executive Director
- Nominating Director

Appointment Date :

April 22, 1991

Education :

- Ph.D. University of Illinois@Urbaha U.S.A.

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 3/2003
- Director Certification Program (DCP) 68/2005

5-Year Past Experiences :

Other Listed Company:

1996-2021 Director Sahacogen(Chonburi) PCL.

Other Non-listed Company 7 companies

Competitive Business related to - None -

Company's Business

% Shareholding 0.31%

Family Relationship among Directors and Executives:

- None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant :

- None -

5. Mrs.Kaewta Ongsaranakom

65 years old

Position :

- Director
- Authorized Director
- Executive Director
- Nominating Director
- Remuneration Director
- Corporate Governance Director

Appointment Date :

June 22, 1987

Education :

- Bachelor of Political science, Thammasat University

Training by the Thai Institute of Directors Association (IOD) :

- Director Certification Program (DCP) 27/2003
- Role of the Compensation Committee (RCC)10/2010

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company 9 companies

Competitive Business related to 1 From 9 companies

Company's Business

2008-present Directors International Laboratories Corp., Ltd

% Shareholding 0.67%

Family Relationship among Directors and Executives:

- None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant :

- None -

6. Prof.Dr.Malyn Ungsurungsie

71 years old

Position :

- Director
- Authorized Director
- Chairman of CSR Committee
- Executive Director

Appointment Date :

April 26, 2004

Education :

- 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, U.S.A.

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 17/2004

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company 4 companies

Competitive Business related to - None -

Company's Business

% Shareholding 0.12%

Family Relationship among Directors and Executives:

- None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant :

- None -

7. Mrs.Chitrapom Vikitset

70 years old

Position :

- Director
- Authorized Director
- Executive Director
- Nominating Director

Appointment Date :

April 23, 2007

Education :

- Master of Early Childhood Education From Worcester College, U.S.A.

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 66/2007

5-Year Past Experiences :

Other Listed Company: - None -
Other Non-listed Company 5 companies
Competitive Business related to - None -
Company's Business
% Shareholding 1.77%

Family Relationship among Directors and Executives:

Mr.Thirasak Vikitset's spouse

Any position in other business or other organizations in the previous year which has an impact the time devoted significant :
- None -

8. Mrs.Teerada Ambhanwong

51 years old

Position :

- Director
- Authorized Director

Appointment Date :

April 26, 1998

Education :

- Master of Marketing, Sasin Graduate Institute of Business Administration, Chulalongkorn University

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 3/2003
- Director Certification Program (DCP) 51/2004

5-Year Past Experiences :

Other Listed Company:
2008-present Managing Director O.C.C. PCL.
1999-present Director People's Garment PCL.
1999-present Director Sun Vending Technology PCL.
Other Non-listed Company 10 companies
Competitive Business related to 1 From 10 companies
Company's Business
1974-present Director International Laboratories Crop., Ltd
% Shareholding 0.58%

Family Relationship among Directors and Executives:

- None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant :

- None -

9. Mr.Suthep Dansiriviroj

73 years old

Position :

- Director
- Authorized Director

Appointment Date :

April 22, 2014

Education :

- Bachelor of Accountancy (Honors), Thammasat University

Training by the Thai Institute of Directors Association (IOD) :

- Risk Management Program (RMP) 5/2014
- Director Accreditation Program (DAP) 32/2005
- Director Certification Program (DCP) 60/2005

5-Year Past Experiences :

Other Listed Company:

2013-2021 Director, Executive Sahacogen(Chonburi) PCL.
Director and
Chairman of the Risk
Management

Other Non-listed Company 1 companies

Competitive Business related to - None -

Company's Business

% Shareholding - None -

Family Relationship among Directors and Executives:

- None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant :

- None -

10. Admiral Apichart Pengsritong

72 years old

Position :

- Independent Director
- CSR Director

Appointment Date :

November 12, 2009

Education :

- The State Private & Political Sectors Course, National Defense College (Class of 15th)

