

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

1. **Name** Ms. Lu, Yen-Chuan **Age** 69 years **Nationality** Taiwan

Education : Ming-Juan Commercial Junior College / Electrical Calculation Dept.

Training : Director's Accreditation Program (DAP) Class 57/2006

Thai Institute Of Directors (IOD)

Company's Position : Director

Years on the Board : 19.5 years

Appointing date: 12 August, 2003

Working Experience :

2003 – 2019 Director / Tycoons Group Enterprise Co., Ltd.

2019 – 2022 Chairman / Tycoons Group Enterprise Co., Ltd.

2022 – Current Director / Tycoons Group Enterprise Co., Ltd.

2019 – 2022 Chairman / Tycoons Group International Co., Ltd

2022 – Current Director / Tycoons Group International Co., Ltd.

2009 – 2019 Director, Vice Chairman /

2003 – 2006 Director, Executive Vice President /

2006 – 2009 Director, President /Tycoons Worldwide Group (Thailand) Plc.

2005 – 2018 Director / Baw Heng Steel (Vietnam) Co., Ltd

2019 – 2022 Chairman / Tycoons Worldwide Group (Thailand) Plc.

2022 – Current Director / 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: 1 Shares 0.00%

The meeting attendance in 2022 : Board of Directors' Meeting 6/0

2. **Name** Mr. Phiphat Wangphichit **Age** 86 years **Nationality** Thai

Education : Pingtung Agriculture Collage (Taiwan) / Agriculture Dept.

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: 22.5 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 Managing Director / United Industrial Gas Co., Ltd

2003 – Current Managing Director / Canking Engineering (Thailand)Co., Ltd

2003 – Current Managing Director / Chachoengsao Oxygen Co., Ltd

2003 – Current Independent Director , Audit Committee / Tycoons Worldwide Group (Thailand) Plc.

Types of directors : Independent Director

Director / Management Position in Other Companies

Listed Company -None- Non Listed Company: Managing Director / United Industrial Gas Co., Ltd, ,
Managing Director / Canking Engineering (Thailand)Co., Ltd , Managing Director / Chachoengsao Oxygen Co.,
Ltd , Independent Director , Audit Committee / Tycoons Worldwide Group (Thailand) Plc.

Other Companies Which May Result in Conflict of Interest -None-

Company Shareholding: 0 Shares 0.00%

The meeting attendance in 2022 : Board of Directors' Meeting 6/6

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.