


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 Chairman of the Audit Committee	
Position Nominated	Independent Director	
Date of Directorship	July 7, 2017	
Current Age	73 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 Record

Institution / Organization	Class / Year
● Federation of Accounting Professions	Coso Internal Control Certificate (Internal Control Interoperated 1/2024)
● 2023 Audit Committee Seminar	EY Company Limited
● Federation of Accounting Professions	Certificate of Tax Accountant : CTA 3
● 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
● Faculty of Commerce and Accountancy, Chulalongkorn University	Balanced Scorecard
● Institute of Internal Auditor of Thailand	Certified Professional Internal Auditor of Thailand (CPIAT), Class No. 1

5-Year past Experiences

○ Position in the Company

Period	Position
February 2025 - Present	Chairman of the Audit Committee
July 2017 - Present	Independent Director
January 2023 - November 2024	Member of the Corporate Governance and Sustainability Committee
July 2017 - February 2025	Member of the Audit Committee

○ 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
2019 – Present NSL Foods Public Company Limited	Independent Director and Chairman of the Board of Directors
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	Independent 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
2017 - Present Taxation , The Thai Chamber of Commerce and Board of Trade of Thailand	Sub-committee Member
2017 – 2022 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

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

- Mrs. Suvimol Chrityakierne has been the Company's independent director for 8 years. When including the time from the re-election of this term, he will be the company's directorship for a total of 11 years.

Shareholding in the company as of March 12, 2025

- None

Meeting attendance in year 2024

- The Board of Directors 7 times from the total of 7 times or representing 100 percent.
- Member of the Audit Committee 5 times from the total of 5 times or representing 100 percent.
- The Corporate Governance and Sustainability Committee 2 items from the total of 2 items or representing 100 percent.

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 - 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 2024