

Curriculum vitae of person nominated for appointments as Directors  
in replace of Directors retiring at the expiration of term

1. Curriculum vitae of person nominated

1.1 Mr. Worawit Siriwatwimol



- Age : 64 Years old
- Nationality : Thai
- Position : Independent Director,  
Chairman of Audit Committee,  
Chairman of the Recruitment and  
Remuneration Committee
- Highest Educational:
  - Master's Degree, Faculty of Business Administration, Marketing and Finance,  
Sripatum University
  - Bachelor's degree, Faculty of Journalism Thammasat University
- Training roles of Directors from Thai Institute of Director (IOD):
  - Directors Accreditation Program (DAP) Model 21/2004
- Type of Directors to nominate : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past
- Duration on holding position of Director : 3 Years (since Year 2019)
- Duration on holding position of Independent Director : 3 Years (since Year 2019)
- Experiences/Specialize : Business Administration and Marketing
- Term of Director : 3 Years
- Proportion of holding company shares : -None-  
(Among himself/spouse/under children)
- Relationship among Executives : -None-
- Work Experiences

Holding position in listed company –None–		
Holds position in related companies –None–		
Holding position in other company (non-listed company) 1 place		
Year 2007 - Present	The chairman of the board director	V S S N COMPANY LIMITED
Holding position in other company which may have conflict of interest to company –None–		

- **Prohibited Qualification**

- No record of committing criminal offenses against property by corruption
- No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year

- **Number of attended meeting in the past year**

- Board of Directors 5/5 Time
- Recruitment and Remuneration Committee 2/2 Time
- Audit Committee 6/6 Time

## 1.2 Mr. Wichain Sopanpanichkul



- **Age** : 63 Years
- **Nationality** : Thai
- **Position** : Independent Director,  
Audit Committee,  
Recruitment and Remuneration Committee
- **Highest Educational:**
  - Master of Business Administration, Master of Business Administration, Ramkhamhaeng University
  - Bachelor's degree in Law Ramkhamhaeng University
  - Bachelor's degree in Accounting, Thammasat University
- **Training roles of Directors from Thai Institute of Director (IOD)**
  - Directors Accreditation Program (DAP) Model 104/2013
- **Type of Directors to nominate** : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past
- **Duration on holding position of Director** : 3 Years (Since Year 2019)
- **Experiences/Specialize** : Business Administration and Accounting Finance
- **Term of Director** : 3 Years
- **Proportion of holding company shares (Among himself/spouse/under children)** : -None-
- **Relationship among Executives** : -None-
- **Work Experiences**

Holding position in listed company –None–		
Holds position in related companies –None–		
Holding position in other company (non-listed company) 5 place		
Year 2021- Present	Director	Juristic Person, Central Housing Muang de Paris Ratchavipha
ปี 2007 – Present	Consultant	La Chule Cosmetics (Thailand) Co., Ltd.
ปี 1997 – Present	Consultant	S.P.A. International food group company limited
ปี 1992 – Present	Owner and head of the office	Charoensuk Accounting and Law Office
ปี 1992 – Present	Consultant	ASA BANGKOK CO., LTD.
Holding position in other company which may have conflict of interest to company –None–		

- **Prohibited Qualification**

- No record of committing criminal offenses against property by corruption
- No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year

- **Number of attended meeting in the past year**

- Board of Directors 5/5 Time
- Recruitment and Remuneration Committee 2/2 Time
- Audit Committee 6/6 Time

### 1.3 Mr.Siriphong Vongvuttipornchai



- **Age** : 57 Years old
- **Nationality** : Thai
- **Position** : The Board of director
- **Highest Educational:**
  - Master's Degree Faculty of Commerce and Accountancy  
Chulalongkorn University
  - Bachelor's Degree Faculty of Journalism and Mass Communication Thammasat University
- **Training roles of Directors from Thai Institute of Director (IOD):**
  - Directors Accreditation Program (DAP) Model 21/2005
- **Type of Directors to nominate** : Director which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past
- **Duration on holding position of Director** : - Year
- **Experiences/Specialize** : Accounting
- **Term of Director** : 3 Years
- **Proportion of holding company shares** : - None -  
(Among himself/spouse/under children)
- **Relationship among Executives** : - None -

- **Work Experience**

<b>Holds position in listed companies which are subsidiaries in totaling of 2 places</b>		
Presently Year 2023	Director	Capital Engineering Network Public Company Limited
Presently Year 2023	Director	RAYONG WIRE INDUSTRIES PUBLIC COMPANY LIMITED
<b>Holding a position in a related company -None-</b>		
<b>Holding position in other company (non-listed company)</b>		
Presently	Executive director, Director	WORLD UNITED LOGISTICS (THAILAND) CO., LTD.
<b>Holding position in other company which may have conflict of interest to company -None-</b>		

- **Prohibited Qualification**

- No record of committing criminal offenses against property by corruption
- No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company or related company in the past year

- **Number of attended meeting in the past year**

- Board of Directors - Time
- Annual General Meeting of Shareholders - Time