

Information on the directors proposed for an appointment as a director to replace the directors whose term has expired

Name	Mr. Vithit Leenutphong	
Director Type	Independent director	
Persent Position	Independent Director, Audit Committee Chairman of the Nomination and Remuneration Committee	
Age	68 years	
Education	Doctor of Philosophy Program in Innovation and Industrial Management, College of Innovation and Industrial Management, King Mongkut's Institute of Technology Ladkrabang. Master of Business Administration (International Monetary Fund), University of Southern California, USA. Bachelor's Degree in Marketing and Management, Jacksonville University, USA.	
Director Training Program	Thai institute of Directors : <ul style="list-style-type: none">- High Performance Board class 2015- Role of the Chairman Program (RCP) class 34/2014- Successful Formulation & Execution of Strategy (SFE) class 3/2009- Role of the Compensation Committee class 7/2008- Audit Committee Program class 5/2005- Director Certification Program (DCP) class 16/2000	
Experience		
Length of Serviced	6 years 11 months (accumulated until 23 April 2024)	
<u>Present Position :-</u>		
● Directorship(s) in Listed Company	Independent Director, Audit Committee, Chairman of the Nomination and Remuneration Committee of Sahathai Terminal Public Company Limited	
● Directorship(s) in Other Listed Company	-None-	
● Directorship(s) in Related Companies	-None-	
● Directorship(s) in Other Company	Director, Chairman of the Executive Committee of Thaiyarnyon Intersales Co.,Ltd Director, Chairman of the Executive Committee of Thaiyarnyon Co.,Ltd	
● Directorship(s) in Other	Advisor to the Subcommittee on International Affairs, The National Press Council of Thailand. Director of The Queen's Gallery Director of Bangkokbank foundation	
<u>Former Last 5 years :-</u>		
● Directorship(s) in Listed Company	Director of Intouch Holdings Public Company Limited	
● Directorship(s) in Related Companies	-None-	

- **Directorship(s) in Other Company** Independent Director, Audit Committee of Sahathai Steel Pipe Public Company Limited
- **Directorship(s) in Other** -None-
- Positions in Rival Companies/** -None-
- Connected Business that may cause conflict of interest**
- Legal record in the last 5 years** -None-
- Family Relationship with Other Directors and Executives** -None-
- Percentage of the company's shareholding** 264,000 shares, 0.04% (as of 28 December 2023)

Name Mr. Suchin Rattanasirivilai

Director Type Non – Executive Director

Persent Position Director
Executive Committee

Age 54 years

Education BSc in Materials Engineering Rensselaer Polytechnic Institute (RPI) Troy, NY, USA
Master of Business Administration, Sasin Graduate Institute of Business Administration

Director Training Program Thai institute of Directors
- Directors Accreditation Program (DAP) class 139/2017


Experience
Length of Serviced 6 years 11 months (accumulated until 23 April 2024)



Present Position :-

- **Directorship(s) in Listed Company** Director, Executive Committee of Sahathai Terminal Public Company Limited
 - **Directorship(s) in Other Listed Company** -None-
 - **Directorship(s) in Related Companies** Director of Bangkok Container Depot Service Co., Ltd.
Director of Bangkok Trucking Service Co., Ltd.
- Directorship(s) in Other Company** Director of Sahathai Steel Pipe Public Company Limited
Director of Green Pipe Co., Ltd.
Director of Contel Home Co., Ltd.
Director of Sunki Pre-Engineering Building Co., Ltd.
Director of Zyler Group Co., Ltd.
Director of Tac-M Group Co., Ltd.
Director of Thai G R P Co., Ltd.
Director of Advanced Materials Corporation Co., Ltd.
Director of Thai Min Metal Co., Ltd.
Director of Paloma Systems Co., Ltd.
Director of Fisher Mineral Trade Co., Ltd.

	Director of Firex (Thailand) Co., Ltd.
	Director of RattanaEsan Co., Ltd.
	Director of Wichai Blessing Co., Ltd
	Director of EPC Group Co., Ltd.
● Directorship(s) in Other	-None-
Former Last 5 years :-	
● Directorship(s) in Listed Company	-None-
● Directorship(s) in Related Companies	-None-
● Directorship(s) in Other Company	-None-
● Directorship(s) in Other	-None-
Positions in Rival Companies/	-None-
Connected Business that may cause conflict of interest	
Legal record in the last 5 years	-None-
Family Relationship with Other Directors and Executives	Mr. Wichit Rattanasirivilai (uncle)
Percentage of the company's shareholding	264,000 shares, 0.04% (as of 28 December 2023)

Name	Mrs. Sauwakun Karuchit	
Director Type	Director	
Persent Position	Director, Nomination and Remuneration Committee, Executive Committee, Chief Executive Officer	
Age	63 years	
Education:	Nanzan University, Japan	
Director Training Program	Thai institute of Directors - Directors Certification Program (DCP) class 139/2017 - Successful Formulation and Execution of Strategy (SFE) class 22/2014	
Experience	Length of Serviced 6 years 11 months (accumulated until 23 April 2024)	

Present Position :-

● Directorship(s) in Listed Company	Director, Nomination and Remuneration Committee, Executive Committee, Chief Executive Officer of Sahathai Terminal Public Company Limited
● Directorship(s) in Other Listed Company	-None-
● Directorship(s) in Related Companies	Director of Bangkok Barge Terminal Co., Ltd. Director of Bangkok Barge Service Co., Ltd. Director of Bangkok Container Depot Service Co., Ltd. Director of Bangkok Trucking Service Co., Ltd. Director of Bangkok River Terminal Co., Ltd. Director of Bangkok Logistic Park Co., Ltd.

- **Directorship(s) in Other Company** Director of TSK Capital Holding Co., Ltd.
Director of TSK Asset Co., Ltd.
Director of Sahathai Property & Development Co., Ltd.
Director of SWCK Co., Ltd.

- **Directorship(s) in Other** -None-

Former Last 5 years :-

- **Directorship(s) in Listed Company** -None-

- **Directorship(s) in Related Companies** -None-

- **Directorship(s) in Other Company** Director of K.R.C. Property Co., Ltd.
Director of K.R.C.L. Holding Co., Ltd.
Director of K.R.C. Logistic Co., Ltd.
Director of TSK Trading Center Co., Ltd.
Director of The Box Property Development Co., Ltd.

- **Directorship(s) in Other** -None-

Positions in Rival Companies/ -None-

Connected Business that may cause conflict of interest

Legal record in the last 5 years -None-

Family Relationship with Other Directors and Executives Mr. Banchai Karuchit (son)

Percentage of the company's shareholding 10,728,580 shares, 1.77% (as of 28 December 2023)

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