

Details of the Retired Directors Being Proposed for Re-election



Mr. Suphawatt Vanichprapha

Director Member of Nomination and Remuneration and Member of Executive Committee

(The director who is authorized to sign on behalf of the Company)

Length of Serviced

8 years 7 months (accumulated until 11 April 2024)

If re-elected for another term will hold office until the end of this term

Total period of 11 years

Age (Year) 47

Nationality Thai

Shareholding : 0.44%

Relationship with Management - None -

Education

- Master of Business Administration, International Trading, University of La Verne CA, USA
- Bachelor of Business Administration, Computer Major (International Program), Assumption University

Director Training

- The Board's Role in Mergers and Acquisition (BMA) 4/2023, Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) 123/2016, Thai Institute of Directors Association (IOD)

Working Experiences in the 5Preceding Years

Position In Listed Company

- 2015 - Present Director, Member of Nomination and Remuneration Committee, Member of Executive Committee, Do Day Dream Public Company Limited

Position In Non-Listed Company

- 2020 - Present Director, Director, Kuron Corporation Limited



- 2020 – Present Director, Alexi Training and Consulting Co.,Ltd
- 2019 – Present Director, Namu Life Plus Co.,Ltd.
- 2018 – Present Director, Do Infinite Dream Co.,Ltd.
- 2018 – Present Director, Do Day Dream Trading Pte.Ltd.
- 2018 – Present Director, Do Day Dream Holding Pte.Ltd.
- 2018 – Present Director, Do Day Dream Philippines Corporation
- 2018 – 2020 Director, Dream Dermatology Co.,Ltd.

Other Company that Compete with/relate to the Company

- None -

Attend of Meeting in 2023

- The Board of Directors' Meeting 7/7 times (100%)
- The Nomination and Remuneration Committees' Meeting 2/2 times (100%)
- The Executive Committees' Meeting 11/11 times (100%)
- The Shareholders' Meeting 1/1 times (100%)

Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Director



Mr. Wasin Parithan

Independence Director and Chairman of Audit Committee and

Length of Serviced

3 years 2 months (accumulated until 11 April 2024)

If re-elected for another term will hold office until the end of this term Total period of 6 years

Age (Year) 38

Nationality Thai

Shareholding : -None-

Relationship with Management - None -

Education

- Bachelor in Engineering, Chulalongkorn University
- Chartered Financial Analyst, CFA Institute
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Director Training

- Easy Listening : Accounting knowledge that AC (EP.2/2022), Securities and Exchange Commission, Thailand (SEC)
- Directors Accreditation Program (DAP) 180/2021, Thai Institute of Directors Association (IOD)

Working Experiences in the 5Preceding Years

Position In Listed Company

- 2021 – Present Independent Director, and Chairman of the Audit Committee, Do Day Dream Public Company Limited

Position In Non-Listed Company

- 2021 – Present Head of Investment, Finomena Mutual Fund Brokerage Securities Company Limited
- 2020 – 2021 Assistance Director, Bank of Thailand
- 2017 – 2020 Senior Director Head of Equity, Principal Asset Management Co.,Ltd.
- 2014 – 2017 Fund Manager, CIMB-Principal Asset Management Co.,Ltd



Other Company that Compete with/relate to the Company

- None -

Attend of Meeting in 2023

- The Board of Directors' Meeting 7/7 times (100%)
- The Audit Committee's Meeting 4/4 times) 100%)
- The Non-Executive Committee's Meeting 1/1 times (100%)
- The Shareholders' Meeting 1/1 times (100%)

Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Independence Director



Ms. Nuntawan Suwandej

Director/ Member of Executive Committee and Chief Executive Officer

(The director who is authorized to sign on behalf of the Company)

Length of Serviced

3 years (accumulated until 11 April 2024)

If re-elected for another term will hold office until the end of this term Total period of 6 years

Age (Year) 55

Nationality Thai

Shareholding - None -

Relationship with Management - None -

Education

- Master of Arts (Communication), The University of West Florida, USA
- Bachelor of Business Administration (Marketing), Prince of Songkla University

Director Training

- Directors Accreditation Program (DAP) 179/2021 Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP) 304/2021, Thai Institute of Directors Association (IOD)

Working Experiences in the 5 Preceding Years

Position In Listed Company

- 2021 - Present Director, Member of Executive Committee, and Chief Executive Officer, Do Day Dream PCL.
- 2017 – 2020 General Manager, Minor International Public Company Limited

Position In Non-Listed Company

- 2022 – Present Chief Executive Officer, Do Day Dream Philippines Corporation
- 2020 - Present Director, Kuron Corporation Limited
- 2020 - Present Director, Alexi Training And Consulting Co., Ltd.
- 2020 - Present Director, Skin Make Smiles Co., Ltd.
- 2020 - Present Director, Do Infinite Dream Co., Ltd.
- 2020 - Present Director, Namu Life Plus Co.,Ltd.
- 2020 – Present Director, Dream Dermatology Co.,Ltd.



Other Company that Compete with/relate to the Company

- None -

Attend of Meeting in 2023

- The Board of Directors' Meeting 7/7 times (100%)
- The Executive Committee's Meeting 11/11 times (100%)
- The Shareholders' Meeting 1/1 times (100%)

Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Director