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**Information of individuals nominated as directors  
to replace directors retired by rotation**

<b>Name – Surname</b>	<b>Mr. Apisak Tantiworawong</b>	
<b>Age (Years)</b>	70	
<b>Nationality</b>	Thai	
<b>Current position in TKS</b>	Independent Director Chairman of the Board of Directors	
<b>Appointed Date</b>	April 21, 2022	
<b>Education</b>	<ul style="list-style-type: none"> <li>● Master of Business Administration (M.B.A.) (Industrial Management), University of Tennessee, U.S.A.</li> <li>● Bachelor of Engineering (Chemical Engineering), Chulalongkorn University</li> <li>● Diploma, National Defence College, The Joint State - Private Sector Course Class (Ph.D. 16), Thailand National Defence College</li> <li>● Honorary Doctorate Degree in Arts Economics Academic Year 2021, University of the Thai Chamber of Commerce</li> <li>● Director Certification Program (DCP) Class 18/2002</li> </ul>	
<b>Training Programs Organized by Thai Institute of Directors Association (IOD)</b>	<ul style="list-style-type: none"> <li>● Director Certification Program (DCP) Class 18/2002</li> </ul>	
<b>Experiences</b>	2022-2023	Chairman of the Executive Committee, SCBX PCL.
	2020-2023	Independent Director and Chairman of Audit Committee, PTT Global Chemical PCL.
	2015-2019	Ministers of Finance of Thailand
	2014-2015	Director of the Bank and Member of the Nomination, Remuneration and Corporate Governance Committee, Siam Commercial Bank PCL.
	2014-2015	Vice Chairman of the Company's Financial Management Committee, Charoen Pokphand Group Co., Ltd.
	2013-2015	Independent Director and Chairman of the Risk Management Committee, Thai Oil PCL.
	2013-2015	Independent Director, Audit Committee Member and Chairman of the Risk Management Committee, Bangkok Glass PCL.
	2013-2015	Independent Director, Synnex (Thailand) PCL.
	2013-2015	Independent Director, Indorama Ventures PCL.
	2013-2015	Chairman and Independent Director, Quality Houses PCL.
	2007-2015	Independent Director, Thai Oil PCL.
<b>Other Positions</b>		
<b>Listed company on Stock Exchange of Thailand</b>	2023-Present	Chairman of the Board and Independent Director, Siam Commercial Bank PCL.
	2023-Present	The Executive Committee and Independent Director, SCBX PCL.
	2021-Present	Chairman and Independent Director, S Hotels and Resorts PCL.
<b>Companies or other entities (non-listed)</b>	Present	Qualified director Chulabhorn Royal College
	Present	Advisor, Chulawattana Co., Ltd.
<b>Director Nominee</b>	Independent Director	
<b>Nomination Criteria/Procedure</b>	Considered by the Nomination and Remuneration Committee and the Board of Directors	
<b>Directorship</b>	2 years 1 <sup>st</sup> Time: 21 April 2022 – 23 April 2024 (2 years)	



**-Translation-**

**Meeting Attendance in 2023**

Board of Directors Meeting

7/7 times (100%)

Non-Executives Director Meeting

1/1 time (100%)

**Number of the shareholding includes spouses and dependents as of February 29, 2024**

- None (both directly and indirectly)

**Family Relations among Directors and Executives**

- None

**Directorship Qualifications according to Applicable laws and does not have prohibited Qualifications according to the announcement of the Capital Market Supervisory Board**

- Yes

**Additional qualifications required for independent director nomination**

Relationship Characteristics	Qualifications
1. Engaging in such relationship with the company, parent company, subsidiary company, associated company or juristic person with possible conflict of interests, both at present and/or during the past 2 years, as follows: 1.1. Executive director, management member, employee or advisor receiving salary from company 1.2. Professional service provider (e.g., auditor, legal advisor) 1.3. Material business engagement with the company possibly affecting his/her working independence (e.g. sales and purchase of raw materials/goods/services, lender or borrower of financial services) 1.4. Closely related to management or major shareholders of the company and its subsidiaries	None None None None
2. As director appointed to represent the Company's directors, major shareholders, or shareholders who are related to the Company's major shareholders.	None
3. The nominated person does not hold a position as a director/executive in other businesses that may cause conflicts of interest to the Company.	None

