

Document accompanies to Agenda 5

Curriculum vitae of persons nominated for the election of Directors to replace those who retire

- Name - Ms. Marin Leelanuwatana
- Age - 49 years old
- Nationality - Thai
- Education - Master of Business Administration,
Loyola University, Chicago, U.S.A.
- Bachelor of Commerce and Accountancy,
Thammasat University
- Director's training program - Director Certification Program (DCP) 180/2013 by Thai Institute of Directors (IOD)
- Position in the company - Director
- Member of Nomination Committee
- Member of Remuneration Committee
- Member of Governance Committee
- Vice chairman of Executive Committee
- Authorized Director to bind the Company
- Number of years as director 9 years (appointed April 23, 2013)
- Work experiences



Company Name	Business Types	Director / Executive position
Listed Company -None-		
Non-Listed Company		
1. Celebrate Wealth Co., Ltd.	Imported Fashion Products Distributor	2005 – Present Director
2. Morgan De Toi (Thailand) Ltd.	Fashion Products Distributor	2017 – Present Vice Chairman 2008 – 2017 Director
3. World Saha Fashion Co., Ltd.	Fashion Products Distributor	2019 – Present Director 2015 – 2019 Chairman
4. Thai Bunko Fashion Co., Ltd.	Educational Institution	2019 – Present Director

- Shareholding (Including shares held by spouse and minor child) 1,117,960 Shares = 0.93%
- Meeting attendance record in 2021
 - Annual General Meeting of Shareholders 1/1 time
 - Board of Directors meeting 8/8 times
 - Nominating Committee meeting 2/2 times
 - Remuneration Committee meeting 2/2 times
 - Governance Committee meeting 4/4 times
 - Executive Committee meeting 12/12 times
- Expertise - Marketing, Business Administration and International Trade
- Type of directorship being nominated - Director endorsed by the Nominating Committee.
- Prohibitive aspect - Having no criminal offence record regarding dishonest assets acquisition
- Any holding of position in an enterprise or organization during last year which significantly affect time devotion - None-

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Curriculum vitae of persons nominated for the election of Directors to replace those who retire

- Name - Mr. Suchart Layluxsiri
- Age - 56 years old
- Nationality - Thai
- Education - Master's Degree in Business Administration, Bangkok University
- Bachelor's Degree in Economics Kasetsart University
- Director's training program - Director Certification Program (DCP 154/2011)
by Thai Institute of Directors (IOD)
- Position in the company - Director
- Member of Executive Committee
- Deputy Managing Director
- Authorized Director to bind the Company
- Number of years as director 1 year (appointed February 23, 2021)
- Work experiences



Company Name	Business Types	Director / Executive position
Listed Company -None-		
Non-Listed Company		
1. Celebrate Wealth Co., Ltd.	Imported Fashion Products Distributor	2017 – Present Director
2. World Saha Fashion Co., Ltd.	Fashion Products Distributor	2016 – Present Director

- Shareholding (Including shares held by spouse and minor child) 5,000 Shares = 0.004%
- Meeting attendance record in 2021
 - Annual General Meeting of Shareholders 1/1 time
 - Board of Directors Director 7/7 times
 - Executive Committee meeting 12/12 times
- Expertise - Marketing, Business Administration
- Type of directorship being nominated - Director endorsed by the Nominating Committee.
- Prohibitive aspect - Having no criminal offence record regarding dishonest assets acquisition
- Any holding of position in an enterprise or organization during last year which significantly affect time devotion - None-

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Curriculum vitae of persons nominated for the election of Directors to replace those who retire

- Name - Assoc.Prof. Dr. Nipon Poapongsakorn
- Age - 74 years old
- Nationality - Thai
- Education - Doctoral Degree of Economics, University of Hawaii, USA
- Master's Degree in Economics cum laude Middle Tennessee State University, USA
- Bachelor's Degree in Economics (Good Honors), Thammasat University
- Director's training program - Director Certificate Program, (DCP 14/2002) by Thai Institute of Directors (IOD)
- Position in the company - Independent Director
- Member of Audit Committee
- Chairman of Governance Committee
- Number of years as director - 6 years (appointed April 26, 2016)
- Work experiences



Company Name	Business Types	Director / Executive position
Listed Company		
1. Saha Pathana Inter-Holding Plc.	investment	2017 – Present Independent Director
Non-Listed Company -None-		

- Shareholding (Including shares held by spouse and minor child) -None-
- Meeting attendance record in 2021
 - Annual General Meeting of Shareholders 1/1 time
 - Board of Directors meeting 8/8 times
 - Audit Committee meeting 12/12 times
 - Governance Committee meeting 4/4 times
- Expertise - Economic Economics in Economic Policy and Human Resources
- Type of directorship being nominated - Director endorsed by the Nominating Committee.
- Prohibitive aspect - Having no criminal offence record regarding dishonest assets acquisition
- Any holding of position in an enterprise or organization during last year which significantly affect time devotion - None-