

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



- **Name - Surname** - : - **Mr. Surachai Sothivorakul**
- **Date/Month/Year of birth** - : - 24 August 1951
- **Age** - : - 74 years old
- **Address** - : - 261/396 Charan Sanit Wong Road, Bang Khun Si Sub-district, Bangkok Noi District, Bangkok
- **Current job position** - : - Chairman of the Audit Committee / Independent Director
- **Position on the Board of Directors of Peerapat Technology Public Company Limited** - : - Chairman of the Audit Committee / Independent Director
- **Educational record** - : - **Bachelor's degree:** King Mongkut's Institute of Technology Ladkrabang
 - B.Eng., Electrical Communication Engineering (Class of 1976), PorForSor. 838
 - B.Eng., Electrical Power Engineering (Class of 1985), PorForSor. 4166
 - Special Associate Engineer in Industrial Engineering (Class of 2001), PorAor. 106

- **Master's degree:** King Mongkut's University of Technology North Bangkok
- Master of Industrial Business Administration for Executives, (Class of 2003)
- **Doctoral Degree:** American University of Human Sciences, class of 2009 (Doctor of Philosophy in Management)

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

Certificate of Director Accreditation Program (DAP) ,Class 110/2014

Other training history

- 10 October 2024** - Annual training seminar of EY Office Limited

Work experience in the past 5 years

- 1993 - Present - : - Managing Director - Center Pack Company Limited
- 1994 – Present - : - Managing Director - Polymer Plate Center Company Limited
- 1995 – Present - : - Managing Director - Center Containers Company Limited

Social and Public Service Contributions in the past

- 2002 - 2004 - : - Lay Judge (Class 21) - Central Labor Court
- 2004 - 2005 - - President - Rotary Club of Samutsakhon
- 2005 – 2007 - - Chairman of the Executives Board - Mdicp Holding Company Limited
- 2005 – 2009 - - President - Thai Corrugated Packaging Association
- 2008 – 2010 - - Chairman - The Federation of Thai Industries, Samutsakhon Province

Enclosure 3.

- | | | | |
|-----------------------|---|---|--|
| - 2008 – 2010 | - | - President | - Parent-Teacher Association, Sesawechedhaya School |
| - 2008 | - | - President of KSME Care Batch 4 | - Kasikorn Bank |
| - 2009 - 2011 | - | - Secretary | - King Mongkut's Institute of Technology Ladkrabang Alumni Association |
| - 2013 – 2015 | - | - Advisor of the Minister of Tourism and Sports | - Ministry of Tourism and Sports |
| - 2014 – 2017 | - | - Licensee | - Samchai Witaed Suksa School |
| - 2018 – October 2023 | - | - Engineering, Production, and Service Advisor | - Peerapat Technology Public Company Limited |

Current Social and Public Service Contributions

- | | | | |
|------------------|-----|--|---|
| - 2012 - Present | - : | - Honorary President | - Federation of Thai Industries, Samutsakhon Province |
| - 2007 - Present | - | - Vice President | - Rotary Club of Samutsakhon |
| - 2018 – Present | - | - Member of the Subcommittee on Minimum Wage Determination | - Provincial Labor Office Samutsakhon |
| - 2018 – Present | - | - Executive Board Member | - The Federation of Thai Industries (President of the Central Region Federation of Thai Industries) |
| - 2020 – Present | - | - President of Bualuang SME Club | - Bangkok Bank |
| - 2021 – Present | - | - Chairman of the University Council | - Samutsakhon Community College |

Enclosure 3.

- 2022 – Present - Member of the University Affairs Promotion Committee - Suan Dusit University
- Starting date of the term of office - : - 10 November 2023
- Term of office - : - 1 year 6 months
- Meeting attendance in 2023 - : - Attended the Board of Directors meeting 4 times from 5 times (calculated as a percentage 80)
 - 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 - : - 0.64 (2,378,600 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

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

The proposed director has other related relationships as follows;

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

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



- **Name - Surname** - : - **Mr. Suebpong Ketnute**
- **Date/Month/Year of birth** - : - 14 October 1954
- **Age** - : - 71 years old
- **Address** - : - 270/17 Naratip Road, Cha Am Sub-District,
Cha Am District, Phetchaburi Province 76120
- **Current job position** - : - President of Peerapat Technology Public
Company Limited
- **Position on the Board of Directors of Peerapat Technology Public Company Limited** - : - Director / Chairman of the Nomination and
Remuneration Committee
- **Educational record** - : - **Bachelor's Degree**, Chemical Engineering,
Chulalongkorn University
 - **Master's Degree**, Business Administration
(X-MBA) Thammasat University (1988)
 - **Applied International Management (AIM)**
from Kingdom of Sweden, representative of
1993
- **IOD Training record** - : - **Director Accreditation Program 17/2008**
Thai Institute of Directors

