

Attachments 3

For consideration of Agenda Item 5

A Brief Biography of the Nominee for Reappointment as Director

The history of the directors nominated for appointment

First name – Last name Mr. Nawat Itsaragrisil

Position Company Director / Chairman of the Executive Board /
Chief Executive Officer

Date of Appointment as Director Since 2013 to present

Age 59 years

Education - Bachelor's degree in Economics from The University of the Thai Chamber of
Commerce (UTCC).



**Holding a position as a director or executive in other businesses that may create a conflict of
interest with the company or engage in business competition with the company**

No position held.

History of legal offenses in the past 10 years - None -

Family relationships between directors and executives - None -

Prohibited qualifications

1. There is no record of committing a criminal offense related to property that was carried out with fraudulent intent.
2. Has no history of transactions that could cause a conflict of interest with the company in the past year.

Attendance in meetings over the past year

1. Attended the Annual General Meeting (AGM) 2024, 1/1 time
2. Attended the Extraordinary General Meeting (EGM) No. 1/2024, 1/1 time
3. Attended the Board of Directors meetings, 7/7 times
4. Attended the Executive Committee meetings, 26/26 times

First name – Last name Mr. Ratchaphol Chantaratim

Position Company Director / Vice Chairman of the Executive Board /
Deputy Chief Executive Officer /
Chairman of the Risk Management Committee /
Nomination and Remuneration Committee Member



Date of Appointment as Director Since 2020 – Present

Age 45 years

Education - Master's Degree in Law (LLM Business Law), Chulalongkorn University
(English Program)
- Bachelor's Degree in Law, Thammasat University

Holding a position as a director or executive in other businesses that may create a conflict of interest with the company or engage in business competition with the company

No position held.

History of legal offenses in the past 10 years - None -

Family relationships between directors and executives - None -

Prohibited qualifications

1. There is no record of committing a criminal offense related to property that was carried out with fraudulent intent.
2. Has no history of transactions that could cause a conflict of interest with the company in the past year.

Attendance in meetings over the past year

1. Attended the Annual General Meeting of Shareholders for the year 2024: 1/1 time
2. Attended the Extraordinary General Meeting of Shareholders, Meeting No. 1/2024: 1/1 time
3. Attended the Board of Directors Meeting: 26/26 times
4. Attended the Nomination and Remuneration Committee Meeting: 1/1 time
5. Attended the Risk Management Committee Meeting: 4/4 times

First name – Last name Mr. Saksit Boonwanich

Position Company Director / Executive Director /
Chief Financial Officer /
Risk Management Committee Member

Date of Appointment as Director Since 2021 – Present



Age 40 years

Education - Master's Degree in Finance and Banking, Ramkhamhaeng University
- Bachelor's degree, Faculty of Accounting, Cost major, The University of the Thai Chamber of Commerce (UTCC)

Holding a position as a director or executive in other businesses that may create a conflict of interest with the company or engage in business competition with the company.

No position held.

History of legal offenses in the past 10 years. - None -

Family relationships between directors and executives. - None -

Prohibited qualifications

1. There is no record of committing a criminal offense related to property that was carried out with fraudulent intent.
2. Has no history of transactions that could cause a conflict of interest with the company in the past year.

Attendance in meetings over the past year

1. Attended the Annual General Meeting (AGM) for the year 2024: 1/1 time.
2. Attended the Extraordinary General Meeting (EGM) No. 1/2024: 1/1 time.
3. Attended the Board of Directors meetings: 26/26 times.
4. Attended the Risk Management Committee meetings: 4/4 times.