

General information of the directors with expiring tenure

No. 1

Pol. Maj. Gen Somnuk Burame



Age	: 67 years
Nationality	: Thai
Shareholding Percentage	: None (As of 27 March 2025)
Family Relation with Management	: None
Highest Education	: Advanced Police Administration Course Class 31. Master Degree, NIDA. Bachelor of Law, Ramkhamhaeng University.
Training from Thai Institute of Directors (IOD)	: Director Accreditation Program (189/2022)
Proposed Position	: Chairman of the Audit Committee (Independent Director)
Current Position in IEC	: Chairman of the Audit Committee (Independent Director)
Work Experience (5-year History)	
2016	: Commander of the Administrative and Civil litigation Division Office Law and Litigation, National Police Agency.
2014	: Commander of the Provincial Police Region 2, National Police Agency.
Historical Record in assuming Director Position	: Appointed as a director by the resolution of the Board of Directors' Meeting No.7/2019 held on October 31, 2019

General information of the directors with expiring tenure

No. 2

Mr. Pornthep Itsoponpun



Age	: 42 years
Nationality	: Thai
Shareholding Percentage	: 93,965 (As of 27 March 2025)
Family Relation with Management	: None
Highest Education	: Bachelor of Commerce-Accounting, Macquarie University, Sydney, NSW, Australia
Training from Thai Institute of Directors (IOD)	: None
Proposed Position	: Director
Current position in IEC	: Director
Current Positions in Other Organization and Work Experience (5-year History)	
2016 – Present	: Executive Director Sri Sansuk Property Co.,Ltd.
Historical Record in assuming Director Position	: Appointed as a director by the resolution of the EGM No.1/2017 held on October 20, 2017

General information of the directors with expiring tenure

No. 3

Mr. Chalerm Suepugdee



Age	: 69 years
Nationality	: Thai
Shareholding Percentage	: None (As of 27 March 2025)
Family Relation with Management	: None
Highest Education:	
1979	: Bachelor's Degree engineering Department of Industry, King Mongkut's University of Technology Thonburi
Proposed Position	: Director
Current Position in IEC	: Director
Work Experience (5-Years History):	
Positions in other registered company businesses	
	-None-
Positions in other non - registered company businesses:	
1984 - 1998	: Manager, Tech, Summit Footware Co.,Ltd.
1998 - Present	: Manager, C.N.S.P Co.,Ltd.
Historical Record in assuming Director Position	: Appointed as a director by the resolution of the AGM held on Saturday, January 25, 2020