

The summarized profile of the nominated directors

1. **Name-Surname** : **Mr. Pornwut Sarasin**
- Position in the Company** : Independent Director and Chairman of the Audit Committee
- Age** : 62 Years
- Nationality** : Thai
- Education** : MBA, Pepperdine University, USA
- Training Courses of Directors** : Director Accreditation Program (DAP 45/2005) from Thai Institute of Directors
- CTW Shareholding** : 38,150 shares, equal to 0.009% of total shares with voting right
- Number of year on Board** : 35 Years
- Number of year(s) as Independent Director** : 22 Years
- Total Term of Independent Director including this Year's Proposed Term** : 25 Years
- Meeting attendance in 2020** : - Board Meeting 3/4 times
- Audit Committee Meeting 4/4 times
- Position in other businesses with potential conflicts of interest**
: There is no position as director / executive in such business.
- Position in other Organization (Non-Listed Companies)** : 9 Companies
- Position in other Listed Companies**

Period	Position	Company
2017 - Present	VicChairman	BG Container Glass Public Company Limited
2016 - Present	Vice - Chairman	Crown Seal Public Company Limited
2015 - Present	Director	Home Product Center Public Company Limited
2009 - Present	Director	AP (Thailand) Public Company Limited

2. **Name-Surname** : **Mr. Steven Suey Ku**
- Position in the Company** : Independent Director and Member of the Audit Committee
- Age** : 64 Years
- Nationality** : Republic of China (Taiwan)
- Education** : B.A. (Textile Engineering), St. John's University, Taiwan R.O.C.
- Training Courses of Directors** : - None -
- CTW Shareholding** : - None -
- Number of year(s) as Independent Director** : 12 Years
- Total Term of Independent Director including this Year's Proposed Term** : 15 Years
- Meeting attendance in 2020** : - Board Meeting 3/4 times
- Audit Committee Meeting 3/4 times
- Position in other businesses with potential conflicts of interest**
: There is no position as director / executive in such business.
- Position in other Organization (Non-Listed Companies)** : 3 Companies
- Position in other Listed Companies**
: There is no position as director / executive in such business.

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- 3. Name-Surname : Mr. Surachai Sirivallop**
- Position in the Company : Independent Director**
- Age : 80 Years**
- Nationality : Thai**
- Education : - Bachelor of Laws, Thammasat University
- International Law, Albert Ludwig University of Freiburg, Germany**
- Training Courses of Directors : - None -**
- CTW Shareholding : - None -**
- Number of year(s) as Independent Director : 11 Years**
- Total Term of Independent Director including this Year's Proposed Term : 14 Years**
- Meeting attendance in 2020 : Board Meeting 3/4 times**
- Position in other businesses with potential conflicts of interest**
: There is no position as director / executive in such business.
- Position in other Organization (Non-Listed Companies) : 3 Companies**
- Position in other Listed Companies**

Period	Position	Company
1977 - Present	Independent Director and Audit Committee Member	OHTL Public Company Limited

- 4. Name-Surname : Mrs. Sununtha Phaengsook**
- Position in the Company : Executive Director (Authorised director)**
- Age : 80 Years**
- Nationality : Thai**
- Education : Mini MBA, Thammasat University**
- Training Courses of Directors : Director Certification Program (DCP 4/2000) from Thai Institute of Directors**
- CTW Shareholding : 40,400 shares, equal to 0.01% of total shares with voting right**
- Number of year(s) on Board : 21 Years**
- Meeting attendance in 2020 : - Board Meeting 4/4 times**
- Position in other businesses with potential conflicts of interest**
: There is no position as director / executive in such business.
- Position in other Organization (Non-Listed Companies) : 3 Companies**
- Position in other Listed Companies**
: There is no position as director / executive in such business.