

Profiles of Directors Retiring by Rotation and was nominated for another term

Name : Mr. Prawit Opas
(Proposed to be re-elected for another term)

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

Age : 72 years

Educational qualifications : - Bachelor of Laws
Ramkhamhaeng University



History of training from the Association for the Promotion of Thai Institute of Directors (IOD)

- Director Accreditation Program
DAP รุ่น 170/2020

Work Experience 2018 – Present - Director/Audit Committee, More Return Public Company Limited
Member of the Nomination
Remuneration Committee

Conflict of Interest in the Agenda Proposed in the Meeting : -None-

Type of director proposed for election : Director / Independent Director

Criteria and method of nomination : The Board of Directors has considered

Number of years in the position : 5 years

Meeting attendance in 2022

- 7 / 7 Board of Directors meetings
- 5 / 5 audit committee meetings
- 1 meeting of the Nomination and Remuneration Committee
out of total 1 time

Holding directorship/executive positions in other companies

- Other listed companies: No position
- Non-listed companies: No positions
- Other businesses that may cause conflicts of interest: No position

relationship style

- Shareholding in the Company: None
- Being close relatives with executives/
Major shareholders of the Company/Subsidiaries: None