

## Profiles of Nominated Directors to be Elected to Replace Directors who Retire by Rotation

### 1. Mr.Potitat Piriyaivut

**Name - Surname** Mr.Potitat Piriyaivut

**Age** 52 years

**Current Positions** Independent Director/Chairman of the Board of Audit Committee

**Years as Director** 5 years 7 month  
(Started from 15 August 2018 - Present)

**Type of Director to be Appointed** Independent Director/Chairman of the Board of Audit Committee

**Educations**

- Master of Finance and Banking, New Hampshire College, United State of America
- Bachelor of Financial Accounting University of the Thai Chamber of Commerce, Thailand

**Expertise** Business Management, Strategy, Good Governance, Finance, Commerce and Accountancy

**Work Experience (During the Past 5 Years)**

- 2018 - Present Independent Director / Chairman of the Board of Audit Committee Warrix Sport Public Company Limited
- 2011 - Present Deputy Managing Director, TEP Kinsho Foods Company Limited
- 2011 - Present Associate Judge, Central Intellectual Property and International Trade Court
- 2009 - 2018 Special Lecturer, University of the Thai Chamber of Commerce
- 2018 - 2022 Educational Evaluation Committee Bachelor of Business Administration Program, Faculty of Business Administration University of the Thai Chamber of Commerce
- 2015 - 2018 Director (representative of the establishment), Samut Sakhon Technical College
- 1997 - 2010 Senior Division Manager, SCMB Company Limited

**Attendance in the Courses Provided by Thai Institute of Directors (IOD)**

- Director Accreditation Program (DAP) 181/2021, Thai Institute of Directors

**Other Training Courses**

- None

**Positions in Other Companies**

- Listed Companies: None
- Non - Listed Companies: 1 Companies:
  1. TEP Kinsho Foods Company Limited



- Rival Companies or Other Companies Which Have Businesses Related to the Company and May Conflict With the Company's Interest: -None-

**Meeting Attendance of the Year 2023**

- Board of Directors Meeting 6/6 times (equivalent to 100 percent)
- Board of Audit Committee 4/4 times (equivalent to 100 percent)

**Interest in the AGM's Agenda:** Having conflict of interest in the Agenda item 5: To consider and approve the determination of the remuneration of the directors for the year 2024.

**Shareholding Proportion in the Company as of 31 December 2023:** Equivalent to 1,000,000 shares, representing 0.17 percent of the total issued shares

**Criminal Record During the Past 10 Years:** -

**Conflict of Interest with the Company/its Parent Company/Subsidiary Company/Associate Company or Any Juristic Person that May Have Current Conflict or During the Past 2 Years**

- Being an executive director, employee, staff or advisor who receives a salary.  Yes  No
- Being a provider of the professional services (e.g. financial advisor, legal advisor).  Yes  No
- Having a business relationship in the manner which may interfere with his independent judgment (e.g. purchase/sale of raw materials/goods/service/borrowing/lending).  Yes  No
- Having a relationship with other directors.  Yes  No

**2. Mr. Palatk Sirikulpisut**

**Name - Surname** Mr. Palatk Sirikulpisut  
**Age** 48 years  
**Current Positions** Director  
**Years as Director** 8 years 11 months  
 (Started from 29 April 2015 - Present)  
**Type of Director to be Appointed** Director



**Educations**

- Master of Business Administration (Management), Mahidol University
- Bachelor's degree in Business Administration (Finance and Banking)

**Expertise** Strategy Planning, Finance Strategy

**Work Experience (During the Past 5 Years)**

- 2013 - Present Director, Warrix Sport Public Company Limited
- 1997 - Present Managing Director, Sirikul Steel Company Limited
- 2018 - 2021 Audit Committee, Modernform Healthcare Public Company Limited

**Attendance in the Courses Provided by Thai Institute of Directors (IOD)**

- Director Accreditation Program (DAP) 14/2004 Thai Institute of Directors Association
- Director Certification Program (DCP) 216/2016 Thai Institute of Directors Association
- Role of the Chairman Program (RCP) 36/2015 Thai Institute of Directors Association

**Other Training Courses**

- None

**Positions in Other Companies**

- Listed Companies: -None-
- Non - Listed Companies: 1 Company  
Sirikul Steel Company Limited
- Rival Companies or Other Companies Which Have Businesses Related to the Company and May Conflict With the Company's Interest: -None-

**Meeting Attendance of the Year 2023**

- Board of Directors Meeting 6/6 times (equivalent to 100 percent)

**Interest in the AGM's Agenda:** Having conflict of interest in the Agenda item 5: To consider and approve the determination of the remuneration of the directors for the year 2024.

