

**Profiles of the nominated candidates to be directors in  
replacement of the retired directors**

**Dr. Tachanun Kangwantrakool**

Director / Chairwoman of Audit Committee / Chairwoman of Risk  
Management Committee / Chairwoman of Corporate Governance  
and Sustainability / Independent Director

Age : 56 years

National : Thai

Date of appointment as a director : 8 November 2021

Number of years as a director : 2 years 2 months

**Educational Qualifications**

Ph.D. in Software Engineering, Thammasat University and Carnegie Mellon University

Master of Computer Engineering and Management, Assumption University

Bachelor of Science (Statistics), Payap University

**Expertise**

Information Technology, Software

Auditing

Statistic, Data Analytics

Risk Management

Budgeting

Consumable Household and Office

Negotiation

**Training Records**

Director Certification Program (DCP) Class 268/2018

Advance Audit Certification program (AACP) Class 35/2019

Financial Statement for Directors (FSD) Class 38/2019

Risk for Corporate Leader (RCL) Class 17/2019



**The position of directors/managements in other companies in the present**

**Listed companies : 4 Companies**

2022 - present Director, Nomination and Compensation Member

SABUY CONNEXT TECH PUBLIC CO., LTD. (FORMERLY: THIENSURAT PUBLIC COMPANY LIMITED)

Produce and distribute water purifiers with direct selling strategy

2021 - present Director

GLORY FOREVER PUBLIC COMPANY LIMITED

Technology service provider that is dedicated to innovation and development

2019 - present Chairwoman of Board of Director, Audit Committee member,

Nomination and Compensation Committee member,

Risk Management Committee member and Independent Director

WELL GRADED ENGINEERING PUBLIC COMPANY LIMITED

Construction Service

2019 - present Executive Directorกรรมการบริหาร

SABUY TECHNOLOGY PUBLIC COMPANY LIMITED

Payment and Wallet Vending Machine

**Non-listed companies : 1 company**

1998 - present Advisor of IT Solutions

ISEM Co., Ltd.

Software Advisory Service

**The position in other organizations / Important Activities in the past year : None**

**Proportion shareholding in company (%) : None**

**Family relationship between Directors and Executive : None**

**Other companies which may cause conflict of interest with the Company : None**

**Prohibited Qualifications : No history of criminal offenses related to asset which is done dishonestly**

**The number of attending meeting in 2023 : Board of Director 3/4 Times**

: Audit Committee 3/4 Times

: Risk Management Committee 1/1 Times

**Method of Nomination**

Dr. Tachanun Kangwantrakool has passes the scrutinizing process of the Company's Board of Directors to dertermine that she has appropriate for the Company's business operations and have all the qualifications to be a director as required by law/rules related set. Therefore, it is considered appropriate to present to the 2024 Annual General Meeting of Shareholders to consider the re-appiontment of Dr. Tachanun Kangwantrakool to continue serving as a director for another term.

**Profiles of the nominated candidates to be directors in  
replacement of the retired directors**

**Tirasan Sahatsapas, Ph.D., Asst. Prof.**

Director, Director of Audit Committee, Director of Corporate Governance  
and Sustainability and Independent Director

Age : 40 years

National : Thai

Date of appointment as a director : 8 November 2021

Number of years as a director : 2 years 2 months

**Educational Qualifications**

Ph.D. Management, Silpakorn University

Master of Business Administrative, Management, Silpakorn University

Bachelor of Business Administrative, Management, Silpakorn University

**Expertise**

Media and Printing, Paper and Supplies

Economics

Statistic, Data Analytics

Data Management

IT Management

Digital Marketing, Branding Managment

Auditing

Negotiation

Innovation

**Training Records**

Director Accreditation Program (DAP) Class 189/2022

WISDOM - INNOVATION - NETWORK - SERVING SOCIETY (WINS) X Class 1, Ministry of Higher  
Education, Science, Research and Innovation

Public and Private Chief Innovation Leadership : PPCIL Class 1, National Innovation Agency

IDE to IPO Class 3, National Innovation Agency vs The Stock of Exchange of Thailand



Alibaba Netpreneur Training Thailand Program Class 1, Digital Economy Promotion Agency  
vs Alibaba Business School

Tourism Management Program for Executives: TME1, Tourism Authority of Thailand

TISCO Wealth Enhancement Program Class 2 (Tisco WEP), Tisco Bank Public Co., Ltd.

Academy of Business Creativity Class 1 (ABCSPU), Sripatum University

Values Driven Marketing, Kellogg School of Management, Northwestern University

### **The position of directors/managements in other companies in the present**

#### **Listed companies :**

None

#### **Non-listed companies : 2 companies**

2011 - present Managing Director

SODA PRINTING COMPANY LIMITED

Media Services

2011 - present กรรมการผู้จัดการ

JM Cuisine COMPANY LIMITED

Restaurant Service

**The position in other organizations / Important Activities in the past year : None**

**Proportion shareholding in company (%) : None**

**Family relationship between Directors and Executive : None**

**Other companies which may cause conflict of interest with the Company : None**

**Prohibited Qualifications :** No history of criminal offenses related to asset which is done dishonestly

**The number of attending meeting in 2023 :** Board of Director 4/4 Times

: Audit Committee 4/4 Times

#### **Method of Nomination**

Dr. Tirasan Sahatsapas has passes the scrutinizing process of the Company's Board of Directors to dertermine that he has appropriate for the Company's business operations and have all the qualifications to be a director as required by law/rules related set. Therefore, it is considered appropriate to present to the 2024 Annual General Meeting of Shareholders to consider the re-appiontment of Dr. Tirasan Sahatsapas to continue serving as a director for another term.

**Profiles of the nominated candidates to be directors in  
replacement of the retired directors**

**Ms. Minthita Akkrabunyapath**

Director, Executive Committee, Chief Lighting Officer

Authorized Director and Company Secretary

Age : 46 years

National : Thai

Date of appointment as a director : 5 July 2019

Number of years as a director : 4 years 5 months



**Educational Qualifications**

Master of Business Administrative, Management, University of the Thai Chamber of  
Commerce (UTCC)

Bachelor of Business Administrative, Accounting, Sripatum University

**Expertise**

Accounting and Financeด้านบัญชีการเงิน

Budgeting

Data Management, Data Analytics, Statistics

Marketing

Organization Management

Risk Managementด้าน

Negotiation

**Training Records**

Director Certification Program (DCP) Class 279/2019

Company Secretary Program (CSP) Class 116/2021

Corruption Risk & Control : Technical Update 17/2023

Refreshment Training Program 11/2023

**The position of directors/managements in other companies in the present**

**Listed companies :**

None

**Non-listed companies : 2 companies**

None

**The position in other organizations / Important Activities in the past year :** None

**Family relationship between Directors and Executive :** Mr. Thanaseth Akkrabunyapath's wife

**Other companies which may cause conflict of interest with the Company :** None

**Prohibited Qualifications :** No history of criminal offenses related to asset which is done dishonestly

**The number of attending meeting in 2023 :** Board of Director 4/4 Times

**Method of Nomination**

Ms. Minthita Akkrabunyapath has passes the scrutinizing process of the Company's Board of Directors to dertermine that she has appropriate for the Company's business operations and have all the qualifications to be a director as required by law/rules related set. Therefore, it is considered appropriate to present to the 2024 Annual General Meeting of Shareholders to consider the re-appiontment of Ms. Minthita Akkrabunyapath to continue serving as a director for another term.