

Biographies of the Proposed Director	
Name	Mr. Chalush Chinthammit
Age	53 years old
Proposed Position	-Director with authorized signature Investment Committee
Education / Training	<p>Education</p> <ul style="list-style-type: none"> - Bachelor of Business Administration in Finance and Banking, Assumption University - Master of Business Administration in Finance and Banking, Mercer University, USA <p>Training</p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP17/2004), Thai Institute of Director (IOD) - Certificate of Capital Market Academy (CMA), Leader Program, Class 10 - Certificate of Thailand Energy Academy (TEA), Executive Program in Energy Academy, Class 6 - Certificate of Institute of Business and Industrial Development (IBID), Senior Executive Program in Industrial Business Development and investment, Class 3
Year as the Director	- Started on 31 October 2017
Shareholder percentage in the Company	- 425,199 shares (as at 2 March 2023)
Experience (5 Years past experiences)	<ul style="list-style-type: none"> - 2017 – Present: Director, BBGI Public Company Limited - 2020 – Present: Director, Triton Holding Company Limited - 2019 – Present: Director, Kerry Express (Thailand) Public Company Limited - 2017 – Present: Director, BBGI Bioethanol (Chachoengsao) Company Limited

	<ul style="list-style-type: none"> - 2017 – Present: - 2017 - 2021 	<p>Director, DAD SPV Company Limited</p> <p>Director, BBGI Biodiesel Company Limited</p>
Present Position		
○ Other listed companies	<ol style="list-style-type: none"> 1. Independent Director, Master Ad Public Company Limited 2. Director, Thai Sugar Terminal Public Company Limited 3. Director, T S Flour Mill Public Company Limited 4. Chief Executive Officer and President, Khon Kaen Sugar Industry Public Company Limited 5. Director, BBGI Bioethanol Public Company Limited 	
○ Non-listed business	<ol style="list-style-type: none"> 1. Director, WSP Logistics Company Limited 2. Director, Seng Press Company Limited 3. Director and Chairman of Audit Committee, Thanarak Pattana Asset Company Limited 4. Director, Chinkit Company Limited 5. Director, Rajasolar Material Company Limited 6. Director, Raja Porcelain Company Limited 7. Director, Chanarat Company Limited 8. Director, Thai Sugar Millers Company Limited 9. Director, KSL Agro and Trading Company Limited 10. Director, Koh Kong Plantation Company Limited 11. Director, Savannakhet Sugar Corporation 12. Director, New Kwang Soon Lee Company Limited 13. Director, New Krung Thai Sugar Factory Company Limited 14. Director, Tamaka Sugar Company Limited 15. Director, KSL Sugar Holding Company Limited 16. Director, Para Ruamchoke Company Limited 17. Director, Khon Kaen Sugar Power Plant Company Limited 18. Director, KSL Export Trading Company Limited 19. Director, TS Transport and Logistics Company Limited 	

<p>○ Non-listed business (Continued)</p>	<p>20. Director, TS Warehouse Company Limited 21. Director, TSG Trading Company Limited 22. Director, Onnuch Construction Company Limited 23. Director, Raja Ceramic Company Limited 24. Director, MMP Corporation Company Limited 25. Chairman of the Board of Directors, Colossal International Company Limited 26. Director, KSL Real Estate Company Limited 27. Director, Chavanantha Asset Company Limited 28. Director, Win Ingredients Company Limited 29. Director, Khun Chuan Company Limite</p>
<p>○ Business which may cause the conflict of interest to the Company ○ Attendance in meeting during Year 2022</p>	<p>-None- - The Board of Director’s meetings : 12/12 time - The investment screening committee’s meeting : 7/7 time</p>

Biographies of the Proposed Director							
Name	Mr. Chanachai Chutimavoraphand						
Age	50 years old						
Proposed Position	Directors and Authorized Directors Risk Management Committee						
Education / Training	<p>Education</p> <ul style="list-style-type: none"> - Bachelor of Electrical Engineering, Chulalongkorn University - Bachelor of Law, Chulalongkorn University - Master of Arts, Business Law, Chulalongkorn University - Master of Industrial Engineering, Knoxville, USA - Master of Business Administration, Tennessee University, USA <p>Training</p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP37/2005), Thai Institute of Director (IOD) - Federation of Accounting Professions Under the Royal Patronage of His Majesty the King, CFO Focus on Financial Program - Certificate of Capital Market Academy (CMA), Class 21 						
Year as the Director	- Started on 31 October 2017						
Shareholder percentage in the Company	- 1,133,294 shares (as at 2 March 2023)						
Experience (5 Years past experiences)	<table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top; width: 30%;">- 2017 – Present:</td> <td style="vertical-align: top;">Director, BBGI Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">- 2017 – Present:</td> <td style="vertical-align: top;">Director, Khon Kaen Sugar Industry Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">- 2016 – Present:</td> <td style="vertical-align: top;">Director, WSP Logistics Company Limited</td> </tr> </table>	- 2017 – Present:	Director, BBGI Public Company Limited	- 2017 – Present:	Director, Khon Kaen Sugar Industry Public Company Limited	- 2016 – Present:	Director, WSP Logistics Company Limited
- 2017 – Present:	Director, BBGI Public Company Limited						
- 2017 – Present:	Director, Khon Kaen Sugar Industry Public Company Limited						
- 2016 – Present:	Director, WSP Logistics Company Limited						

