

Profiles of the nominated directors to replace those retired by rotation

Name Mr. Somchai Wongrassamee **Age** 52 years **Nationality** Thai

Educational

- Bachelor Degree in Electronics of Engineering
King Mongkut’s Institute of Technology Lardkrabang
- Master of Finance (MBA)
University of Dallas
- Doctoral Degree in Engineering Management Mechanical Engineering
Heriot-Watt University



IOD Training

- Director Certification Program (DCP) 2017
- Director Accreditation Program (DAP) 2012

Work Experience

Position	Company	Period
Board of Executive Directors/ Risk Committee/ Chief Financial Officer/ Director	Starflex Public Company Limited	2017-Present
Chief Financial Officer/ Director	Starflex Public Company Limited	2016-2016
Chief Financial Officer/ Director	T.K.S. Technology PCL.	2015-2016
Corporate Strategy and Planning Director	Siam Piwat Company Limited	2012-2015

In any listed companies 2

In any non-listed companies 2

Position in any company that may cause conflict of Interest None

Nature of the nominated Directorship Director

Term of office 2 years 3 months (2018-March 2021)

Shareholding in the Company Ordinary Share 500,000¹ shares equal to 0.06%
(As Record Date at 31 December 2021)

Direct and indirect interests in the Company or in the relevant Subsidiaries None

Meeting Attendance in 2020 9 times out of 9 meetings

Note: ¹Share Held include Spouse and Child (Children) not over 20 years old