

Profile of Directors Nominated for the Election of

Director in Replacement of those to be Retired by Rotation

Name - Surname : Mr. Jenvit Jivakulchainan

Position in the Company : Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Independent Director

Education : - Master's degree, Public Administration, Master of Public and Private Management, National Institute of Development Administration
- Bachelor of Public Administration Program, Chiang Mai University



Work experiences

2019 - Present : Independent Director / Audit Committee - Wow Factor Public Co., Ltd.
2020 - Present : Director - Tham Digital Co., Ltd.
2020 - Present : Director - Mitsui ICT Co., Ltd.
2018 - Present : Member of the Executive Committee - AddTech Hub Public Co., Ltd.
2017 - Present : Director – Nexif Ratch Energy Rayong Co., Ltd.
2016 - Present : Director – Born Digital Co., Ltd.
2015 - Present : Director – Wanvela Asset Co., Ltd.

Shareholding proportion in the Company : - Self: None
- Spouse and minor children: None

Director training (IOD) : Director Accreditation Program (DAP) 126/ 2016, Thai Institute of Directors Association (IOD)

Position held in other companies that are not listed companies : 5 companies as follows:
1. Tham Digital Co., Ltd.
2. Mitsui ICT Co., Ltd.
3. Nexif Ratch Energy Rayong Co., Ltd.

4. Born Digital Co., Ltd.

5. Wanvela Asset Co., Ltd.

Position held in other companies : 1 company as follows:

that are listed companies in the
Stock Exchange of Thailand

1. AddTech Hub Public Co., Ltd.

Directorship/ management in other : None

companies which may cause
conflict of interest to or complete
with the business of the Company

Profile of Directors Nominated for the Election of

Director in Replacement of those to be Retired by Rotation

Name - Surname : Ms. Vimol Hanpanishkitkarn

Position in the : Director / Chief Financial Officer
Company

Education : - Master of Business Administration Program,
Thammasat University
- Bachelor of Accounting Program, Thammasat
University



Work experiences

2021 - Present : Director / Chief Financial Officer - Wow Factor Public Co., Ltd.
Present : Director - Food Holding Co., Ltd.
Present : Director - Eastern Cuisine Co., Ltd.
Present : Director - Bake Cheese Tard (Thailand) Co., Ltd.
Present : Director – Crapes & Co. Development Co., Ltd.
Present : Director – Domino Asia Pacific Co., Ltd.
Present : Director – Wanvela Asset Co., Ltd.
2018 - 2021 : Chief Financial Officer - AQ Estate Public Co., Ltd.
2016 - 2018 : Accounting and Finance Manager - KPN Land Co., Ltd
2005 - 2016 : Audit Manager - EY Office Co., Ltd
2008 - Present : Certified Public Accountant

Shareholding proportion in the : - Self: None
Company : - Spouse and minor children: None

Director training (IOD) : CFO Orientation Course

Position held in other companies : 5 companies as follows:
that are not listed companies
1. Food Holding Co., Ltd.
2. Eastern Cuisine Co., Ltd.
3. Bake Cheese Tard (Thailand) Co., Ltd.

4. Crapes & Co. Development Co., Ltd.

5. Domino Asia Pacific Co., Ltd.

Position held in other companies : None
that are listed companies in the
Stock Exchange of Thailand

Directorship/ management in other : None
companies which may cause
conflict of interest to or complete
with the business of the Company

Profile of Nominated Candidate for the Election of

Director in Replacement of those Resigned from the position

Name - Surname : Ms. Saowanee Khaoubol

Position in the : None
Company

Education : - Master of Business Administration. (Finance and Banking), Ramkhamhaeng University
- Bachelor of Business Administration (Accounting), Burapha University
- High Vocational Certificate, Diploma Program in Accounting, Rajamangala University of Technology Phra Nakhon
- Vocational Certificate, Diploma Program in Accounting, Rajamangala University of Technology Phra Nakhon



Work experiences

2021 - Present : Director of General Administration Department - Simat Technologies Public Co.,Ltd.
2021 - Present : Director - One To One Contacts Public Co., Ltd.
: Director - Smart Tree Co., Ltd.
: Director - U Solar Co., Ltd.
: Director – Inter Far East Solar Co., Ltd.
: Director – Inter Far East Thermal Power Co., Ltd.
2019 - Present : Director – Butterfly Organic Co., Ltd.
2020 - 2021 : Director - Terabyte Net Solution Public Co., Ltd.
2019 - 2021 : Vice Director of Business Development and Investment - Next Point Co., Ltd.
2019 - 2021 : Finance Manager - Next Point Co., Ltd.
2017 - 2019 : Assistant Chief Executive Officer - Inter Far East Cap Management Public Co., Ltd.
2015 - 2016 : Finance Manager - Thaipayment Network Co., Ltd.
2014 - 2015 : Assistant Finance Manager - Peppo Fashions Group Co., Ltd.
2006 - 2014 : Assistant Finance Manager - Cal-Comp Electronics (Thailand) Co., Ltd.
1996 - 1999 : Stock Exchange Officer - Nava Finance and Securities Co., Ltd.

Shareholding proportion in the Company : - Self: None
- Spouse and minor children: None

Director training (IOD) : None

Position held in other companies that are not listed companies : 5 companies as follows:
1. Smart Tree Co., Ltd.
2. U Solar Co., Ltd.
3. Inter Far East Solar Co., Ltd.
4. Inter Far East Thermal Power Co., Ltd.
5. Butterfly Organic Co., Ltd.

Position held in other companies that are listed companies in the Stock Exchange of Thailand : 2 company as follows:
1. Simat Technologies Public Co., Ltd.
2. One To One Contacts Co., Ltd.

Directorship/ management in other companies which may cause conflict of interest to or complete with the business of the Company : None