

**Information on the directors proposed for an appointment as a director to replace the directors whose term has expired****Name****Mr. Yuth Vorachattarn****Director Type**

Independent director

**Present Position**

Chairman of the Board of Directors, Audit Committee,  
Nomination and Remuneration Committee,  
Chairman of the Risk Management, Governance and Sustainability Committee

**Age**

78 years

**Education**

Master Degree of Economics, Thammasat University  
Bachelor Degree of Economics, Thammasat University

**Director Training Program**

Thai institute of Directors:

- Director Leadership Certification Program (DLCP) class 0/2021
- Advance Audit Committee Program (AAP) class 30/2020
- Energy Literacy for a Sustainable Future (ELSF) class 14/2019
- Strategic Board Master Class (SBM) class 5/2018
- Ethical Leadership Program (ELP) class 2/2015
- Corporate Governance for Capital Market Intermediaries (CGI) class 0/2014
- Financial Institutions Governance Program (FGP) class 6/2013
- Monitoring of the Quality of Financial Reporting (MFR) class 12/2010
- Audit Committee Program (ACP) class 33/2010
- Chartered Director Class (R-CDC) class 3/2008
- Role of the Chairman Program (RCP) class 8/2003
- Directors Certification Program (DCP) class 0/2000

**Experience**

Length of Serviced

8 years 11 months (accumulated until 21 April 2026)

**Present Position: -**

- **Directorship(s) in Listed Company** Chairman of the Board of Directors, Audit Committee, Nomination and Remuneration Committee, Chairman of the Risk Management, Governance and Sustainability Committee of Sahathai Terminal Public Company Limited
- **Directorship(s) in Other Listed Company** Chairman of the Board of Directors of Grand Prix International Public Company Limited  
Chairman of the Board of Directors and Audit Committee of Taokaenoi Food & Marketing Public Company Limited
- **Directorship(s) in Related Companies** -None-

- **Directorship(s) in Other Company** Independent Director, Chairman of the Audit Committee of KMP Corporation Public Company Limited  
Independent Director, Chairman of the Audit Committee of Nutrix Public Company Limited  
Independent Director, Chairman of the Audit Committee of BSY Group Public Company Limited
  - **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/ Connected Business that may cause conflict of interest** -None-
- 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 2025)



**Name** Mr. Banchai Karuchit

**Director Type** Executive Director

**Present Position** Director, Executive Committee, Risk Management, Governance and Sustainability Committee and company secretary

**Age** 39 years

**Education:** MSc in Supply Chain & Logistics Management University of Warwick  
BBA in International Business International College, Mahidol University

**Director Training Program** Thai institute of Directors

- Successful Formulation and Execution of Strategy (SFE) class 22/2014
- How to Develop a Risk Management Plan (HRP) class 5/2014
- Board Reporting Program (BRP) class 13/2014
- Director Certification Program (DCP) class 155/2012
- Director Accreditation Program (DAP) class 94/2012
- Financial Statements for Directors (FSD) class 15/2012
- Company Secretary Program (CSP) class 44/2012

**Experience**

Length of Serviced 8 years 11 months (accumulated until 21 April 2026)

**Present Position: -**

- **Directorship(s) in Listed Company** Director, Executive Committee, Risk Management, Governance and Sustainability 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 TSK Venture Co.,Ltd.  
Director of TSK Asset Co.,Ltd.  
Director of TSK Capital Holding 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 TSK Trading Center Co.,Ltd.  
Director of K.R.C. Property Co., Ltd.
- **Directorship(s) in Other** -None-

**Positions in Rival Companies/ Connected Business that may cause conflict of interest** -None-

**Legal record in the last 5 years** -None-

**Family Relationship with Other Directors and Executives** -None-

**Percentage of the company's shareholding** 18,703,502 shares, 0.14% (as of 30 December 2025)



**Name** Mr. Wichit Rattanasirivilai

**Director Type** Non – Executive Director

**Present Position** Director, Nomination and Remuneration Committee,  
Chairman of the Executive Committee

**Age** 64 years

**Education** Associate's Degree

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

**Experience**

Length of Serviced 8 years 11 months (accumulated until 21 April 2026)

**Present Position: -**

- **Directorship(s) in Listed Company** Director, Nomination and Remuneration Committee, Chairman of the Executive Committee of Sahathai Terminal Public Company

- **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.  
Director of Bangkok Barge Service Co., Ltd.
- **Directorship(s) in Other Company** Director of Q.A. Logistic Co., Ltd.  
Director of K2 Laem Chabang Prooperty Co., Ltd.  
Director of J.P. Land and house Co.,Ltd.  
Director of Zumonic Co.,Ltd  
Director of CSI newgroup Co.,Ltd.  
Director of CSI Land and house Co.,Ltd.  
Director of WPM Development Co., Ltd.  
Director of Navaporn Karnkah Sakol Co.,Ltd.  
Director of Nagoya Steel Co., Ltd.  
Director of Inter Solar Roof Co., Ltd.  
Director of SWCK Co., Ltd.  
Director of Metallic Construction Materials Co., Ltd.  
Director of Metallic Pipe Mill Co., Ltd.  
Director of Metallic Steel Pipe Co., Ltd.  
Director of Metallic Steel Center Co., Ltd.  
Director of Rattana Holding Co., Ltd.  
Director of Rising Steel Co., Ltd.  
Director of Wichit Holding Co., Ltd.  
Director of Sirivilai Holding Co., Ltd.  
Director of Sahathai Property and Development 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 Sahathai Steel Pipe Public Company Limited.  
Director of Chulavej Hospital Co.,Ltd.  
Director of MCI Oversestrade Co., Ltd.  
Director of Metallic Section Steel Co., Ltd  
Director of Metallic Steel Center Co., Ltd
- **Directorship(s) in Other** -None-

**Positions in Rival Companies/ Connected Business that may cause conflict of interest** -None-

**Legal record in the last 5 years** -None-

**Family Relationship with Other Directors and Executives** -None-

**Percentage of the company's shareholding** 823,020 shares, 0.14% (as of 30 December 2025)