

Information on the Director Nominee to be Elected as the Company Director	
Name	Mr. Choochai Eiamrungrroj
Age (Years)	70
Type of Director Proposed for Election	Independent Director
Current Positions in the Company's Board of Directors	Independent Director Chairman of the Nomination and Remuneration Committee Member of the Audit and Corporate Governance Committee
Starting Date of Directorship	June 27, 2022 (after converting from a limited company to a public company)
Tenure	2 year 9 months
% Shareholding	None
Education	- Bachelor of Engineering, Chulalongkorn University
Director Training	- Director Accreditation Program (DAP) 120/2558, Thai Institute of Directors Association (IOD)
Expertise According to the Company Board Skills Matrix	- Lubricants Business, Marketing, Management/Business Administration, Engineering, Information Technology and Economics
Work Experience and Directorship / Executive	
<ul style="list-style-type: none"> Positions in the Company 	2022 - Present Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit and Corporate Governance Committee
<ul style="list-style-type: none"> Positions in Other Listed Companies 	None
<ul style="list-style-type: none"> Positions in Non-Listed Companies / Other Organizations 	2019 - 2021 Subcommittee of Open Innovation Projects in the Central Region, Bangkok and Metropolitan area, National Innovation Agency, Ministry of Science and Technology 2017 - 2021 Freelance public speaker, P & P Consultants Co., Ltd.



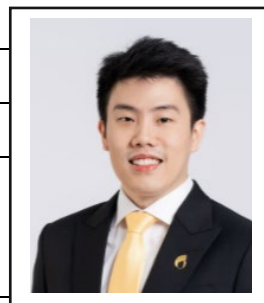
	2017 - 2020 Instructor, Employee Training, Siam Lubricant Co., Ltd.
	2014 - 2016 Vice President, The Shell Company of Thailand Ltd.
Positions in Other Organizations that Compete with / Related to the Company that May Cause Conflict of Interest	None
Attendance of Meeting in 2024	Annual General Meeting of Shareholders 1/1 (100%) Board of Directors 8/8 (100%) Audit and Corporate Governance Committee 8/8 (100%) Nomination and Remuneration Committee 2/2 (100%)
Legal Record in the Past 10 years	None
Having the Qualifications Required by Applicable Law and Not Possessing Prohibited Characteristics as Outlined in the Announcement by the Capital Market Supervisory Board	Yes
Relationship with Management	None
Having the Following Interests in the Company, Parent Company, Subsidiaries, Affiliates or Any Legal Entities that Have Conflicts, at Present or in the Past 2 years	
1. Being a director who takes part in managing day-to-day operation, an employee or an advisor who receives a regular salary or fee	None
2. Being a professional service provider (e.g. auditor, legal counsel)	None
3. Having significant business relations that may affect the ability to perform independently	None
	The Board of Directors has considered the recommendation from the Nomination and Remuneration Committee and agreed with the Nomination and Remuneration Committee that Mr. Choochai Eiamrungrroj possesses the qualifications as an independent director as required by law and has knowledge and experiences to provide opinions independently to support the Company's business. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Choochai Eiamrungrroj as the Independent Director of the Company for another term.

Information on the Director Nominee to be Elected as the Company Director	
Name	Ms. Charanya Sangsukdee
Age (Years)	60
Type of Director Proposed for Election	Independent Director
Current Positions in the Company's Board of Directors	Independent Director Chairman of the Audit and Corporate Governance Committee Member of the Nomination and Remuneration Committee
Starting Date of Directorship	June 27, 2022 (after converting from a limited company to a public company)
Tenure	2 year 9 months
% Shareholding	None
Education	- MSc in Management, Kasetsart University - School of Management Science, Sukhothai Thammathirat Open University
Director Training	- Director Certification Program (DCP) 96/2550 - Director Accreditation Program (DAP) 62/2550 - Audit Committee Program (ACP) 27/2552 - Certificate of Completion Advanced Audit Committee Program 1/2552 - Chief Audit Executive Professional Leadership Program (CAE) No.2/2565 , Federation of Accounting Professional Under The Royal Patronage of His Majesty The King - Business Analysis Through Financial Statements 2/2565
Expertise According to the Company Board Skills Matrix	- Accounting and Tax Law
Work Experience and Directorship / Executive	
<ul style="list-style-type: none"> Positions in the Company 	2022 - Present Independent Director Chairman of the Audit and Corporate Governance Committee Member of the Nomination and Remuneration Committee
<ul style="list-style-type: none"> Positions in Other Listed Companies 	2011 - Present Director Independent Director Chairman of the Audit and Corporate



