


Biography of the persons who will be nominated as the directors of the Company

Name-Surname	Mr. Pachara Yutidhammadamrong	
Age	75 years	
Nationality	Thai	
Type of Appointment	Independent Director	
Current Position	Chairman of the Board of Director Independent Director	
Type of director nominated	Independent Director Chairman of the Board of Director	
Nomination Date	Chairman of the Board of Director and Independent Director as of 1 December 2021 (the first nomination date)	
Tenure of holding a position as director	2 years 4 months	
Tenure of holding a position as independent director	2 years 4 months	
Meeting attendance in the past year		
Board of Directors' meeting	7/7	
Education	<ul style="list-style-type: none"> - Bachelor of Law , Thammasat University - Thai Barrister-at-law, Institute of Legal Education of the Thai Bar - Honorary Degree of Doctor of Laws, Ramkhamhaeng University 	
Training Program	<p>Director Training Program of Thai Institute of Directors Association (IOD)</p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP), Class 55/2006, Thai Institute of Directors (IOD) - Audit Committee Program (ACP), Class 22/2008, Thai Institute of Directors (IOD) 	

Work experience and position as a director and executive in other companies

Duration	Position	Company Name	Organization/ Business Type
Listed Company : Currently holding directorship position totaling 3 listed companies			
2021 Present	– Chairman of the Board of Director / Independent director	Millennium Group Corporation (Asia) Plc.	Holding Company
2015 Present	– Chairman of the Board of Director/ Independent director/ Chairman of Audit Committee	Preecha Group Plc.	Real Estate Development.
2009 Present	– Independent director/ Chairman of Audit Committee/ Chairman of Remuneration Committee	Bangkok Aviation Fuel Services Plc.	Provides aviation fuel depot and aircraft refueling service.
2017- 2020	Independent Director/ Audit Committee Member	MFC Asset Management Plc.	Fund Management
Other non-listed company : 3 Companies			
2020 Present	- Director	BAFS Clean Energy Corporation Co.,Ltd	Investment in renewable energy

Duration	Position	Company Name	Organization/ Business Type
			and environment project
2013 – Present	Director	Amarin Television Co.,Ltd	Satellite television business
2009 – Present	Director/ Chairman of Audit Committee/ Remuneration Committee Member	Thai Aviation Refueling Co.,Ltd	Provide service of operating hydrant pipeline network.
Position as a director and executive in other business that may cause conflict of interest or in competition with the Company: - None -			

Proportion of shares holding in the Company including that held by spouse and minor child (Percentage)

0.0000

Family relationships with directors and executives

None

Record of illegal conduct in the past 10 years

None

Qualified according to the law on public limited companies and does not have prohibited characteristics

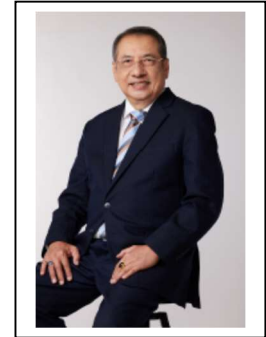
- Qualified -

Relationship of the independent director - relationship with the Company / subsidiaries / associated companies or other juristic persons which may cause conflict of interest or conduct business of a similar nature as and in competition with the Company at present or within the past 2 years

1. Being a director who is involved in the management, being an officer, employee or adviser earning regular salary : No
2. Being a professional service provider : No
3. Having family relationship with executives or major shareholders of the Company / subsidiaries / associated companies : None
4. Having significant business relationship which may result in an inability to express opinions independently : None

Name-Surname Mr. Vasant Thienhom
Age 67 years
Nationality Thai
Type of Appointment Independent Director
Current Position Chairman of Audit Committee/
 Independent Director

Type of director nominated Independent Director
 Chairman of Audit Committee



Nomination Date

Chairman of Audit Committee and Independent Director as of 1 December 2021 (the first nomination date)

Tenure of holding a position as director 2 years 4 months

Tenure of holding a position as independent director 2 years 4 months

Meeting attendance in the past year

Board of Directors' Meeting 7/7

Audit Committee's Meeting 13/13

Education

- Master of Laws (International Banking Laws), Boston University, USA
- Bachelor of Laws (Honors), Chulalongkorn University
- Barrister-at-Law, Institute of Legal Education (Thai Bar Association)

Training Program

Director Training Program of Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP), Class 3/2000, Thai Institute of Directors (IOD)
- Audit Committee Program (ACP), Class 39/2012, Thai Institute of Directors (IOD)

Work experience and position as a director and executive in other companies

Duration	Position	Company Name	Organization/ Business Type
Listed Company : Currently holding directorship position totaling 2 listed companies			
2021 Present	- Chairman of Audit Committee/ Independent director	Millennium Group Corporation (Asia) Plc.	Holding Company
2017 Present	- Independent Director Chairman of Audit Committee Chairman of Nomination and Remuneration Committee	Bangkok Commercial Asset Management Plc	Asset Management
Other non-listed company – None-			
Position as a director and executive in other business that may cause conflict of interest or in competition with the Company: - None -			

Proportion of shares holding in the Company including that held by spouse and minor child (Percentage)

0.0000

Family relationships with directors and executives

None

Record of illegal conduct in the past 10 years

None

Qualified according to the law on public limited companies and does not have prohibited characteristics

- Qualified –

Relationship of the independent director - relationship with the Company / subsidiaries / associated companies or other juristic persons which may cause conflict of interest or conduct business of a similar nature as and in competition with the Company at present or within the past 2 years

