



Profiles of directors who are retired by rotation and
nominated to be re-elected as directors for another term (1)

Enclosure 2

1. Mr. Witit Sujjapong



Age : 70

Nationality : Thai

Position : Chairman / Independent Director

Date of appointment as director : March 9, 2016

Education / Trainings :

- Bachelor of Economics, Hitotsubashi University(Japan)
- Master of Economics, Hitotsubashi University(Japan)
- Director Certification Program (DCP) No. 57

% of total shares :

None

Positions held in nonlisted companies : None

Position held in other listed companies

<u>Period</u>	<u>Position</u>	<u>Company</u>
2016 - Present	Chairman	Yong Concrete Public Company Limited
2018 - Present	Chairman	Filter Vision Public Company Limited
2000 - Present	Chairman of the Audit Committee	Easy Buy Public Company Limited
2005 - 2019	Chairman of the Audit Committee	Food Capitals Public Company Limited

Position in business which may create conflict of interest with the Company :

None

Meeting Attendance Record 2023 :

- Board of Directors' Meeting 4/4
- Annual General Meeting of Shareholders 1/1



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2. Mr.Patiwate Slisatakorn

Age : 50
Nationality : Thai
Position : Director / Executive director/
Deputy Managing Director of Finance and Accounting



Date of appointment as director : February 23, 1991

Education / Trainings :

- Bachelor of Commerce And Accountancy Thammasat
- Director Accreditation Program (DAP) No. SEC/2014
- CFO's Orientation Course for New IPOs No. 5/2021
- Insight in SET : Sustainable Capital Market Development (ESG) No. 1

Work Experience / Positions in Listed Companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
2020 - Present	Deputy Managing Director Accounting and Finance	Yong Concrete Public Company Limited
1991 - 2020	Deputy Managing Director concrete products	Yong Concrete Public Company Limited

% of total shares :

- 11.04 %

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 Company Limited
2015 - Present	Director	YONG GROUP COMPANY LIMITED
2014 - Present	Director	Prompt Transport Ltd.
1990 - Present	Director	A.S.N. HOLDING COMPANY LIMITED
1986 - Present	Director	Yong House Company Limited

Position in business which may create conflict of interest with the Company :

None

Meeting Attendance Record 2023 :

- Board of Directors' Meeting 4/4
- Executive Committee meeting 12/12
- Annual General Meeting of Shareholders 1/1



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3. Mr.Komsan Slisatakorn



Age : 52
Nationality : Thai
Position : Director / Executive director/
Deputy Managing Director of RMC

Date of appointment as director : January 1, 1996

Education / Trainings :

- Master of Business Administration (Finance), Saint Louis University, USA
- Bachelor of Engineering Program in Civil Engineering, Rangsit University
- Director Accreditation Program (DAP) No. SEC/2014

% of total shares :

- 9.88 %

Work Experience / Positions in Listed Companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
1996 - Present	Deputy Managing Director Ready Mix Concrete products	Yong Concrete Public Company Limited

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 Company Limited
2015 - Present	Director	YONG GROUP COMPANY LIMITED
2014 - Present	Director	Prompt Transport Ltd.
1990 - Present	Director	A.S.N. HOLDING COMPANY LIMITED
1986 - Present	Director	Yong House Company Limited

Position in business which may create conflict of interest with the Company :

None

Meeting Attendance Record 2023 :

- Board of Directors' Meeting 4/4
- Executive Committee meeting 12/12
- Annual General Meeting of Shareholders 1/1