*-Translation-*

**Information of individuals nominated as directors  
to replace directors retired by rotation**

<b>Name – Surname</b>		<b>Mr. Prasert Bunsumpun</b>
Age (Years)		71
Nationality		Thai
Current position in TKS		Independent Director Chairman of the Audit Committee
Appointed Date		April 25, 2019
Education		<ul style="list-style-type: none"> <li>● Honorary Doctoral in Engineering, Chulalongkorn University</li> <li>● Honorary Doctoral in Management, National Institute of Development Administration (NIDA)</li> <li>● Honorary Doctoral in Management Science, Phetchaburi Rajabhat University</li> <li>● Honorary Doctoral of Management, Mahasarakham University</li> <li>● Honorary Doctoral of Arts (Innovation and Management) Faculty of Humanities and Social Sciences, Suan Sunandha Rajabhat University</li> <li>● M.B.A., Utah State University, U.S.A.</li> <li>● Bachelor of Engineering Civil Engineering Chulalongkorn University</li> </ul>
Training Programs Organized by Thai Institute of Directors Association (IOD)		<ul style="list-style-type: none"> <li>● Director Accreditation Program (DAP) 28/2004</li> <li>● The role of Chairman Program (RCP) 28/2012</li> </ul>
Other Training Programs		<ul style="list-style-type: none"> <li>● Sustainability E- Training for Director, The Institute of Singapore Chartered Accountants (ISCA)</li> <li>● Health Ambassador Program (HAM3), Class 3, Chulabhom Royal College</li> <li>● Course "Rule of Law for Democracy (Nor Phor Por 7) Class 7, The Office of the Constitutional Court</li> <li>● Business Revolution and Innovation Network (BRAIN) Class 1, The Federation of Thai Industries (F.T.I.)</li> <li>● Cryptoasset Revolution, class 1, Thai Fintech Association (CAR 1)</li> <li>● Advanced Certificate Course in Politics and Governance in Democratic System for Executives, Class 6, King Prajadhipok's Institute</li> <li>● Diploma, National Defence Course for the Joint State-Private Sector, Class 10, The National Defence College</li> <li>● Certificate, Executive Program on Energy Literacy for a Sustainable Future (TEA), Class 3, Thailand Energy Academy</li> <li>● Capital Market Academy Leadership Program, Class 3, Capital Market Academy</li> </ul>
Experiences		<p>2015-2021 Independent Director and Chairman of the Board of Directors, Thaicom PCL.</p> <p>2011-2021 Independent Director and Chairman of the Nomination and Corporate Governance Committee Intouch Holdings PCL.</p> <p>2019-2020 Chairman, Yuanta Securities (Thailand) Co.,Ltd.</p> <p>2018-2020 Independent Director and Chairman of the Board of Directors, Nok Airlines PCL.</p> <p>2018-2020 Independent Director and Chairman of the Risk Management Committee, PTT Global Chemical PCL.</p> <p>2014-2019 Member of the National Legislative Assembly, The National Legislative</p>



