

Profile of the nominated candidates for the election of new director

1. **Mr. Sucheep Sriphrudtha**

Age 65 Years

Type of Director Independent Director / Audit Committee Member/
Non-Executive Committee

Education

- Master's Degree Accounting, Thammasat University
- Bachelor's Degree Accounting, Chulalongkorn University

Work Experience

- Auditor
SGV-Na Thalang Office
- Management Accounting Manager
Lever Brothers (Thailand) Co., Ltd.
- Vice President – Fast-Moving Consumer Goods Business Unit, Thailand,
Diethelm & Co., Ltd. / DKSH (Thailand) Co., Ltd.
- Senior Executive Director
Sino-Pacific Trading (Thailand) Co., Ltd.



Positions held in other listed companies	- None -
Positions held in non-listed companies	- None -
Other Companies that may conflicts of Interest with the Company	- None -
The Legal Dispute over the past 10 years	- None -
Family Relationship with Directors and Executives	- None -
Amount of Shares Held in the Company, including that of Spouse and Minor child	- None -