

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 Independent Director of TPLAS



Assoc. Prof. Dr. Montree Socratyanurak

Age 67 years old

Position

Chairman of The Board of Directors / Independent Director

Company's securities holdings as of 31 December 2024

Education

Training course by IOD

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

: 6

- Held by self: None
- Held by spouse and minor child: None
- Ph.D. in Applied Economics, University of Minnesota, USA
- Master of Economics, University of Minnesota, USA
- Master of Economics Development, National Institute of Development Administration (NIDA)
- Bachelor of Economics, Thammasat University
- Director Accreditation Program (DAP) 69/2008 (IOD)
- Capital Market Academy Programs (Capital Market Academy)
- The Executive Program in Energy Literacy for a Sustainable Future (Thailand Energy Academy)
- Top Executive Program in Commerce and Trade (Commerce Academy)
- Top Executive in Institute of Business and Industrial Development (Institute of Business and Industrial Development)

- Chairman of The Board of Directors, Thai Plastic Industrial (1994) PCL.
- Chairman of the Audit Committee, Clover Power PCL.
- Chairman of the Audit Committee, Megachem (Thailand) PCL.
- Chairman of The Board of Directors / Chairman of the Audit Committee, TV Thunder PCL.
- Chairman of the Audit Committee, East Coast Furnitech PCL.
- Audit Committee, Union Auction PCL.

Board member / Management in Non-Listed Company – The Stock Exchange of Thailand

: None

Position in Other Organization / Institutions

: 1

- Director, Advance Master of Management Program (AMM), National Institute of Development Administration (NIDA)

Board member / Management in Other Entities that may have conflict of interest with the Company

: None

Working experiences in the 5 preceding years

- 2016-2021 Chairman of the Risk Management Committee / Audit Committee / Nomination and Remuneration Committee / Chairman of the Corporate Governance Committee, Baansuay Group Public Company Limited
- 2016-2019 Chairman of The Board of Directors, PCN Corp Public Company Limited
- 2012-2019 Chairman of The Board of Directors, S.P.C. Precious Metal Company Limited

Appointed

19 September 2016 (The tenure until the 2025 Annual General Meeting of Shareholders is 8 years and 6 months, and if reappointed as a director, the tenure will exceed 9 years.)

Directorship in the Company

First Term: 1 April 2017 – 17 June 2020 (3 years 2 months)
Second Term: 17 June 2020 – 8 April 2022 (1 year 10 months)
Third Term: 8 April 2022 – 4 April 2025 (3 years)

Director Nominee

Nomination Procedure

Independent Director (Non-Executive Directors)
Considered by the Nomination and Compensation Committee and the Board of Directors

Meeting Attendance in 2024

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

: Yes

Directorship qualification according to the announcement of the Capital Market Supervisory Board (CMSB)

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



Mr. Veerasak Prommas

Age 70 years old

Position

Board of Directors / Independent Director
 Chairman of the Audit Committee
 Chairman of the Nomination and Compensation Committee
 Chairman of the Corporate Governance and Sustainability Committee

Company's securities holdings as of 31 December 2024

- Held by self: None
- Held by spouse and minor child: None

Education

- Master of Business Administration (M. B. A.) , National Institute of Development Administration (NIDA)
- Bachelor of Economics, Thammasat University
- Director Accreditation Program (DAP) 130/2016 (IOD)
- Management Science Academics for Senior Executives (BMW), 6
- Financial Statements for Directors (FSD) 53/2024

Training course by IOD

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

- Board of Directors/Chairman of the Audit Committee / Chairman of the Nomination and Compensation Committee / Chairman of the Corporate Governance and Sustainability Committee, Thai Plastic Industrial (1994) Public Company Limited

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

- Chairman of the Audit Committee, Yong Concrete Public 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 : None

Appointed 19 September 2016 (The tenure until the 2025 Annual General Meeting of Shareholders is 8 years and 6 months, and if reappointed as a director, the tenure will exceed 9 years.)

Directorship in the Company First Term: 24 March 2018 – 17 June 2020 (2 years 6 months)
 Second Term: 17 June 2020 – 8 April 2022 (1 years 10 months)
 Third Term: 8 April 2022 – 4 April 2025 (3 years)

Director Nominee Independent Director (Non-Executive Directors)

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

Meeting Attendance in 2024 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 Independent Director of TPLAS



Mr. Paiboon Aroonprasobsuk

Age 51 years old

Position

Board of Directors / Independent Director
Audit Committee

Company's securities holdings as of 31 December 2024

- Held by self: None
- Held by spouse and minor child: None

Education

- Master of Business Administration, University of the Thai Chamber of Commerce
- Bachelor of Business Administration, University of the Thai Chamber of Commerce

Training course by IOD

- Director Accreditation Program (DAP) 130/2016 (IOD)
- Management Science Academics for Senior Executives (BMW), 2
- Strategy investment for optimal return

Board member / Management in Listed Company – The Stock Exchange of Thailand : 2

- Director, Thai Plastic Industrial (1994) Public Company Limited
- Director, East Coast Furnitech Public Company Limited

Board member / Management in Non-Listed Company – The Stock Exchange of Thailand : 3

- Director, Aroon Global Company Limited
- Director, Apm Asia Company Limited
- Director, Asset Pro Management 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 : None

Appointed 19 September 2016 (The tenure until the 2025 Annual General Meeting of Shareholders is 8 years and 6 months, and if reappointed as a director, the tenure will exceed 9 years.)

Directorship in the Company First Term: 24 March 2018 – 17 June 2020 (2 years 3 months)
Second Term: 17 June 2020 – 8 April 2023 (2 years 10 months)
Third Term: 8 April 2023 – 4 April 2025 (2 years)

Director Nominee Independent Director (Non-Executive Directors)

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

Meeting Attendance in 2024 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



Mrs. Phoonsin Teerarujiwon

Age 56 years old

Position

Board of Directors
Executive Committee
Risk Management Committee

Company's securities holdings as of 31 December 2024

- Held by self: 72,615,000 shares
- Held by spouse and minor child: None

Education

- Secondary School, Chanpradittharam Wittayakom School

Training course by IOD

- Global Mini MBA: Entrepreneurial Manager Series 84, Thammasat Consulting Networking and Coaching Center
- Finance for Non-Financial Executive
- Director Accreditation Program (DAP) 131/2016 (IOD)
- Ethical Leadership Program (ELP) 31/2023 (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: 24 March 2018 – 8 April 2021 (3 Year 1Months)
Second Term: 8 April 2021 – 7 April 2023 (2 Years)
Third Term: 7 April 2023 – 4 April 2025 (2 Years)

Director Nominee

Director (Executive Directors)

Nomination Procedure

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

Meeting Attendance in 2024

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. Apirat Teerarujiwon (child)

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

: Yes