


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

Name	Mrs. Vilai Chattanrassamee	
Director Type	Independent director	
Present Position	Independent Director, Chairman of the Audit Committee Nomination and Remuneration Committee Risk Management, Governance and Sustainability Committee	
Age	71 years	
Education	Master Degree of Accounting, Thammasart University Bachelor Degree of Accounting, Chulalongkorn University Certified Public Accountant Fellow Member (FIOD)	
Director Training Program	Thai institute of Directors: <ul style="list-style-type: none">- Board Nomination and Compensation Program (BNCP) class 19/2025- Independent Observer Program (IOP) class 4/2016- DCP Refresher Course (DCP-Refresher) class 2/2006- Directors Certification Program (DCP) class 13/2001	
Experience		
Length of Serviced	7 years 11 months (accumulated until 22 April 2025)	
<u>Present Position: -</u>		
● Directorship(s) in Listed Company	Independent Director, Chairman of the Audit Committee, Nomination and Remuneration Committee, Risk Management, Governance and Sustainability Committee of Sahathai Terminal Public Company Limited	
● Directorship(s) in Other Listed Company	Independent Director, Audit Committee of MK Restaurant Group Public Company Limited Independent Director, Chairman of the Audit Committee of BCPG Public Company Limited	
● Directorship(s) in Related Companies	-None-	
● Directorship(s) in Other Company	Independent Director, Chairman of the Audit Committee of Northland Experience Co., Ltd Director, ERA Plus Co., Ltd Director, Horton International Co., Ltd Director, Executive Search Services Co., Ltd	
● Directorship(s) in Other	Regular Management Audit Committee of Mahidol University Independent observers according to the moral agreement, Anti-Corruption Organization of Thailand Sub-Committee on Procurement and Procurement of Government Sector, The Comptroller General's Department	

Former Last 5 years: -

● Directorship(s) in Listed Company	Independent Director, Audit Committee of Bangchak Corporation 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	Member of Audit Sub-Committee of National Village and Urban Community Fund Office Audit Committee of King Mongkut's Institute of Technology Ladkrabang Financial accounting professional and Audit Committee of Metropolitan Waterworks Authority
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	270,364 shares, 0.04% (as of 30 December 2024)

Name	Mr. Chairat Chongyangyuenvong	
Director Type	Non – Executive Director	
Present Position	Director Executive Committee	
Age	58 years	
Education	Bachelor's Degree in Business Administration from Assumption University	
Director Training Program	Thai institute of Directors - Directors Accreditation Program (DAP) class 39/2005	
Experience		
Length of Serviced	7 years 11 months (accumulated until 22 April 2025)	

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. Director of Bangkok Barge Terminal Co., Ltd.
● Directorship(s) in Other Company	Director of Sahathai Steel Pipe Public Company Limited Director of SWCK Co., Ltd. Director of Sahathai Property & Development Co., Ltd. Director of Yuenyong foam industry Co., Ltd. Managing Partner of Karnyang yeen yong industry Limited Partnership.

- **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 Udomsukrungruang 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 -None-

Percentage of the company's shareholding 7,517,136 shares, 1.24% (as of 30 December 2024)

Name

Mr. Auggoon Srisunthorn

Director Type

Non – Executive Director

Present Position

Director
Executive Committee

Age

56 years

Education:

Bachelor's Degree in accounting from Ramkhamhaeng University
Ex-MBA, Sripatum University
Certified Public Accountant

Director Training Program

Thai institute of Directors
- Directors Certification Program (DCP) class 139/2017

Experience

Length of Serviced 7 years 11 months (accumulated until 22 April 2025)

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 Barge Terminal Co., Ltd.
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 G.O.O.N Co., Ltd.
- **Directorship(s) in Other** -None-

Former Last 5 years: -

- **Directorship(s) in Listed Company** -None-
- **Directorship(s) in Related Companies** Director of Bangkok River Terminal Co., Ltd.
- **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	-None-
Percentage of the company's shareholding	-None- (as of 30 December 2024)
