

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

### 1. Assoc. Prof. Dr. Pasu Decharin

**Name - Surname** Assoc. Prof. Dr. Pasu Decharin  
**Age** 54 years  
**Current Positions** Chairman of the Board of Directors/  
Independent Director  
**Years as Director** 5 years 11 month  
(Started from 29 April 2017 - Present)  
**Type of Director to be  
Appointed** Chairman of the Board of Directors/  
Independent Director



#### **Educations**

- Ph D. Management of Technology, Asian Institute of Technology (AIT)
- Master of business Administration (MBA) University of Colorado, Boulder, United State of America
- Bachelor of Business Administration (B.B.A.) Faculty of Commerce and Accountancy, Chulalongkorn University, Thailand

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

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

- 1 June 2021 - Present Qualified Director & Chairman of the Audit Committee, National Science Museum Thailand (NSM)
- 13 May 2021 - Present Director, SCB Securities Company Limited
- March 2019 - Present Independent Director, Chairman of the Audit Committee, Good Governance & Nomination Director, The Siam Cement Public Company Limited
- October 2018 - Present Independent Director, Audit Director & Risk Oversight Director, Siam Commercial Bank Public Company Limited
- April 2018 - Present Independent Director, Audit Director, Nomination & Remuneration Director, Thai Oil Public Company Limited
- 1 May 2011 - 30 April 2019 Dean of Faculty of Commerce and Accountancy, Chulalongkorn University
- 20 April 2004 - Present Associate Professor of Faculty of Commerce and Accountancy, Chulalongkorn University

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

- Director Accreditation Program (DAP) 121/2015, Thai Institute of Directors
- Director Certificate Program (CDP) 280/2019, Thai Institute of Directors
- Ethical Leadership Program (ELP) 23/2021, Thai Institute of Directors
- Advanced Audit Committee Program (AACP) 44/2022, Thai Institute of Directors

#### **Other Training Courses**

- Executive Development Program (EDP) Batch 3, Thai Listed Companies Association
- Leadership Development Program (LDP) Batch 6, Thai Listed Companies Association



**2. Asst. Prof. Dr. Suphasit Taweejamsup****Name - Surname** Asst. Prof. Dr. Suphasit Taweejamsup**Age** 42 years**Current Positions** Independent Director**Years as Director** 5 years 11 months  
(Started from 29 April 2017 - Present)**Type of Director to be  
Appointed** Independent Director**Educations**

- Ph.D. in Law: section private and criminal law, specialization in social law. Paul Cézanne University (Aix-Marseille III), Aix-en-Provence, France. – July 2009
- Master of Law: French business law, specialization in social law, with 3rd class honors. Eiffel scholarship from Egide agency under a directory of the Foreign Office of the French Republic (Ministère des Affaires Etrangères) Paul Cézanne University (Aix-Marseille III), Aix-en-Provence, France. – June 2005
- French language and culture certificate: Institute of French studies for foreign students (IEFE), Paul-Cézanne University (Aix-Marseille III), Aix-en-Provence, France. (2002-2003)
- Barrister of Law: Thailand barrister of law Institute, Bangkok, Thailand. – 2002
- Bachelor of Laws: Thai law with 2nd Class Honors, Chulalongkorn University, Thailand – 2001

**Expertise** Labor, Social Security, Industry & Public Company Legislation**Work Experience (During the Past 5 Years)**

- |                               |   |
|-------------------------------|---|
| 1 October 2021- Present       | Deputy Dean for Legal Affairs & Risk Division, Graduate School, Chulalongkorn University                  |
| 2021                          | Special Lecturer, National Institute of Development Administration (NIDA), Investment Law                 |
| 2018 - 2021                   | Special Lecturer, National Institute of Development Administration (NIDA), Human Resources Management Law |
| September 2017 - January 2020 | Deputy Dean for Academic Division, Chulalongkorn University   |
| October 2015 - 2017           | Deputy Dean for Student Affair Division, Chulalongkorn University   |
| October 2011- 2017            | Director and Deputy Director, Doctor of Laws Program, Chulalongkorn University                            |
| 2011 - 2018                   | Special Lecturer, Bangkok Thonburi University, Industrial and Investment Law, Master of Law Class         |
| 2010 - Present                | Professor. Faculty of Law, Chulalongkorn University for Undergraduate and Graduate Programs               |

**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: -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 2022**

- Board of Directors Meeting 6/6 times (equivalent to 100 percent)
- Audit Committee Meeting 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 2023.

**Shareholding Proportion in the Company as of 31 December 2022:** Equivalent to 22,000 shares, representing 0.01 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

**3. Mr. Chinnawat Tantipongnant**

**Name - Surname** Mr. Chinnawat Tantipongnant  
**Age** 48 years  
**Current Positions** Independent Director  
**Years as Director** 2 years 11 months  
 (Started from 24 April 2020 - Present)  
**Type of Director to be Appointed** Independent Director

**Educations**

- Master of Business Administration (MBA) Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Engineering, Assumption University

**Expertise** Financial Market, Accountancy & International Trade

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

- 2020 - Present Warrix Sport Public Company Limited, Independent Director and Member of the Good Corporate Governance Committee
- 2007 - 2016 Nanapan Rice Company Limited, Executive Director and Finance

**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: -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 2022 - - -
- 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 2023.

**Shareholding Proportion in the Company as of 31 December 2022:** Equivalent to 150,000 shares, representing 0.08 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