

Details Independent Director who not having any special interest in the Agenda election directors as

Name Mr.Krisada Visavateeranon
Position in the Company Independent Director and Chairman of Audit Committee
Age 74 Years
Address 59/295 Moo 3 Klongkua, Pakkred, Nonthaburi 11120
Education Degree Master of Engineering Kyoto University, JAPAN
 Bachelor of Engineering Kyoto University , JAPAN
Training Certificate - Directors Certification program ,
 Audit Committee Program
 Thai Institute of Director (IOD)



Working Experience

1999 – 2010 Independent Director and Audit Committee
 Thai Stanley Electric PCL.
 2010 – Present Independent Director and Audit Committee Chairman
 Thai Stanley Electric PCL.
 2009 – 2022 Audit Committee Textile Prestige PCL
 2012 – 2022 Director Wazeda Education (Thailand) Co.,Ltd.
 2020 - 2022 Chancellor Thai-Nichi Institute of Technology

Year as Director 1999 – Present = 25 Years

Attendance in meetings during Year 2023

Board meetings 6 times from total 6 times
 Audit Committee meeting 12 times from 12 times
 Shareholder Meeting 1 time from 1 time

Holding of company's ordinary share None

Criminal offense record during the past 10 years None

Current position Director / Management in other organization

- Listed Company None
- Non listed Company and incorporation or rival . None
- Non listed Company and may cause conflict of interest during the past 2 years None

Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years

- Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary. None
- Being a professional service provider (such as Auditor or Legal Consultant) None
- Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item) None

Having cause conflict of interest in agendas to proposed in the meeting None

Name Mr. Picharn Sukparangsee

Position in the Company Independent Director

Age 63 Years

Address 50/183 Krisadanakorn 21 , Bangna-Trad Km.7, Bangkaew ,
Bangplee , Samutprakarn 10540

Education Degree Master Degree Faculty of Law University of Warwick , England
Master Degree Faculty of Law University of London , England
Bachelor Faculty of Law , Thammasat University

Training Directors Certification Program ,
Board Matters & Trends
Thai Institute of Director Association



Working Experience

2010 – Present Independent Director Thai Stanley Electric PCL

2015 – Present Managing Director Bangkok Global Law Offices Limited

Current Positions Director 2010 - Present = 14 Years

Attendance in meetings during Year 2023

Board meetings 6 times from total 6 times

Shareholder Meeting 1 time from total 1 time

Holding of company's ordinary share None

Criminal offense record during the past 10 years None

Current position Director / Management in other organization

- Listed Company None
- Non listed Company and incorporation or rival . None
- Non listed Company and may cause conflict of interest during the past 2 years None

Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years

- Being as a director and participate in business, or being an officer , employee or consultant who Receive regular salary. None
- Being a professional service provider (such as Auditor or Legal Consultant)
Have , Legal Consultant
- Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item)
Have , Thai Stanley Electric Public Company Limited paid Legal consultant fee to Bangkok Global Law Offices Limited in year 2023 amount 1.29 million baht

Having cause conflict of interest in agendas to proposed in the meeting

None

Name Mr.Wiboon Rasameepaisarn
Position in the Company Independent Director and Audit Committee member
Age 62 Years
Address 84/56-57 Trokwatladbuaakwao , Kwaeng Bangkoalame
 Khet Bangkoalame , Bangkok 10120



Education Degree

Master Degree (Business Administration), (M.B.A.) Thammasat University
 Bachelor Degree (Accounting), (B.A., Accounting) Chulalongkorn University

Training

Corporate Secretary Program (CSP) CSP 132/2022
 The Role of Chairman (RCM) RCM 35/2014
 Audit Committee Program (ACP) ACP 41/2012
 Monitoring Fraud Risk Management (MFM) MFM 8/2012
 Monitoring of the Quality of Financial Reporting MFR 16/2012
 Monitoring the Internal Audit Function (MIA) MIA 13/2012
 Monitoring system of Internal Control and Risk Management (MIR) MIR 13/2012
 Director Certification Program (DCP) DCP 147/2011
 Role of the Compensation Committee (RCC) RCC 13/2011
 Director Accreditation Program (DAP) DAP 28/2004
 Thai Institute of Director Association (IOD)
 CFO Certification Program (CFO) CFO 4/2005
 The Federation of Accounting Professions

Working Experience

2021 – Present Executive Director Professional Laboratory Management Corp. PCL.
 2018 – Present Independent Director , Audit Committee Mena Transport PCL.
 2015 – Present Independent Director , Audit Committee , Risk Management Committee ,
 Nomination and Remuneration Committee
 Ananda Development Property PCL..
 2003 - Present Director, Risk Management Committee Member, NFC Public Company Limited
 2021 – Present Director Sanas Technology Company Limited
 2009 - Present Director and Executive committee Eltek Power Company Limited.
 1992 - Present Director and Managing Director Warach Paisarn Company Limited.

Current Positions Director

Jan 2024 - Present or 5 months

Attendance in meetings during Year 2024

Board meetings 1 time from total 1 time
 Audit Committee meeting 6 times from total 6 times

Holding of company's ordinary share

None

Criminal offense record during the past 10 years

None

Current position Director / Management in other organization

- Listed Company None
- Non listed Company and incorporation or rival . None
- Non listed Company and may cause conflict of interest during the past 2 years None

Having relationship in any of these characteristics to company , parent company , affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years

- Being as a director and participate in business, or being an officer , employee or consultant who receive regular salary. None
- Being a professional service provider (such as Auditor or Legal Consultant) None
- Having business relationship (buy/sell raw material / goods / service or giving financial support or borrowing or lending – specify size of item) None

Having cause conflict of interest in agendas to proposed in the meeting None