

Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Name-Surname	Mr. Chai Srivikorn	
Age	60 years	
Present Position	Director	
Starting Date of Directorship	3 September 2003	
Tenure	18 years	
Type of Director proposed for election	Director	
Percentage Shareholding ¹	31.33%	
Education	1. MBA (Finance), Sasin Graduate Institute of Business Administration of Chulalongkorn University 2. Bachelor of Engineering (HON), Bradford University, London, England	
Governance Training of IOD	1. Director Certification Program (DCP) 225/2016, Thai Institute of Directors Association	
Working Experience	2003 – Present	Director at Chememan PLC
	2008 – Present	Director at Chememan Australia Pty. Ltd.
	2004 - 2018	Director at CCM Spirits Co., Ltd.
	2016 – Present	Director at CCM Group Co., Ltd.
	1991 – Present	Director at Gaysorn Private Equity Co., Ltd.
	1981 - Present	Director at Gaysorn Holding Co., Ltd.
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	4 companies	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Meeting Attendance in 2021	- Board of Directors' Meeting 7/8 -	
Illegal Record in the past 10 years	- None -	
Familial Relationship with Directors and Management	- None -	



Remarks: ¹Direct and indirect shareholding, including shares held by spouse and minor child of the person

Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Name-Surname	Mr. Suthep Uacherdkul	
Age	60 years	
Present Position	Director	
Starting Date of Directorship	3 September 2003	
Tenure	18 years	
Type of Director proposed for election	Director	
Percentage Shareholding ¹	3.92%	
Education	1. MBA, University of Dallas, USA 2. Bachelor of Engineering, Chulalongkorn University	
Governance Training of IOD	Director Certification Program (DCP) 226/2016, Thai Institute of Directors Association	
Working Experience	2003 - Present	Director at Chememan PLC
	2003 - Present	Director at Buranachart Co., Ltd.
	2018 - Present	Managing Director at Hardware King Co., Ltd.
	2013 - Present	Director at Subpana Property Co., Ltd.
	2009 - Present	Director and Manager at J T Estate Co., Ltd.
	2002 - Present	Director at Thanaphumnakorn Co., Ltd.
	2002 - Present	Director and Manager at Mastermax Industry Co., Ltd.
	1995 - Present	Managing Director at Rayong Mongkolchai Co., Ltd.
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	6 companies	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Meeting Attendance in 2021	- Board of Directors' Meeting 6/8 -	
Illegal Record in the past 10 years	- None -	
Familial Relationship with Directors and Management	- None -	



Remarks: 1Direct and indirect shareholding, including shares held by spouse and minor child of the person

Profiles of the Directors Retiring by Rotation and being Proposed for Re-election	
Name-Surname	Mr. Pornprom Karnchanachari
Age	58 years
Present Position	Chairman of Audit Committee / Independent Director
Starting Date of Directorship	20 December 2016
Tenure	5 years
Type of Director proposed for election	Independent Director
Percentage Shareholding ¹	None
Education	1. Master of Comparative Law, University of Illinois at Urbana - Champaign, USA 2. Bachelor of Law, Chulalongkorn University
Governance Training of IOD	Director Accreditation Program (DAP) 141/2017, Thai Institute of Directors Association
Working Experience	2017 – Present Chairman of Audit Committee and Independent Director at Chememan PLC
	2016 - 2017 Audit Committee and Independent Director at Chememan PLC
	2020 - Present Arkitektura Co., Ltd.
	1994 - Present Director at Legal Advisory Council Limited
	1994 - 2015 Director at Thonburi Healthcare Group PLC
Directorship / Executive in other listed company	- None -
Directorship / Executive in other non-listed company	2 companies
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- Yes ² -
Meeting Attendance in 2021	- Board of Directors' Meeting 8/8 Audit Committee's Meeting 4/4 -
Illegal Record in the past 10 years	- None -
Familial Relationship with Directors and Management	- None -
Having the following interests in the Company / parent company / subsidiaries / affiliates or any legal entities which may have conflicts at present	
1. Being a director who takes part in the management, an employee, or an advisor who receives regular remuneration	- None -



Profiles of the Directors Retiring by Rotation and being Proposed for Re-election	
2. Being a professional service provider (i.e., Auditor, Lawyer)	- Yes ² -
3. Having significant business relations that may affect the ability to perform independently	- None -

Remarks: ¹Direct and indirect shareholding, including shares held by spouse and minor child of the person

² Being a director of Legal Advisory Council Limited which is the legal advisor of the Company. The advisory fees charged by Legal Advisory Council Limited were standard fee as that charged to other clients. In 2021, the Company paid 0.46 million baht for the legal advisory fee to Legal Advisory Council Limited, and the transaction is not against the criteria of the Independent Director of Chememan Public Company Limited.