<p>Present Position</p> <p><input type="radio"/> Other listed companies</p>	<ol style="list-style-type: none"> 1. Director, BBGI Public Company Limited 2. Director, Khon Kaen Sugar Industry Public Company Limited 3. Executive Director, TS Flour Mill Public Company Limited 4. Director / Executive Director, BBGI Bioethanol Public Company Limited
<p><input type="radio"/> Non-listed business</p>	<ol style="list-style-type: none"> 1. Director, WSP Logistics Company Limited 2. Director, KSL Real Estate Company Limited 3. Director, KSL Agro and Trading Company Limited 4. Director, Savannakhet Sugar Corporation 5. Executive Director, Koh Kong Plantation Company Limited 6. Director, BB Capital Company Limited 7. Director, Mungkong Sayam Business Company Limited 8. Director / Executive Director, Khon Kaen Sugar Power Plant Company Limited 9. Director, New Krung Thai Sugar Factory Company Limited 10. Director, Tamaka Sugar Company Limited 11. Director, New Kwang Soon Lee Company Limited 12. Director, TS Warehouse Company Limited 13. Director, TS Transport and Logistics Company Limited 14. Director, TSG Asset Company Limited 15. Director, TS Oil Industry Company Limited 16. Director, Onnuch Construction Company Limited 17. Director, Parahitech Company Limited 18. Director, TSG Trading Company Limited 19. Director, The Pier Property Company Limited 20. Director, The Pier Management Company Limited 21. Director, Thai Sugar Terminal Public Company Limited 22. Director, KSL Material Supply Company Limited
<p><input type="radio"/> Business which may cause the conflict of interest to the Company</p>	<p>None</p>

Attendance in meeting during Year 2022	<ul style="list-style-type: none">- The Board of Director's meetings : 12/12 time- The Risk Management Committee and Corporate Governance's meeting : 6/6 time
---	---

Biographies of the Proposed Director	
Name	Dr. Lackana Leelayouthayotin
Age	69 years old
Proposed Position	Independent Director Member of the Nomination and Remuneration Committee Member of the Audit Committee
Education / Training	<p>Education</p> <ul style="list-style-type: none"> - Bachelor of Science in Chemistry, Chulalongkorn University - Master of Business Administration in Marketing, Catholic University of Leuven, Belgium - Doctor of Business Administration in Marketing, University of Southern Queensland, Australia <p>Training</p> <ul style="list-style-type: none"> - Advance Audit Committee Program, Year 2018, Thai Institute of Directors Association (IOD) - TLCA Leadership Development Program, Year 2017, International Institute for Management Development - Public Director Certification Program, Year 2017, Public Director Institute - Director Certification Program (DCP225/2016), Thai Institute of Directors (IOD) - Advance Executive Program, Year 1999, Kellogg School of Management, Northwestern University, USA
Year as the Director	Being nominated for appointment as a director of the Company for the first time.
Shareholder percentage in the Company	None

<p>Experience (5 Years past experiences)</p>	<ul style="list-style-type: none"> - 2021 – Present : Board Chairman of the Capital Management Committee, Thailand Institute of Scientific and Technological Research (TISTR) - 2019 – Present : Independent Director / Executive Committee, The Siam Commercial Bank Public Company Limited - 2018 – Present : Director, Fund for Patients and Hospitals, Somdet Phra Nyanasamvara Somdet Phra Sangharaj Wat Bovoranives Vihara Foundation under Royal Patronage - 2017 – Present : Independent Director, Bangchak Retail Company Limited - 2017 – Present : Independent Director / Chairman of the Board of Directors, Rojukiss International Public Company Limited - 2016 – Present : Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee, Techno Medical Public Company Limited - 2015 – Present : Independent Director, Lam Soon (Thailand) Public Company Limited - 2015 – 2020 : Independent Director, GMM Grammy Public Company Limited
<p>Present Position</p>	
<p>○ Other listed companies</p>	<ol style="list-style-type: none"> 1. Independent Director / Chairman of the Board of Directors, Rojukiss International Public Company Limited 2. Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee, Techno Medical Public Company Limited 3. Independent Director, Lam Soon (Thailand) Public Company Limited 4. Independent Director, GMM Grammy Public Company Limited

<input type="radio"/> Non-listed business	<ol style="list-style-type: none"> 1. Board Chairman of the Capital Management Committee, Thailand Institute of Scientific and Technological Research (TISTR) 2. Independent Director / Executive Committee, The Siam Commercial Bank Public Company Limited 3. Director, Fund for Patients and Hospitals, Somdet Phra Nyanasamvara Somdet Phra Sangharaj Wat Bovoranives Vihara Foundation under Royal Patronage 4. Independent Director, Bangchak Retail Company Limited 5. Independent Director / Member of the Audit Committee, Shera Public Company Limited 6. Managing Director, Advisory and Beyond Company Limited 7. Advisor, Brand's Suntory (Thailand) Company Limited 8. Chairman, Foundation for Education, Marketing Association of Thailand 9. Chairman, Voluntary Blood Donors Subcommittee under the Recruitment and Promotion of Voluntary Blood Donors Committee, Thai Red Cross Society
<input type="radio"/> Business which may cause the conflict of interest to the Company	None