


TRANSLATION**Profile of the nominated candidates for the position of director**

<b>Name</b>	: Mr. Suchai Narongkananukul	
<b>Age</b>	: 79 Years	
<b>Nationality</b>	: Thai	
<b>Education</b>	: Bachelor Degree in Architecture, Tokyo Kogyo University, Japan.	
<b>Director Seminar Program</b>	: Director Accreditation Program (DAP) 3/2003 : Director Certification Program (DCP) 68/2005 Thai Institute of Directors Association (IOD)	
<b>Director Nomination Type</b>	: Company's Director who was considered by the Nominating Committee and the Board of Directors	
<b>Position in Company</b>	: Chairman of the Board of Directors, Chairman of the Nominating Committee, Chairman Executive Board.	
<b>Date of appointment as Director</b>	: 10 August 1977	
<b>Years in the position of Director</b>	: 48 Years	

**Experience**

Period	Present Position	Department / Company
2023 - Present	Chairman	TPCS PLC.
2023 - Present	Chairman of the Nominating Committee	TPCS PLC.
1999 - Present	Chairman Executive Board.	TPCS PLC.
1980 - 2023	Managing Director	TPCS PLC.
2021 - Present	Chairman	TPCX Co., Ltd
1977 - 1980	Director	Thai Powernet Co., Ltd (Former name of TPCS PLC.)

**Director / Executive positions in other businesses**

Other Listed Companies		Other Companies (Non Listed Companies)	Position in Company Business /Related to Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
-	None	4	1	- Chairman / TPCX Co., Ltd : Subsidiary Company

**Shareholding (including shares held by spouse and under-aged children) :** 108,160 Shares = 0.10%

<b>Meeting Attendance in 2024</b>	: The Shareholders' Meeting	1/1 Time
	: The Board of Directors' Meeting	4/5 Times
	: The Executive Boards' Meeting	12/12 Times
	: The Nominating Committees' Meeting	1/1 Time

**Specialist** : Business Management

**Prohibited Characteristic** : No record of criminal charges in relation to offence relating to property

**Profile of the nominated candidates for the position of director**

**Name** : Mr. Arnut Rattanapathimakorn  
**Age** : 69 Years  
**Nationality** : Thai  
**Education** : Bachelor Degree in Chemical and Textile Engineering,  
Rajamangala Institute of Technology  
**Director Seminar Program** : Director Accreditation Program (DAP) 3/2003  
Thai Institute of Directors Association (IOD)  
**Director Nomination Type** : Company's Director who was considered by the Nominating  
Committee and the Board of Directors  
**Position in Company** : Deputy of Managing Director, Member of the Corporate  
Governance and Sustainability and Risk Management Committee,  
Member of the Remuneration Committee.  
Member of Executive Board and Production Director  
**Date of appointment as Director** : 26 April 1991  
**Years in the position of Director** : 34 Years

**Experience**

Period	Present Position	Department / Company
2024 - Present	Chairman	TPCNIC Co., Ltd
2024 – Jan. 2025	Director	PT. DYNIC TEXTILE PRESTIGE
2011 - Present	Deputy of Managing Director	TPCS PLC.
2006 - Present	Production Director, Sriracha	TPCS PLC.
1991 - Present	Director	TPCS PLC.
1991 - Present	Executive Board member	TPCS PLC.

**Director / Executive positions in other businesses**

Other Listed Companies		Other Companies (Non Listed Companies)	Position in Company Business /Related to Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
-	None	-	1	- Chairman / TPCNIC Co., Ltd : Subsidiary Company

**Shareholding (including shares held by spouse and under-aged children) :** 346,310 shares = 0.32 %

**Meeting Attendance in 2024** : The Shareholders' Meeting 1/1 Time  
 : The Board of Directors' Meeting 5/5 Times  
 : The Executive Boards' Meeting 12/12 Times  
 : The Remuneration Committees' Meeting 2/2 Times  
 : The Corporate Governance and Sustainability and Risk  
Management Committees' Meeting 2/2 Times

**Specialist** : Production Management

**Prohibited Characteristic** : No record of criminal charges in relation to offence relating to property

**Profile of the nominated candidates for the position of director (New)**

**Name** : Asst. Prof. Dr. Jirada Petaibanlue

**Age** : 48 Years

**Nationality** : Thai

**Education** : Doctor of Philosophy (Accounting), University of Manchester, United Kingdom  
: Master of Science (Professional Accounting), Michigan State University, United States  
: Bachelor of Accountancy (Second Class Honors), Accounting Information System, Chulalongkorn University

**Director Seminar Program** : None

**Director Nomination Type** : Independent Director who was considered by the Nominating Committee and the Board of Directors

**Position in Company** : None

**Date of appointment as Director** : None

**Profession** : Certified Public Accountant No. 7557, Thailand.  
: Certified Public Accountant No. 25876 (inactive), State of Colorado, USA.

**Experience**

Period	Present Position	Department / Company
2020 – Present	Assistant Professor	Faculty of Commerce and Accountancy, Chulalongkorn University
2014 – Present	Associate Director of the Master of Accountancy Program	Faculty of Commerce and Accountancy, Chulalongkorn University
2022 – 2024	Assistant Dean for Administration	Faculty of Commerce and Accountancy, Chulalongkorn University
2019 – 2022	Assistant Dean for Academic Affairs	Faculty of Commerce and Accountancy, Chulalongkorn University

**Director / Executive positions in other businesses**

Other Listed Companies		Other Companies (Non Listed Companies)	Position in Company Business / Related to the Company's Business	
Qty.	Position / Company name		Qty.	Position / Company name
-	None	-	-	None

**Shareholding (including shares held by spouse and under-aged children)** : -None-

**Meeting Attendance in 2024** : None

**Specialist** : Accounting and Audit

**Prohibited Characteristic** : No record of criminal charges in relation to offence relating to property

**Profile of the nominated candidates for the position of director (New)**

<b>Name</b>	<b>: Asst. Prof. Dr. Jirada Petaibanlue</b>
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**Information for consideration of appointment of Independent Directors**

<b>Being /not being vested interests with any following items with company / parent company/ subsidiary company and associated company or juristic persons with potential conflicts of interest at present or during the past two years</b>	
- being / not being a director who take part in the management, an officer, employees or advisor who receives regular salary	- None -
- being / not being professional service providers (e.g., auditors, legal advisors)	- None -
- having / not having material business relationships with company that may affect their independence (e.g., buying / selling of raw materials / goods / services / lending and borrowing)	- None -
- being / not being close relatives to management or major shareholders of company and its subsidiaries	- None -
- being / not being a director who was promoted for to be nominee of company or major shareholders or shareholders who's connected person of major shareholders	- None -