

Brief personal profile of directors who are due to retire by rotation and nominated to be re-elected

1. Dr. Unchalin Punnipa

Age : 61 yrs.

Nationality : Thai

Shareholding : 3.75 %

Appointment Date as Director : 14 July 2011

No. of year being director : 12 yrs.

Current Position : Chairman of the Board of Directors / Chairman of Sustainability and Risk Management Committee / President

Nominating for: Director

Education :

1. Honorary Doctorate Degree of Arts in General Management
2. Doctor of Philosophy in Public Administration, Eastern Asia University
3. Master of Business Administration, Kasetsart University
4. Bachelor of Political Science, Ramkhamhaeng university

Training :

- Executive Training Program on Administrative Justice Class 2, 2023
- Thailand Insurance Super Leadership Program, Class 2, 2022 the Office of Insurance Commission (OIC)
- “Chairing the Unknown Future” (IOD)
- 2morrow Scaler 2020 Stock2morrow
- Strategic Board Master Class (SBM) Class 7,2019 (IOD)
- Modern Manager Program (MMP 66) 2018 Chulalongkorn University
- Everest Business Camp 2018 Sripatum University
- Advanced Management Program, Capital Market Academy (CMA), Class 26, 2018
- National Defense Course (NDC), Class 58, 2015
- Advance Certificate Politics and Governance in Democracy System for Executive, Class 18 King Prajadhipok's Institute
- Thailand Insurance Leadership Program, Class 3, 2013
- ACADEMY OF BUSINESS CREATIVITY (ABC), Class 1, 2013
- Advanced Security Management Program (ASMP), Class 3, 2012
- Risk Management for Executives No.9/2011 Chulalongkorn University
- Director Certification Program, Class 146, 2011
- Successful Formulation & Execution of Strategy, Class 8, 2010
- Role of the Chairman Program, Class 23, 2010
- Business Analysis Program, Class 17, 2010 Chulalongkorn University



Professional Experience During the Past 5 Years :(1) Position as Director / Executive in other listed companies in SET :

- 2022 - Present Director TQR Public Company Limited

(2) Position in other companies / businesses :

- 1997 - Present Chairman of the Board / President TQM Insurance Broker Company Limited
- 2008 - Present Chairman of the Board / President TQM Life Insurance Broker Company Limited
- 2022 - Present Director Cashnow Plus Company Limited
- 2021 - Present Director True Life Broker Company Limited
- 2021 - Present Director True Extra Broker Company Limited
- 2021 - Present Director Easy Lending Company Limited
- 2021 - Present Director TQC Company Limited
- 2020 - Present Director TO 2020 Company Limited
- 2017 - Present Director TQM Place Company Limited
- 2007 - Present President Casmatt Company Limited
- 2006 - Present Director Ethanol Growth Corporation Company Limited
- 2017 - 2021 Director Dara Daily Shopping Company Limited
- 2013 - 2021 Director Beauty Lab Innovation (Thailand) Company Limited
- 2011 - 2021 Director The Perfect Group International Company

(3) Position in competitive or related businesses to the company : None

Illegal Record in the past 5 years : None

No. of Meeting Attendances:

- Board of Directors' Meeting 6 / 6 Meeting (equivalent to 100%)
- Sustainability and Risk Management Committee 3 / 3 Meeting (equivalent to 100%)
- 2023 Annual General Meeting of Shareholders attendance 1 / 1 Meeting (equivalent to 100%)

2. Mr. Marut Simasathien

Age : 74 yrs.

Nationality : Thai

Shareholding : None

Appointment Date as Director : 22 February : 2018

No. of year being director: 6 yrs.

Current Position : Independent Director / Chairman of the Audit Committee / Member of Nomination and Remuneration Committee / Member of Sustainability and Risk Management Committee / Member of Corporate Governance Committee

Nominating for: Independent Director

Education : 1. Master of Business Administration, Kasetsart University

2. Bachelor of Accounting, Thammasat University



Training :

- Value of Audit 2022 (SEC)
- Seminar on “The Importance of Audit Committee in the Capital Market and Roles of Audit Committee in Good Corporate Governance” (SEC)
- Seminar on “One report, sustainability disclosure requirement: The challenges ahead” (KPMG)
- Advanced Audit Committee Program (AAP), Class 38 (2020) the Thai Institute of Directors
- Director Accreditation Program (DAP), Class 17/2004 the Thai Institute of Directors
- Thailand National Defense Course, 2002 the National Defense College of Thailand
- Corporate Governance for Directors and Senior Executives Course of state Enterprises and Public Organizations, Class 11

Professional Experience During the Past 5 Years :

(1) Position as Director / Executive in other listed companies in SET : None

(2) Position in other companies / businesses :

- 2021 - Present Director / Member of The Audit Committee N.D.S.34 Company Limited
- 2003 - Present Chairman of the Board of Directors NL Development Pcl.
- 1989 - Present Director MPS Holding Company Limited
- 2016 - 2022 Independent Director / Member of The Audit Committee Thai National Product Pcl.