- Bachelor of Engineering in Electrical Engineering, Royal Thai

Training by the Thai Institute of Directors Association (IOD) :

- Risk Management Program for Corporate Leaders (RCL) 4/2016
- Director Accreditation Program (DAP) 82/2010

5-Year Past Experiences :

Other Listed Company:

present Chairman, Chairman of JKN Global Media PCL.
Audit Committee and
Independent Director

present Chairman and T.A.C. Consumer PCL.
Independent Director

present Chairman, Chairman of Muangthai Capital PCL.
Nominating and
Remuneration
Committee and
Independent Director

Other Non-listed Company - None -

Competitive Business related to - None -

Company's Business

% Shareholding 0.06%

Family Relationship among Directors and Executives:

- None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant :

- None -

11. Mrs.Pismai Chandrubeksa

73 years old

Position :

- Independent Director
- Remuneration Director

Appointment Date :

April 28, 2009

Education :

- Cambridgeshire College of Arts & Technology, Catering Diploma
England Cambridge, Hotel & Restaurant Management

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 82/2010

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company - None -

Competitive Business related to - None -

Company's Business

% Shareholding 0.06%

Family Relationship among Directors and Executives:

- None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant :

- None -

12. Mr.Amorn Asvanunt

73 years old

Position :

- Independent Director
- Chairman of Audit Committee

Appointment Date :

April 24, 2017

Education :

- Master of MBA, Bowling Green State University, Ohio, U.S.A.
- Bachelor of .Accountancy, Chulalongkorn University

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 4/2003

5-Year Past Experiences :

Other Listed Company:

1999-present Independent Director, I.C.C. International PCL.
Chairman of
Risk Management
Committee and
Audit Committee
Director

2002-present Independent Director Far East Fame Line DDB PCL.
and Audit Committee

2005-present Director Krungdhep Sophon PCL.
Independent Director,
Risk Management
Director and Chairman of
Nominating and
Remuneration Committee

2002-2021 Independent Director Sahacogen(Chonburi) PCL.
and Audit Committee
Director

2002-2017 Independent Director People's Garment PCL.
and Chairman of Audit
Committee Director

2015-2017 Independent Director MFC Asset Management
PCL.

Other Non-listed Company 1 companies

Competitive Business related to - None -

Company's Business

% Shareholding - None -

Family Relationship among Directors and Executives:

- None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant :

- None -

13. Mrs.Pradittha Chongwattana

72 years old

Position :

- Independent Director
- Audit Committee Director

Appointment Date :

April 28, 2002

Education :

- Bachelor of Faculty of Law, Thammasat University
- MINI MBA, Thammasat University

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 5/2011
- Management Construction (6months), Chulalongkorn University

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company 2 companies

Competitive Business related to - None -

Company's Business

% Shareholding 0.11%

Family Relationship among Directors and Executives:

- None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant :

- None -

14. Pol.Gen.Somchai Prabhasabhakdi

79 years old

Position :

- Independent Directors
- Chairman of Corporate Governance committee
- Audit Committee Director

Appointment Date :

April 28, 2015

Education :

- Master of Public Administration (M.P.A.), National Institution of Development Administration.
- Branches of public administration, Royal Police Cadet Academy.

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 25/2004
- Director Certification Program (DCP) 51/2004
- Role of Chairman Program (RCP) 12/2005
- Audit Committee Program 2/2004

5-Year Past Experiences :

Other Listed Company:

2005-2021 Independent Director Sahacogen (Chonburi) PCL.
& Audit Committee
Director

Other Non-listed Company - None -

Competitive Business related to - None -

Company's Business

% Shareholding - None -

Family Relationship among Directors and Executives:

- None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant :

- None -

15. Assist.Prof.Dr.Pongchai Athikomrattanukul

50 years old

Position :

- Independent Directors
- Chairman of the Risk Management committee
- Audit Committee Director

Appointment Date :

April 23, 2018

Education :

- Ph.D. in Industrial Engineering, Iowa State University, USA.
- MS. In Industrial Engineering, Iowa State University, U.S.A.

