

**Profiles of the Candidates Nominated for Election as Directors to replace  
those who are due to retire by rotation**



**Name - Surname** : **Mr. Pramote Singhanue**

**Date/Month/Year of birth** : 23 April 1958

**Age** : 66 years old

**Address** : 39/155 Moo. 11, Bang Kaeo Sub-district, Bang Phli District,  
Samut Prakan Province

**Current job position** : Independent Director / Member of the Audit Committee

**Position on the Board of  
Directors of  
Peerapat Technology  
Public Company Limited** : Director / Independent Director / Member of the Audit Committee

**Educational record** : - **Bachelor's degree** in Accounting, Faculty of Commerce and  
Accountancy, Thammasat University

- **Bachelor's degree** in Law, Faculty of Law Sukhothai  
Thammathirat University

- **Master's Degree** in Accounting, Faculty of Commerce and  
Accountancy, Thammasat University

**History of training courses for directors of the Thai Institute of Directors Association (IOD) :**

1. Certificate of Director Accreditation Program (DAP) ,Class 76/2008
2. Certificate of Audit Committee Program (ACP), Class 41/2012

**Other training history**

**26 October 2023** : Annual training seminar of EY Office Limited for PRAPAT’s Audit Committee

**Working experiences in the past 5 years**

2007 - Present	:	Member of the Audit Committee	Peerapat Technology Public Company Limited
2006 – 2010	:	Director of the Managing Director's Office	KTB Leasing Company Limited
1998 – 2005	:	Director of the Office of the President	Thai Bank Public Company Limited
2002 - 2003	:	Director	Krungthai Thanakit Finance and Securities Company Public Company Limited
1996 – 1997	:	Securities Operations Manager	Krungthai Thanakit Finance and Securities Company Public Company Limited
1995 – 1996	:	Internal Audit Manager	Krungthai Thanakit Finance and Securities Company Public Company Limited
1987 - 1995	:	Audit department auditor	Bank of Thailand and Analyze Financial Institutions

Starting date of the term of office : 4 December 2007 by appointment from the Extra Annual General Meeting of Shareholders no. 2/2007

Term of office : 17 years

Meeting attendance in 2023 : Attended the Board of Directors meeting 5 times from 5 times (calculated as a percentage 100)

Attended the shareholders’ meeting 1 times from 1 times (calculated as a percentage 100)

Attended the Audit Committee meeting 8 out of 8 times (calculated as a percentage 100)

Proportion of shareholding in the Company, percentage : 0.33 (1,251,303 Shares)

History of illegal acts in the past 10 years : None

The information of holding directorships or executive positions in other businesses which may cause conflicts of interest or be competitive with the Company

<b>The other businesses which may cause conflicts of interest or be competitive with the Company</b>		
<b>Position</b>	<b>Sector of the business</b>	<b>Name of the business</b>
Not holding directorships or executive positions in such business	-	-

The proposed director has other related relationships as follows;

<b>Kind of Relationship</b>	<b>Qualification</b>
Being a relative to executives/ major shareholders of the Company or of its subsidiary.	No
The following relation to the Company, affiliated companies, subsidiary companies or potential conflict juristic person(s) at present or in the past 2 years;	
(1) Being a director who is involved in the management, employee, the officer or the adviser who receives the regular salary.	No
(2) Being a professional service provider (such as auditor or legal advisor)	No
(3) Having a commercial relationship (such as buying/selling the materials/goods/service of lending or borrowing)	No

**Profiles of the Candidates Nominated for Election as Directors to replace  
those who are due to retire by rotation**



**Name - Surname** : **Mr. Thanachart Thanasethakorn**

**Date/Month/Year of birth** : 30 January 1971

**Age** : 53 years old

**Address** : 515/1185 Condo XT Phayathai Sri Ayutthaya Road, next to Sri Ayutthaya School, Thanon Phaya Thai Subdistrict, Ratchathewi District, Bangkok 10400

**Current job position** : Member of the Audit Committee / Independent Director

**Position on the Board of Directors of Peerapat Technology Public Company Limited** : Member of the Audit Committee / Independent Director

**Educational record** : - **Master's degree** in Business Law, Faculty of Law, Chulalongkorn University

- **Modern Mangers Program (MMP)**, Faculty of Commerce and Accountancy, Chulalongkorn University

- **Graduate Diploma Program** in Taxation, University of the Thai Chamber of Commerce

- **Master's Degree** in Business Administration (MBA), Faculty of Commerce and Accountancy Chulalongkorn University

- **Bachelor's degree** in Electric Engineering Faculty of Engineering Chulalongkorn University

- **Vocational Certificate in Mechanical Engineering**  
King Mongkut's University of Technology North  
Bangkok