**-Translation-**

	2013-2020	Distinguished Member of the Suranaree University of Technology Council Office
	2013-2017	Independent Director, PTT PCL.
	2012-2020	Distinguished Member of Chulalongkorn University Council
	2011-2018	Chairman of the Board of Directors, PTT Global PCL.
	2014-2015	Independent Director and Chairman of the Executive Committee, Krung Thai Bank PCL.
	2006-2013	Chairman of the Board of Directors and Chairman of the Executive Committee, IRPC PCL.
<b>Other Positions</b>		
<b>Listed company on Stock Exchange of Thailand</b>	2020-Present	Independent Director and Vice Chairman of the Board of Director, Major Cineplex Group PCL.
	2020-Present	Independent Director and Chairman of the Board of Director, AIRA Capital PCL.
	2020-Present	Independent Director and Chairman of the Board of Directors, Clover Power PCL.
	2017-Present	Independent Director and Chairman of the Board of Director, SVI PCL.
	2012-Present	Chairman of the Board of Director and Chairman of the Executive Committee, Thoresen Thai Agencies PCL.
<b>Companies or other entities (Non-listed)</b>	2019-Present	Chairman, AIRA Property PCL.
	2012-Present	Chairman of the Board of Director and Chairman of the Executive Committee, Mermaid Maritime PCL.
	2011-Present	Chairman, Thailand Business Council for Sustainable Development (TBCSD)
	2019-Present	Distinguished Member of the King Prajadhipok's Institute Council.
	2018-Present	President of the Dhurakij Pundit University.
	2021-Present	Distinguished, Chulabhorn Royal Academy
	2022-Present	Chairman of Right Livelihood Foundation
<b>Director Nominee</b>		Independent Director
<b>Nomination Criteria/Procedure</b>		Considered by the Nomination and Remuneration Committee and the Board of Directors
<b>Directorship</b>		4 years 11 months 1 <sup>st</sup> time: 25 April 2019 – 21 April 2022 (2 years 11 months) 2 <sup>nd</sup> time: 21 April 2022 – 23 April 2024 (2 years)
<b>Meeting Attendance in 2023</b>		Board of Director Meeting 7/7 times (100%) Audit Committee Meeting 5/5 times (100%) Nomination and Remuneration Committee Meeting 1/1 time (100%) Non-Executives Director Meeting 1/1 time (100%)

Number of the shareholding includes spouses and dependents as of February 29, 2024

- None (both directly and indirectly)

Family Relations among Directors and Executives

- None

Directorship Qualifications according to Applicable laws and does not have prohibited Qualifications according to the announcement of the Capital Market Supervisory Board

- Yes

*-Translation-*

**Additional qualifications required for independent director nomination**

Relationship Characteristics	Qualifications
1. Engaging in such relationship with the company, parent company, subsidiary company, associated company or juristic person with possible conflict of interests, both at present and/or during the past 2 years, as follows: 1.1. Executive director, management member, employee or advisor receiving salary from company 1.2. Professional service provider (e.g., auditor, legal advisor) 1.3. Material business engagement with the company possibly affecting his/her working independence (e.g. sales and purchase of raw materials/goods/services, lender or borrower of financial services) 1.4. Closely related to management or major shareholders of the company and its subsidiaries	None None None None
2. As director appointed to represent the Company's directors, major shareholders, or shareholders who are related to the Company's major shareholders.	None
3. The nominated person does not hold a position as a director/executive in other businesses that may cause conflicts of interest to the Company.	None

*-Translation-*

**Information of individuals nominated as directors  
to replace directors retired by rotation**

<b>Name – Surname</b>		<b>Mr. Jutiphan Mongkolsuthree</b>
Age (Years)		37
Nationality		Thai
Current position in TKS		Member of the Corporate Governance Committee Member of the Risk Management Committee Chairman of the Executive Committee Chief Executive Officer
Appointed Date		August 25, 2016
Education		<ul style="list-style-type: none"> <li>● Bachelor of Computer Science, Purdue University, USA</li> <li>● Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University</li> <li>● MBA Exchange Program, University of North Carolina, USA</li> <li>● Director Certification Program (DCP) 247/2017</li> </ul>
Training Programs Organized by Thai Institute of Directors Association (IOD)		<ul style="list-style-type: none"> <li>● Certificate III Print and Graphics Arts (Lithography Printing)</li> <li>● Diploma in Young F.T.I. Legend, Class no.2, The Federation of Thai Industries</li> <li>● Academy of Business Creativity, Sripatum University</li> <li>● IMET MAX   Mentorship Academy for Excellent Leaders</li> <li>● Chief Exponential Officer (CXO) 2, Disrupt Technology Venture</li> <li>● The Road to Board Director IMET Mentors x IOD</li> <li>● New Era Economy PRACHACHAT FORUM</li> <li>● Academy of Changemaker Excellence (ACE) by Cariber</li> <li>● The Secret Sauce summit Infinite growth 2023</li> <li>● HR tech night summit by Disrupt Technology Venture</li> <li>● Training on driving internal sustainability, Stock Exchange of Thailand</li> <li>● HR hero summit 2023 by Gofive</li> <li>● Canon Expo Japan, Yokohama, Japan</li> </ul>
Other Training Programs		
Experiences	2023-2023 2018-2020 2016-2018 2016-2018 2012-2016 2008-2011	Director, Advanced Information Technology PCL. Director/ Deputy Managing Director - Strategic and Technology, T.K.S. Technologies PCL. Director, Institute of Information and Communication Technology for Industries Managing Director, Prism Solutions Co., Ltd. Information Technology Manager, T.K.S. Technologies PCL. Chief of System Development, T.K.S. Technologies PCL.
Other Positions		
Listed company on Stock Exchange of Thailand	2020-Present	Director, Plus Tech Innovation PCL.
Companies or other entities (non-listed)	2022-Present	Director, Sabuy Technology PCL.
	2022-Present	Consultant, Start up Working Group, Young Industrialist Program (Young F.T.I.), The Federation of Thai Industries
	2022-Present	Director, Next Ventures Co., Ltd.
	2020-Present	Director and Chief Executive Officer, Gofive Co., Ltd.



