


## **Preliminary information on the nominated persons being proposed for directorships**

Name-Surname / Position	Age	Education	Shareholding Portion	Family Relationship	Experience (5 years past experiences)		
					duration	Position	Company /Type of Business
<b>1. Mr. Praphan Subsang</b> - Independent Director - Audit Committee  	76	- Honorary Degree of Doctor of laws, Sukhothai Thammathirat Open University - Bachelor of Arts (Art in Political Science) Ramkhamhaeng University - Thai barrister at law, The institute of legal education thai bar association - Bachelor of Laws (very good Honors)The first Gold Medal Award Thammasat University  <u>Training Program from others</u> - Advanced Justice Administration Program (Class 8) - Dispute Settlement and Negotiation Course - Land and Buildings Law Course - Business finance course for lawyers - Course in Economics and Business Mechanism for Judges - Intellectual property law course - Principles of Bankruptcy and Business Rehabilitation Law - Environmental law courses, Kyushu University, Japan - Law Course, Administrative Procedure, Election and Corruption Case for Politicians, Toulouse University, France - Negotiation and dispute resolution courses  <u>Royal Thai Decoration</u> 1997 Knight Grand Cross (First Class) of the Most Exalted Order of the White Elephant. 1996 The Chakrabarti Mala Medal. 1992 Knight Grand Cordon (Special Class) of the Most Noble Order of the Crown of Thailand. 1989 Knight Grand Cross (First Class) of the Most Exalted Order of the White Elephant. 1986 Knight Grand Cross (First Class) of the Most Noble Order of the Crown of Thailand. 1983 Knight Commander (Second Class) of the Most Exalted Order of the White Elephant. 1979 Knight Commander (Second Class) of the Most Noble Order of the Crown of Thailand. 1976 Commander (Third Class) of the Most Noble Order of the Crown of Thailand.	-None-	-None-	2021 - present	Independent Director Audit Committee	Thai Solar Energy PCL
					<u>Position in other listed company</u> -None-  <u>Positions in other unlisted companies</u> Oct 2011 - Sep 2017 Senior Judge The Court of Appeal Oct 2007 - Sep 2011 Senior Judge The Supreme Court Oct 2004 - Sep 2007 President of the Criminal Division for Persons Holding Political Positions The Supreme Court Oct 2002 - Sep 2004 Presiding Justice The Supreme Court Oct 1998 - Sep 2002 Judge The Supreme Court Oct 1995 - Sep 1998 Presiding Justice The Court of Appeal Oct 1991 - Sep 1995 Judge The Court of Appeal Jan 1990 - Sep 1991 Presiding Justice The Civil Court Apr 1988 - Jan 1990 Judge The Civil Court Ape 1987- Mar 1988 Chief Justice of the Ministry of Courts The Civil Court Assist government officials of judge		
					<u>Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company</u> -None-		

Appointment date as a director: Independent Director, Audit Committee 7 April 2021 (3 years)

Criminal record in the past 10 years: -None-


Disqualifications: -None- (Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with the Company over the last year.)

Meeting attendance 2023:

Meeting	Aattendance	Percentage
Board of Directors Meeting	7/7	100
Board of Audit Committee	4/4	100
Annual General Meeting of Shareholders 2023	1/1	100

Additional requirements as an independent director: Any conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities at the present or in the past 2 years

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

Name-Surname / Position	Age	Education	Shareholding Portion	Family Relationship	Experience (5 years past experiences)		
					duration	Position	Company /Type of Business
<b>2 . Mr. Chanachai Chutimavoraphand</b> - Independent Director - Audit Committee  	52	- Master Degree of Industrial Engineering, Knoxville, USA - Master Degree of Business Administration, Tennessee University, U.S.A - Master Degree of Arts, Business Law. Chulalongkorn University - Bachelor Degree of Electrical Engineering Chulalongkorn University - Bachelor Degree of Law, Chulalongkorn University  <u>Certificate, Thai Institute of Directors (IOD)</u> - Directors Accreditation Program DAP 37/2005  <u>Training Program from others</u> - CFA Charter holder, Association for Investment Management and Research (AIMR) - CFO Focus on Financial - Certificate, Capital Market Academy (CMA) 21	-None-	-None-	<u>Position in other listed company</u> 2018 – Present Director / Chief Executive Officer / President TSTE PCL. and its subsidiaries 2017 – Present Director / Investment Committee BBGI PCL. Director / Executive Directors Khon Kaen Sugar Industry PCL. 2007 – Present Director / Vice Chairman of Board of Executive TSTE PCL. 2000 – Present Director / Executive Directors TS Flour Mill PCL. 2000 – 2017 Assistant President (Accounting and Finance) Khon Kaen Sugar Industry PCL. and its subsidiaries  <u>Positions in other unlisted companies</u> Chairman On Nuj Construction Co., Ltd. Director of subsidiaries TSTE Group's Subsidiaries & Affiliates Director Koh Kong Sugar Industry Co., Ltd. Director Savannakhet Sugar Co., Ltd. Director New Krung Thai Sugar Factory Co., Ltd. Director Tamaka Sugar Industry Co., Ltd. Director New Kwang Soon Lee Sugar Co., Ltd. Director Mungkong Sayam Business Co., Ltd. Director BB Capital Co., Ltd. Director Khon Kaen Sugar Power Plant Co., Ltd.		
					<u>Other position in other company doing business competing with the Company or business that may cause conflict of interest with the Company</u> -None-		

Criminal record in the past 10 years:

-None-

Disqualifications:

-None- (Has not committed any offence against property or entered into a transaction which may have

Additional requirements as an independent director: Any conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities at the present or in the past 2 years

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None