



Profile of directors proposed for re-election



Name-Surname	Mr. Weidt Nuchjalearn
Age	70 ปี
Position	Chairman/ Independent Director / Member of the Audit Committee
Date of appointment	24 June 2019
No. of years to be Director	4 years

Percent of shares held in the Company including the number of shares held by spouse and minor children

500,000 shares, as of 31 December 2022 % of total shares 0.07 %

Education

- Bachelor of Science (Agricultural Economics), Kasetsart University
- Master of Commerce (Business Administration), Thammasat University

Training

- Director Accreditation Program (DAP) Class SEC/2015, Thai Institute of Directors Association
- Role of the Chairman Program (RCP) Class 31/2013, Thai Institute of Directors Association
- Commercial Credit Skill Assessment, Chulalongkorn University
- Capital Market Academy, Leadership Program (Class 18)
- Financial Executive Development Program – FINEX Class 14/2005, Thai Institute of Banking and Finance Association
- Top Executive Program in Commerce and Trade (Class 3/2553), Commerce Academy

Work Experience during the past 5 years:

2019 – Present Chairman / Independent Director / Member of Audit Committee Siam Technic Concrete Plc.



2017 - 2019	Director	Srisawad Corporation Public Company Limited.
2017 - 2019	Director	Srisawad Finance Public Company Limited.
2017 - 2019	Director	Raimond Land Public Company Limited.

Positions in Listed Companies

2021 – Present	Director	Union Auction Public Company Limited.
2021 – Present	Independent Director / Member of the Audit Committee / Chairman of the Risk Committee	Micro Leasing Public Company Limited
2017 – Present	Chairman of the Board of Directors, Chairman of the Risk Management Committee, Independent Director	Siamrajathanee Public Company Limited
2018 – Present	Chairman of Audit Committee / Independent Director	WHA Utilities & Power Public Company Limited
2014 – Present	Chairman of Audit Committee	Thaifoods Group Public Company Limited

Positions in Non-Listed Companies

2022 – Present	Director	Bewealth Consultant Co.,Ltd.
2022 – Present	Director	Erawan Insurance Public Company Limited
2022 – Present	Director	TIP ISB Co.,Ltd.
2020 – Present	Expert	Financial Advisory Center (TCG F.A. Center)
2018 – Present	Director	Hinsitsu (Thailand) Co.,Ltd.
2017 – Present	Chairman	Thaitechnoglass Co.,Ltd.
2015 – Present	Expert / Advisor	Small and Medium Enterprise Development Bank Of Thailand

Other that may cause conflict of interests

- None -

Meeting attendance in year 2022

- Board of Directors 4/4
- Audit Committee 5/5
- Annual General Meeting 1/1



Profile of directors proposed for re-election



Name-Surname	Mr. Sopon Kampakdee
Age	62 ปี
Position	Director / Managing Director Operation
Date of appointment	24 June 2019
No. of years to be Director	4 years

Percent of shares held in the Company including the number of shares held by spouse and minor children

6,225,000 shares, as of 31 December 2022 % of total shares 0.86 %

Education

- Bachelor of Engineering (Civil Engineering), Chulalongkorn University.

Training

- Director Accreditation Program (DAP 118/2015)
- Quality Management System (QMS) ISO 9000:1994, Thailand Association / Quality Training (Thailand) Ltd.
- Internal Auditor ISO 9000 / Quality Training (Thailand) Ltd.
- Standard of Design and Installation, Department of Energy Development and Promotion.
- Administration and management within the organization Department of Industrial Promotion
- Entrepreneurs Development Program (EDP) No.94 of Department of Industry Promotion

Work Experience

2003 - Present Managing Director Operation Siam Technic Concrete Plc.

Positions in Listed Companies

-None-



Positions in Non-Listed Companies

2022 - Present	Director	Siam Steel Wire 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 (Nakhon Ratchasima) Co.,Ltd.
2021 - Present	Director	Siam Technic Micropile Co.,Ltd.
2013 – Present	Director	Ruam Chai Kij Co.,Ltd.
2005 – Present	Director	Land Pro Plus Co.,Ltd.

Other that may cause conflict of interests

- None -

Meeting attendance in year 2022

- Board of Directors 4/4
- Executive Committee 10/12
- Annual General Meeting 1/1



Profile of directors proposed for re-election



Name-Surname	Mr. Jadsorn Mongkolsrisawad
Age	34 ปี
Position	Director / Managing Director Marketing and Sales / Member of the Nomination and Remuneration Committee
Date of appointment	24 June 2019
No. of years to be Director	4 years

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 2022 % of total shares 4.76 %

Education

- Bachelor Degree Civil Engineering (CE), Sirindhorn International Institute of Technology (SIIT), Thammasat University.
- Master Degree Business Administration (Finance), Heriot-Watt University.

Training

- Corporate Governance for Executive 9/2017
- Leadership Journey : Module Management DeOne International Co.,LTD.
- TISCO Wealth Enhancement Program – TISCO WEP’ 3 TISCO Bank Public Company Limited
- Director Accreditation Program (DAP 163/2019)

Work Experience

2016 - Present Managing Director Marketing & Sales Siam Technic Concrete PCL.

Positions in Listed Companies

- None-



Positions in Non-Listed Companies

2022 – Present	Director	Siam Steel Wire 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 (Nakhon Ratchasima) Co.,Ltd.
2021 - Present	Director	Siam Technic Micropile Co.,Ltd.
2020 – Present	Director	Wasu Sai Thong Co.,Ltd.
2012 – Present	Director	KJ Cooperate Co.,Ltd.

Other that may cause conflict of interests

- None -

Meeting attendance in year 2022

- Board of Directors 4/4
- Executive Committee 12/12
- Nomination and Remuneration Committee 1/1
- Annual General Meeting 1/1