- **Other training record** -
 - Dry Cleaning Technology Program from IFI Maryland Institute, USA, in 1997
 - Training and study tours to various countries in Europe more than 40 times from 1990 to the present

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

- 1998 - Certificate of Director Accreditation Program (DAP), Class 17/2008

Other training history

- 1997 - : - Dry Cleaning Technology Program from IFI Maryland Institute, USA

Work experience in the past 5 years

- 1984 – Present - : - Founder and Executive Committee President - Peerapat Technology Public Company Limited
- Starting date of the term of office - : - 1994
- Term of office - : - 31 years
- Meeting attendance in 2024 - : -
 - 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 Nomination and Remuneration Committee meeting 5 from 5 times (calculated as percentage 100)
- Proportion of shareholding in the company, percentage - : - 13.26 (49,580,643 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;

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

The proposed director has other related relationships as follows;

Kind of Relationship	Qualification
Being close-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 advisor 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
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- **Name - Surname** - : - **Mr. Annop Julaphan**
- **Date/Month/Year of birth** - : - 21 March, 1955
- **Age** - : - 70 years old
- **Address** - : - 118/1 Moo 4, Tabklang Sub-District, Khao Yoi District, Phetburi 76140
- **Current job position** - : - Chief Operating Officer of the Factory Division
- and Acting Chief Operating Officer of the Sales Support Division
- **Position on the Board of Directors of Peerapat Technology Public Company Limited** - : - Director / Member of the Nomination and Remuneration Committee
- **Educational record** - : - **Bachelor's Degree**, Faculty of Science, Chulalongkorn University
- **Master's Degree**, Business Administration (X - MBA), Thammasat University

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

Certificate of Director Accreditation Program DAP, Class 73/2008

Other training history : None

Work history for the past 5 years :

-	2015 - Present	-	:	-	Chief Operating Officer of Factory and Acting Chief Operating Officer of Sales Support	-	Peerapat Technology Public Company Limited
-	1999 - 2014	-		-	Managing Director	-	Cha-Am Peerapat Chemical Company Limited
-	1987 - 1998	-		-	Factory Manager, Technical Services Manager, and Vice Managing Director	-	Peerapat Technology Public Company Limited
-	1981- 1986	-		-	Production Manager	-	Thaimex Industrial Company Limited
-	1977- 1981	-		-	Technical Management	-	Pure Chemical Company Limited (Chemical Water Treatment)
-	1976- 1977	-		-	Senior Production Officer	-	Tomato Industrial Company Limited
-	Starting date of the term of office	-	:	-	1995		
-	Term of office	-	:	-	30 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 ESG&R Committee meeting 4 From 4 times (calculated as percentage 100)		
-	Proportion of shareholding in the company, percentage	-	:	-	6.70 (25,054,606 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

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

The proposed director has other related relationships as follows;

Kind of Relationship	Qualification
Being close-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 two years;	
(1) Being a director who is involved in the management, employee, the officer, or the advisor 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. Sopon Sikkakosol**
- **Date/Month/Year of birth** - : - Year 1954
- **Age** - : - 71 years old
- **Address** - : - 34/79 Moo 1 Soi Chang Wattana – Parkkred 43,
Chang Wattana Road, Klong Kua Sub-District,
Parkkred District, Nontaburi 11120
- **Current job position** - : - -
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- **Position on the Board of Directors of Peerapat Technology Public Company Limited** - : - Director / Member of the Nomination and
Remuneration Committee
- **Educational record** - : - **Bachelor’s Degree**, B.Eng., Electrical
Engineering, Chulalongkorn University
- **Master’s Degree**, Master of Commerce
(Business Administration) Thammasat University

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

- Certificate of Director Accreditation Program (DAP), Class 73/2008

Other training history

- : - Professional Manager – PM11, the first internal management program in English of Schneider Electric SA in 1995 – 1996 in France, Germany, Thailand and Singapore
- : - Management and Technical Training etc. Six Sigma, Balanced Score Card, Distribution channel management and other training trip aboard: More than 50 times in United State, Europe and Asia between year 1994 - 2014

Work experience in the past 5 years

- 2015 : - Advisor - Schneider (Thailand) Company Limited
- 2014 : - Director of Special Project - Schneider (Thailand) Company Limited
- 2010 - 2014 : - Quality Control Director and Customers Satisfaction - Schneider (Thailand) Company Limited
- 2001 - 2014 : - Sales Director - Schneider (Thailand) Company Limited
- Starting date of the term of office : - 2006
- Term of office : - 19
- 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 Nomination and Remuneration Committee meeting 5 from 5 times (calculated as percentage 100)
- Proportion of shareholding in the company, percentage : - 3.90 (14,580,825 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

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

The proposed director has other related relationships as follows;

Kind of Relationship	Qualification
Being close-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 two years;	
(1) Being a director who is involved in the management, employee, the officer, or the advisor who receives the regular salary.	Being an Advisor of the subsidiaries, TSS and MP.
(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