

**For Consideration of Agenda 4:
To consider and approve the election of the Directors in replacement of those who
are due to retire by rotation**

Name:	Mr. Piya Pong-acha	
Director Type:	<ul style="list-style-type: none">• Director• Member of Investment and Risk Management Committee• Chairman of Executive Committee	
Age:	53	
Nationality:	Thai	
Address:	187, 189 Jaymart Building, Ramkhamhaeng Road, Ratpattana, Saphansung, Bangkok 10240, Thailand	
Company Shareholdings:	None	
Date of Appointment	12 May 2016	
Years of Directorship:	7 Year 11 Months If re-elected for another term, he will serve for a total of 10 years and 11 months.	
Meeting Attendance Year 2023	11/11	
Special Conflict of Interest in agendas:	Does not have any special conflict of interest which are different from other directors in any agendas of this EGM	
Conflict of Interest in this AGM:	Agenda 4. To consider and approve the appointment of directors replacing those retired by rotation	

Other present position in other Company

Listed Company		None listed Company	Other company (competitive or similar company)
Total	Type of director	Total	Total
2	Director, Executive Director Chief Executive Officer JMT Network Services PCL. Executive Committee, Deputy Chief Executive Officer Jaymart PCL.	4	

Educations:

1994	Bachelor Degree in Business Administration, Kasem Bundit University
------	--

Training Certification

2011	Director Accreditation Program (DAP) The Thai Institute of Directors Association
------	---

Working Experiences in other listed Company:

Years	Company	Position
2018 - Present	Jaymart PCL.	Executive Committee, Deputy Chief Executive Officer
2012 – Present	JMT Network Services PCL.	Chairman of Executive Committee
2016 – 2021	SG Capital Public Company Limited	Director
2012 – 2017	JMT Network Services PCL.	CEO
1998 – 2012	JMT Network Services PCL.	Marketing Director

Other Working Experiences:

Years	Company	Position
2021-Present	KB J Capital Co., Ltd.	Director
2013 – Present	J Asset Company Limited	Director
2013 – Present	J Insurance Broker Co., Ltd.	Director
2011 – Present	JMT Plus Company Limited.	Director

Not having any lawsuit case in the past 10 years.

Not being a director or executive in any business which may cause conflicts of interest or having a business competition with the company and its subsidiaries.

**For Consideration of Agenda 4:
To consider and approve the election of the Directors in replacement of those who are due
to retire by rotation**

Name: Mrs. Nonglak Laksanapokin, PH.D.

Director Type:

- Director
- Deputy Chairman of Executive Committee

Age: 63

Nationality: Thai

Address: 8/555 Laddaville 5, Bang Kruai-Sai Noi Rd, Bang Bua Thong, Nonthaburi 11110

Company shareholdings: -

Date of Appointment 28 April 2016

Years of Directorship: 8 Year

If re-elected for another term, she will serve for a total of 11 years.



Meeting Attendance Year 2023 11/11

Special Conflict of Interest in agendas: Does not have any special conflict of interest which are different from other directors in any agendas of this EGM

Conflict of Interest in this AGM: Agenda 4. To consider and approve the appointment of directors replacing those retired by rotation

Other present position in other Company

Listed Company		None listed Company	Other company (competitive or similar company)
Total	Type of director	Total	Total
2	1. Executive Committee and Chief Internal Audit Officer Jaymart Group Holdings PCL. 2. Chairman of Executive Committee JAS Asset PCL.	1	-

Educations:

2016-2018	Doctor of Philosophy Program in Peace Studies, Mahachulalongkornrajavidyalaya University
1984-1987	Master of Science, Prince of Songkla University
1980-1984	Bachelor of Science, Prince of Songkla University

Training Certifications:

2004	Director Accreditation Program, Thai Institute of Directors
------	---

Work Experiences in other Listed Companies:

Years	Listed Company	Position
2016-Present	Singer Thailand PCL.	Director
2018-Present	Jaymart Group Holdings PCL	<ul style="list-style-type: none"> • Executive Committee • Chief Internal Audit Officer
2018-Present	JAS Asset Public Company Limited	Chairman of Executive Committee
2016 -2021	SG Capital Public Company Limited	Director
2016-2017	Singer Thailand PCL.	Chief Executive Officer
2016 -2021	SG Capital Public Company Limited	Director
2016-2018	JAS Asset Public Company Limited	Advisor
2012-2016	JAS Asset Public Company Limited	<ul style="list-style-type: none"> • Director, • Nomination and Remuneration Committee, • Chief Executive Officer, • Executive Committee
2000-2012	Jay Mart Public Company Limited	Executive Committee
1997-2000	M Link Asia Corporation PCL.	Vice President of Operating Department

