

Attachment 3

**A brief biography of the individual nominated for reappointment as a
board member.**

A biography of the proposed candidate for appointment as a board member.

Name Dr. Manus Nonuch
Position Chairman of the Board / Independent Director
Age 63 years old



Educational Background:

- Doctor of Philosophy in Development Administration, Faculty of Humanities and Social Sciences, Rajabhat Suan Sunandha University
- Doctor of Philosophy in Social Welfare Policy Administration, Faculty of Social Sciences, Thammasat University
- Doctor of Philosophy in Educational Administration and Change Leadership, Eastern Asia University
- Doctor of Philosophy in Educational Administration and Change Leadership, Eastern Asia University
- Master of Arts in Political Science, Faculty of Social Sciences, Rajabhat Suan Sunandha University
- Master of Arts in Public Administration, Ramkhamhaeng University
- Bachelor of Arts in Community Development, Rajabhat Nakhon Pathom University

Position Held as Director or Executive in Other Companies that May Cause Conflict of Interest or Compete with the Company None

Legal Violations in the Past 10 Years None

Type of Directorship to be Proposed Independent Director

Disqualifying Criteria

1. No history of criminal convictions related to property offenses committed with dishonesty.
2. No history of transactions that may result in conflicts of interest with the company in the past year.

Participation in Meetings in the Past Year

1. Attended the Annual Shareholders Meeting for the year 2023, 1/1 meeting.
2. Attended the Board of Directors' Meetings for the year 2023, 10/10 meetings.

Name Assoc. Prof. Suchart Laopreeda

Position Director / Chairman of the Audit Committee /
Nomination and Remuneration Committee Member /
Risk Management Committee Member /
Independent Director



Age 63 years old

Educational Background

- Master of Accountancy (Cost Accounting), Chulalongkorn University
- Bachelor of Political Science (Government), Ramkhamhaeng University
- Bachelor of Business Administration (Accounting), Krirk University

Position Held as Director or Executive in Other Companies that May Cause Conflict of Interest or Compete with the Company None

Legal Violations in the Past 10 Years None

Type of Directorship to be Proposed Independent Director

Disqualifying Criteria

1. No history of criminal convictions related to property offenses committed with dishonesty.
2. No history of transactions that may result in conflicts of interest with the company in the past year.

Participation in Meetings in the Past Year

1. Attended the Annual Shareholders Meeting for the year 2023, 1/1 meeting.
2. Attended the Board of Directors' Meetings for the year 2023, 10/10 meetings.
3. Attended the Audit Committee Meetings for the year 2023, 9/9 meetings.
4. Attended the Nomination and Remuneration Committee Meetings for the year 2023, 1/1 meeting.
5. Attended the Risk Management Committee Meetings for the year 2023, 3/3 meetings.

Name Assoc. Prof. Dr. Chirasil Chayawan
Position Director / Audit Committee Member /
Independent Director
Age 54 years old



Educational Background

- Ph.D. Electrical Engineering Florida Atlantic University
- M.Sc. Computer and Communication Engineering University of Massachusetts Amherst
- Bachelor of Engineering (Electrical Engineering), King Mongkut's Institute of Technology Ladkrabang

Position Held as Director or Executive in Other Companies that May Cause Conflict of Interest or Compete with the Company None

Legal Violations in the Past 10 Years None

Type of Directorship to be Proposed Independent Director

Disqualifying Criteria

1. No history of criminal convictions related to property offenses committed with dishonesty.
2. No history of transactions that may result in conflicts of interest with the company in the past year.

Participation in Meetings in the Past Year

1. Attended the Annual Shareholders Meeting for the year 2023, 1/1 meeting.
2. Attended the Board of Directors' Meetings for the year 2023, 10/10 meetings.
3. Attended the Audit Committee Meetings for the year 2023, 9/9 meetings.