

**Brief profile information of the directors whose terms have expired and who have been nominated
for re-election**

Mr. Somchai Manophonivet

Age	70 years
Position	Chairman of the Board of Directors and independent directors
Holding shares in the company	111,100 shares or 0.023% of total shares with voting rights (as of December 31, 2023)
Date of latest appointment	28 April 2021



Educational Qualification / Training

- Master's degree MS (Petroleum Engineering) University of Kansas, USA
- Bachelor's degree, Bachelor of Engineering Mining Engineering branch Chulalongkorn University
- Naval War College, Class 37
- Director Accreditation Program , Class 128/2016, Thai Institute of Directors
- Program (Kellogg School of Management) Northwestern University, USA

Work experience

2016 – present	Chairman of the Board of Directors/Independent Director Dexon Technology Company Public Company Limited
2014 – 2015	Advisor to the Director Office of the National Anti-Corruption Commission (P.C.C.)
2012 – 2014	Deputy Managing Director PTT Exploration and Production Public Company Limited

Meeting attendance in 2023

Board meeting 7/7

Shareholder meeting 1/1

Directorship / other positions

- No -

Family relationships between directors and executives

- No -

History of violating securities laws and futures contracts

- No -

Mr. Boonchuay Kokijroj

Age	58 years
Position	Independent Director, Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee
Holding shares in the company	11,100 shares or 0.0023% of total shares with voting rights (as of December 31, 2023)
Date of latest appointment	28 April 2021



Educational Qualification / Training

- Master's degree, Faculty of Business Administration (Business Administration) University of the Thai Chamber of Commerce
- Bachelor's Degree, Faculty of Engineering (Electrical), Chiang Mai University
- Bachelor's degree, Faculty of Health Sciences (Occupational Health and Safety) Sukhothai Thammathirat Open University
- Bachelor's degree, Faculty of Science and Technology (Business Information Technology) Sukhothai Thammathirat Open University
- Bachelor's degree, Faculty of Economics (Business Economics) Sukhothai Thammathirat Open University
- Bachelor's degree, Faculty of Management Science (Human Resource Management) Sukhothai Thammathirat Open University
- Director Accreditation Program, Class 92/2011, Thai Institute of Directors
- Advanced Audit Committee Program, Class 13/2013, Thai Institute of Directors
- Anti-Corruption Course: The Practical Guide, Class 14/ 2014, Thai Institute of Directors

Work experience

2002 – present	Independent consultant and lecturer Global Company Products and Services Ltd.
2016 – present	Independent Director, Dexon Technology Public Company Limited Independent Director – Chairman of the Audit Committee - Member of the Nomination and Remuneration Committee (January 2024 - present) Independent Director – Member of the Audit Committee - Chairman of the Risk Management Committee (2022-2023)
2018 – present	Chairman of the Board - Independent Director BJC Heavy Industry Public Company Limited Chairman of the Audit Committee - Independent Director, BJC Heavy Industry Public Company Limited (2013 – 2018)



September 2023 - Present
Independent Director – Chairman of the Board – Chairman of the Sustainability and Risk Management Committee BPS Technology Public Company Limited

2023-2024
Independent Director - Chairman - Chairman of the Risk and Sustainability Management Committee, Royal Tech International Company Ltd.

2022-2023
Independent Director - Chairman of the Board Bigpaisan Project Company Limited

2019 – 2021
Chairman of the Risk Management Committee – Member of the Audit Committee – Independent Director Sunshine Inter Company National Limited

Meeting attendance in 2023

Board meeting 7/7

Shareholder meeting 1/1

Directorship / other positions

Independent consultant and lecturer Global Company Products and Services Ltd.

director BJC Heavy Industry Public Company Limited

director BPS Technology Public Company Limited

Family relationships between directors and executives

- No -

History of violating securities laws and futures contracts

- No -

Mr. Stuvik Stale Martin

Age	61 years old
Position	Executive Director , Chairman of the Executive Committee and Member of the Nomination and Remuneration Committee
Holding shares in the company	2,570,000 shares or 0.539 % of total shares with voting rights (as of December 31, 2023)
Date of latest appointment	27 April 2022



Educational Qualification / Training

- High School, Skeisvang Secondary School, Haugesund , Norway
- Director Accreditation Program, Class 115/2015, Thai Institute of Directors
- Role of the Chairman Program, Class 38/2016, Thai Institute of Directors

Work experience

2016 – present	Director – Chairman of the Executive Committee – Executive Committee Member – Nomination and Consideration Committee Member Compensation Dexon Technology Public Company Limited
25 55 – Present	Director Dexon Technology PTE Ltd.
1999 – present	Director Dacon Trading Company Limited
2010 – present	Director Stuvik Racing Project Company Ltd.

Meeting attendance in 2023

Board meeting 7/7

Shareholder meeting 1/1

Directorship / other positions

director Dacon Trading Company Limited

director Stuvik Racing Project Company Ltd.

Family relationships between directors and executives

- No -

History of violating securities laws and futures contracts

- No -