

Profile of nominees who are proposed as new directors



Mr. Swin Chatsuwan

Independent director and audit committee member

Age 59 years

Education:

- Bachelor's Degree in Accounting and Finance from Loughborough University, United Kingdom
- Master's degrees in Economics from London School of Economics, United Kingdom

Shareholding: - None -

Family Relationship of Management Team: - None -

Current Position in the Company: - None -

Thai Institute of Directors Association (IOD)

Training Programs and Other Institute: - None -

Illegal Record in the past 10 years: - None -

Experiences:

2017 – Present	Founder and CEO, Zapp Electric Vehicles Limited, Bicester, United Kingdom
1997 - Present	Founder and CEO, Paragon Partners Limited Bangkok and Hong Kong SAR
1995 - 1996	Country Managing Director, NatWest Group, Thailand
1989 - 1994	Country Managing Director, CLSA Limited, Thailand

Holding a position of director / executive in other organizations

- Listed Company: - None -
- None - Listed Company:
 - Director, Zapp Electric Vehicle Limited and subsidiaries
 - Director, Paragon Partners Limited and subsidiaries
- Position in other organizations that compete with / related to the Company: - None -

Forbidden Qualifications:

1. Never dishonestly committing an offence against property.
2. Never enter into any transaction which may cause conflict of interest against the Company during the year.

Profile of nominees who are proposed as new directors



Mr. Pakorn Sukhum

Director

Age 60 years

- Education:**
- Bachelor's Degree, BSc.,(hons) Biochemistry, Royal Holloway, University of London, United Kingdom
 - Master's Degree, Master of Business Administration Program – Finance and International Business Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Shareholding:** 0.005% (of paid-up stocks and having rights to votes)
- Family Relationship of Management Team:** - None –
- Current Position in the Company:** - None -
- Thai Institute of Directors Association (IOD)**
- Training Programs and Other Institute:**
- Director Certification Program (DCP) Course, Class 133/2010
 - Training on Financial Statements for Directors (FSD) Course, Class 30/2016
- Training Programs and Other Institute**
- Advanced Management Program, International Institute for Management Development (IMD), Lausanne, Switzerland Course, 2005
 - SET Capital Market Academy, Class 14/2013
 - Data Analytics & Business Intelligence Course, 2020
 - Data Analytics & Business Intelligence Course, 2020
 - Digital Transformation: Game Changing Technologies for Business, Imperial College Business School, London, UK 2021
- Illegal Record in the past 10 years:** - None –
- Experiences:**
- | | |
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| 2019 - Present | Director, MITR Technical Consultant Company Limited |
| 2016 - Present | Founder and Director, Castle Partners Company Limited |

2018 - 2022	Chairman of The Executive Committee, Chief Executive Officer Premier Products Public Company Limited
2010 - 2015	Chief Executive Officer, Akara Resources Public Company Limited
2003 - 2009	Executive Vice President, Royal Porcelain Public Company Limited

Holding a position of director / executive in other organizations

- Listed Company: - None -
- None - Listed Company:
 - Director, MITR Technical Consultant Company Limited
 - Director, Castle Partner Company Limited
 - Director, PSK Sumuma Company Limited
- Position in other organizations that compete with / related to the Company: - None -

Forbidden Qualifications:

1. Never dishonestly committing an offence against property.
2. Never enter into any transaction which may cause conflict of interest against the Company during the year.