

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 2023 are as follows;



(1) Mr. Rattawat Suksaichol

Age: 65 Years old

Education: 1979 : Bachelor of Law, Faculty of Law, Thammasart 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 77/2009

Financial Statement for Directors (FSD) 6/2009

Director Certification Program (DCP) 128/2010

Successful Formulation & Execution of Strategy (SFE) 13/2001

Role of the Compensation Committee (RCC) 15/2012

Role of the Nomination and Governance committee (RNG) 3/2012

Other courses

Strategy CFO in Capital Markets Program 2015

Advanced Master of Management Program, (AMM)

5 Years Work Experience

2019 – present Independent Director and Audit Committee Sonic Interfreight Plc.

2018 – present Director Pinthong Industrial Park Plc.

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

2001 – Present Director and Chief Executive Officer Sanko Diecasting (Thailand) Plc.

Board member

Being a director/executive in other listed company: 2 companies

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 31st December 2022: 0.86 %

Meeting Attendance of 2022:

Board of Directors: Attended 4 meetings out of 4 meetings.

Nomination and Remuneration Committee: Attended 2 meetings out of 2 meetings.



Sanko Diecasting (Thailand) Public Company Limited

บริษัท ซังโกะ ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

Date appointed: April 29, 2020

He has been appointed as director for more than 14 years, therefore, He will be acting as the Company's director for 17years - including this appointment

Legal dispute during the past 10 years: N/A



(2) Mr. Adul Chotinisakorn

Age: 63 Years

Education :

M.B.A. (Marketing Management), the National Institute of Development Administration

B.B.A. (Marketing), Thammasat University

Nominated for: Director (Chairman of the Board)

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)191/2022

Other courses

"Thai-Chinese Leadership Program" Chulalongkornrajavidyalaya University

"Top Executive Program in Commerce and Trade (TEPCoT 9)" the University of Thai Chamber of Commerce

"Columbia Senior Executive Program (CSEP 128)," Columbia Business School, Columbia University,

"Senior Executive Program" Royal Thai Government

"Executive Program for Senior Management:Management in Globalization Era," Kellogg School of Management, Northwestern University

"Effective Management Program," Marshall Business School University of Southern California

"Management Leadership Program," Marshall Business School,University of Southern California

5 Years Work Experience

2020 - Present Chairman of the Board Sanko Diecasting (Thailand) Plc

2020 – Present Senior Expert Committee, Oil Fuel Fund Administration, Ministry of energy

2019 – Present Advisor 124 Communications Co., Limited

2019 – Present Advisor The Committee on Commerce and Industry, Senate

2017 - 2019 Director EXIM Bank of Thailand

2017 – 2020 Chairman of the CG & CSR Committee EXIM Bank of Thailand

2017 – 2019 Chairman of the Employee Relations Committee EXIM Bank of Thailand

2017 – 2019 Nomination and Remuneration Committee EXIM Bank of Thailand

Experiences in Public Sector

2018 – 2019 Director General Department of Foreign Trade Ministry of Commerce

2015 – 2018 Deputy Director General Department of Foreign Trade Ministry of Commerce

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 31st December 2022: 0.00 %

Meeting Attendance of 2022:

- Board of Directors: Attended 4 meetings out of 4 meetings.

Date appointed: April 29, 2020



Sanko Diecasting (Thailand) Public Company Limited

บริษัท ซังโก ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

He has been appointed as director for more than 3 years, therefore, He will be acting as the Company's director for 6years -
including this appointment

Legal dispute during the past 10 years: N/A



(3) Miss Achara Suwanpuchai

Age: 62 Years old

Education : Bachelor of Accounting, Thammasat 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 201/2023

Other courses

2536: Mini MBA Chulalongkorn University

2532: Mini MBA, Thammasat University

5 Years Work Experience

2022 - Present Independent Director/Audit Committee Sanko Diecasting (Thailand) Plc.

2013 – 2020 Executive Vice President (EVP), Risk Management Division Affiliated company of Asia Plus Group Holdings Public Company Limited

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 31st December 2022: 0.00 %

Meeting Attendance of 2022:

- Board of Directors: -

- Audit Committee: -

- Date appointed: November 10, 2022

*Remark**: The term of office has expired due to becoming an independent director. ,Audit Committee replacing the resigned director Therefore counting the continuous period from the same director

The term in office has not yet completed 1 year.,therefore,She will be acting as the Company's director for 3 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.