(3) Position in competitive or related businesses to the company : None

Illegal Record in the past 5 years : None

No. of Meeting Attendances:

- Board of Directors’ Meeting 6 / 6 Meeting (equivalent to 100%)
- Nomination and Remuneration Committee’s Meeting 3 / 3 Meeting (equivalent to 100%)
- The Audit Committee’s Meeting 4 / 4 Meeting (equivalent to 100%)
- Corporate Governance Committee’s Meeting 2 / 2 Meeting (equivalent to 100%)
- Sustainability and Risk Management Committee 3 / 3 Meeting (equivalent to 100%)
- 2023 Annual General Meeting of Shareholders attendance 1 / 1 Meeting (equivalent to 100%)

3. Mr. Thana Thienachariya

Age : 54 yrs.

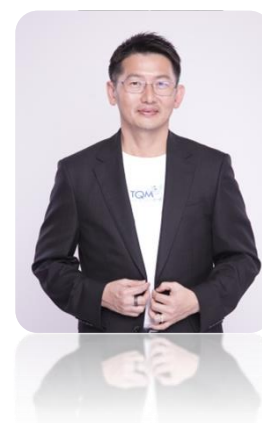
Nationality : Thai

Shareholding : 0.10%

Appointment Date as Director : 24 December 2020

No. of year being director : 3 yrs.

Current Position : Independent Director / Member of the Audit Committee



Nominating for: Independent Director

Education : 1. Master's degree Master of Business Administration Washington State University, USA.
2. Bachelor's degree Bachelor of Economics (2nd Class Honor) Chulalongkorn University

Training :

- Director Certification Program (DCP 181/2556)
- PDPA 2022 training by Onelaw
- TLCA Executive Development Program (EDP, Class 8/2554)
- New Generation of Leadership in Democracy, King Prajadhipok's Institute (Batch 1/2011) King Prajadhipok's Institute
- Capital Market Academy Leader Program (Batch 8/2009) Capital Market Academy

Professional Experience During the Past 5 Years :

(1) Position as Director / Executive in other listed companies in SET :

- 2020 - Present Director and Chairman of the Board of Directors Bluebik Group Pcl.
- 2020 - Present Advisor to CEO Siam Commercial Bank Pcl.
- 2013 - Present Independent Director Sappe Pcl.
- 2015 - 2020 Senior Executive Vice President Chief Executive Siam Commercial Bank Pcl.
Officer Marketing Group and Acting Senior
Executive Vice President Chief Executive
Corporate Communications Division and social activities

(2) Position in other companies / businesses :

- 2023 – Present Chairman of the Board of Directors / Laundry You Company Limited
Independent Director
- 2022 – Present Advisor BASE program BJC Big C Academy of Smart Entrepreneurs
- 2022 – Present Advisor Show No Limit Company Limited
- 2022 – Present Chairman of the Board of Directors / Director Bulk One Group Company Limited
- 2021 – Present Director Card X Company Limited
- 2020 - Present Chairman of the Board of Directors Purple Ventures Company Limited
- 2015 - Present Director Aksorn Education Company Limited
- 2013 - Present Director Academy of Business Creativity Sripatum University
- 2013 - 2020 Director Southpaw Company Limited

(3) Position in competitive or related businesses to the company : None

Illegal Record in the past 5 years : None

No. of Meeting Attendances:

- Board of Directors' Meeting 5 / 6 Meeting (equivalent to 83.33%)
- The Audit Committee's Meeting 3 / 4 Meeting (equivalent to 75.00%)
- 2023 Annual General Meeting of Shareholders attendance 1 / 1 Meeting (equivalent to 100%)

4. Mr. Ampon Oniam

Age : 62 yrs.

Nationality : Thai

Shareholding : 0.04%

Appointment Date as the Director : 22 September 2017

No. of year being director : 6 yrs.

Current Position : Director / Member of Executive Committee / Chief Operations Officer

Nominating for: Director

Education / Training :

- Ethical Leadership Program (ELP), Class 24, 2021 (IOD)
- Director Certification Program, Class 254, 2018

Professional Experience During the Past 5 Years :

(1) Position as Director / Executive in other listed companies in SET : None

(2) Position in other companies / businesses :

- 2017 - Present Chief Operations Officer TQM Insurance Broker Company Limited
- 2017 - Present Chief Operations Officer TQM Life Insurance Broker Company Limited
- 2008 - Present Director Casmatt Company Limited
- 2017 - Present Chief Operations Officer Casmatt Company Limited

(3) Position in competitive or related businesses to the company : None

Illegal Record in the past 5 years : None

No. of Meeting Attendances:

- Board of Directors' Meeting 6 / 6 Meeting (equivalent to 100%)
- Executive Committee 7 / 7 Meeting (equivalent to 100%)
- 2023 Annual General Meeting of Shareholders attendance 1 / 1 Meeting (equivalent to 100%)

