

**Profile of person nominated to be appointed as a director replacing directors who retire by rotation**

<b>Name</b>	Mrs. Hathairat Rangagoonuwat (Nominated to be reappointed for another term)	
<b>Current Position in the Company</b>	Director, Risk Management Committee, Deputy Chief Executive Officer and Chief Sales Officer	
<b>Type of directors to be appointed</b>	Director	
<b>Age</b>	42 year-old	
<b>Educational background</b>	Master of Business Administration, Mahasarakham Business School, Mahasarakham University  Bachelor of Accountancy Program in University of the Thai Chamber of Commerce	
<b>Training relating to role and duties of director</b>	Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD), Class 142/2017	
<b>Shareholding in the Company</b>	2.50 per cent (as of 31 December 2021)	
<b>Taking a position as a director/ executive in any other listed company</b>	None	
<b>Taking a position as a director/ executive in any other non-listed company</b>	2 Companies - 2020-Present : Director, Autoclik by ACG Co., Ltd. - 2009-Present : Director and Chief Sales Officer, Honda Maliwan Co., Ltd.	
<b>Taking a position as a director/ executive in any other company which may give rise to a conflict of interest</b>	None	
<b>Relationship with other Directors and Executives</b>	Spousal of Mr. Phanumast Rungkakulnuwat (director, the Nomination and Remuneration Committee, the Good Corporate Governance Committee and Chief Executive Director).	
<b>Duration of being a director of the Company</b>	- 7 years from the first appointment on March 12, 2015. - 2 years from the reappointment to be a director for for another term pursuant to 2020 the Annual General Meeting of Shareholders on July 29, 2020.	

**Attendance at the Board of Directors' Meetings in the year 2021**

Attending 4 meetings out of 4 meetings


**Attendance at the Sub-Committees' Meetings in the year 2021**

Attending 2 meetings out of 2 meetings  
(Risk Management Committee)

**Profile of person nominated to be appointed as a director replacing directors who retire by rotation**

<b>Name</b>	Mrs. Suksai Phoksap (Nominated to be reappointed for another term)	
<b>Current Position in the Company</b>	Director and Chief General Managing Officer	
<b>Type of directors to be appointed</b>	Director	
<b>Age</b>	52 year-old	
<b>Educational background</b>	Diploma Program in Accountant, Surin Vocational College	
<b>Training relating to role and duties of director</b>	Director Certification Program (DCP), Thai Institute of Directors Association (IOD), Class 143/2017	
<b>Shareholding in the Company</b>	0.20 percent (as of 31 December 2021)	
<b>Taking a position as a director/ executive in any other listed company</b>	None	
<b>Taking a position as a director/ executive in any other non-listed company</b>	2 Companies <ul style="list-style-type: none"> <li>- 2020-Present : Chief General Managing Officer, Autoclik by ACG Co., Ltd.</li> <li>- 2018-Present : Director, Honda Maliwan Co., Ltd.</li> <li>- 1992-Present : Chief General Managing Officer, Honda Maliwan Co., Ltd.</li> </ul>	
<b>Taking a position as a director/ executive in any other company which may give rise to a conflict of interest</b>	None	
<b>Relationship with other Directors and Executives</b>	None	
<b>Duration of being a director of the Company</b>	<ul style="list-style-type: none"> <li>- 5 years from the first appointment on November 8, 2017</li> <li>- 3 years from the reappointment to be a director for for another term pursuant to 2019 the Annual General Meeting of Shareholders on March, 18 2019</li> </ul>	
<b>Attendance at the Board of Directors' Meetings in the year 2021</b>	Attending 4 meetings out of 4 meetings	

**Profile of person nominated to be appointed as a director replacing directors who retire by rotation**

<b>Name</b>	Ms Nuchanadh Sakulsanthia (Nominated to be reappointed for another term)	
<b>Current Position in the Company</b>	Director, Risk Management Committee and Chief Financial Officer	
<b>Type of directors to be appointed</b>	Director	
<b>Age</b>	32 year-old	
<b>Educational background</b>	Bachelor of Accountancy Program, Khon Kaen University	
<b>Training relating to role and duties of director</b>	Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD), Class 143/2017  Strategic CFO in Capital Markets Program, Stock Exchange of Thailand, Class 5/2017  CFO in Capital (Certificate Program), Federation of Accounting Professions, Class 7/2017	
<b>Shareholding in the Company</b>	0.01 percent (as of 31 December 2021)	
<b>Taking a position as a director/ executive in any other listed company</b>	None	
<b>Taking a position as a director/ executive in any other non-listed Company</b>	2 Companies - 2020 – Present : Chief Financial Officer , Autoclik by ACG Co., Ltd. 2018 – Present : Director, Honda Maliwan Co., Ltd.	
<b>Taking a position as a director/ executive in any other company which may give rise to a conflict of interest</b>	None	
<b>Relationship with other Directors and Executives</b>	None	
<b>Duration of being a director of the Company</b>	- 5 years from the first appointment on November 8, 2017 - 3 years from the reappointment to be a director for for another term pursuant to 2019 the Annual General Meeting of Shareholders on March 18, 2019	
<b>Attendance at the Board of Directors' Meetings in the year 2021</b>	Attending 4 meetings out of 4 meetings	

**Attendance at the Sub-Committees'  
Meetings in the year 2021**

Attending 2 meetings out of 2 meetings  
(Risk Management Committee)