

Information of the Nominated person to be appointed as Directors to replace the Directors who retired by rotation

– Information of the Nominated person to be appointed as Director of TPLAS



Mrs. Phatcharee Chatkaewboriboom

Age 59 years old

Position
Director

| | | |
|---|---|---------------|
| Company's securities holdings as of 31 December 2023 | Held by self: 8,050,000 shares Held by spouse and minor child: None | |
| Education | Secondary School, Chanpradittharam Wittayakom School | |
| Training course by IOD | Director Accreditation Program (DAP) 131/2016 (IOD) | |
| Board member / Management in Listed Company – The Stock Exchange of Thailand | | : 1 |
| | Director, Thai Plastic Industrial (1994) Public Company Limited | |
| Board member / Management in Non-Listed Company – The Stock Exchange of Thailand | | : 1 |
| | Director, Thai Food Industry (1964) Company Limited | |
| Position in Other Organization / Institutions | | : None |
| Board member / Management in Other Entities that may have conflict of interest with the Company | | : None |
| Working experiences in the 5 preceding years | 2006-2020 Director, T H N Cereals & More Company Limited | |
| Appointed | 19 September 2016 | |
| Directorship in the Company | First Term: 19 September 2016 – 10 April 2019 (2 years 6 months) Second Term: 10 April 2019 – 8 April 2021 (1 year 11 months) Third Term: 8 April 2021 – 5 April 2024 (2 years 11 months) | |
| Director Nominee | Director (Non-Executive Directors) | |
| Nomination Procedure | Considered by the Nomination and Compensation Committee and the Board of Directors | |
| Meeting Attendance in 2023 | Board of Directors: 6/6 time (100%) | |
| Criminal Offense record during the past 10 years | | : None |
| Relation among family with other Directors, Management, or Major Shareholders of the Company | | : Yes |
| | Mr. Teerachai Teerarujinon (brother) Mrs. Donnapa Jiamkanok (sister) | |
| Directorship qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB) | | : Yes |

– Information of the Nominated person to be appointed as Director of TPLAS



Mrs. Donnapa Jiamkanok

Age 47 years old

Position
Director

| | | |
|---|---|--------|
| Company's securities holdings as of 31 December 2023 | Held by self: 8,050,000 Shares Held by spouse and minor child: None | |
| Education | Bachelor of Communication Arts, Bangkok University | |
| Training course by IOD | Director Accreditation Program (DAP) 131/2016 (IOD) | |
| Board member / Management in Listed Company – The Stock Exchange of Thailand | Director, Thai Plastic Industrial (1994) Public Company Limited | : 1 |
| Board member / Management in Non-Listed Company – The Stock Exchange of Thailand | Director, Thai Food Industry (1964) Company Limited | : 1 |
| Position in Other Organization / Institutions | | : None |
| Board member / Management in Other Entities that may have conflict of interest with the Company | | : None |
| Working experiences in the 5 preceding years | 2006-2020 Director, T H N Cereals & More Company Limited | |
| Appointed | 19 September 2020 | |
| Directorship in the Company | First Term: 19 September 2016 – 10 April 2019 (2 years 6 months) Second Term: 10 April 2019 – 8 April 2022 (2 years 11 months) Third Term: 8 April 2022 – 5 April 2024 (1 year 11 months) | |
| Director Nominee | Director (Non-Executive Directors) | |
| Nomination Procedure | Considered by the Nomination and Compensation Committee and the Board of Directors | |
| Meeting Attendance in 2023 | Board of Directors: 6/6 time (100%) | |
| Criminal Offense record during the past 10 years | | : None |
| Relation among family with other Directors, Management, or Major Shareholders of the Company | Mr. Teerachai Teerarujinon (spouse) Mrs. Phatcharee Chatkaewboriboom (sister) | : Yes |
| Directorship qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB) | | : Yes |

