

Profiles of Nominated Candidates for New Director

Name - Surname	Mr. (Dr.) Tanai Charinsarn			
Nominated Position	Independent Director			
Age	51 Years			
Nationality	Thai			
Percent of Shareholding				
• Director	None			
• Spouse	None			
• Minor	None			
Highest Academic Qualification	<ul style="list-style-type: none"> • Doctor of Information Technology, University of New South Wales, Canberra, Australia • Master of Science (Civil Engineering), University of Illinois at Urbana-Champaign, Illinois, USA • Bachelor of Engineering (Civil Engineering), Chulalongkorn University, Bangkok, Thailand 			
Training	<ul style="list-style-type: none"> • Risk Management Program for Corporate Leaders (RCL) ฐัน 33/2023 • Board Nomination and Compensation Program (BNCP) ฐัน 12/2021 • Director Leadership Certification Program (DLCP) ฐัน 1/2021 • Advanced Audit Committee Program (AAP) ฐัน 32/2019 • Director Certification Program (DCP) ฐัน 98/2008 • Chartered Director Class (CDC) ฐัน 3/2008 • Director Accreditation Program (DAP) ฐัน 16/2004 			
Work Experience and Position held in other companies or organizations				
• Listed (4)	2022 – Present	Independent Director / Member of the Executive Committee / Member of the Risk Management Committee	SC Asset Corporation Public Company Limited	
	2022 – Present	Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Good Corporate Governance Committee	Thantawan Industry Public Company Limited	
	2019 – Present	Member of the Audit Committee / Independent Director /	Readyplanet Public Company Limited	
	2018 – Present	Member of the Nomination and Remuneration Committee	JD Food Public Company Limited	
• Non-Listed (2)	2016 – Present	Director	MTP Solution Company Limited	
	2019 – Present	Director	TNI and Associates Company Limited	
Position of director or executive in other companies which might incur conflict of interest or which is a competitor against the Company	None			
Family Relationship between Director and Executives	None			

Illegal Record in Past 10 years	None
Qualifications of Director	Qualified according to the definition of Independent director which is in accordance with the rules and regulations of Securities and Exchange Commission and Stock Exchange of Thailand