

Enclosure 2.

Enclosure No. 2



Profile of Directors who retire by rotation for Re-Election as Directors for another term

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**Profile of Directors who retire by rotation for Re-Election
as Directors for another term**



1. Asst.Prof. Wikrom Jaruphongsa, Ph.D.

Position Director

Chairman of the Audit Committee

Member Nomination and Remuneration Committee

Independent Director

Age (Year) 53

Type of Appointment

Director / Chairman of the Audit Committee / Member Nomination and Remuneration Committee / Independent Director

Criteria and method of selection : Being an existing director of the company

The Company has already passed the process of screening and processing the Nomination and Compensation Committee, and has considered the appropriate qualifications, knowledge and abilities. As well as the experience of directors who have completed their term of office, the Office of the Securities and Exchange Commission, Thailand (SEC) and related agencies.

Possession of Company's shares (%) 0.08

Date of Appointment to be the director August 13, 2019

Continuous terms as director * 4 Year

** Since the company was conversion as a public company limited on April 7, 2020*

Education / Training

- Ph.D. in Industrial Engineering Texas A&M University, USA
- M.S. in Engineering Management University of Southern California, USA
- Bachelor of Engineering (BEng) Mechanical Engineering Chulalongkorn University
- Bachelor of Science (Occupational health and safety) Sukhothai Thammathirist University
- Director Certification Program (DCP), Thai Institute of Directors (IOD), Class of 268/2018
- Guidelines on Success of SME Course (SME), Thai Institute of Directors (IOD), Class of 1/2012

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Attendance record in 2023

- Board of Directors Meeting : 6/6
- Audit Committee Meeting : 5/5
- Nomination and Remuneration Committee Meeting : 2/2

5-year Past Experiences and/or Remarkable Positions

- **Other listed Companies** : -none-
- **Other non-listed companies** : 2 companies
 - 2009 – Present Executive Committee / Director
Mon Logistics Group Company Limited
 - 2015 – 2022 Executive Committee
Cargo Support Asia Company Limited
 - 2009 – 2018 Assistant Professor
Sasin Graduate Institute of Business Administration of
Chulalongkorn University
 - 2002 – 2008 Assistant Professor
National University of Singapore

- **Other Entities that may have Conflicts of Interest or is in business competition :**
-none-

Relationship with executive directors or major shareholders of the Company and Subsidiaries

-none-

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2. Mr. Kraingsak Buanoom

Position Director
 Chairman of the Nomination and Remuneration Committee
 Chairman of the Risk Management Committee
 Chairman of the Executive Director
 Managing Director

Age (Year) 47

Type of Appointment Director / Chairman of the Nomination and Remuneration Committee / Chairman of the Risk Management Committee / Chairman of the Executive Director / Managing Director

Criteria and method of selection : Being an existing director of the company
 The Company has already passed the process of screening and processing the Nomination and Compensation Committee, and has considered the appropriate qualifications, knowledge and abilities. As well as the experience of directors who have completed their term of office, the Office of the Securities and Exchange Commission, Thailand (SEC) and related agencies.

Possession of Company's shares (%) 46.72

Date of Appointment to be the director January 17, 2012

Continuous terms as director * 4 Year
** Since the company was conversion as a public company limited on April 7, 2020*

Education / Training

- Master of Civil Engineering Kasetsart University
- achelor of Civil Engineering Mahanakorn University of Technology
- Director Certification Program (DCP), Thai Institute of Directors (IOD), Class of 268/2018

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Attendance record in 2023

- Board of Directors Meeting : 6/6
- Risk Management Committee Meeting : 2/2
- Nomination and Remuneration Committee Meeting : 2/2

5-year Past Experiences and/or Remarkable Positions

- **Other listed Companies** : 1 companies
- **Other non-listed companies** : 2 companies

- 2564 – Present Director บริษัท อธิฤทธิ์ ไนซ์ คอร์ปอเรชั่น จำกัด (มหาชน)
(Type of Business : การขายส่งเครื่องใช้ไฟฟ้าและ
อิเล็กทรอนิกส์ชนิดใช้ในครัวเรือน)
- 2564 – Present Director W Team Company Limited
- 2564 – Present Director Central Park Land Company Limited

- **Other Entities that may have Conflicts of Interest or is in business competition :**
-none-

Relationship with executive directors or major shareholders of the Company and Subsidiaries

- Mr.Kraingsak Buanoom is Mrs.Ploypatcha Buanoom’s husband
- Mr.Kriangkrai Buanoom is Mr.Kraingsak Buanoom’s brother
- Miss Pakamol Chanhom is Mr.Kraingsak Buanoom’s aunt

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3. Mr. Kriangkrai Buanoom

Position Director
 Executive Director
 Company Secretary
 Deputy Managing Director

Age (Year) 40

Type of Appointment Director / Executive Director / Company Secretary

Criteria and method of selection : Being an existing director of the company
 The Company has already passed the process of screening and processing the Nomination and Compensation Committee, and has considered the appropriate qualifications, knowledge and abilities. As well as the experience of directors who have completed their term of office, the Office of the Securities and Exchange Commission, Thailand (SEC) and related agencies.

Possession of Company's shares (%) 3.38

Date of Appointment to be the director May 14, 2019

Continuous terms as director * 4 Year
** Since the company was conversion as a public company limited on April 7, 2020*

Education / Training

- Bachelor's Degree in Instrumentation Engineering King Mongkut's Institute Technology Ladkrabang
- Director Accreditation Program (DAP), Thai Institute of Directors (IOD), Class of 164/2019
- Company Secretary (CSP), Thai Institute of Directors (IOD), Class of 95/2019
- IT Governance and Cyber Resilience Program (ITG), Thai Institute of Directors (IOD), Class of 13/2020
- Professional Development Program for Company Secretary (CMDF), Thai Institute of Directors (IOD), Class of 2022

Attendance record in 2023

- Board of Directors Meeting : 6/6

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5-year Past Experiences and/or Remarkable Positions

- **Other listed Companies** : - none -
- **Other non-listed companies** : 3 companies
 - 2021 – Present Director Central Park Land Company Limited
 - 2016 – Present Director Alright System Engineering Company Limited
 - 2013 – Present Director KK Solutions Engineering Company Limited

- **Other Entities that may have Conflicts of Interest or is in business competition :**
-none-

Relationship with executive directors or major shareholders of the Company and Subsidiaries

- Mr.Kriangkrai Buanoom is Mr.Kraingsak Buanoom's brother
- Miss Pakamol Chanhom is Mr.Kriangkrai Buanoom's aunt