1. Being a director who is involved in the management, being an officer, employee or adviser earning regular salary : No
2. Being a professional service provider : No
3. Having family relationship with executives or major shareholders of the Company / subsidiaries / associated companies : None
4. Having significant business relationship which may result in an inability to express opinions independently : None

Name - Surname	Pol.Gen. Chaiwat Getvorachai, Ph.D	
Age	63 years	
Nationality	Thai	
Type of Appointment	Independent Director	
Current Position	Chairman of the Nomination and Remuneration Committee/ Independent Director	
Type of director nominated	Independent Director Chairman of the Nomination and Remuneration Committee	

Nomination Date

Chairman of the Nomination and Remuneration Committee as of 11 Jan 2022 (the first nomination date)

Independent Director as of 1 December 2021 (the first nomination date)

Tenure of holding a position as director 2 years 4 months

Tenure of holding a position as independent director 2 years 4 months

Meeting attendance in the past year

Board of Directors' Meeting 7/7

The Nomination and Remuneration Committee's Meeting 6/6

Education

Ph.D. in Criminal Justice Administration and Society, Suan Dusit Rajabhat University

Master of Arts (Political Science#2), Ramkhamhaeng University

Bachelor of Public Administration, Royal Police Cadet Academy

Training Program**Director Training Program of Thai Institute of Directors Association (IOD)**

- Directors Certification Program (DCP) Class 117/2009, Thai Institute of Directors (IOD)

Work experience and position as a director and executive in other companies

Duration	Position	Company Name	Organization/ Business Type
Listed Company : Currently holding directorship position totaling 2 listed companies			
2021 – Present	Chairman of the Nomination and Remuneration Committee / Independent Director	Millennium Group Corporation (Asia) Plc.	Holding Company
2021 – Present	Chairman of Audit Committee/ Independent Director	PSG Corporation Plc.	provided Engineering Procurement Construction (EPC) services or Lump Sum Turnkey (LSTK) services to civil engineering projects, industrial construction projects, superstructure projects, installation projects and M&E engineering projects.
Other non-listed company -None-			

Duration	Position	Company Name	Organization/ Business Type
Position as a director and executive in other business that may cause conflict of interest or in competition with the Company: - None -			

Proportion of shares holding in the Company including that held by spouse and minor child (Percentage)

0.0000

Family relationships with directors and executives

None

Record of illegal conduct in the past 10 years

None

Qualified according to the law on public limited companies and does not have prohibited characteristics.

- Qualified -

Relationship of the independent director - relationship with the Company / subsidiaries / associated companies or other juristic persons which may cause conflict of interest or conduct business of a similar nature as and in competition with the Company at present or within the past 2 years

1. Being a director who is involved in the management, being an officer, employee or adviser earning regular salary : No
2. Being a professional service provider : No
3. Having family relationship with executives or major shareholders of the Company / subsidiaries / associated companies : None
4. Having significant business relationship which may result in an inability to express opinions independently : None

Name - Surname Mr. Yol Phokasub
Age 61 years
Nationality Thai
Type of Appointment Independent Director
Current Position Independent Director
Type of director nominated Independent Director
Nomination Date 1 December 2021 (the first nomination date)
Tenure of holding a position as director 2 years 4 months
Tenure of holding a position as independent director 2 years 4 months
Meeting attendance in the past year
 Board of Directors' Meeting 7/7



Education

Bachelor of Engineering (Honors) in Computer Science and Software Engineering, Imperial College University of London, UK

Training Program

Director Training Program of Thai Institute of Directors Association (IOD)

- Directors Certification Program (DCP) Class 313/2564, Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP) Class 120/2558, Thai Institute of Directors (IOD)
- Ethical Leadership Program (ELP) Class 21/2564, Thai Institute of Directors (IOD)

Work experience and position as a director and executive in other companies

Duration	Position	Company Name	Organization/ Business Type
Listed Company : Currently holding directorship position totaling 3 listed companies			
2021 – Present	Independent Director	Millennium Group Corporation (Asia) Plc.	Holding Company

Duration	Position	Company Name	Organization/ Business Type
2017 - Present	Chairman/ Independent Director	Synergetic Auto Performance PCL.	Car rental business
2018 - Present	Director/ Executive Committee Member/ Risk Policy Committee Member/ Corporate Governance and Sustainable Development Committee Member/ Chief of Executive Officers	Central Retail Corporation PCL.	Operates retail business with a variety of formats and types of products through holding shares in subsidiaries and associates
Other non-listed company : 16 companies			
Position as a director and executive in other business that may cause conflict of interest or in competition with the Company: - None -			

Proportion of shares holding in the Company including that held by spouse and minor child (Percentage)

0.0000

Family relationships with directors and executives

None

Record of illegal conduct in the past 10 years

None

Qualified according to the law on public limited companies and does not have prohibited characteristics.

- Qualified –

Relationship of the independent director - relationship with the Company / subsidiaries / associated companies or other juristic persons which may cause conflict of interest or conduct business of a similar nature as and in competition with the Company at present or within the past 2 years

- 5. Being a director who is involved in the management, being an officer, employee or adviser earning regular salary : No
- 6. Being a professional service provider : No
- 7. Having family relationship with executives or major shareholders of the Company / subsidiaries / associated companies : None
- 8. Having significant business relationship which may result in an inability to express opinions independently : None