– Information of the Nominated person to be appointed as Director of TPLAS



Mr. Supachat Tangnoi

Age 57 years old

Position

Director

| | | |
|---|---|---------------|
| Company's securities holdings as of 31 December 2023 | Held by self: None Held by spouse and minor child: 8,050,000 | |
| Education | Master of Business Administration (Marketing) Oklahoma City University, USA Bachelor of Business Administration (Marketing) Dhurakij Pundit University | |
| Training course by IOD | Director Accreditation Program (DAP) 130/2016 (IOD) | |
| Board member / Management in Listed Company – The Stock Exchange of Thailand | | : 1 |
| | Director, Thai Plastic Industrial (1994) Public Company Limited | |
| Board member / Management in Non-Listed Company – The Stock Exchange of Thailand | | : 1 |
| | Director, Thai Food Industry (1964) Company Limited | |
| Position in Other Organization/ Institutions | | : None |
| Board member / Management in Other Entities that may have conflict of interest with the Company | | : None |
| Working experiences in the 5 preceding years | 2006-2020 Director, T H N Cereals & More Company Limited 2012-2020 Director, Thai Horeca Supply Company Limited | |
| Appointed | 19 September 2016 | |
| Directorship in the Company | First Term: 19 September 2016 – 1 April 2017 (6 months) Second Term: 1 April 2017 – 10 April 2019 (2 years) Third Term: 10 April 2019 – 8 April 2022 (2 years 11 months) Fourth Term: 8 April 2022 – 5 April 2024 (1 year 11 months) | |
| Director Nominee | Director (Non-Executive Directors) | |
| Nomination Procedure | Considered by the Nomination and Compensation Committee and the Board of Directors | |
| Meeting Attendance in 2023 | Board of Directors: 6/6 time (100%) | |
| Criminal Offense record during the past 10 years | | : None |
| Relation among family with other Directors, Management, or Major Shareholders of the Company | | : None |
| Directorship qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB) | | : Yes |

– Information of the Nominated person to be appointed as Director of TPLAS



Mr. Nuttawut Punnasatian

Age 49 years old

Position

Director / Executive Committee/ Risk Management Committee/
Nomination and Compensation Committee/
Corporate Governance and Sustainability Committee

Company's securities holdings as of 31 December 2023 Education

Held by self: 70,000 shares
Held by spouse and minor child: None
Ph.D. in Business Administration, University of South Australia
Master of Business Administration (MBA), Admissions Center Assumption University
Bachelor of Business Administration (BBA), Admissions Center Assumption University
Director Accreditation Program (DAP) 130/2016 (IOD)

Training course by IOD

Board member / Management in Listed Company – The Stock Exchange of Thailand : 1

Director, Thai Plastic Industrial (1994) Public Company Limited

Board member / Management in Non-Listed Company – The Stock Exchange of Thailand : None

Position in Other Organization / Institutions : None

Board member / Management in Other Entities that may have conflict of interest with the Company : None

Working experiences in the 5 preceding years 2012–2020 Director, Thai Horeca Supply Company Limited
Appointed 19 September 2016

Directorship in the Company First Term: 19 September 2016 – 1 April 2017 (6 months)
Second Term: 1 April 2017 – 10 April 2019 (2 years)
Third Term: 10 April 2019 – 8 April 2021 (1 year 11 months)
Fourth Term: 8 April 2021 – 5 April 2024 (2 years 11 months)

Director Nominee Director (Executive Directors)

Nomination Procedure Considered by the Nomination and Compensation Committee and the Board of Directors

Meeting Attendance in 2023

- Board of Directors: 6/6 time (100%)
- Executive Committee: 12/12 time (100%)
- Risk Management Committee: 4/4 time (100%)
- Nomination and Compensation Committee: 3/3 time (100%)
- Corporate Governance and Sustainability Committee 1/1 (100%)

Criminal Offense record during the past 10 years : None

Relation among family with other Directors, Management, or Major Shareholders of the Company : None

Directorship qualification according to the laws and does not have prohibited qualification according to the announcement of the Capital Market Supervisory Board (CMSB) : Yes