

Profiles of Directors Nominated for Re-appointment as Directors

1



Mr. Pawat Wongtangtrakul (Age 83 years)

Position : Chairman of the Board

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

Type of Director : Non Executive Director

Date appointment of director : March 22, 2017 (8 Years / 3 Term)

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 2024 : - None -

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

5 Years Past of work Experiences

Position in Other Listed Companies : -None -

Position in Non Listed Companies : -None -

Shareholding in the Company as at December 30, 2024 :

- Self : 3.7027%
- Spouse and minor children : - 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 2024 :

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

Illegal Record in past of 10 years : - None -

Profiles of Directors Nominated for Re-appointment as Directors

2



Mr. Wang Wanapaison (Age 74 years)

Position : 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 : Executive Director

Date appointment of director : March 22, 2017 (8 Years / 3 Term)

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 2024 :

| Training Date | Course | Lecturer/Institute |
|---------------|---|---------------------|
| 11 Dec 2024 | Business Strategy Advisory For ADB 2024 | Dr.Tanai Charinsarn |

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

5 Years Past of work Experiences

Position in Other Listed Companies : - None -

Position in Other Listed Companies : 2 Companies

| Period | Position | Organization/Company Name |
|----------------|-----------------------|---------------------------|
| 2021 – Present | Chairman of the Board | ADB Bio Co.,Ltd. |
| 2022 – Present | Chairman of the Board | ADB Sealant Co.,Ltd. |

Shareholding in the Company as at December 30, 2024 :

- Self :** 6.90%
- Spouse and minor children :** 2.46%

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 2024 :

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

Illegal Record in past of 10 years : - None -

Profiles of Directors Nominated for Re-appointment as Directors

3



Mr. Wuttichai Wongcharoensin (Age 49 years)

Position : Director/Risk Management Committee/Executive Committee

Type of Director : Non Executive Director

Date appointment of director : March 22, 2017 (8 Years / 3 Term)

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 2024 : - None -

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

Position in Other Listed Companies : - None -

Position in Other Listed Companies : 14 Companies

| Period | Position | Organization/Company Name |
|----------------|----------|-------------------------------------|
| 2001 – Present | Director | Thai TTN Nonwoven Solution Co.,Ltd. |
| 2002 – Present | Director | Songmao Nonwoven Co.,Ltd. |
| 2002 – Present | Director | Charoensin Holding Co.,Ltd. |
| 2004 – Present | Director | Thai Wiring System Co.,Ltd. |
| 2013 – Present | Director | UR Family Co.,Ltd. |
| 2015 – Present | Director | LEO Company Co.,Ltd. |
| 2021 – Present | Director | ADB Bio Co.,Ltd. |
| 2022 – Present | Director | Herbal City (Thailand) Co.,Ltd. |
| 2022 – Present | Director | TSF Technical Material Co.,Ltd. |
| 2023 – Present | Director | Venture Inter Plus Co.,Ltd. |
| 2023 – Present | Director | Valusafe Co.,Ltd. |
| 2023 – Present | Director | Mimi Industrial Co.,Ltd. |
| 2023 – Present | Director | Thai Nisshoku Co.,Ltd. |
| 2023 – Present | Director | HRT Nonwoven Co.,Ltd. |

Shareholding in the Company as at December 30, 2024 :

- **Self :** 0.04%
- **Spouse and minor children :** - None -

Family Relationship among Directors and Executives

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

Meeting attendance in the year 2024 :

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

Illegal Record in past of 10 years : - None -

Profiles of Directors Nominated for Re-appointment as Directors

4



Mrs.Kanchana Piyasatit (Age 71 years)

Position : Independent Director / Audit Committee

Type of Director : Independent Director

Date appointment of director : March 22, 2017 (6 Years / 2 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 2024 : - None -

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

Position in Other Listed Companies : 1 Companies

| Period | Position | Organization/Company Name |
|----------------|--|---------------------------|
| 2018 – Present | Independent Director / Chairman of the Nomination and Remuneration Committee | Built Land PCL. |

Position in Other Listed Companies : - None -

Shareholding in the Company as at December 30, 2024 :

- **Self :** - None -
- **Spouse and minor children :** - None -

Family Relationship among Directors and Executives : - None -

Meeting attendance in the year 2024 :

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

Illegal Record in past of 10 years : - None -