

Profiles of directors who are retired by rotation and
nominated to be re-elected as directors for another term.

1. Mr.Sunpetch Slisatakorn



Nominated to be elected as : Director

Age : 58 years

Nationality : Thai

Position : Director / Executive Director / Managing Director /
Member of the Nomination and Remuneration Committee

Date of appointment as director : February 18,1991

Education/Training History : Master's Degree (X-MBA) in Commerce and Accounting from Thammasat University
: Honorary Master's Degree in Management, Marketing from Kanchanaburi Rajabhat University
: Bachelor's Degree in Marketing from Rajamangala University of Technology
: Director Accreditation Program (DAP), Class SEC/2015

Work Experience / Positions in Listed Companies:

<u>Period</u>	<u>Position</u>	<u>Company</u>
1991 - Present	Director / Executive Director / Managing Director / Member of the Nomination and Remuneration Committee	Yong Concrete Public Company Limited

Shareholding in the Company (%) : 14.85%

Family Relationship Between Executives : the second child in the Slisatakorn family

Position held in other listed companies : None

Positions held in nonlisted companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
2021 - Present	Director	Alpha World Asset Co., Ltd.
2015 - Present	Director	Yong Group Co., Ltd.
2014 - Present	Director	Prompt Transports Co., Ltd.
1990 - Present	Director	A.S.N. Holding Co., Ltd.
1986 - Present	Managing Director	Yong House Co., Ltd.

Position in business which may create conflict of interest with the Company : None

Meeting Attendance Record 2025 :

1. Board of Directors' Meeting	4/4	(100%)
2. Executive Committee Meeting	12/12	(100%)
3. Annual General Meeting of Shareholders	1/1	(100%)

2. Professor Witawat Rungruangphon



Nominated to be elected as : Independent Director

Age : 57 years

Nationality : Thai

Position : **Director** / Audit Committee Member / Independent Director /
Member of the Nomination and Remuneration Committee

Date of appointment as director : February 28, 2017

Education/Training History : MBA, University of Hawaii at Manoa, U.S.A.
: Bachelor of Commerce (Marketing), Second-Class Honors and Bhumibol Scholarship
(Gold Medal), Faculty of Commerce and Accountancy, Thammasat University
: Completed the Director Accreditation Program (DAP), Class 140/2017

Work Experience / Positions in Listed Companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
2017 - Present	Director / Audit Committee / Independent Director / Member of the Nomination and Remuneration Committee	Yong Concrete Public Company Limited

Shareholding in the Company (%) : 0.07 %

Family Relationship Between Executives : None

Position held in other listed companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
2003 - Present	Director	Marketing Move Co., Ltd.

Positions held in nonlisted companies : None

Position in business which may create conflict of interest with the Company : None

Meeting Attendance Record 2025 : 1. Board of Directors' Meeting 4/4 (100%)
2. Audit Committee Meeting 4/4 (100%)
3. Annual General Meeting of Shareholders 1/1 (100%)