Other Working Experiences:

Years	Company	Position
2023-Present	Senera Senior Wellness Co., Ltd.	Director
1992-1997	Technic Telecom Co. Ltd.	Vice President of Operating Department

Relevant Important Positions

Years	Company	Position
2016 - Present	SG Service Plus Co., Ltd.	Director
2016 - Present	SG Broker Co., Ltd.	Director

Any, direct or indirect, interest in any company that the company or its subsidiaries are contractual party

-None-

Family relationship with management or major shareholders

-None-

Relationship with the Company/ its subsidiaries / associates or any juristic person that may have conflict of interest currently or in the last 2 years

-None-

Director involving in management, employees, or advisors who receives regular salary

-None-

Professional service providers such as auditors or legal advisors

-None-

Significant business relationship that may result in not being able to act independently

-None-

Legal Disputes

-Not having any lawsuit case in the past 10 years-

**For Consideration of Agenda 4:
To consider and approve the election of the Directors in replacement of those who are
due to retire by rotation**

Name: Admiral Navapol Damrongpong

Director Type:

- Director
- Member of Investment and Risk management Committee

Age: 65

Nationality: Thai

Address: 10/2, Sukhumvit 56, Phra Konong Tai, Phra Kanong, Bangkok



Company Shareholdings: -

Date of Appointment 17 December 2021

Years of Directorship: 2 Year 4 Months
If re-elected for another term, he will serve for a total of 5Year 4 Months

Meeting Attendance Year 2023 10/11

Special Conflict of Interest in agendas: Does not have any special conflict of interest which are different from other directors in any agendas of this EGM

Conflict of Interest in this AGM: Agenda 4. To consider and approve the appointment of directors replacing those retired by rotation

Other Director position in other Company

Listed Company		None listed Company	Other company (competitive or similar company)
Total	Type of director	Total	Total
2	1. Independent Director Aira Factoring Public Company Limited	3	-
	2. Advisor BTS Group Holdings PCL		

Educations:

- Master of Public and Private Management Program, National Institute of Development Administration (NIDA)
- Naval Cadet Program Class #75, Royal Thai Naval Academy
- Cadet Program Class #18, Armed Forces Academies Preparatory School

Certifications:

- Director Accreditation Program (DAP) Class 177/2020 The Thai Institute of Directors (IOD)
- FO MWV CO/XO Designate Course, Australia
- Executive Relationship Development Course (ERDC) Class 7
- Naval Staff Program Class #53, Naval Command and Staff College
- Naval War Program Class #36, Naval War College, Royal Thai Navy
- The National Defence Course Class #55, National Defence College
- Capital Market Leader Program Class #25, Capital Market Academy
- Advance Master Management Program (AMM) Class #1, National Institute of Development Administration (NIDA)

Work Experiences in other Listed Companies:

Years	Listed Company	Position
2020-Present	Aira Factoring Public Company Limited	▪ Independent Director
2019-Present	BTS Group Holdings PCL	▪ Advisor
2020-2022	Raja Ferry Port Public Company Limited	▪ Independent Director, ▪ Audit Committee, ▪ Nomination and Remuneration Committee

Other Working Experiences:

Years	Position
2022-Present	Chairman of Director, Nakhonchaiair Co., Ltd.
2021-Present	Director of Muangthong Assets Co., Ltd.
2020-Present	Advisor of U - Tapao International Aviation Co., Ltd.
2018 - 2019	Deputy Chief of Defence Forces
2017 - 2018	Assistant Commander-In-Chief Royal Thai Navy
2016 - 2017	RTN Advisory Group Royal Thai Navy
2015 - 2016	Board of Malaysia -Thailand Join Authority (MTJA)
2015 - 2016	Assistant secretary, Special Economic Zone policy committee
2015 - 2016	Advisor to Chairman, Industrial Estate Authority of Thailand
2014 - 2016	Director General Naval Logistic Department

Any, direct or indirect, interest in any company that the company or its subsidiaries are contractual party

-None-

Family relationship with management or major shareholders

-None-

Relationship with the Company/ its subsidiaries / associates or any juristic person that may have conflict of interest currently or in the last 2 years

-None-

Director involving in management, employees, or advisors who receives regular salary

-None-

Professional service providers such as auditors or legal advisors

-None-

Significant business relationship that may result in not being able to act independently

-None-

Legal Disputes

-Not having any lawsuit case in the past 10 years-