

### The biographies of the proposed directors and the directors' remuneration

The names of the 3 elected Directors to remain as the Board of Directors for another term in 2021 are as follows;



(1) Ms. Poonsri Pattamavorakulchai

**Age:** 67 Years old

**Education:** 1977: Bachelor of Business Administration in Accounting, Ramkhamhaeng University

**Nominated for:** Director

**Criteria and method of nomination:** Considered and approved as per the Nomination and Remuneration Committee has considered and examined qualification and suitable carefully.

**IOD Courses**

Director Accreditation Program (DAP) year 121/2015

**5 Years Work Experience**

2015 – Present Directors Sanko Diecasting (Thailand) Plc

**Board member**

**Being a director/executive in other listed company:** N/A

**Being a director/executive in other non-listed company:** N/A

**Being a director/executive in other business which may cause conflict of interest to the company:** N/A

**Proportion of shareholding in the Company as of 31<sup>st</sup> December 2020:** 0.00 %

**Meeting Attendance of 2020:**

**Board of Directors:** Attended 5 meetings out of 5 meetings.

**Date appointed:** April 25, 2019

**He has been appointed as director for more than 4 years, therefore, she will be acting as the Company's director for 7 years - including this appointment**

**Legal dispute during the past 10 years:** N/A



(2) Mr. Yuttana Taepangthong

**Age:** 47 Years

**Education :** 1999 : Bachelor of Accounting, Bangkok University

**Nominated for:** Director/ Nomination and Remuneration Committee

**Criteria and method of nomination:** Considered and approved as per the Nomination and Remuneration Committee has considered and examined qualification and suitable carefully.

**IOD Courses**

Director Accreditation Program (DAP) year 120/2015

Director Certification Program (DCP) 233/2017

Risk Management Program for Corporate Leaders (RCL) 9/2017

**5 Years Work Experience**

2018 – Present Audit Committee VL Enterprise Plc

2017 – Present Nomination and Remuneration Committee Sanko Diecasting (Thailand) Plc

2014 – Present Director Sanko Diecasting (Thailand) Plc

2015 – 2019 Company advisor Rich Sport Public Company Limited

2015 – 2018 Director and Managing Director Advance Connection Corporation Public Company Limited

**Being a director/executive in other listed company:** 1 company 1. Audit Committee VL Enterprise

**Being a director/executive in other non-listed company:** N/A

**Being a director/executive in other business which may cause conflict of interest to the company:** N/A

**Proportion of shareholding in the Company as of 31<sup>st</sup> December 2020:** 0.00 %

**Meeting Attendance of 2020:**

- Board of Directors: Attended 5 meetings out of 5 meetings.

**Date appointed:** April 27, 2018

**He has been appointed as director for more than 4 years, therefore, she will be acting as the Company's director for 7 years - including this appointment**

**Legal dispute during the past 10 years:** N/A



(3) Mr. Santi Niamnil

**Age:** 52 Years old

**Education:** 1993 : Bachelor of Law, Ramkhamhaeng University

**Nominated for:** Independent Director/Audit Committee

**Criteria and method of nomination:** Considered and approved as per the Nomination and Remuneration Committee has considered and examined qualification and suitable carefully.

**IOD Courses**

Director Accreditation Program (DAP) year 80/2009

**5 Years Work Experience**

2016 - Present      Audit Committee    Phol Dhanya Pcl.

2009 – Present      Independent Director and Audit Committee Sanko Diecasting (Thailand) Plc

2002 – 2015      Director    YouSend Air & Sea Service Management (Thailand) co.ltd

2003 – 2015      Managing Director    Anake Advocate co.ltd

**Being a director/executive in other listed company:** 1 company    1. Audit Committee Phol Dhanya Pcl.

**Being a director/executive in other non-listed company:** N/A

**Being a director/executive in other business which may cause conflict of interest to the company:** N/A

**Proportion of shareholding in the Company as of 31<sup>st</sup> December 2020:** 0.00 %

**Meeting Attendance of 2020:**

- Board of Directors: Attended 5 meetings out of 5 meetings.

- Audit Committee: Attended 4 meetings out of 4 meetings.

- **Date appointed:** April 27, 2018

**He has been appointed as director for more than 12 years, therefore, she will be acting as the Company's director for 5 years - including this appointment**

**Legal dispute during the past 10 years:** N/A

**Remark:** The Directors have agreed that the presented independent directors can provide their opinions freely and according to the related regulations.