

#### Sanko Diecasting (Thailand) Public Company Limited

### บริษัท ซังโกะ ไดคาซติ้ง (ประเทศไทย) จำกัด (มหาชน)

#### 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 interesy to the company: N/A Proportion of shareholding in the Company as of 31<sup>st</sup> 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

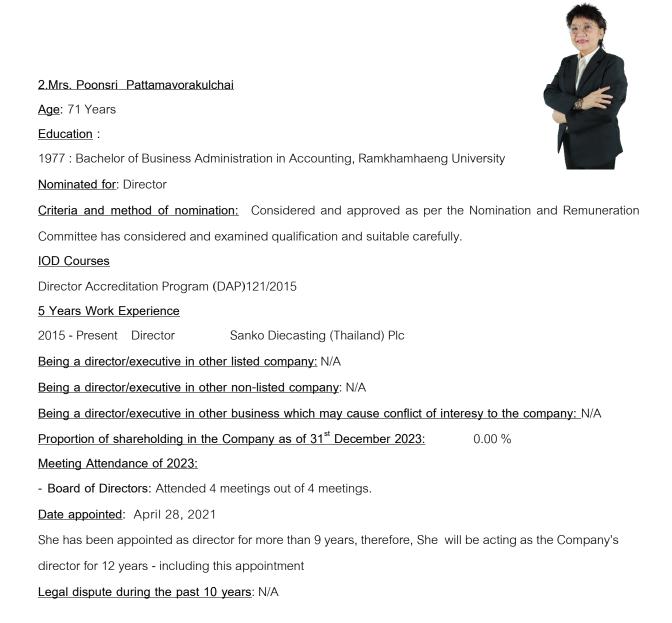






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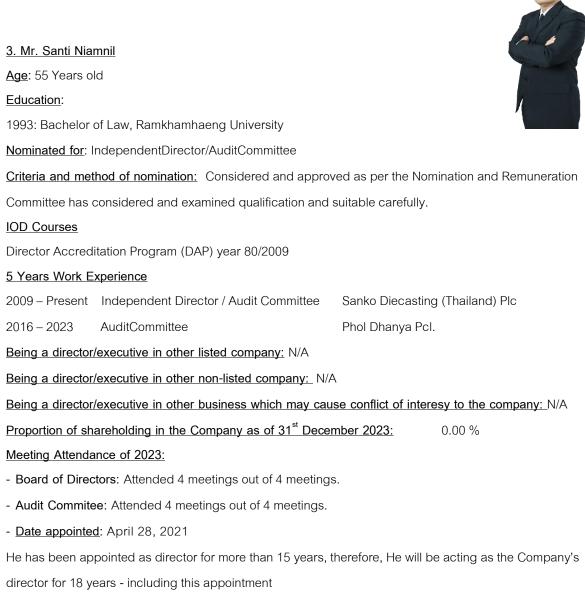






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#### Legal dispute during the past 10 years: N/A