

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

1. Miss Oarawan Slisatakorn



Nominated to be elected as : Director

Age : 59 years

Nationality : Thai

Position : Director

Date of appointment as director : February 18, 1991

Education/Training History : Master's Degree in Commerce and Accounting from Chulalongkorn University
Bachelor's Degree in Science, Nursing from Khon Kaen University
Director Accreditation Program (DAP), Class SEC/2014

Work Experience / Positions in Listed Companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
1991 - Present	Director	Yong Concrete Public Company Limited

Shareholding in the Company (%) : 8.19%

Family Relationship Between Executives : First 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 2024 :

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. Mr. Verasak Prommas



Nominated to be elected as : Independent Director

Age : 70 years

Nationality : Thai

Position : Chairman of the Audit Committee and Independent Director

Date of appointment as director : February 13 , 2020

Education/Training History : Master's Degree in Business Administration from the National Institute of Development Administration (NIDA)
: Bachelor's Degree in Economics from Thammasat University
: Completed the Director Accreditation Program (DAP), Class 130/2016

Work Experience / Positions in Listed Companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
2020 - Present	Chairman of the Audit Committee and Independent Director	Yong Concrete Public Company Limited

Shareholding in the Company (%) : None

Family Relationship Between Executives : None

Position held in other listed companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
2015 - Present	Chairman of the Audit Committee and Independent Director	Thai Plastic Industries (1994) Co., Ltd. (Public)

Positions held in nonlisted companies : None

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

Meeting Attendance Record 2024 :

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

3. Mr.Khan Akaworawit



Nominated to be elected as : Independent Director

Age : 67 years

Nationality : Thai

Position : Audit Committee Member / Independent Director

Date of appointment as director : April 5, 2023

Education/Training History : Master's Degree in Business Administration, Kasetsart University
: Director Certification Program (DCP), Class 34/2004
: Director Certification Program (DCP), Class 65/2005
: Audit Committee Program (ACP), 2006
: Advanced Audit Committee Program (AACP), 2009
: Role of Chairmanship (ROC), 2011

Work Experience / Positions in Listed Companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
2023 - Present	Audit Committee Member / Independent Director	Yong Concrete Public Company Limited

Shareholding in the Company (%) : None

Family Relationship Between Executives : None

Position held in other listed companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
2018 - Present	Director	Permsin Steel Works Co., Ltd. (Public)
2010 - 2023	Chairman of the Audit Committee / Independent Director	Gratitude Infinite Co., Ltd. (Public)

Positions held in nonlisted companies :

<u>Period</u>	<u>Position</u>	<u>Company</u>
2000 - Present	Managing Director	Kevin & Kurt Co., Ltd.
2023 - 2024	Audit Committee Member / Independent Director	Inspire IVF Co., Ltd.

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

Meeting Attendance Record 2024 :

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