

Profiles of Directors Nominated for Re-appointment as Directors

1

**Mr. Veerachai Wongcharoensin (Age 45 years)****Position : Director / Executive Committee**

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

Type of Director : Directors who are executives of subsidiaries

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

Education

- Master of Business Administration, University of Technology Sydney, Australia
- Bachelor of Engineering (Industrial Engineering), Thammasat University.

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 132/2016

Other training courses in 2023

| Date | Course | Instructor/Institute |
|--------------|---------------------------------|---|
| Oct 20, 2023 | Turning risk into opportunities | Mr. Kiatchai Maitriwong / Dr. Mongkon Laoworapong |

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

Work Experience for the Past 5 Years :

Position in Other Listed Companies : -None -

Position in Non-Listed Companies/Other companies : 4 Companies

| | | |
|----------------|----------------------------------|--|
| 2012 – Present | Director | Charoensin Holding Co.,Ltd. |
| 2021 – Present | Director | ADB BIO Co.,Ltd. |
| 2022 – Present | Director | ADB Sealant Co.,Ltd. |
| 2022 – Present | Director / Director of operation | Venture Inter Plus Co.,Ltd. |
| 2522 – Present | Director | Smart Sense Industrial Design Co.,Ltd. |
| 2522 – Present | Director | Charoensin Condotown Co.,Ltd. |
| 2522 – Present | Director | Charoensin Capital Co.,Ltd. |
| 2512 - 2520 | Director | Miracle Jewelry Co.,Ltd. |

Shareholding in the Company as at December 28, 2023

- **Direct** : 0.23497%
- **Indirect** : - None -

Family Relationship among Directors and Executives

- Nephew of Mr. Ratthanchai Wongchareonsin
- Cousin with Mr. Wutthichai Wongchareonsin

Meeting attendance in the year 2023

- Board of Director 7/7 Times (100%)
- Executive Committee 5/5 Times (100%)

Illegal Record in past of 10 years : - None -

Profiles of Directors Nominated for Re-appointment as Directors

2



Ms. Pornpiwan Niramoncherdchay (Age 54 years)

Position : Director / Risk Management Committee/Executive Committee/
Managing Director

Type of Director : Executive Director

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

Education

- Master of Business Administration (Finance), Assumption University.
- Bachelor of Arts Council, Chulalongkorn University.
- Diploma Beijing Language and Culture University.

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 131/2016
- Director Certification Program (DCP) Class 265/2018
- Chief Transformation Officer (CTO)
- Director Certification Program (Diploma)

Other training courses in 2023

| Date | Course | Instructor/Institute |
|--------------|---|--|
| Feb 21, 2023 | Internal Control : IPO & Digital Assets Relating Activities | Investment Banking Club Thai Securities Companies Association |
| Arp 28, 2023 | Alternative methods of Capital Fundraising : Digital Tokens and Venture | |
| Jun 28, 2023 | Good corporate structure for IPO | |
| Oct 20, 2023 | Turning risk into opportunities | Mr. Kiatchai Maitriwong / Dr. Mongkon Laoworapong |

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

Work Experience for the Past 5 Years :

Position in Other Listed Companies : -None -

Position in Non Listed Companies/Other companies : -None -

Position in NonListed Companies/Other companies : 2 Companies

| | | |
|----------------|-------------------|--|
| 2019 – Present | Secretary General | Association of Companies Listed in the Market for Alternative Investment (MAI) |
|----------------|-------------------|--|

Shareholding in the Company as at December 28, 2023

- **Direct :** 0.8264%
- **Indirect :** - None -

Family Relationship among Directors and Executives : - None -

Meeting attendance in the year 2023

- Board of Director 7/7 Times (100%)
- Sustainability and Risk Management Committee 2/2 Times (100%)
- Executive Committee 5/5 Times (100%)

Illegal Record in past of 10 years : - None -

Profiles of Directors Nominated for Re-appointment as Directors

3



Mr. Wei Kai Wang (Age 51 years)

Position : Director / Executive Committee/

Senior Vice President of Plastic Compound Department

Type of Director : Executive Director

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

Education

- Master of Business Administration (EMBA), National Taipei University of Technology Taiwan.
- Bachelor of Business Administration, Cumberland College, USA.

