

Enclosure No. 4

Profiles of the persons proposed to be the Company's directors

Name	Gen. Tarnchaiyan Srisuwan Nominated to be a position Chairman of the board of Director
Proposed Position	Director and Independent Director
Family Relation to other Directors / Executives / major shareholders	None
SST Directorship	None
Age	65
Nationality	Thai
Education	- Master of Arts, Faculty of Political Science, Ramkhamhaeng University - Army Staff School United Kingdom - Army Staff School, Thailand - Chulachomklao Royal Military Academy - Military School
Director's Certificate	- Director Accreditation Program (DAP) Class 160/2019
Possession of SST shares	None
Work Experiences	2019 - Present Gunkul Engineering Public Company Limited Director (Independent Director)



Other Companies / Entities

2017	Royal Thai Armed Forces Headquarters	Supreme Commander
2016	Royal Thai Armed Forces Headquarters	Chief of Staff
2015	Royal Thai Armed Forces Headquarters	Deputy Chief of Staff
2014	Royal Thai Armed Forces Headquarters	Chief of Staff of the Supreme Commander
2012	Royal Thai Armed Forces Headquarters	Military commander

Positions in the Present

- In the Stock Exchange of Thailand Director and Independent Director
Gunkul Engineering Public Company Limited
- In non-listed Companies None
- Position in other organization that compete with / related to the company None
- Meeting attendance in 2022 None
- Performance during the tenure None
- Forbidden Qualifications
 - No criminal offense record during the past 5 years
 - have full qualifications under the rules of The Capital Market Supervisory Board.


Additional Qualification for Independent Director

Which are having the following relationship with the company, subsidiary company, associated company or any juristic persons who might have a conflict of interest at present or during the past 2 years.

Type of Relationship	Qualification	
(1) Taking part in the management of being and employee, staff member, advisor who receives a regular salary.	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> None
(2) Being professional services provider. eg., auditor, legal advisor.	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> None
(3) Having business relation that is material and could be barrier to independent judgement (eg. the purchase / sale of raw material / product / service, lending or borrowing)	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> None
(4) Kin in Relationship between the Directors Member, Executives or major shareholders of the company or subsidiaries.	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> None

Criminal offense record during the past 10 years	Qualification	
(1) Being adjudged of convicting a crime or being on trial for convicting a crime.	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> None
(2) Being adjudged bankrupt or a receiver is appointed.	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> None
(3) Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed.	<input type="checkbox"/> yes	<input checked="" type="checkbox"/> None

qualifications of directors who are currently or have previously held public office/politician/government agency consultant (Gen. Tarnchaiyan Srisuwan)	Qualification	
(1) Retiring from a position as a government official/ politician / counsel to a government department exists for at least 2 years.	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> None
(2) Before starting work for the Company, there was no conflict of interest.	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> None

Name	Mr. Udom Tangmanaskul	
	Nominated to be a position Director / Member of Audit and Corporate Governance Committee	
Proposed Position	Director and Independent Director	
Family Relation to other Directors / Executives / major shareholders	None	
SST Directorship	None	
Age	51	
Nationality	Thai	
Education	Bachelor of Accountancy, Rangsit University	
Director's Certificate	Director Accreditation Program (DAP) Class 128/2016	
Possession of SST shares	None	
Work Experiences	2016 - Present Independent Director and Audit committee, Rich Sport Public Company Limited 2001 - Present Managing director and Director, Pro-act Services Co., Ltd.	
Positions in the Present		
- In the Stock Exchange of Thailand	Independent Director and Audit committee, Rich Sport Public Company Limited	

