

Names and profiles of directors who retired by rotation and nominated for re-election by shareholders for another term

1. Mr. Sorasit Soontornkes

Age 71 Years

Position: Chairman of the Board of Directors

Type of Director: Independent Director / Non-Executive Director

Date of appointment: May 14, 2018

Number of years in office as an independent director until the end of this term: 5 years 7 months



Shareholding as of December 31, 2023:

Direct shareholding: -None-

Indirect shareholding (Spouse and children who are not yet of legal age): -None-

Education / Training:

- Master of Business Economics, Thammasat University
- Master of Accounting, Chulalongkorn University
- Bachelor of Accounting, Chulalongkorn University
- Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Executive Development Program (Wharton School) University of Pennsylvania, U.S.A.
- Capital Market Academy Leader Program Class 8
- Advanced Army Academics Program (regular class 46), Army War College
- Engaging Board in ESG: the path to Effective sustainability

Director Training from Thai Institute of Directors Association (IOD):

- Director Certification Program (DCP) Class 91/2007
- Advanced Audit Committee Program Class 33/2019

Positions in other listed company: 1 company

Year in Office	Position	Company
2018 - present	Chairman of the Audit Committee and Risk Management Committee Member	J.D. Food Products Public Company Limited

Positions in other non- listed company: 3 companies

Year in Office	Position	Company
2022 - Present	Director of Budget Sub – Committee	The National Broadcasting and Telecommunication Commission (NBTC)
2018 - Present	Audit Committee	Eastern Economic Corridor office of Thailand
2017 - present	Director, Internal Audit Office	Chulalongkorn University

Work Experiences:

Year in Office	Position	Company
2018 - 2020	Chairman of the Audit Committee	Allianz Ayudhya Capital Public Company Limited
2017 - 2020	Advisor to Board of Director , Chairman of the Risk Oversight Committee	Nok Air Public Company Limited
2017 - 2022	Audit Committee Member	Bank of Thailand
2012 - 2016	President and Director	Deposit Protection Agency

Position in conflict of interest to the company: -None-

Relation among Family with other Directors and Management of the Company or Subsidiaries: -None-

Criminal-Free Track Record for the past 10 years: -None-

History of potential conflict of interest with the Company in the past year: -None-

Attendance in 2023:

- Board of Directors 6/6 times
- Non-executive committee 1/1 time
- Independent Committee 1/1 time

2. Mrs. Ladavan Tanatanit

Age 79 years

Position: Director / Member of Executive Committee

Type of Director: Authorized Director /Non-Executive Director

Date of appointment: March 1, 2011

Number of years in office as a director until the end of this term: 12 years 9 months



Shareholding as of Decemer 31, 2023:

Direct shareholding: -None-

Indirect shareholding (Spouse and children who are not yet of legal age): -None-

Education / Training:

- Master of Business Administration, Finance and Banking, Eastern New Mexico University, U.S.A.
- Bachelor of Business Administration, Finance, Thammasat University
- Advanced Bank Management Program (ABMP), Asian Institute of Management, Republic of the Philippines
- Diploma, National Defence College, The Joint State - Private Sector Course Class 9
- Certificate of the Capital Market Leadership Program, Capital Market Academy, Class 6
- Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute, Class 13
- The Program for Senior Executives on Justice Administration, National Justice Academy, Office of Judiciary, Class 17

Director Training from Thai Institute of Directors Association (IOD):

- Director Certification Program (DCP) Class 96/2007

Positions in other listed company: -None-

Positions in other non- listed company: 2 companies

Year in Office	Position	Company
2012 - Present	Finance and Real Estate Business Advisor	DTGO Corporation Limited
2014 - Present	Associate Justice	The Central Intellectual Property and International Trade Court

Work Experiences:

Year in Office	Position	Company
2011 – Apr 2021	Director, Authorized Director and Chairman of Executive Committee	AIRA Factoring Public Company Limited

Position in conflict of interest to the company: -None-

Relation among Family with other Directors and Management of the Company or Subsidiaries: -None-

Criminal-Free Track Record for the past 10 years: -None-

History of potential conflict of interest with the Company in the past year: -None-

Attendance in 2023:

- Board of Directors 6/6 times
- Executive Committee 12/12 times
- Non-executive committee 1/1 time

3. Mr. Visit Vongruamlarp

Age 74 years

Position: Director / Member of Credit Committee

Type of Director: Non-Executive Director

Date of appointment: 29 April 2011

Number of years in office as a director until the end of this term: 12 years 8 months



Shareholding as of December 31, 2023:

Direct shareholding: -None-

Indirect shareholding (Spouse and children who are not yet of legal age): -None-

Education / Training:

- Bachelor of Accounting, Thammasat University
- Politics and Governance in Democratic Systems for Executives Class 1, King Prajadhipok's Institute
- Improving the Quality of Finance Reporting Certificate

Director Training from Thai Institute of Directors Association (IOD)

- Director Accreditations Program (DAP) Class 14/2004
- Director Certification Program (DCP) Class 44/2004

Positions in other listed company: -None-

Positions in other non- listed company: -None-

Work Experiences :

Year in Office	Position	Company
2011 – Apr 2021	Chairman of Credit Committee	AIRA Factoring Public Company Limited
2017 - 2022	Independent Director	Don Muang Tollway Public Company Limited
2015 - 2018	Director	Bangchak Corporation Public Company Limited
2007 - 2015	Director	D.T.C. Industries Public Company Limited
2016 - 2017	Director, the Property Management Office	Thammasat University
2008 - 2016	Director and Audit Committee, Property Management Office	Thammasat University

Position in conflict of interest to the company: -None-

Relation among Family with other Directors and Management of the Company or Subsidiaries: -None-

Criminal-Free Track Record for the past 10 years: -None-

History of potential conflict of interest with the Company in the past year: -None-

Attendance in 2023:

- Board of Directors	6/6 times
- Credit Committee	12/12 times
- Non-executive committee	1/1 time

Criteria for nomination of directors

The Board of Directors has considered based on the opinion of the Nomination and Remuneration Committee that the directors who retired by rotation are fully qualified in accordance with relevant laws, without any prohibited characteristics under the Public Limited Companies Act B.E. 1992 and relevant announcements of the Capital Market Supervisory Board and are persons with knowledge, ability and experience in business related to the Company's operations, which is suitable for the Company's business operation and beneficial to the determination of direction, strategy and operating plans of the Company and have performed their duties with responsibility, care and honesty all along give opinions independently.