



Name: Mr. Weidt Nuchjalearn
Position: Independent Director, Vice Chairman,
Chairman of the Risk Management Committee
and Member of Audit Committee

Age: 70 years

Date of appointment director: 1 November 2020

Educational Qualifications:

- Master of Commerce and Accounting, Thammasat University
- Bachelor of Science (Agricultural Economics), Kasetsart University

Training Course:

- 2017 - Security Management and Leadership for Executives Program (SML)
Class 9/2017: National Defence College
- 2015 - Director Accreditation Program (DAP) Class SEC/2015:
The Thai Institute of Directors Association
- 2014 - Top Executives Program, Class 18/2014: Capital Market Academy
- 2013 - The Role of the Chairman Program (RCP) Class 31/2013:
The Thai Institute of Directors Association
- 2010 - Top Executive Program in Commerce and Trade (TEPCOT),
Class 3/2010: Institute of Trade Science, Thai Chamber of Commerce
- 2006 - Financial Executive Development Program, Class 14/2006
The Thai Institute of Bangkok and Finance Association (FNEX)
- Commercial Credit Skills Assessment , Faculty of Commerce and Accountancy
Chulalongkorn University





Experience:

- 2020 - Present
 - Independent Director, Vice Chairman,
Chairman the Risk Management Committee
and Member of Audit Committee
Micro Leasing Public Company Limited
 - Director and Executive Director
Union Auction Public Company Limited
- 2018 - Present
 - Independent Director, Chairman of the Audit Committee
and Chairman of the Nomination Committee
WHAUP & Power Public Company Limited
- 2017 - Present
 - Chairman
Siamrajathanee Public Company Limited
 - Independent Director, Chairman and Chairman of the Audit Committee
Siam Technical Concrete Public Company Limited
 - Consultant
Dhipaya Insurance Public Company Limited
- 2014 - Present
 - Chairman of the Audit Committee
Thaifood Group Public Company Limited
- 2022 – Present
 - Director Insurverse Public Company Limited
 - Director TIP ISB Company Limited
 - Director Bewealth Consultant Company Limited
 - Chairman Wellness Product Development Center Company Limited
- 2020 - Present
 - Expert Financial Advisory Center (TCG. F.A. Center)
- 2018 - Present
 - Chairman Hinsitsu (Thailand) Company Limited
- 2017 - Present
 - Chairman Thaitechnoglass Group Company Limited

Serving as a director/executive in other companies listed on the Stock Exchange of Thailand:

- 2020 - Present
 - Director and Executive Director
Union Auction Public Company Limited
- 2018 - Present
 - Independent Director, Chairman of the Audit Committee
and Chairman of the Nomination Committee
WHAUP & Power Public Company Limited





- 2017 - Present
 - Chairman
Siamrajathanee Public Company Limited
 - Independent Director, Chairman and Chairman of the Audit Committee
Siam Technical Concrete Public Company Limited
- 2014 - Present
 - Chairman of the Audit Committee
Thaifood Group Public Company Limited

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

- 2022 - Present
 - Director Insurverse Public Company Limited
 - Director TIP ISB Company Limited
 - Director Bewealth Consultant Company Limited
 - Chairman Wellness Product Development Center Company Limited
- 2018 - Present
 - Chairman Hinsitsu (Thailand) Company Limited
- 2017 - Present
 - Chairman Thaitechnoglass Group Company Limited

Serving as a director/executive in any business that has the same nature and is in competition with the business of the Company: -None-

Shareholding percentage in the company (as of 28/12/2023): - None –

Vested Interests in the agenda proposed in the meeting:

Agenda 7: To consider and approve the remuneration of the Board of Directors for the year 2024

Family relationships with directors and executives of the company: -None-

Meeting attendance in the year 2023:

Board of Directors	Held 10 meetings, attend 10 meetings.
Audit Committee	Held 5 meetings, attend 5 meetings.
Risk Management Committee	Held 4 meetings, attend 4 meetings.
AGM of Shareholders	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	- None –

Note: Details of independent directors' profiles appear in the Annual Report 2023 and information disclosure form, subject to details of directors, executives with controlling power and company secretary.





Name: Dr. Pijak Chantaviroj
Position: Independent Director, Member of Audit Committee
and Member of Nomination and Remuneration Committee
Age: 54 years
Date of appointment director: 17 September 2019

Educational Qualifications:

- Doctor of Philosophy, in Public Administration Rangsit University
- Master of Business Administration, Accounting, Siam University
- Bachelor of Accounting, Siam University

Training Course:

- | | | |
|------|---|--|
| 2022 | - | Detection of Accounting Irregularities in Fast Growing Business:
The Role of Audit Committee: The Thai Institute of Directors Association |
| 2019 | - | Director Certification Program (DCP) Class 270/2019
The Thai Institute of Directors Association |
| 2009 | - | Director Accreditation Program (DAP) Class 78/2009
The Thai Institute of Directors Association |

Experience:

- | | | |
|----------------|---|---|
| 2021 - Present | - | Independent Director, Member of Audit Committee and
Member of Nomination and Remuneration Committee
Micro Leasing Public Company Limited |
| 2019 - 2021 | - | Independent Director, Chairman of the Risk Management Committee,
Member of Audit Committee and Member of Nomination
and Remuneration Committee Micro Leasing Public Company Limited |
| 2011 - Present | - | Managing Director K.P.J. Accounting Company Limited |
| 1991 - 2023 | - | Lecturer, Department of Accounting Faculty of Business Administration
Siam University |





Serving as a director/executive in other companies listed on the Stock Exchange of Thailand: -None-

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

2011 - Present - Managing Director
K.P.J. Accounting Company Limited

1991 - 2023 - Lecturer, Department of Accounting Faculty of Business Administration
Siam University

Serving as a director/executive in any business that has the same nature and is in competition with the business of the Company: -None-

Shareholding percentage in the company (as of 28/12/2023): 0.05%

Vested Interests in the agenda proposed in the meeting:

Agenda 7: To consider and approve the remuneration of the Board of Directors for the year 2024.

Family relationships with directors and executives of the company: -None-

Meeting attendance in the year 2023:

Board of Directors	Held 10 meetings, attend 10 meetings.
Audit Committee	Held 5 meetings, attend 5 meetings.
Nomination and Remuneration Committee	Held 3 meetings, attend 3 meetings.
AGM of Shareholders	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	- None -

Note: Details of independent directors' profiles appear in the Annual Report 2023 and information disclosure form, subject to details of directors, executives with controlling power and company secretary.

