


**Profile of the nominated persons for consideration and election to be directors  
in replacement of those who are retired by rotation**

<b>Name</b>	<b>Mr. Puttachat Rungkasiri</b>		
<b>Age</b>	56 years		
<b>Position</b>	Director and Chairman		
<b>Shareholding</b>	8.79%		
<b>Number of years as director</b>	17 years (2005 – Present)		
<b>Highest Education</b>	Bachelor of Accounting and Commerce, Chulalongkorn University		
<b>Director Training</b>	Director Accreditation Program (DAP) Class 41/2005 Thai Institute of Directors Association (IOD)		
<b>Working Experiences</b>	2013-Present	Chairman of TWZ Corporation Plc.	
	2013-Present	Director of Piyachat Co., Ltd.	
	2016-2019	Director of Gear Corporation Co., Ltd.	
	2016-2018	Director of Mastech Tool and Service Co., Ltd.	
<b>Director/Management</b>	◆ Listed Company	- None -	
<b>Position in other companies</b>	◆ Non-listed Company	1 Company	
	◆ Other companies that compete with/relate to the Company	- None -	
<b>Attend of Meeting in 2021</b>	◆ The Board of Directors Meeting	10/10 times	
	◆ AGM 2021	2/2 times	
	◆ EGM 1/2021	2/2 times	
	◆ EGM 2/2021	1/1 times	
<b>Illegal Record in past 10 year</b>	- None -		
<b>Relationship with Management</b>	- Brother, Assistant Professor Dr. Tippakorn Rangkasiri, Company Director		

**Note :**

The committee has considered that the candidates to be nominated have qualifications, knowledge, abilities, experience in various fields. and being virtuous and ethical and in accordance with the relevant rules


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in replacement of those who are retired by rotation**

<b>Name</b>	<b>Mr. Bundal Udol</b>		
<b>Age</b>	55 years		
<b>Proposing to be</b>	Independent Director and Member of Audit Committee		
<b>Shareholding</b>	None		
<b>Number of years as director</b>	9 years (2013 – Present)		
<b>Highest Education</b>	Bachelor of Engineering (Mechanical Engineering), Kasetsart University		
<b>Director Training</b>	Director Accreditation Program (DAP) Class 41/2005 Thai Institute of Directors Association (IOD)		
<b>Working Experiences</b>	2019-Present	Member of Audit Committee of TWZ Corporation Plc.	
	2013-Present	Independent Director of TWZ Corporation Plc.	
	1991-Present	Captain, Thai Airways International Plc.	
	2005-2008	Director and Member of Executive Committee, TWZ Corporation Plc.	
<b>Director/Management</b>	◆ Listed Company	- None -	
<b>Position in other companies</b>	◆ Non-listed Company	- None -	
	◆ Other companies that compete with/relate to the Company	- None -	
<b>Attend of Meeting in 2021</b>	◆ The Board of Directors Meeting	10/10 times	
	◆ AGM 2021	2/2 times	
	◆ EGM 1/2021	2/2 times	
	◆ EGM 2/2021	1/1 times	
<b>Illegal Record in past 10 year</b>	- None -		
<b>Relationship with Management</b>	- None -		

**Note :**

The Board of Directors has considered that the persons nominated to be independent directors will be able to express their opinions independently and in accordance with the relevant rules.

**Profile of the nominated persons for consideration and election to be directors  
in replacement of those who are retired by rotation**

<b>Name</b>	<b>Mr. Montree Kailerdsin</b>		
<b>Age</b>	59 years		
<b>Proposing to be</b>	Independent Director and Member of Audit Committee		
<b>Shareholding</b>	None		
<b>Number of years as director</b>	8 months (August 13, 2021 - Present)		
<b>Highest Education</b>	Bachelor Degree in Accounting, Sukhothai Thammathirat Open University		
<b>Director Training</b>	None		
<b>Working Experiences</b>	August 13, 2021 – Present	- Member of the Audit Committee TWZ Corporation Public Company Limited	
	2013 – 2017	- Chairman of the Internal Audit Committee Union Thai Honda Cooperative	
	2012 – 2020	- Certified Public Accountant (CPA) Tax Auditor (TA)	
	2007 – 2013	- Member of the Internal Audit Committee Union Thai Honda Cooperative	
<b>Director/Management</b>	◆ Listed Company	- None -	
<b>Position in other companies</b>	◆ Non-listed Company	- None -	
	◆ Other companies that compete with/relate to the Company	- None -	
<b>Attend of Meeting in 2021</b>	◆ The Board of Directors Meeting	2/10 times	
	◆ AGM 2021	0/2 times	
	◆ EGM 1/2021	0/2 times	
	◆ EGM 2/2021	1/1 times	
<b>Illegal Record in past 10 year</b>	- None -		
<b>Relationship with Management</b>	- None -		

**Note :**

The Board of Directors has considered that the persons nominated to be independent directors will be able to express their opinions independently and in accordance with the relevant rules.