Training by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program (DAP) 162/2019
- Director Certification Program (DCP) 283/2019

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company - None -

Competitive Business related to - None -

Company's Business

% Shareholding - None -

Family Relationship among Directors and Executives:

- None -

Any position in other business or other organizations in the previous year which has an impact the time devoted significant :

- None -

16. Mr.Bo Nystrup Nielsen

51 years old

Position :

- Strategy and Corporate Development Division Manager

Education :

- Master of Economic Institute University of Aarhus, Institute of Management.
- Bachelor of Senior Executive Program, London Business School.

5-Year Past Experiences :

Other Listed Company: - None -

Other Non-listed Company 5 companies

Competitive Business related to - None -

Company's Business

% Shareholding - None -

Family Relationship among Directors and Executives:

- None -

17. Mr.Simon Rhoderick Knight

67 years old

Position :

- Overseas Business Division Manager

Education :

- Bachelor of Economics & Mathematics Sheffield University

5-Year Past Experiences :

Other Listed Company: - None -

Competitive Business related to 5 companies

Competitive Business related to - None -

Company's Business

% Shareholding 0.08%

Family Relationship among Directors and Executives:

- None -

18. Mrs.Thongsuk Upathambhakul

62 years old

Position :

- Executive Director
- Risk Management Director
- Domestic Business Division Manager

Education :

- Bachelor of Economics, Thammasat University

5-Year Past Experiences :

Other Listed Company: - None -
 Other Non-listed Company 2 companies
 Competitive Business related to - None -
 Company's Business
 % Shareholding 0.09%

Family Relationship among Directors and Executives:

- None -

19. Mr.Praj Srichandra

43 years old

Position :

- Executive Director
- Risk Management Director
- Factory Division Manager

Education :

- 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

5-Year Past Experiences :

Other Listed Company: - None -
 Other Non-listed Company 1 companies
 Competitive Business related to - None -
 Company's Business
 % Shareholding - None -

Family Relationship among Directors and Executives:

- None -

20. Mr.Varith Tritrapun

77 years old

Position :

- Office Division Assistant Manager (Accounting & Finance)
- Chief Financial Office (CFO)

Education :

- Master of Managerial Economic, University of Wisconsin, USA.

5-Year Past Experiences :

Other Listed Company: - None -
 Other Non-listed Company 3 companies
 Competitive Business related to - None -
 Company's Business
 % Shareholding 0.16%

Family Relationship among Directors and Executives: - None -**21. Mrs.Patchara Pongwichan**

62 years old

Position :

- Executive Director
- Corporate Governance Director
- Human Resource Division Assistant Manager

Education :

- Bachelor of Liberal Arts, Thammasat University

5-Year Past Experiences :

Other Listed Company: - None -
 Other Non-listed Company 1 companies
 Competitive Business related to - None -
 Company's Business
 % Shareholding 0.08%

Family Relationship among Directors and Executives:

- None -

22. Mrs.Daranee Ajjaneeyakul

54 years old

Position :

- Executive Director
- Risk Management Director
- Technical Division Assistant Manager

Education :

- Master of Science, Mahidol University

5-Year Past Experiences :

Other Listed Company: - None -
 Other Non-listed Company 1 companies
 Competitive Business related to - None -
 Company's Business
 % Shareholding 0.05%

Family Relationship among Directors and Executives:

- None -

23. Dr.Arucha Budsakornbhinda

43 years old

Position :

- Automation and Digital Technology Division Assistant Manager

Education :

- Doktor der Ingenieurwissenschaften Ph.D.in Engineering (Dr. Ing.)
Mechatronics University of Erlangen Nuremberg Erlangen. Germany

5-Year Past Experiences :

Other Listed Company: - None -
 Other Non-listed Company - None -
 Competitive Business related to - None -
 Company's Business
 % Shareholding 0.00%

Family Relationship among Directors and Executives:

- None -