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 135/2017

Other training courses in 2023

| Date | Course | Instructor/Institute |
|--------------|---------------------------------|---|
| Oct 20, 2023 | Turning risk into opportunities | Mr. Kiatchai Maitriwong / Dr. Mongkon Laoworapong |

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

Work Experience for the Past 5 Years :

Position in Other Listed Companies : -None -

Position in Non-Listed Companies/Other companies : 4 Companies

| | | |
|----------------|----------------------------------|----------------------|
| 2017 – Present | Director / President | ADB USA Inc. |
| 2017 – Present | Director / President | SPARKO USA Inc. |
| 2017 – Present | Director | Red Phoenix Venture |
| 2022 – Present | Director / Director of operation | ADB Sealant Co.,Ltd. |

Shareholding in the Company as at December 28, 2023

- **Direct :** 1.0333%
- **Indirect :** - None -

Family Relationship among Directors and Executives

- Nephew of Mr. Pawat Wongtantrakul and Mr. Wang Wanapaison
- Cousin with Mr. Kang Hsu Liu

Meeting attendance in the year 2023

- Board of Director 7/7 Times (100%)
- Executive Committee 5/5 Times (100%)

Illegal Record in past of 10 years : - None -

Profiles of Directors Nominated for Re-appointment as Directors

4



Dr. Mongkon Laoworapong (Age 55 years)

Position : Independent Director / Chairmen of the Audit Committee /
Chairmen of the Sustainability and Risk Management Committee /
Chairmen of the Investment Advisory Board Committee

Type of Director : Independent Director

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

Education

- Doctoral of Business Administration, (Accounting), Thammasat University.
- Master of Accounting, Thammasat University.
- Bachelor of Accounting, Thammasat University.

Training by the Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class BJC/2004
- Director Certification Program (DCP) Class 88/2007
- Audit Committee Program (ACP) Class 18/2007
- Monitoring the Internal Audit Function (MIA) Class 03/2008
- Successful Formulation & Execution of Strategy (SFE) Class 15/2012
- How to Measure the Success of Corporate Strategy (HMS) Class 03/2013
- Chartered Director Class (CDC) Class 08/2014
- Boardroom Success through Financing and Investment (BFI) Class 5/2018
- Ethical Leadership Program Class ELP22/2021
- Director Leadership Certification Program Class DLCP11/2023
- Risk Management Program for Corporate Leaders Class RCL33/2023

Other training courses in 2023

| Date | Course | Instructor/Institute |
|--------------|--|--|
| Year 2023 | Thai Standard on Auditing (TSA) | Federation of Accounting Professions and DBD |
| Year 2023 | Thai Financial Reporting Standard (TFRS) | Federation of Accounting Professions and DBD |
| Year 2023 | Internal Control and Internal Audit | Federation of Accounting Professions and DBD |
| Year 2023 | Risk Management | Federation of Accounting Professions and DBD |
| Oct 20, 2023 | Turning risk into opportunities | Mr. Kiatchai Maitriwong |

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

Work Experience for the Past 5 Years :

Position in Other Listed Companies : 3 Companies

| | | |
|----------------|---|-----------------------------------|
| 2015 – Present | Independent Director/Audit Committee | Sahakol Equipment PCL. |
| 2011 – Present | Independent Director/ Audit Committee/Risk Management Committee | CPL Group PCL. |
| 2019 – Present | Independent Director | AEON Thana Sinsap (Thailand) PCL. |

Position in Non-Listed Companies/Other companies : 8 Companies

| | | |
|----------------|--------------------------------------|------------------------------------|
| 2015 – Present | Independent Director/Audit Committee | Charoensin Asset Co.,Ltd. |
| 2021 – Present | Director | Quality Assurance Service Co.,Ltd. |
| 2022 – Present | Director | Computer Union Co.,Ltd. |
| 2022 – Present | Director | Union Textile Industries PCL. |
| 2022 – Present | Director | Computer Union System Co.,Ltd. |
| 2023 – Present | Director | Soldev Co.,Ltd. |

Shareholding in the Company as at December 28, 2023 : - None -

Family Relationship among Directors and Executives : - None -

Meeting attendance in the year 2023

- Board of Director 7/7 Times (100%)
- Sustainability and Risk Management Committee 2/2 Times (100%)
- Audit Committee 5/5 Times (100%)
- Investment Advisory Board Committee - None -

Illegal Record in past of 10 years : - None -