

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 2024 are as follows;

1. Mr. Yuttana Taepangthong

Age: 50 Years old

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

2023 - Present	Director / Audit Committee	Pathawin Public Company Limited
2023 - Present	Director / Audit Committee	Miracle Grand Intertrade Co.,Ltd
2022 - Present	Chief Executive Officer of Accounting and Finance (CFO)	Nova Organic Public Company Limited
2018 - Present	Director / Audit Committee	VL Enterprise Plc
2017 - Present	Nomination and Remuneration Committee	Sanko Diecasting (Thailand) Plc
2014 - Present	Director	Sanko Diecasting (Thailand) Plc

Board member

Being a director/executive in other listed company: 3 companies

Being a director/executive in other non-listed company: 1 company

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 2023: 0.00 %

Meeting Attendance of 2023:

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

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

Date appointed: April 28, 2021

He has been appointed as director for more than 9 years, therefore, He will be acting as the Company's director for 12 years - including this appointment

Legal dispute during the past 10 years: N/A





2.Mrs. Poonsri Pattamavorakulchai

Age: 71 Years

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)121/2015

5 Years Work Experience

2015 - Present Director Sanko Diecasting (Thailand) Plc

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 2023: 0.00 %

Meeting Attendance of 2023:

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

Date appointed: April 28, 2021

She has been appointed as director for more than 9 years, therefore, She will be acting as the Company's director for 12 years - including this appointment

Legal dispute during the past 10 years: N/A



3. Mr. Santi Niamnil

Age: 55 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

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

2016 – 2023 Audit Committee Phol Dhanya Pcl.

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 2023: 0.00 %

Meeting Attendance of 2023:

- **Board of Directors:** Attended 4 meetings out of 4 meetings.
- **Audit Committee:** Attended 4 meetings out of 4 meetings.
- **Date appointed:** April 28, 2021

He has been appointed as director for more than 15 years, therefore, He will be acting as the Company's director for 18 years - including this appointment

Legal dispute during the past 10 years: N/A