

Information of the persons nominated as directors to replace those retiring by rotation



Mr.Pawat Wongtangtrakul (Age 79 years)

Chairman of the Board

(Directors who are authorized signatories of the company as stipulated in the affidavit)

Type of director proposed : Non-Executive Director

History of appointment

- First appointment on January 4, 2005
- Last appointment on March 13, 2017
- Number of years as a Director 17 years (5 terms)

Education

- High school, Mechanical Engineering Dept, Taichung Mechanical College, Taiwan.

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 135/2017

Other training courses in 2021 : - None -

Other Companies which may have Conflict of Interest

Against ADB : - None -

Position in Other Listed Companies : -None -

Position in Non Listed Companies

Present : 2 Companies

- Director of SAVEMOR International Co.,Ltd.
- Director of PWT Land Co.,Ltd.

5 Years Past of work Experiences

- Year 2005 – 2017 Chairman of Board of Director of Applied DB Industrial Co.,Ltd.

Shareholding in the Company as at December 30, 2021

- Directs : 3.7027%
- Indirects : None

Family Relationship among Directors and Executives

- Brother of Mr. Wang Wanapaison
- Uncle of Mr. Wei Kai Wang and Mr. Kang Hsu Liu

Meeting attendance in the year 2021

- Board of Director 7/7 Times (100%)

Illegal Record in past of 10 years : - None -

Information of the persons nominated as directors to replace those retiring by rotation

**Mr. Wang Wanapaison** (Age 70 years)**Director / Chairman of Executive Committee / Risk Management Committee / Chief Executive Officer**

(Directors who are authorized signatories of the company as stipulated in the affidavit)

Type of director proposed : Executive Director

History of appointment

- First appointment on January 4, 2005
- Last appointment on March 13, 2017
- Number of years as a Director 17 years (5 terms)

Education

- High school, Chemical Engineer, Tai Chung Technical High School, Taiwan.

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 131/2016

Other training courses in 2021

- November 19 Thai Private Sector Collective Action Against Corruption (CAC) Course by Dr. Mongkon Laoworapong.
- November 22-23 Risk Assessment to prevent catastrophic Incidents in the chemical industry and Management for industrial plants to prevent flooding Course by the Society of Applied Chemical Engineers of Thailand.

Other Companies which may have Conflict of Interest

Against ADB : - None -

Position in Other Listed Companies : -None -

Position in Non Listed Companies

Present : 2 Companies

- Chairman of the Board of Director of ADB BIO Co.,Ltd.
- Director of All New Vision Co.,Ltd.

5 Years Past of work Experiences

- Year 2005 – 2017 Director / Chief Executive Officer of Applied DB Industrial Company Limited
- Year 2015 – 2018 Director of TVDI Vietnam
- Year 2013 – 2018 Director of Hypanique Co.,Ltd.

Shareholding in the Company as at December 30, 2021

- Direct : 7.8315%
- Indirect : 2.3603%

Family Relationship among Directors and Executives

- Brother of Mr. Pawat Wongtangtrakul
- Uncle of Mr. Wei Kai Wang and Mr. Kang Hsu Liu

Meeting attendance in the year 2021

- Board of Director 7/7 Times (100%)
- Risk Management Committee 2/2 Times (100%)
- Executive Committee 6/6 Times (100%)

Illegal Record in past of 10 years : - None -

Information of the persons nominated as directors to replace those retiring by rotation



Mr. Wuttichai Wongcharoensin (Age 45 years)

Director / Risk Management Committee / Executive Committee

(Directors who are authorized signatories of the company as stipulated in the affidavit)

Type of director proposed : **Non-Executive Director**

History of appointment

- First appointment on July 21, 2016
- Last appointment on April 19, 2019
- Number of years as a Director 6 Years (2 Terms)

Education

- Master of Business Administration, Westminster College, USA.
- Bachelor of International Business Management Faculty of Business Administration Assumption University.

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 135/2017
- Director Certification Program (DCP) Class 277/2019

Other training courses in 2021

- November 22-23 Risk Assessment to prevent catastrophic incidents in the chemical industry and Management for industrial plants to prevent flooding Course by the Society of Applied Chemical Engineers of Thailand.

Other Companies which may have Conflict of Interest

Against ADB: - None -

Position in Other Listed Companies : - None -

Position in Non Listed Companies

Present : 11 Companies

- Director of UR Family Co.,Ltd.
- Director of Venture Inter Plus Co.,Ltd.
- Director of Valusafe Co.,Ltd.
- Director / Managing Director of TTN Nonwoven Solution Co.,Ltd.
- Director of Thai Wiring System Co.,Ltd.
- Director of Songmao Nonwoven Co.,Ltd.

- Director of Sunshine Plastic Products Co.,Ltd.
- Director of Mimi Industrial Co.,Ltd.
- Director of LEO Company Co.,Ltd.
- Director of Thai Nisshoku Co.,Ltd.
- Director of Charoensin Holding Co.,Ltd.

5 Years Past of work Experiences

- Year 2013 – Present Director of UR Family Co.,Ltd.
- Year 2004 – Present Director of Thai Wiring System Co.,Ltd.
- Year 2003 – Present Director of Sunshine Plastic Products Co.,Ltd.
- Year 2002 – Present Director of Charoensin Holding Co.,Ltd.
- Year 2002 – Present Director of Songmao Nonwoven Co.,Ltd.
- Year 2001 – Present Director / Managing Director of TTN Nonwoven Solution Co.,Ltd.

Shareholding in the Company as at December 30, 2021

- Direct : 0.0409%
- Indirect : - None -

Family Relationship among Directors and Executives

- Son of Mr.Ratthanachai Wongchareonsin
- Cousin with Mr.Veerachai Wongchareonsin

Meeting attendance in the year 2021

- Board of Director 7/7 Times (100%)
- Risk Management Committee 2/2 Times (100%)
- Executive Committee 6/6 Times (100%)

Illegal Record in past of 10 years : - None -

Information of the persons nominated as directors to replace those retiring by rotation



Mrs.Kanchana Piyasatit (Age 67 years)

Independent Director / Audit Committee

Type of director proposed : Independent Director

History of appointment

- First appointment on May 11, 2018
- Last appointment on April 19, 2019
- Number of years as a Director 4 Years (1 Term)

Education

- Master of Law Ramkhamhaeng University.
- Master of Science in Public Administration Chulalongkorn University.
- Bachelor of Law Thammasat University.
- Bachelor of Accounting, Thammasat University.

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 123/2016
- Role of the Chairman Program (RCP) Class 38/2016

Other training courses in 2021

- November 22-23 Risk Assessment to prevent catastrophic Incidents in the chemical industry and Management for industrial plants to prevent flooding Course by the Society of Applied Chemical Engineers of Thailand.

Other Companies which may have Conflict of Interest

Against ADB: - None -

Position in Other Listed Companies

Present : 1 Companies

- Director / Independent Director / Chairman of the Nomination and Remuneration Committee of Built Land Public Company Limited.

Position in Non Listed Companies : - None -

5 Years Past of work Experiences

- Year 2018 - Present Director / Independent Director / Chairman of the Nomination and Remuneration Committee of Built Land Public Company Limited.
- Year 2015 - 2018 Independent Director / Chairman of the Audit Committee of Built Land Public Company Limited.

Shareholding in the Company as at December 30, 2021 :

- - None -

Family Relationship among Directors and Executives :

- - None -

Meeting attendance in the year 2021

- Board of Director 7/7 Times (100%)
- Audit Committee 4/4 Times (100%)

Illegal Record in past of 10 years : - None -