

Profiles of Directors Nominated for Re-appointment as Directors

1

**Mr.Rattanachai Wongcharoensin (Age 72 years)****Position : Director****Type of Director : Non-Executive Director****Date appointment of director : March 22, 2017 (6 Years / 2 Term)****Education**

- Primary, Lasalle School.

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 131/2016

Other training courses in 2022 : - None -**Other Companies which may have Conflict of Interest Against ADB:** - None -**Position in Other Listed Companies :** - None -**Position in Non Listed Companies****Present :** 5 Companies

- Director of Charoensin Tannery Co.,Ltd.
- Director of Charoensin Tannery Industry Co.,Ltd.
- Chairman of the Board of Thai TTN Nonwoven Solution Co.,Ltd.
- Chairman of the Board of Songmao Nonwoven Co.,Ltd.
- Director of EAGLE Chemical Industry Co.,Ltd.

5 Years Past of work Experiences

- **Year 1989 – 2020** Director of Sunshine Plastic Products Co.,Ltd.
- **Year 2002 – 2021** Director of Sang Burapa Rubber Co.,Ltd.

Shareholding in the Company as at December 30, 2022

- **Direct :** 0.0409%
- **Indirect :** - None -

Family Relationship among Directors and Executives

- Father of Mr. Wutthichai Wongcharoesin
- Uncle of Mr. Veerachai Wongcharoensin

Meeting attendance in the year 2021

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

Illegal Record in past of 10 years : - None -

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2



Asst. Prof. Dr. Monpilai H. Narasingha (Age 54 years)

Position : Independent Director /Audit Committee/Risk Management Committee/
Investment Advisory Board Committee

Type of Director : Independent Director/Audit Committee

Date appointment of director : March 22, 2017 (6 Years / 2 Term)

Education

- Ph.D. Mining and Minerals Engineering (Coal Engineering), Virginia Polytechnic Institute and State University, USA.
- M.Sc. in Chemical Technology (Chemical Engineering), Chulalongkorn University, Bangkok, Thailand.
- B.Sc. in Chemical Engineering, Chulalongkorn University, Bangkok, Thailand.

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 131/2016
- Director Certification Program (DCP) Class 265/2018

Other training courses in 2022

- **April 18-30** Certified Coach Napoleon Hill (CCNH) Course Class 29 by Coach-Napoleon Hill™ Institute
- **June 1, 2022 – January 31, 2023** Professional Coach Napoleon Hill (PCNH) and ICF Intensive Mentoring Program ACC/PCC Course by Coach-Napoleon Hill™ Institute
- **November 12** The lecturer teach is a coach Course by Coach Sukanya Michel.

Other Companies which may have Conflict of Interest Against ADB: - None -

Position in Other Listed Companies : - None -

Position in Non Listed Companies

Present : 3 Companies

- Director of Society of Chemical Engineering and Applied Chemistry of Thailand.
- Lecturer at Department of Chemical Engineering Faculty of Engineering King Mongkut's University of Technology North Bangkok.
- Director of German-Thai Railway Association.

5 Years Past of work Experiences

- **Year 2015 - 2018** Director of TGGS Co.,Ltd.
- **Year 2017 - Present** Director of Chemical Engineering and Applied Chemistry of Thailand.
- **Year 2022 - Present** Director of German-Thai Railway Association.

Shareholding in the Company as at December 30, 2021 : - None -

Family Relationship among Directors and Executives : - None -

Meeting attendance in the year 2022

- Board of Director 7/7 Times (100%)
- Audit Committee 4/4 Times (100%)
- Risk Management Committee 3/3 Times (100%)
- Investment Advisory Board Committee - None -

Illegal Record in past of 10 years : - None -

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3



Mr. Yang Chung Jen (Age 50 years)

Position : Independent Director

Type of Director : Independent Director

Date appointment of director : March 22, 2017 (6 Years / 2 Term)

Education :

- Master of Business Administration Banking and Finance, Manchester Business School, The University of Manchester, United Kingdom
- Bachelor B.A., Dual degrees in Business Administration and Tourism, Chinese Culture University.

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 139/2017

Other training courses in 2022 : - None -

Other Companies which may have Conflict of Interest Against ADB: - None -

Position in Other Listed Companies : - None -

Position in Non Listed Companies

Present : 1 Companies

- Senior Vice President of Bangkok Grand Pacific Lease Public Company Limited.

5 Years Past of work Experiences

- **Year 2000 – Present** Senior Vice President of Bangkok Grand Pacific Lease Public Company Limited.

Shareholding in the Company as at December 30, 2022 : - None -

Family Relationship among Directors and Executives : - None -

Meeting attendance in the year 2022

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

Illegal Record in past of 10 years : - None -