

Profiles of the nominated directors to replace those retired by rotation

Name Mr. Ek Picharnchitra **Age** 74 years **Nationality** Thai

Educational - Bachelor Degree in Economics
 Thammasat University
 - Master of Monetary Policy
 Middle Tennessee State University (Honor)

IOD Training - Director Certification Program (DCP) 2017



Work Experiences

Position	Company	Period
Vice Chairman Board of Executive Directors/ Director	Starflex Public Company Limited	2020 - Present
Board of Executive Directors/ Chief Executive Officer/ Director	Starflex Public Company Limited	2017 - 2020
Director	Starflex Company Limited	2004 - 2016
Director	Starprint Public Company Limited	2002 - 2019

In any listed companies 1

In any non-listed companies -

Position in any company that may cause conflict of Interest None

Nature of the nominated Directorship Director

Term of office 4 years 11 months (2019-February 2024)

% of Shareholding in the Company Ordinary Share 78,974,500¹ shares equal to 9.63%
(As Record Date on 28 December 2023)

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

Meeting Attendance in 2023 5 times out of 5 meetings

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

Profiles of the nominated directors to replace those retired by rotation

Name Mr. Kajhitphome Sudsok **Age** 58 years **Nationality** Thai

Educational Bachelor of Marketing, Faculty of Commerce and Accountancy
Chulalongkorn University
Master of International (MBA)
City University
National Defence Course (Class of 63)
National Defence College



IOD Training Role of the Chairman Program)RCP(2020
Strategic Board Master Class)SBM(2020
Risk Management Program for Corporate Leader 2019
Director Certification Program (DCP) 2018
Advanced Audit Committee Program (AACP) 2018
Ethical Leadership Program (ELP) 2015

Other courses The Executive Program in Energy Literacy (Class of 17) 2023
Thailand Energy Academy

Work Experience

Position	Company	Period
Corporate Governance and Sustainable Committee	Starflex Public Company Limited	2023 - Present
Chairman of the Risk Committee/ Audit Committee/ Nomination and Remuneration Committee/ Independent Director	Starflex Public Company Limited	2018 - Present
Assistant Managing Director Business credit	Thai Credit Bank Public Company Limited	2011 - 2016
Senior Vice President Credit Risk Department	Thai Credit Bank Public Company Limited	2009 - 2010

In any listed companies 1

In any non-listed companies -

Position in any company that may cause conflict of Interest None

Nature of the nominated Directorship Independent Director

Term of office 4 years 11 months (2019-February 2024)

% of Shareholding in the Company Ordinary Share 400,000¹ shares equal to 0.04%
(As Record Date at 28 December 2023)

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

Meeting Attendance in 2023 5 times out of 5 meetings

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

Profiles of the nominated directors to replace those retired by rotation

Name Mr. Somchai Wongrassamee **Age** 57 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
Director	PKN Inter-Holding Public Company Limited	2023 – Present
Director	SFLEX INVESTMENT PTE. LTD	2023 - Present
Director	Star Union Packaging Company Limited	2022 – Present
Chairman of the Risk Committee/ Audit Committee/ Nomination and Remuneration Committee/ Independent Director	I2 Enterprise Public Company Limited	2021 – Present
Director	P S Plus Consulting Company Limited	2021 - Present
Board of Executive Directors/ Risk Committee/ Chief Financial Officer/ Director/ Company Secretary	Starflex Public Company Limited	2017 - Present

In any listed companies 3

In any non-listed companies 3

Position in any company that may cause conflict of Interest None

Nature of the nominated Directorship Director

Term of office 4 years 11 months (2019-February 2024)

Shareholding in the Company Ordinary Share 500,000¹ shares equal to 0.06%
(As Record Date at 28 December 2023)

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

Meeting Attendance in 2023 5 times out of 5 meetings

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