



Enclosure No.2

Profile of directors proposed for re-election

Name	Mr.watchai Mongkolsrisawad
Age	66
Position	Vice Chairman/ Chief Executive Officer/ Member of the Risk Management Committee

Percent of shares held in the Company including the number of shares held by spouse and minor children 2,041,160 shares, as of 31 December 2021

% of total shares 0.28 %

Date of appointment 24 June 2019

No. of years to be Director 3 years

Education

- Bachelor of Engineering (Civil Engineering), Khon Kaen University.

Training

- Directors Certification Program (DCP 295/2020) Thai Institute of Directors Association (IOD)
- Director Accreditation Program(DAP 118/2015) Thai Institute of Directors Association (IOD)
- Capital Market Academy, Leadership Program (Class27)
- Top Executive Program in Commerce and Trade (TEPCOT) class 10
- Quality Management System (QMS) ISO 9000:1994, Thailand Association / Quality Training (Thailand) Ltd.
- Manager 2000 Class No.1 , Thammasat University
- Entrepreneurs Development Program (EDP) No.64 of Department of Industry Promotion



Work Experience

2001 - Present Chief Executive Officer Siam Technic Concrete Plc.

Positions in Listed Companies

-None-

Positions in Non-Listed Companies

- | | | |
|------------------|----------|--|
| - 2012 – Present | Director | KJ Cooperate Co.,Ltd. |
| - 2013 – Present | Director | Ruam Chai Kij Co.,Ltd. |
| - 2005 - Present | Director | Land Pro Plus Co.,Ltd. |
| - 2021 - Present | Director | Moby Ocean Co.,Ltd. |
| - 2021 – Present | Director | Siam Technic Power Co.,Ltd. |
| - 2021 – Present | Director | Siam Technic Concrete (Saraburi) Co.,Ltd. |
| - 2021 – Present | Director | Siam Technic Concrete (Sukhothai) Co.,Ltd. |
| - 2021 – Present | Director | Siam Technic Concrete (Buriram) Co.,Ltd. |
| - 2021 - Present | Director | Siam Technic Concrete (Ubon Ratchathani) Co.,Ltd. |
| - 2021 - Present | Director | Siam Technic Concrete (Khon Kaen) Co.,Ltd. |
| - 2021 - Present | Director | Siam Technic Concrete (Lamphun) Co., Ltd. |
| - 2021 - Present | Director | Siam Technic Concrete (Chonburi) Co.,Ltd. |
| - 2021 – Present | Director | Siam Technic Concrete (Nakhon Ratchasima) Co.,Ltd. |

Other that may cause conflict of interests

- None -

Meeting attendance in year 2021

- | | |
|-----------------------------|-------|
| - Board of Directors | 6/6 |
| - Executive Committee | 13/13 |
| - Risk Management Committee | 1/1 |
| - Annual General Meeting | 1/1 |



Enclosure No.2

Profile of directors proposed for re-election

Name	Miss Nida Dhangwattanotai
Age	33
Position	Director / Deputy Managing Director Accounting & Financial
Percent of shares held in the Company including the number of shares held by spouse and minor children	34,502,190 shares, as of 31 December 2021
% of total shares	4.76 %
Date of appointment	14 August 2020
No. of years to be Director	2 Years

Education

- Master Degree Business Administration (Finance), Heriot-Watt University.
- Bachelor Degree Commerce and Accountancy, Thammasat University

Training

- Director Accreditation Program (DAP176/2020) Thai Institute of Directors Association (IOD)
- Leadership Journey : Module Management
DeOne International Co.,LTD.
- TISCO Wealth Enhancement Program: WEP2

Work Experience

2018 - Present	Deputy Managing Director Accounting & Financial	Siam Technic Concrete Plc.
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Positions in Listed Companies

-None-

Positions in Non-Listed Companies

- 2021 - Present	Director	Moby Ocean Co.,Ltd.
- 2021 – Present	Director	Siam Technic Power Co.,Ltd.
- 2021 – Present	Director	Siam Technic Concrete (Saraburi) Co.,Ltd.
- 2021 – Present	Director	Siam Technic Concrete (Sukhothai) Co.,Ltd.
- 2021 – Present	Director	Siam Technic Concrete (Buriram) Co.,Ltd.
- 2021 - Present	Director	Siam Technic Concrete (Ubon Ratchathani) Co.,Ltd.
- 2021 - Present	Director	Siam Technic Concrete (Khon Kaen) Co.,Ltd.
- 2021 - Present	Director	Siam Technic Concrete (Lamphun) Co., Ltd.
- 2021 - Present	Director	Siam Technic Concrete (Chonburi) Co.,Ltd.
- 2021 – Present	Director	Siam Technic Concrete (Nakhon Ratchasima) Co.,Ltd.

Other that may cause conflict of interests

- None –

Meeting attendance in year 2021

- Board of Directors	6/6
- Executive Committee	13/13
- Annual General Meeting	1/1



Enclosure No.2

Profile of directors proposed for re-election

Name	Mr.Sukhun Prommayon
Age	59
Position	Independent Director / Member of the Audit Committee / Chairman of the Nomination and Remuneration Committee
Percent of shares held in the Company including the number of shares held by spouse and minor children	1,000,000 shares, as of 31 December 2021
% of total shares	0.14 %
Date of appointment	14 August 2020
No. of years to be Director	2 Years

Education

- Master of Political Science (Political, government), Chulalongkorn University
- Bachelor of Public Administration Program, Royal Thai Police Cadet Academy

Training

- Directors Certification Program (DCP 295/2020) Thai Institute of Directors Association (IOD)
- Top Executive Program in Urban Development Management (Metropolis, Class3)
- Course on administration of public order for maintaining public order in the joint public-private sector (Bor.5)
- National Defense Course National Defense College (National Defense College of Thailand, (Class 58)
- Senior Executive Program on Justice Administration, Class 23, Office of the Courts of Justice



Work Experience

- 2021 – Present Commissioner of Tourist Police Bureau
- 2018 - 2021 Deputy Commissioner of Metropolitan Police
- 2017 - 2018 Commissioner of Provincial Police Region 3
- 2016 - 2017 Commander of Suphan Buri Provincial Police
- 2014 - 2016 Commander of Ang Thong Provincial Police

Positions in Listed Companies

- None-

Positions in Non-Listed Companies

- None-

Other that may cause conflict of interests

- None –

Meeting attendance in year 2021

- | | |
|---|-----|
| - Board of Directors | 6/6 |
| - Audit Committee | 5/5 |
| - Nomination and Remuneration Committee | 1/1 |
| - Annual General Meeting | 1/1 |