

## Details of the Retired Directors Being Proposed for Re-election



### **DR. SARAWUT PORNPATANARAK**

Director / Vice Chairman of the Board of Directors / Member of Sustainability and Risk Management Committee / Chairman of the Executive Committee

(The authorized director of the company)

Length of Serviced 11 years 7 months

(accumulated until 27 April 2022)

Age (Year) 45

Nationality Thai

Shareholding 50.21 %

Relationship with Management – None –

### Education

- Doctorate of Business Administration (English Program), Ramkhamhaeng University
- Master of Organization Development and Management (English Program), Assumption University
- Bachelor of Business Administration Advertising Major (English Program) Assumption University

### Governance Training

- Directors Certification Program (DCP) 215/2016  
by Thai Institute of Directors (IOD)

### Working Experiences

- 2020 - Present Director, Kuron Corporation Limited
- 2020 - Present Director, Alexi Training And Consulting Co.,Ltd.
- 2018 - Present Director, Do Day Dream Trading Pte. Ltd.
- 2018 - Present Director, Do Day Dream Holding Pte. Ltd.
- 2018 - Present Director, Skin Make Smiles Co., Ltd.
- 2017 - Present Director, Do Infinite Dream Co., Ltd.
- 2015 - Present Director, Namu Life Plus Co., Ltd.
- 2003 - Present Director, Colour Trend Co., Ltd.



- 2003 - 2019 Director, Over Drive (Thailand) Co., Ltd.
- 2000 - Present Director, P M Chemical Co., Ltd.
- 2020 - 2021 Director, JMS Global Solution Co., Ltd.

Other Company that Compete with/relate to the Company

- None -

Attend of Meeting in 2020

- The Board of Directors' Meeting 7/7 times (100%)
- The Sustainability and Risk Management Committee Meeting 4/4 times (100%)
- The Executive Committee's Meeting 15/15 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. RITTIKRAI THAMMARAKSA**

Director / Chairman of the Board of Directors /  
Member of Executive Committee  
(The authorized director of the company)

Length of Serviced 6 years 7 months  
(accumulated until 27 April 2022) Age (Year) 45  
Nationality Thai

Shareholding 0.19 %  
Relationship with Management – None –

Education

- Master in Media Communications, Webster University
- Bachelor of Business Administrative (English Program) Assumption University

Governance Training

- Directors Accreditation Program (DAP) 123/2016  
by Thai Institute of Directors (IOD)

Working Experiences

- 2020 - Present Director, Kuron Corporation Limited
- 2020 - Present Director, Alexi Training And Consulting Co.,Ltd.
- 2018 - Present Director, Do Day Dream Trading Pte. Ltd.
- 2018 - Present Director, Do Day Dream Holding Pte. Ltd.
- 2018 - Present Director, Dream Dermatology Co., Ltd.
- 2015 - Present Director, Namu Life Plus Co., Ltd.

Other Company that Compete with/relate to the Company

- None -

Attend of Meeting in 2020

- The Board of Directors' Meeting 7/7 times (100%)



- The Executive Committee's Meeting 3/3 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. PHILIPPE SOUVANHEUANE**

Independent Director / Member of Audit Committee / Chairman  
of Sustainability and Risk Management Committee  
Member of Nomination and Remuneration Committee

Length of Serviced - years 2 months  
(accumulated until 27 April 2022)

Age (Year) 45

Age (Year) 41

Nationality French

Shareholding 0.009 %

Relationship with Management – None –

Education

- M.B.A. SASIN CHULALONGKORN UNIVERSITY
- MS E-COMMERCE, DEPAUL UNIVERSITY, CHICAGO, USA
- BS COMPUTER SCIENCE, ILLINOIS INSTITUTE OF TECHNOLOGY, CHICAGO, USA
- FRENCH BACCALAUREATE, LYCEE GUILLAUME APOLLINAIRE, FRANCE

Governance Training

- Wait for attend the Director Accreditation Program (DAP) English course on May 11, 2022.

Working Experiences

- 2019 - Present General Committee, The Royal Bangkok Sports Club
- 2019 - Present Managing Director, KCS Mungpattana

Other Company that Compete with/relate to the Company

- None -

Illegal Record in Past 10 years

- None -

Type of the Directors to be Appointed

Independent Director