

Information of Directors and Executives

1. Mr.Boonkiet Chokwatana

75 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 53 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

76 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

71 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 15 companies

Competitive Business related to - None -

Company's Business

% Shareholding 1.79%

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

74 years old

Position :

- Deputy Managing Director
- Authorized 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 6 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

66 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 0.68%

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

72 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 3 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.Chitraporn Vikitset

71 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 1.79%

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

52 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 Corp., Ltd
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% 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 Dansirivroj

74 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:

2022-present	Independent Director	NL Development PCL. and Chairman of the Audit Committee
2013-2021	Director, Executive	Sahacogen(Chonburi) PCL. Director and Chairman of the Risk Management Committee

Other Non-listed Company 2 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 Pengsitong

73 years old

Position :

- Independent Director
- CSR Director

Appointment Date :

November 12, 2009

Education :

- Bachelor of Engineering in Electrical Engineering, Royal Thai Naval Academy

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 Audit Committee and Independent Director	JKN Global Media PCL.
present	Chairman and Independent Director	T.A.C. Consumer PCL.
present	Chairman, and Independent Director	Muangthai Capital PCL.

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

74 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

74 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:

2002-present	Independent Director and Audit Committee	Far East Fame Line DDB PCL.
2005-present	Independent Director, Chairman of Nominating and Remuneration Committee, and Risk Management Director	Krungdhep Sophon PCL.
1999-2022	Independent Director, Audit Committee Director, and Chairman of Risk Management Committee	I.C.C. International PCL.
2002-2021	Independent Director, and Audit Committee Director	Sahacogen (Chonburi) PCL.
2002-2017	Independent Director and Chairman of Audit Committee	People's Garment PCL.

Other Non-listed Company 1 company

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

73 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

80 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.
and 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 Athikomrattanakul

51 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:

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

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

52 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 6 companies

Competitive Business related to - None -

Company's Business

% Shareholding - None -

Family Relationship among Directors and Executives: - None -

17. Mr.Simon Rhoderick Knight

68 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

63 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

44 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 company
Competitive Business related to - None -
Company's Business

% Shareholding - None -

Family Relationship among Directors and Executives: - None -

20. Mr.Varith Tritrapun

78 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

63 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 company
Competitive Business related to - None -
Company's Business

% Shareholding 0.08%

Family Relationship among Directors and Executives: - None -

22. Mrs.Daranee Ajjaneeyakul

55 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 - None -
Competitive Business related to - None -
Company's Business

% Shareholding 0.05%

Family Relationship among Directors and Executives: - None -

23. Dr.Arucha Budsakornbhinda

44 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 0.01%

Family Relationship among Directors and Executives: - None -