

Brief personal profiles of nominated candidates

1. Name – Surname : Mr.Somsak Amornrattanachaikul**Age :** 64 years **Nationality :** Thai**Type of the Director to be nominate :** Director**Length of Directors' tenure :** 30 years**Number of attendances in the Board of Directors meeting in 2023 :** 6/6**Number of shares held (as of December 31, 2023) :** 417,450,206 shares (51.28%)**Legal dispute :** None**Position :** Director / Chief Executive Officer**Education :** Bachelor of Political Science, Ramkhamhaeng University**Training**

- Top Executive Program on China Business Insights and Network: TEPCIAN, Class 2 (2022)
- Role of Chairman Program (RCP) 9/2003, Thai Institute of Directors Association (IOD)

Work Experiences (5-years Past Experiences)

- 2021 – Present Director, Asian Sea Corporation Public Company Limited
- 2021 – Present Chairman of the Executive Committee, Asian Alliance International Public Company Limited
- 2003 – Present Director, Asian Alliance International Public Company Limited
- 2003 – 2021 Chairman of the Board of Directors, Asian Sea Corporation Public Company Limited
- 1999 – Present Chief Executive Officer, Asian Sea Corporation Public Company Limited
- 1993 – 2003 Director, Asian Sea Corporation Public Company Limited

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

- Director / Chairman of the Executive Committee, Asian Alliance International Public Company Limited

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

- Director, Asian Seafoods Coldstorage (Suratthani) Company Limited
- Director, Asian Nutrition Company Limited
- Director, Asian Food Company Limited
- Director, Asian Pets Care Corporation Company Limited
- Director, Asian Wellness Residence Company Limited

Board member/Management in Other Companies which may cause conflicts of interest : None**Relation among Family with other Directors, Management, Major Shareholders of the Company, or Subsidiaries :**

- Brother, Mr.Somchai Amornrattanachaikul



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2. **Name – Surname : Mr.Somchai Amonrattanachaikul**

อายุ : 69 years Nationality : Thai

Type of the Director to be nominate : Director

Length of Directors' tenure : 31 years

Number of attendances in the Board of Directors meeting in 2023 : 6/6

Number of shares held (as of December 31, 2023) : 90,772,500 shares (11.15%)

Legal dispute : None

Position : Director / Senior Managing Director



Education

- Junior High School, Wat Mahatat School

Work Experiences (5-years Past Experiences)

- 1992 – Present Director / Senior Managing Director, Asian Sea Corporation Public Company Limited and Subsidiaries

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

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

- Director, Asian Seafoods Coldstorage (Suratthani) Company Limited
- Director, Asian Nutrition Company Limited
- Director, Asian Food Company Limited
- Director, Asian Pets Care Corporation Company Limited
- Director, Asian Wellness Residence Company Limited

Board member/Management in Other Companies which may cause conflicts of interest : None

Relation among Family with other Directors, Management, Major Shareholders of the Company, or Subsidiaries :

- Brother, Mr.Somsak Amornrattanachaikul

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3. Name – Surname : Mrs. Sunanta Tiasuwan

Age : 73 years **Nationality :** Thai

Type of the Director to be nominate : Independent Director and Audit Committee

Length of Directors' tenure : 12 years

Number of attendances in the Board of Directors meeting in 2023 : 6/6

Number of shares held (as of December 31, 2023) : None

Legal dispute : None

Position : Independent Director / Chairman of the Audit Committee

Education

- Ordinary National Diploma in Business Studies and Administration University of Westminster, United Kingdom

Training

- Director Certificate Program (DCP) 22/2002, Thai Institute of Directors (IOD)
- Capital Market Academy Class 11/2553-2554 (CMA 14), Capital Market Academy, The Stock Exchange of Thailand

Work Experiences (5-years Past Experiences)

- 2012 – Present Independent Director / Chairman of the Audit Committee, Asian Sea Corporation Public Company Limited
- 2007 – Present Chairman of the Audit Committee / Nomination and Remuneration Committee
Eastern Star Real Estate Public Company Limited
- 2004 – Present Director, Bridge View Company Limited
- 1998 – Present Director, Pranda Jewelry Public Company Limited

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

- Chairman of the Audit Committee / Nomination and Remuneration Committee, Eastern Star Real Estate Public Company Limited
- Director, Pranda Jewelry Public Company Limited

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

- Director, Bridge View Company Limited

Board member/Management in Other Companies which may cause conflicts of interest : None

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