**Shareholding Proportion in the Company as of 31 December 2023:** Equivalent to 600,000 shares, representing 0.10 percent of the total issued shares

**Criminal Record During the Past 10 Years:** -

**Conflict of Interest with the Company/its Parent Company/Subsidiary Company/Associate Company or Any Juristic Person that May Have Current Conflict or During the Past 2 Years**

**Enclosure 3**

- Being an executive director, employee, staff or advisor who receives a salary.  Yes  No
- Being a provider of the professional services (e.g. financial advisor, legal advisor).  Yes  No
- Having a business relationship in the manner which may interfere with his independent judgment (e.g. purchase/sale of raw materials/goods/service/borrowing/lending).  Yes  No
- Having a relationship with other directors.  Yes  No

**3. Mr. Wisan Wanasuksrisakul**

**Name - Surname** Mr. Wisan Wanasuksrisakul  
**Age** 50 years  
**Current Positions** Director/ Chief Executive Officer  
**Years as Director** 9 years 3 months  
 (Started from 19 December 2014 - Present)  
**Type of Director to be Appointed** Director



**Educations**

- Master of Arts Program in Economic Law, Faculty of Law Chulalongkorn University
- Bachelor of Business Administration Faculty of Commerce and Accountancy, Chulalongkorn University

**Expertise** Accounting, Finance, Economic Law, Sales and Marketing Management international law

**Work Experience (During the Past 5 Years)**

2014 - Present Director/ Nomination and Remuneration Committee/ Good Corporate Governance Committee and Chief Executive Officer Warrix Sport Public Company Limited  
 2003 - 2018 Managing Director, Covenant Company Limited

**Attendance in the Courses Provided by Thai Institute of Directors (IOD)**

- Director Accreditation Program (DAP) 104/2013, Thai Institute of Directors

**Other Training Courses**

- CMA Course Participants #30, Capital Market Academy
- Advanced Actuarial Science Course (#9), Office of the Insurance Commission (OIC)
- Training Course Patent and Intellectual Property Law and Practice Summer Institute from UNIVERSITY of WASHINGTON School of Law, Central Intellectual Property and International Trade Court
- Certificate for Specialize in Tax Management: School of Tax, Ministry of Finance
- Business Administration in Retail business and Distribution Centre in Japan. Thai cooperative shops coordinated with Japanese cooperative shop for the duration of 10

**Positions in Other Companies**

- Listed Companies: -None-
- Non - Listed Companies: -None-
- Rival Companies or Other Companies Which Have Businesses Related to the Company and May Conflict With the Company's Interest: -None-

**Meeting Attendance of the Year 2023**

- Board of Directors Meeting 6/6 times (equivalent to 100 percent)

**Interest in the AGM's Agenda:** Having conflict of interest in the Agenda item 5: To consider and approve the determination of the remuneration of the directors for the year 2024.

**Shareholding Proportion in the Company as of 31 December 2023:** Equivalent to 334,830,000 shares, representing 55.81 percent of the total issued shares

**Criminal Record During the Past 10 Years:** None

**Conflict of Interest with the Company/its Parent Company/Subsidiary Company/Associate Company or Any Juristic Person that May Have Current Conflict or During the Past 2 Years**

- Being an executive director, employee, staff or advisor who receives a salary.  Yes  No
- Being a provider of the professional services (e.g. financial advisor, legal advisor).  Yes  No
- Having a business relationship in the manner which may interfere with his independent judgment (e.g. purchase/sale of raw materials/goods/service/borrowing/lending).  Yes  No
- Having a relationship with other directors.  Yes  No