

Profile of Directors Nominated for the Election of

Director in Replacement of those to be Retired by Rotation

Name - Surname : Mr. Chanatip Pumhiran

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

Education : - Master of Economics, London School of Economics  
and Political Science United Kingdom  
- Master's Degree in Business Modeling and Analysis,  
Mahidol University  
- Master's Degree in Finance, Thammasat University  
- Bachelor's Degree in Economics, Thammasat University



**Work experiences**

2022 – Present : Independent Director / Chairman of the Audit Committee / Member of the Nomination and  
Remuneration Committee

- Wow Factor Public Company Limited

2021 – Present : Assistant Vice President, Investment Department

- One To One Contacts Public Company Limited

2019 – 2021 : Assistant to the Dean – Finance Department

- Faculty of Medicine Siriraj Hospital, Mahidol University, Thailand

2019 : Vice President – Central Treasury Unit

- United Overseas Bank Limited, Singapore

2016 – 2018 : Portfolio Manager – Global Equities and Fixed Income, Investment Management Division

- Social Security Office, Thailand

2014 – 2016 : Senior Investment Officer, Investment Strategy Office, Reserve Management Department

- Bank of Thailand, Thailand

Shareholding proportion in the : - Self: None

Company : - Spouse and minor children: None

Director training (IOD) : - None

Position held in other companies that : - None  
are not listed companies

Position held in other companies that : 1 company as follows:  
are listed companies in the Stock Exchange of Thailand 1. One To One Contacts Public Company Limited

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 : Mr. Chanchai Kanluang

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

Education : - Master Degree in Accounting: Major financing Accounting, Chulalongkorn University  
- Bachelor Degree in Accounting (Cost Accounting), Rajamangala University of Technology Phanakorn  
- Certified Public Accountant of Thailand



Work experiences

2022 - Present : Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee  
- Wow Factor Public Company Limited

2007 – Present : Executive Director  
- Seri Group Co., Ltd.

2001 – 2007 : Account Manager  
- Sammitr Motors Manufacturing Co., Ltd

1996 - 2001 : Assistant Auditing Manager with CPA  
- Dr. Virach & Associaes

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 : 1 company as follows:  
1. Seri Group Co., Ltd.

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

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

Profile of Nominated Candidate for the Election of  
Director in Replacement of those Resigned from the position

Name - Surname : Ms. Chanpen Siripatumanant

Position in the : - None  
Company

Education : - Master's Degree in Accounting, Accounting,  
Chulalongkorn University  
- Bachelor's Degree in Accounting, Business  
Administration Major in Cost Accounting, Rajamangala  
Institute of Technology  
- Certified Public Accountant of Thailand



Work experiences

2012 - Present : Senior Accounting Manager  
- KF Foods Co., Ltd.

2007 - 2012 : Accounting Manager  
- Oversea Import Line Co., Ltd.

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

Director training (IOD) : - None

Position held in other companies : 1 company as follows:  
that are not listed companies 1. KF Foods Co., Ltd.

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

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