**-Translation-**

2012-Present	Director, T.K.S. Siam Press Management Co., Ltd.
Present	Member of CPX Group
Present	Director, Thai British Security Printing Overseas Co., Ltd.
Present	Director, Thai British DPost Co., Ltd.
Present	Director, Mongkolsuthree Holding Co., Ltd.
Present	Director, Marvel Pack Co., Ltd.
Present	Director, Set Insight Co., Ltd.
Present	Director, Pack Works Co., Ltd.
<b>Director Nominee</b>	Director
<b>Nomination Criteria/Procedure</b>	Considered by the Nomination and Remuneration Committee and the Board of Directors
<b>Directorship</b>	7 years 7 months 1 <sup>st</sup> time: 25 August 2016 – 25 April 2019 (2 years 7 months) 2 <sup>nd</sup> time: 25 April 2019 – 21 April 2022 (2 years 11 months) 3 <sup>rd</sup> time: 21 April 2022 – 23 April 2024 (2 years)
<b>Meeting Attendance in 2023</b>	Board of Director Meeting 7/7 times (100%) Corporate Governance and Sustainability Committee Meeting 3/4 times (75%) Risk Management Committee Meeting 4/4 times (100%) Executive Committee Meeting 9/9 times (100%)

**Number of the shareholding includes spouses and dependents as of February 29, 2024**

- 4,192,114 shares or 0.82% directly held.

**Family Relations among Directors and Executives**

- Son of Mr.Supant Mongkolsuthree and Younger brother of Ms. Suthida Mongkolsuthee

**Directorship Qualifications according to Applicable laws and does not have prohibited Qualifications according to the announcement of the Capital Market Supervisory Board**

- Yes

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Information of individuals nominated as the new directors

Name – Surname	Mr.Chokchawan Yangthaworntrakul	
Age (Years)	38	
Nationality	Thai	
Percentage of Shareholding	Chief Financial Officer (CFO)	
Education	<ul style="list-style-type: none"><li>● Bachelor of Accounting, Thammasat University</li></ul>	
Certified	<ul style="list-style-type: none"><li>● Certified Public Accountant Registration No. 12949</li></ul>	
Other Training Programs	<ul style="list-style-type: none"><li>● E-learning CFO's Orientation Course (Thai Version)</li></ul>	
Experiences	2021 - 2023	Chief Financial Officer (CFO), Patrangsit Healthcare Group PCL
	2019 - 2021	Senior Finance Manager, Ascott International Management (Thailand) Ltd.
	2007 - 2019	Audit Manager, EY Office Ltd.
Other Positions		
Listed company on Stock	None	
Exchange of Thailand		
Companies or other entities (Non-listed)	None	
Director Nominee	Director	
Nomination Criteria/Procedure	Considered by the Nomination and Remuneration Committee and the Board of Directors	



Number of the shareholding includes spouses and dependents as of February 29, 2024

- None (both directly and indirectly)

Family Relations among Directors and Executives

- None

Directorship Qualifications according to Applicable laws and does not have prohibited Qualifications according to the announcement of the Capital Market Supervisory Board

- Yes