


### **Profile of the Nominated Candidates for the Election of Directors**

Name - Surname	Mrs. Suvimol Chrityakierne (Nominated for re-election)	
Position in the company	Independent Director and Member of the Audit Committee	
Position Nominated	Independent Director	
Date of Directorship	July 7, 2017	
Age	70 years	
Nomination Procedure	Nominated by the Nomination and Compensation Committee and agreed to propose to the Shareholder's meeting for consideration by the Board of Directors	

#### Education

Institution	Degree
Chulalongkorn University	Master of Accountancy
Chulalongkorn University	Bachelor of Accountancy

#### Training Record with Thai Institute of Directors (IOD)

Courses	Class / Year
● Ethical Leadership Program (ELP)	ELP 10/2017
● Advanced Audit Committee Program (AACP)	AACP 7/2017
● Audit Committee Program (ACP)	ACP 36/2011
● R - DF - Director Forum (R – DF)	R - DF 1/2010
● Director Certification Program (DCP)	DCP 92/2007

#### Other Training Courses

Institution / Organization	Class / Year
● Rangsit University	New Paradigm Leader, Transparency & Anti-Corruption Class 1/2018
● Department of Accountancy, Chulalongkorn University Alumni Association	Academic Seminar: "Money Laundering – It has to do with you"
● Institute of Judicial Officer Development	Tax Law Training Course, Class No. 1
● Institute of Internal Auditor of Thailand	Certified Professional Internal Auditor of Thailand (CPIAT), Class No. 1
● Faculty of Commerce and Accountancy, Chulalongkorn University	Balanced Scorecard

## Board member / Management in other Listed Company - The Stock Exchange of Thailand

Companies / Organizations		Position
2015 – Present	Khonburi Sugar Public Company Limited	Independent Director and Chairman of the Audit Committee
April 2018 – 2019	Global Power Synergy Public Company Limited	Independent Director and Member of the Audit Committee
2016 – April 2018	Thai Oil Public Company Limited	Director and Member of the Audit Committee

## Board member/ Management in other Non-Listed Company - The Stock Exchange of Thailand

Companies / Organizations		Position
2021 – Present	Thai Edible Oil Co.,LTD	Director
2019 – Present	NSL Foods Co., Ltd.	Chairman of the Board of Directors
2017 Present	Taxation , The Thai Chamber of Commerce and Board of Trade of Thailand	Sub-committee Member
2017 – Present	Thai Investors Association	Director and Chairman of the Audit Committee
2017 – Present	Department of Foreign Trade	Member of Sub-committee on Inquiry Review, Trade Interests and Remedies Division
2017 – Present	The Federation of Accounting Professions Under the Royal Patronage of His Majesty the King	Board Member and Registrar
2012 – Present	Yong Som Jai Santiwattana Foundation	Director and Treasurer
2012 – Present	Foundation to Support the Development of Academic Law - Faculty of Law, Chulalongkorn University	Director
2010 – Present	DIA International Audit Company Limited	Managing Director
2004 – Present	Department of Accountancy, Chulalongkorn University Alumni Association	Professional Committee Member
2002 – Present	Seventy-Five CPE Limited	Director
1990 – Present	DIA Audit Company Limited	Executive Director
1988 – Present	Yong Somjai Company Limited	Director

**5-Years Past Experiences**

Companies / Organizations		Position
2017 – 2020	The Federation of Accounting Professions Under the Royal Patronage of His Majesty the King	Board Member and Accounting Standard Committee Member
2014 – 2017	The Federation of Accounting Professions Under the Royal Patronage of His Majesty the King	Auditing Standards Committee Member

**Year(s) as the company's directorship**

- General Wichien Sirisoonthorn has been the company's independent director for 4 years. When including the time from the re-election of this term, he will be the company's directorship for a total of 7 years.

**Shareholding in the company as of December 30, 2021**

- 300,000 shares or representing 0.04 percent

**Meeting attendance in year 2020**

- The Board of Directors 6 times from the total of 7 times or representing 85.71 percent and attended a meeting for the Non-Executive Directors Meeting.
- The Audit Committee 5 times from the total of 5 times or representing 100 percent and attended a meeting between the Audit Committee and the Auditor without the Company's management.

**Relationship with other Management and Directors**

- None

**Has never been convicted or violating security or stock exchange law, nor laws governing finance?**

- None

**Position in other company that may cause conflicts of interest with the company**

- None

**Director's prohibited qualifications**

- None

**Conflicts of Interest in the agenda**

- Agenda No. 5.1 – To consider the election of directors in replacement of those who are retiring by rotation.
- Agenda No. 6 – To consider the Remuneration of the Company's Directors for the year 2022