	Governance Committee Member of the Risk Management Committee Panjawattana Plastic Public Company Limited	
● Positions in Non-Listed Companies / Other Organizations	2024 – Present Managing Director, Parmori Co., Ltd. 2021 – Present Managing Director, Dharmakhun Business and Tax Advisory Co., Ltd. 1997 – Present Managing Director, Tax Specialist Co., Ltd.	
Positions in Other Organizations that Compete with / Related to the Company that May Cause Conflict of Interest	None	
Attendance of Meeting in 2023	Annual General Meeting of Shareholders 1/1 (100%) Board of Directors 8/8 (100%) Audit and Corporate Governance Committee 8/8 (100%) Nomination and Remuneration Committee 2/2 (100%)	
Legal Record in the Past 10 years	None	
Having the Qualifications Required by Applicable Law and Not Possessing Prohibited Characteristics as Outlined in the Announcement by the Capital Market Supervisory Board		Yes
Relationship with Management	None	
Having the Following Interests in the Company, Parent Company, Subsidiaries, Affiliates or Any Legal Entities that Have Conflicts, at Present or in the Past 2 years		
1. Being a director who takes part in managing day-to-day operation, an employee or an advisor who receives a regular salary or fee		None
2. Being a professional service provider (e.g. auditor, legal counsel)		None
3. Having significant business relations that may affect the ability to perform independently		None
Criteria for Nominating Directors	The Board of Directors has considered the recommendation from the Nomination and Remuneration Committee and agreed with the Nomination and Remuneration Committee that Ms. Charanya Sangsukdee possesses the qualifications as an independent director as required by law and has knowledge, expertise, and experiences to provide opinions independently to support the Company's business. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Ms. Charanya Sangsukdee as the Independent Director of the Company for another term.	

Information on the Director Nominee to be Elected as the Company Director	
Name	Mr.Sakesan Krongphanich
Age (Years)	34
Type of Director Proposed for Election	Director
Current Positions in the Company's Board of Directors	Director Member of the Executive Committee
Starting Date of Directorship	June 27, 2022 (after converting from a limited company to a public company)
Tenure	2 year 9 months
% Shareholding	13.6
Education	Master of Marketing Management, Northumbria University Bachelor of Technology Management, SIIT, Thammasat University
Director Training	- Director Certification Program (DCP) Class 314/2022
Expertise According to the Company Board Skills Matrix	- Marketing, Management/Business Administration, Information Technology
Work Experience and Directorship / Executive	
<ul style="list-style-type: none"> Positions in the Company 	2022 – Present Director, Member of the Executive Committee, Deputy Chief Executive Officer
<ul style="list-style-type: none"> Positions in Other Listed Companies 	None
<ul style="list-style-type: none"> Positions in Non-Listed Companies / Other Organizations 	2024 – Present Director Triple S Lubricants Company Limited 2024 – Present Director Geneus Genetics Company Limited 2022 – Present Director P.S.P. Ventures Company Limited 2022 – Present Director Special Interfreight Company Limited 2021 – Present Director P.S.P. Logistics (Thailand) Company Limited 2021 – Present Director WhatsEgg (Thailand) Company Limited 2012 – Present Director P One Distribution Systems Company Limited 2018 – Present Director Sabujung Company Limited 2019 – Present Director Fresher Kitchen Company Limited 2021 – Present Director Shinkou Corporation Company Limited 2014 – Present Director Mind English Company Limited 2021 – Present Director SYG Management Company Limited



	2021 – Present Director SYG Fertilizer Company Limited 2021 – Present Director SYG Smart Farm Company Limited 2021 – Present Director Singhyim Industrial Agricultural Company Limited 2021 – Present Director KR Holding Company Limited		
Positions in Other Organizations that Compete with / Related to the Company that May Cause Conflict of Interest	None		
Attendance of Meeting in 2024	Annual General Meeting of Shareholders	1/1	(100%)
	Board of Directors	8/8	(100%)
	Executive Committee	10/10	(100%)
Legal Record in the Past 10 years	None		
Having the Qualifications Required by Applicable Law and Not Possessing Prohibited Characteristics as Outlined in the Announcement by the Capital Market Supervisory Board		Yes	
Relationship with Management	Mr. Sint Krongphanich's child Mr.Yongyos Krongphanich's grandchild		
Having the Following Interests in the Company, Parent Company, Subsidiaries, Affiliates or Any Legal Entities that Have Conflicts, at Present or in the Past 2 years			
1. Being a director who takes part in managing day-to-day operation, an employee or an advisor who receives a regular salary or fee		None	
2. Being a professional service provider (e.g. auditor, legal counsel)		None	
3. Having significant business relations that may affect the ability to perform independently		None	
Criteria for Nominating Directors	The Board of Directors has considered the recommendation from the Nomination and Remuneration Committee and agreed with the Nomination and Remuneration Committee that Mr. Sakesan Krongphanich possesses the qualifications as a director as required by law and has knowledge and experiences to support the Company's business. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Sakesan Krongphanich as the Director of the Company for another term.		