

Attachment 4

Profiles of the Nominated Candidates to Election of a New Director

Ms.Trithip Sivakrskul Age 54 Years

Directory Type Independent Director

Position Director

Education

- Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Finance and Banking, Chulalongkorn University



Credential of Thai Institute of Directors

- Directors Certification Program (DCP) Class 158/2012
- Directors Accreditation Program (DAP) Class 31/2005
- Successful Formulation and Executive the Strategy (SFE) Class 3/2009

Other Courses

- Capital Market Academy Programs (CMA Class 9), Capital Market Academy
- TLCA Executive Development Program (EDP 2), Thai Listed Companies Association
- Corporate Secretary Development Program, Thai Listed Companies Association

Experiences

Positions in Listed Companies

- Dec 2019-Present Independent Director and Chiarman of the Audit Committee, TQR Public Company Limited
- 2018-Present Director, Super Energy Corporation Public Company Limited
- 2015-Present Independent Director and Audit Committee, SISB Public Company Limited
- Jul 2019-Mar 2020 Advisor, Boutique Corporation Public Company Limited
- Sep 2017-Mar2019 Executive Vice President, Prukso Real Estate Public Company Limited
- 2015-2016 Audit Committee and Independent Director, T.A.C. Public Company Limited

Other Current Position (Non-Listed Companies)

- Oct 2019-Present Director, Expressway Authority of Thailand
- Oct 2018-Present Director, State Railway of Thailand
- Apr 2018-Mar 2020 Advisor, Inception Co., Ltd.
- Apr 2016-Aug 2017 Chief Financial Officer, Ek-Chai Distribution System Co., Ltd.

Shareholding in the Company (%) as of December 31, 2020

- None

Relationship between Director & Executive family

- None

Legal Dispute during the past 10 year

- None

Qualifications of Director

- The Board of Directors has carefully considered and opined that his qualifications are qualified for the business operation of the Company and none position in other organization that compete with / related to the Company. In addition, She has an expertise in business management and finance and her qualifications has reviewed by the Nomination and Compensation Committee.

Mr.Suphot Leenanurak Age 52 Years

Director Type Executive Director

Position Director

Education

- Master of Business Administration (MBA), University of St. Thomas, Houston, Texas.
- Bachelor Degree of Business Administration (BBA), University of Thai Chamber of Commerce, Bangkok.



Credential of Thai Institute of Directors

- Directors Accreditation Program (DAP) Class 169/2020.

Experiences

Positions in Listed Companies

- February 2020 - Present Deputy Managing Director, Sales & Marketing Division,
T.A.C. Consumer Public Company Limited.
- November 2019-2020 Assistant Managing Director- Joint Venture Business Department,
T.A.C. Consumer Public Company Limited.

Other Current Position (Non-Listed Companies)

- 2014-September 2019 Channel & Trade Management Leader, Thai Samsung Electronics Co., Ltd.

Shareholding in the Company (%) as of December 31, 2020

- 0.06% (371,233 shares)

Relationship between Director & Executive family

- None

Legal Dispute during the past 10 year

- None

Qualifications of Director

- The Board of Directors has carefully considered and opined that his qualifications are qualified for the business operation of the Company and none position in other organization that compete with / related to the Company. In addition, he has an expertise in business management, Sales and Marketing and his qualifications has reviewed by the Nomination and Compensation Committee.