




## Profiles of 3 directors who will retire by rotation and are nominated to resume the positions for another term

Name	MR. VINAI VITAVASGARNVEJ	ASSOCIATE PROFESSOR DR. JADE DONAVANIK	MRS. SUPHA PHROMSAKA NA SAKOLNAKORN
			
Age	73 Years old	51 Years old	84 Years old
Nationality	Thai	Thai	Thai
Type of Nominated Director	Independent Director	Independent Director	Director
Current Positions	<ul style="list-style-type: none"> <li>● Chairman</li> <li>● Chairman of Remuneration Committee</li> <li>● Chairman of Corporate Governance and Sustainable Development Committee</li> </ul>	<ul style="list-style-type: none"> <li>● Audit Committee</li> <li>● Nomination Committee</li> <li>● Risk Management Committee</li> </ul>	<ul style="list-style-type: none"> <li>● Director (Authorized Director to sign for and bind the company)</li> </ul>
Appointed Date	11 April 2012	31 March 2015	27 April 2001
Years served as Director	12 Years	9 Years	23 Years
Education	<ul style="list-style-type: none"> <li>● Master of Public Administration (Thammasat University)</li> <li>● Bachelor of Accounting (Thammasat University).</li> </ul>	<ul style="list-style-type: none"> <li>● Doctor of the Science of Law (JSD) Stanford University, USA</li> </ul>	<ul style="list-style-type: none"> <li>● Higher Vocational Diploma-Accounting, United Kingdom</li> </ul>
Training	<ul style="list-style-type: none"> <li>● DAP by IOD</li> <li>● Clean Business by IOD</li> <li>● ACP by IOD</li> <li>● Senior Executive Program by Capital Market Academy (CMA)</li> </ul>	<ul style="list-style-type: none"> <li>● DAP by IOD</li> </ul>	<ul style="list-style-type: none"> <li>● DAP by IOD</li> <li>● Accounting for Non-Accountant</li> </ul>

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	<ul style="list-style-type: none"> <li>Thailand National Defense College (TNDC)</li> </ul>		
<b>Previous Experiences (Past 5 years)</b>	<ul style="list-style-type: none"> <li>(2023-Present): Chairman of Remuneration and Nominating Committee; Charoen Pokphand Foods Plc.</li> <li>(2022-Present): Chairman of Corporate Governance and Sustainable Development Committee; Sahamitr Pressure Container Plc.</li> <li>(2019-Present): Chairman of Remuneration Committee; Sahamitr Pressure Container Plc.</li> <li>(2019-Present): Independent Director, Audit Committee; Charoen Pokphand Foods Plc.</li> <li>(2015-Present): Independent Director, Deputy Chairman and Chairman of Audit Committee; Srisawad Plc.</li> <li>(2012-Present): Chairman and Independent Director; Sahamitr Pressure Container Plc.</li> <li>(2012-Present): Independent Director and Chairman of Audit Committee; Ekarat Engineering Plc.</li> <li>(2022-2023): Remuneration and Nominating Committee; Charoen Pokphand Foods Plc.</li> <li>(2019-2022): Chairman of Corporate Governance</li> </ul>	<ul style="list-style-type: none"> <li>(2019-Present): Nomination Committee and Risk Management Committee, Sahamitr Pressure Container PLC.</li> <li>(2017-Present): President of Law Faculty, College of Asian Scholars.</li> <li>(2015-Present): Independent Director and Audit Committee, Sahamitr Pressure Container Public Company Ltd.</li> <li>(2014-Present): Counselor, Rouse and Co. Law Office.</li> <li>(2014-Present): Director, Esneuva Company Ltd.</li> <li>(2014-Present): Director, Research X Company Ltd.</li> <li>(2008-Present): Director, Jeerada Company Ltd.</li> <li>(2007-Present): Counselor, Kamthorn Surachet&amp;Somsak Law Officet</li> <li>(2002-Present): Intellectual Property Consultant, Department of Agriculture, Ministry of Agriculture</li> <li>(2002-Present): President, Law Office Management Co., Ltd.</li> <li>(2000-Present): Lecturer at Mahidol University International College, Thammasat University,</li> </ul>	<ul style="list-style-type: none"> <li>(2013-Present): Director Sahamitr Pressure Container PLC.</li> </ul>

<b>Name</b>	<b>MR. VINAI VITAVASGARNVEJ</b>	<b>ASSOCIATE PROFESSOR DR. JADE DONAVANIK</b>	<b>MRS. SUPHA PHROMSAKA NA SAKOLNAKORN</b>
	Committee; Sahamitr Pressure Container Plc. ● (2016-2019): Independent Director and Audit Committee; Synmunkong Insurance Plc.	Chulalongkorn University, Krirk University, Siam University, College of Asian Scholars, etc.	
<b>Other Current Positions</b> (As at Dec 31, 2023) - <b>Listed company</b>	<ul style="list-style-type: none"> <li>● Independent Director, Audit Committee, and Chairman of Corporate Governance Committee; Charoen Pokphand Foods Plc.</li> <li>● Independent Director, Deputy Chairman and Chairman of Audit Committee; Srisawad Plc.</li> <li>● Independent Director and Chairman of Audit Committee; Ekarat Engineering Plc.</li> </ul>	None	None
- <b>Non-listed company</b>	None	<ul style="list-style-type: none"> <li>● Director, Esneuva Company Ltd.</li> <li>● Director, Research X Company Ltd.</li> <li>● Director, Jeerada Company Ltd.</li> <li>● President, Law Office Management Co.,Ltd.</li> </ul>	None
- <b>Other companies that may cause any conflict of interests to the Company</b>	None	None	None

Name	MR. VINAI VITAVASGARNVEJ	ASSOCIATE PROFESSOR DR. JADE DONAVANIK	MRS. SUPHA PHROMSAKA NA SAKOLNAKORN
<b>Holding of SMPC (As at Aug 24, 2023)</b> - Director - Spouse and Child under section 258.	260,000 shares or 0.05%  None	None  None	None  None
<b>Relatives relationship among Directors and Executives</b>	None	None	Aunt of Mrs. Patama Laowong and Mr. Thamik Ekahitanond
<b>Forbidden Qualifications</b>	None	None	None
<b>Meeting attendance in the year 2023</b> - Board of Directors - Audit Committee - Nomination Committee - Remuneration Committee - Corporate Governance and Sustainable Development Committee - Risk Management Committee	6/6 times or 100% - -  2/2 times or 100%  2/2 times or 100%  -	6/6 times or 100% 4/4 times or 100% 2/2 times or 100%  -  -  2/2 times or 100%	6/6 times or 100% - -  -  -  -