

Backgrounds of the nominated persons to be elected as directors**Directors retire by rotation and re-elect return to the office**

1. **Name** Ms. Hwang, Feng- Mei **Age** 57 years **Nationality** Taiwan
Education : National Central University (Taiwan) / Business Administration Dept.
Training : -
Company's Position : Director / Vice President
Years on the Board : 5.8 years
Appointing date: 01 December, 2011
Working Experience :
2000 – 2010 Senior manager of Financial Division in Tycoons Worldwide Group (Thailand) Plc.
2011 - 2015 Asst. Vice President of Financial Division in Tycoons Worldwide Group (Thailand) Plc.
2015 - 2016 Director, Vice President of Financial Division in Tycoons Worldwide Group (Thailand) Plc.
2016 - Current Director, Vice President of Financial Division in Tycoons Worldwide Group (Thailand) Plc.
Types of directors : Director
Director / Management Position in Other Companies
Listed Company -None- Non Listed Company: -None-
Other Companies Which May Result in Conflict of Interest -None-
Company Shareholding: 7,700 Shares 0.00%
The meeting attendance in 2021 : Board of Directors' Meeting 10/10
2. **Name** Mr. Jirawat Huang **Age** 67 years **Nationality** Thai
Education : Chin Yun Industry College (Taiwan)
Training : Directors Accreditation Program (DAP) Class 29/2004
 Thai Institute of Directors (IOD)
Company's Position : Independent Director / Audit Committee
Total length of stay as a director + length of stay until the end of this term: 21.5 years Being an independent director holding more than 9 consecutive years. Having qualifications appropriate with many years of experiences, abilities and professional for the operation to the business of the company.
Appointing date: 12 August, 2003
Working Experience :
2003 – Current Manager Director in Lee Chemical Products Co.,Ltd.
2003 – Current Independent Director, Audit Committee in Tycoons Worldwide Group (Thailand) Plc.
Types of directors : Independent Director
Director / Management Position in Other Companies
Listed Company -None- Non Listed Company: Manager Director in Lee Chemical Products Co., Ltd.
Other Companies Which May Result in Conflict of Interest -None-
Company Shareholding: 0 Shares 0.00%
The meeting attendance in 2021 : Board of Directors' Meeting 10/10

The Company has not established a nominating committee. However, any appointment of directors must have the approval from the Board of Director taking into consideration various aspects such as qualification, experience and past contributions in the capacity of directorship.