


Profiles and working experiences of candidates 1/3

To replace a director retired by rotation

Enclosure 3

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| | | |
|--|---|---|
| Name | Mr. Marut Siriko |  |
| Type of Director to be Nominated for Election | Director | |
| Current Position in the Company | Director and Chief Executive Officer | |
| Age | 62 | |
| Nationality | Thai | |
| Education Qualification | <ul style="list-style-type: none"> - Master of Business Administration, Kasetsart University - Master degree in Electrical Engineering Prince of Songkla University - Bachelor degree in Electrical and Power Electronics Engineering Technology - King Mongkut's Institute of Technology Ladkrabang | |
| Director Class training | | |
| Director Certification Program (DCP) class 281/2019 How to Develop a Risk Management Plan Program (HRP) 28/2020 | | |
| Shareholding | 30,050,400 shares (5.01%) on 15 March 2022 | |
| Number of years in office | 1 year from transformed to be a public company | |
| Current directorship/ executive position in other companies which are non-listed company | | |
| - n/a | | |
| Work Experiences | | |
| 2001 – Present | Director / CEO – AMR Asia Public Company Limited | |
| 2018 | Director - S E M S Engineering Company Limited | |
| 2011 – 2018 | Director / Managing Director - Present Technology Company Limited | |
| Relationship with executive or major shareholder of the Company | He is both director, an executive and a shareholder and is a spouse of Mrs. Sajjamee Siriko, a shareholder of 22,510,000 shares (3.75%) as of March 15, 2022. | |
| Meeting attendance in the past year (times) | 2020 Director - 6/6, 2021 Director 9/9 | |
| Directorship/executive position in other companies potentially having conflict of interest with the Company | | |
| – None / No other current position in other listed Co. in Stock Exchange of Thailand | | |

Profiles and working experiences of candidates 2/3

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| | | |
|---|--|---|
| Name | Mr. Kittirat Thavilab |  |
| Type of Director to be Nominated for Election | Director | |
| Current Position in the Company | Director | |
| Age | 45 | |
| Nationality | Thai | |
| Education Qualification | <ul style="list-style-type: none"> - Master of Business Administration, Financial Management, Dhurakij Pundit University - Bachelor degree, Faculty of Law, Chulalongkorn University | |
| Director Class training | | |
| Director Accreditation Program (DAP) Class 122/2015 | | |
| Shareholding | 500,000 หุ้น (0.08%) on 15/3/2022 | |
| Number of years in office | 1 year from transformed to be a public company | |
| Working Experiences | | |
| 2018 - Present | - Director, A.S. Associate Company Engineering (1964) Co., Ltd. | |
| 2014 - Present | - Director, IO Asset Company Limited | |
| 2014 - Present | - Director, IO Holding Company Limited | |
| 2010 – Present | - Director, June (Thailand) Co., Ltd. | |
| 2005 – Present | - Director, Horberg Consultants Co., Ltd. | |
| 2015 – 2018 | - Director, Sahakol Equipment Public Company Limited | |
| Relationship with executive or major shareholder of the Company | He is both director and shareholder of 500,000 shares (0.08%) as of March 15, 2022 and has no relationship with management, directors or other shareholders | |
| Meeting attendance in the past year (times) | 2020 Director - 6/6, 2021 Director 9/9 | |
| Directorship/executive position in other companies potentially having conflict of interest with the Company – None / No other current position in other listed Co. in Stock Exchange of Thailand | | |

Profiles and working experiences of candidates 3/3
To replace a director retired by rotation

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| | | |
|--|---|---|
| Name | Dr.Watchara Chatwiriya |  |
| Type of Director to be Nominated for Election | Independent Director | |
| Current Position in the Company | - | |
| Age | 59 | |
| Nationality | Thai | |
| Education Qualification | Ph.D. - Computer Engineering, West Virginia University, USA Master degree in Engineering (Computer Engineering), King Mongkut's Institute of Technology Ladkrabang Bachelor degree in Engineering (Computer Engineering), King Mongkut's Institute of Technology Ladkrabang | |
| Director Class training | | |
| Certificate, Thai Institute of Directors Association (IOD) Program Director Certification Program (DCP 223/2016) Director Certification Program Diploma Examination (52/2016) Successful Formulation and Execution of Strategy (SFE 28/2016) Risk Management Program for Corporate Leaders (RCL 4/2016) Financial Statements for Directors (FSD 33/2017) Boards Matters and Trend (BMT 5/2018) IT Governance & Cyber Resilience Program (ITG 08/2018) Boards that Make a Difference (BMD 8/2018) Role of the Chairman Program (RCP 45/2019) | | |
| Other trainings | <ul style="list-style-type: none"> - King Prajadhipok's Institute - Corporate Governance Program for Directors and Executives of State Enterprises and Public Organizations (PDI 15/2017) - Bank of Thailand - Cyber Resilience Program (04/2019) | |

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|---|--|
| Shareholding | - None as at 15 March 2022 |
| Number of years as a director | - n/a |
| Current position of director/management in other businesses | - President of the Thai Embedded System Association |
| Work Experiences | |
| 1987 – Present | Lecturer at the Department of Computer Engineering institute of technology, King Mongkut's General Ladkrabang |
| 2014 - 2015 | Deputy Dean of Information Technology Dept., Faculty of Engineering, King Mongkut's Institute of Technology Ladkrabang |
| 2005 – 2007 | Deputy Director of the Office of Research and Computer Services King Mongkut's Institute of Technology Ladkrabang |
| 2016 – 2018 | Head of the Department of Computer Engineering Faculty of Engineering Institute, King Mongkut's Institute of Technology Ladkrabang |
| 2016 – 2018 | Director, Bank for Agriculture and Agricultural Cooperatives |
| Relationship with executive or major shareholder of the Company - none | |
| Directorship/executive position in other companies potentially having conflict of interest with the Company – none / No other current position in other listed Co. in Stock Exchange of Thailand and has no disqualifications of independent directors, for example: 1. No criminal record in offenses related to property ; 2. No transactions that may lead to conflicts of interest with the Company. | |