


Details of Director who is Nominated as a Proxy of the Shareholders

Name - Surname	Mr. Potitat Piriyaivirut	
Age	52 years	
Address	42 Soi Phetkasem 82, Bangkae-Nua, Bangkae, Bangkok 10160	
Highest educational degree	Master's Degree	
Training courses for director	Director Accreditation Program (DAP) 181/2021, Thai Institute of Directors	
Number of years on the Board	4 Years 7 Months (Appointed on 14 August 2018)	
Positions in other listed companies	None	
Positions in other companies (non-listed companies)	Tep Kinsho Foods Co., Ltd.	
Positions in rival companies/companies which have businesses related to the Company	None	
Shareholding in the Company	1,000,000 shares equivalent to 0.56 percent	
Relationship with the Company/director/executive of the Company	None	
Conflict of interest in related to the Company	None	
Conflict of interests in the agenda of this meeting	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.	