**History of training courses for directors of the Thai Institute of Directors Association (IOD) :**

- 2016 Certificate of Director Certification Program (DCP), Class 215/216
- 2014 Certificate of Advanced Audit Committee Program (AACP), Class 17/2014
- 2014 Certificate of Director Accreditation Program (DAP), Class 112/2014

**Other training history**

- 18 January 2023 : Science Based target of climate mitigation for Board-Level, IOD
- 26 October 2023 : Annual training seminar EY Office Limited for the PRAPAT Audit Committee
- 16 November 2023 : Preventing corruption in organizations, “Whose roles and responsibilities?”, IOD
- 22 November 2023 : Director's Briefing transformation future of work Leading in the New Possibility, IOD
- 24 November 2023 : Errors in accounting that certified public accountants should not miss, Class 2/2023, Professional Training and Development Center Federation of Accounting Professions
- 7 December 2023 : “Climate Talk” Conference, Thai German Embassy Bangkok

**Work experience in the past 5 years**

- 2022 - Present : Audit Committee, Independent Director Peerapat Technology Public Company Limited
- 2000 – Present : Director - Sales and Marketing, Financial Controller Unipower Engineering Company Limited
- 2013 - 2016 : Member of the Audit Committee / Independent Director L.V. Technology Public Company Limited

**Enclosure 3.**

Starting date of the term of office : 10 August 2022 by appointment from Board of Directors Meeting No.3/2022

Term of office : 1 year 8 months

Meeting attendance in 2023 : Attended the Board of Directors meeting 5 times from 5 times (calculated as a percentage 100)

Attended the shareholders' meeting 1 times from 1 times (calculated as a percentage 100)

Attended the Audit Committee meeting 8 out of 8 times (calculated as a percentage 100)

Proportion of shareholding in the company, percentage : None

History of illegal acts in the past 10 years : None

The information of holding directorships or executive positions in other businesses which may cause conflicts of interest or be competitive with the Company;

<b>The other businesses which may cause conflicts of interest or be competitive with the Company</b>		
<b>Position</b>	<b>Sector of the business</b>	<b>Name of the business</b>
Not holding directorships or executive positions in such business	-	-

The proposed director has other related relationships as follows;

<b>Kind of Relationship</b>	<b>Qualification</b>
Being relative to executives/ major shareholders of the Company or its subsidiary.	No
The following relation to the Company, affiliated companies, subsidiary companies or potential conflict juristic person(s) at present or in the past 2 years;	
(1) Being a director who is involved in the management, employee, the officer or the adviser who receives the regular salary.	No
(2) Being a professional service provider (such as auditor or legal advisor)	No
(3) Having a commercial relationship (such as buying/selling the materials/goods/service of lending or borrowing)	No

**Profiles of the Candidates Nominated for Election as Directors to replace  
those who are due to retire by rotation**



- Name - Surname** : **Miss Chonatee Twiltermsup**
- Date/Month/Year of birth** : 26 January 1981
- Age** : 43 years old
- Address** : 184/2 Soi Sukhumvit 16 (Sammit), Khlong Toei Subdistrict,  
Khlong Toei District, Bangkok 10110
- Current job position** : - Assistant Managing Director, All Modern Supply Company Limited  
- Director, Executive Committee, Deputy Managing Director  
N.Y. Development Company Limited
- Position on the Board of Directors of Peerapat Technology Public Company Limited** : Director , Member of the Environmental, Social, and Corporate Governance Sustainability Development Committee and Risk Management ( ESG&R)
- Educational record** : - **Bachelor's Degree** in Economics ,Chulalongkorn University  
- **Bachelor's Degree** in Law, Thammasat University  
- **Master's Degree** in MIS, University of Bath, UK

**History of training courses for directors of the Thai Institute of Directors Association (IOD) :**

19 August 2019

Certificate of Director Accreditation Program (DAP),Class 163/2019



**Work experience in the past 5 years**

2019 - Present	: Director	Peerapat Technology Public Company Limited
2014 - Present	: Assistant Managing Director	All Modern Supply Company Limited
2009 - Present	: Director , Executive Director , Deputy Managing Director	N.Y. Development Company Limited
2008 - Present	: Managing Director	Rubber Innovation Company Limited
2005 - Present	: Director , Executive Director , Deputy Managing Director	Talaysap Company Limited
2005 - Present	: Director , Executive Director , Deputy Managing Director	N.Y. Rubber Company Limited
2005 - Present	: Director , Executive Director , Deputy Managing Director	N.Y. Field Plant Company Limited

Starting date of the term of office : 10 May 2019 by appointment from Board of Directors Meeting No. 2/2019

Term of office : 5 years

Meeting attendance in 2023 : Attended the Board of Directors meeting 5 times from 5 times (calculated as percentage 100)

Attended the shareholders' meeting 1 times from 1 times (calculated as percentage 100)

Attended the Board ESG& R s' meeting 4 times from 4 times (calculated as percentage 100)

Proportion of shareholding in the company, percentage : 4.69 (17,522,953 Shares)

History of illegal acts in the past 10 years : None

The information of holding directorships or executive positions in other businesses which may cause conflicts of interest or be competitive with the Company

<b>The other businesses which may cause conflicts of interest or be competitive with the Company</b>		
<b>Position</b>	<b>Sector of the business</b>	<b>Name of the business</b>
Not holding directorships or executive positions in such business	-	-

The proposed director has other related relationships as follows;

<b>Kind of Relationship</b>	<b>Qualification</b>
Being relative to executives/ major shareholders of the Company or its subsidiary.	No
The following relation to the Company, affiliated companies, subsidiary companies or potential conflict juristic person(s) at present or in the past 2 years;	
(1) Being a director who is involved in the management, employee, the officer or the adviser who receives the regular salary.	No
(2) Being a professional service provider (such as auditor or legal advisor)	No
(3) Having a commercial relationship (such as buying/selling the materials/goods/service of lending or borrowing)	No

**Profiles of the Candidates Nominated for Election as Directors to replace  
those who are due to retire by rotation**



- Name - Surname** : **Mr. Suebpong Atichatakarn**
- Date/Month/Year of birth** : 11 May 1971
- Age** : 53 years old
- Address** : 26 Soi Samanchan – Barbos Phra Khanong Subdistrict Khlong Toei District, Bangkok Province
- Current job position** : Executive Director of Daika Group Company which includes
- Daika (Thai) Company Limited
  - Daika Estate Company Limited
  - Daika Estate (The Crest) Company Limited
  - Daika Estate (The Garden) Company Limited
  - Feed Ingredient Supply Company Limited
- Position on the Board of Directors of Peerapat Technology Public Company Limited** : Director , Member of the Environmental, Social , and Corporate Governance Sustainability Development Committee and Risk Management ( ESG&R)
- Educational record** : - **Doctoral Degree** in Industrial Engineering, University of Texas United States of America
- **Master's Degree** in Management, Graduate Institute of Business Administration Sasin Chulalongkorn University
  - **Bachelor's degree** in Engineering, King Mongkut's Institute of Technology Ladkrabang

**History of training courses for directors of the Thai Institute of Directors Association (IOD) :**

Certificate of Director Accreditation Program DAP, Class 129/2016

**Other training history :**

Workshop on principles of nutrition and animal formula preparation, Class 15 , by the Department of Animal Sciences, Faculty of Agriculture, Kasetsart University

**Work history for the past 5 years :**

2014 - Present	:	Director , Director ESG&R	Peerapat Technology Public Company Limited
2012- Present	:	Executive Committee	Daika (Thai) Company Limited
2004- Present	:	Executive Committee	Daika Estate Company Limited
2012- Present	:	Executive Committee	Feed Ingredient Supply Company Limited
2004- Present	:	Executive Committee	Daika Estate (The Crest) Company Limited
2004- Present	:	Executive Committee	Daika Estate (The Garden) Company Limited
2012	:	Senior Vice President	Bangkok Bank Public Company Limited

Starting date of the term of office : 21 March 2014 by appointment from Board of Directors Meeting No. 1/2014

Term of office : 10 years

Meeting attendance in 2023 : Attended the Board of Directors meeting 4 times from 5 times (calculated as percentage 80)

Attended the shareholders' meeting 1 times from 1 times (calculated as percentage 100)

Attended the Board ESG& R s' meeting 4 times from 4 times (calculated as percentage 100)

Proportion of shareholding in the company, percentage : 0.44 (1,677,834 shares)

History of illegal acts in the past 10 years : None

The information of holding directorships or executive positions in other businesses which may cause conflicts of interest or be competitive with the Company

<b>The other businesses which may cause conflicts of interest or be competitive with the Company</b>		
<b>Position</b>	<b>Sector of the business</b>	<b>Name of the business</b>
Not holding directorships or executive positions in such business	-	-

The proposed director has other related relationships as follows;

<b>Kind of Relationship</b>	<b>Qualification</b>
Being relative to executives/ major shareholders of the Company or its subsidiary.	No
The following relation to the Company, affiliated companies, subsidiary companies or potential conflict juristic person(s) at present or in the past 2 years;	
(1) Being a director who is involved in the management, employee, the officer or the adviser who receives the regular salary.	No
(2) Being a professional service provider (such as auditor or legal advisor)	No
(3) Having a commercial relationship (such as buying/selling the materials/goods/service of lending or borrowing)	No