

Profiles of the appointment directors in place of those who retire by rotation for the year 2024
1) Mr. Apinetr Unakul


Position	Director/ Non-Executive Director
Nationality	Thai
Age	55 years old
Shareholding of the company as of Dec 31, 2023	16.59%
Family relationship with other directors and executives	-None-
Highest Education	- Master's degree in Engineering (Software and System Engineering) Boston University
Academic Qualifications from Thai Institute of Directors Association (IOD)	- Anti-Corruption Practical Guide Class 31/2016 - Ethical Leadership Program Class 5/2016 - Director Accreditation Program Class 134/2017 - Corporate Governance for Executives Class 20/2023
Experience (During the last 5 Years)	<p><u>Positions in Silicon Craft Technology Public Company Limited</u></p> <p>August 2021 - Director/ Non-Executive Director Present</p> <p>April 2019 - Chairman of the Board of Directors/ August 2021 Non-Executive Director</p> <p><u>Positions in other listed companies</u></p> <p>Sep 2020 - Industrial and Commercial Bank of China (Thai) Public Present Company Limited/ Director</p> <p>2002 - Present CAT Telecom PLC./ Director</p> <p><u>Positions in other non-listed companies</u></p> <p>2023 - Present BDH Corporation Co., Ltd./ Director 2015 - Present Kaew Manee Netr Company Limited/ Director</p>



Years as Director* <i>(*From the date of conversion of a public limited company April 5, 2019)</i>	5 Years 1 Month until the 2024 Annual General Meeting of Shareholders (First Date of Appointment as Director: 5 April 2019)	
Appointed Date as Director	5 April 2019 (1 st term) 29 April 2021 (2 nd term)	
Position as Director or Executive of Other Companies	Other listed companies	2 Places (Please refer to the working Experience above)
	Other non-listed companies	2 Places (Please refer to the working Experience above)
	Other parties that may cause conflicts of interest to the Company	-None-
Legal Dispute During the past 10 Years	-None-	
Type of Director to be Appointed	Non-Executive Director	
Having interest, according to the Notifications of Capital Market Supervisory Board, in the company, parent company, subsidiaries, affiliates, and any legal entities which may have conflict of interest at present or in the past 2 years	-None-	

Attendance of the Meeting during the year 2023

- Attended the 2023 Annual General Meeting of Shareholders: 1 time out of 1 time
- Attended the Board of Directors' Meeting in 2023: 7 times out of 7 times
- Attended the Non-Executive Directors' Meeting in 2023: 1 time out of 1 time



Profiles of the appointment directors in place of those who retire by rotation for the year 2024
2) Mr. Wuthipong Suponthana


Position	Director / Independent Director/ Member of the Audit Committee/ Chairman of the Risk Management Committee/ Member of the Nomination, Remuneration and Corporate Governance Committee
Nationality	Thai
Age	58 years old
Shareholding of the company as of Dec 31, 2023	0.063%
Family relationship with other directors and executives	-None-
Highest Education	PhD in Engineering (Renewable Energy) Naresuan University
Academic Qualifications from Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> - Director Accreditation Program Class 133/2017 - Anti-Corruption Practical Guide Class 57/2021 - Risk Management Program for Corporate Leaders Class 27/2022 - Corporate Governance for Executive Class 20/2023
Experience (During the last 5 Years)	<p><u>Positions in Silicon Craft Technology Public Company Limited</u></p> <p>Apr 2019 - Present Director/ Independent Director/ Member of the Audit Committee/ Chairman of the Risk Management Committee/ Member of the Nomination, Remuneration and Corporate Governance Committee</p> <p><u>Positions in other listed companies</u></p> <p>-None-</p> <p><u>Positions in other non-listed companies</u></p> <p>2023 - Present Genxtech Co. Ltd./ Director</p> <p>2015 - Present Digital Data Dynamic Company Limited/ Director</p> <p>1998 - Present Leonics Co., Ltd./ Managing Director</p>



Years as Director* <i>(*From the date of conversion of a public limited company April 5, 2019)</i>	5 Years 1 Month until the 2024 Annual General Meeting of Shareholders (First Date of Appointment as Director: 5 April 2019)	
Appointed Date as Director	5 April 2019 (1 st term) 29 April 2021 (2 nd term)	
Position as Director or Executive of Other Companies	Other listed companies	-None-
	Other non-listed companies	3 Places (Please refer to the working Experience above)
	Other parties that may cause conflicts of interest to the Company	-None-
Legal Dispute During the past 10 Years	-None-	
Type of Director to be Appointed	Independent Director	
Having interest, according to the Notifications of Capital Market Supervisory Board, in the company, parent company, subsidiaries, affiliates, and any legal entities which may have conflict of interest at present or in the past 2 years	-None-	

Attendance of the Meeting during the year 2023

- Attended the 2023 Annual General Meeting of Shareholders: 1 time out of 1 time
- Attended the Board of Directors' Meeting in 2023: 7 times out of 7 times
- Attended the Audit Committee Meeting in 2023: 7 times out of 7 times
- Attended the Risk Management Committee Meeting in 2023: 4 times out of 4 times
- Attended the Nomination, Remuneration and Corporate Governance Committee Meeting in 2023: 4 times out of 4 times
- Attended the Non-Executive Directors' Meeting in 2023: 1 time out of 1 time



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3) Mr. Naiyavudhi Wongkomet



Position	Director/ Non-Executive Director/ Chairman of the Executive Committee/ Member of the Risk Management Committee / Member of the Nomination, Remuneration and Corporate Governance Committee
Nationality	Thai
Age	52 years old
Shareholding of the company as of Dec 31, 2023	6.828%
Family relationship with other directors and executives	-None-
Highest Education	PhD in Electrical Engineering University of California at Berkeley
Academic Qualifications from Thai Institute of Directors Association (IOD)	<ul style="list-style-type: none"> - Director Accreditation Program Class 132/2017 - Corporate Governance for Class 18/2021 - Director Certification Program Class 327/2022 - Successful Formulation & Execution of Strategy Class 40/2022 - The Board's Role in Mergers and Acquisitions Class 4/2023
Experience (During the last 5 Years)	<p><u>Positions in Silicon Craft Technology Public Company Limited</u></p> <p>Aug 2021 - Present Director/ Non-Executive Director/ Chairman of the Executive Committee/ Member of the Risk Management Committee/ Member of the Nomination, Remuneration and Corporate Governance Committee</p> <p>Apr 2019 - Aug 2021 Director/ Executive Director / Chief Operating Officer/ Member of the Risk Management Committee / Member of the Executive Committee</p> <p><u>Positions in other listed companies</u></p>



	-None- <u>Positions in other non-listed companies</u> 2003 - Present I.E. Technology Co., Ltd./ Managing Director 2003 - Present Industrial Electrical Co., Ltd./ Deputy Managing Director	
Years as Director* <i>(*From the date of conversion of a public limited company April 5, 2019)</i>	5 Years 1 Month until the 2024 Annual General Meeting of Shareholders (First Date of Appointment as Director: 5 April 2019)	
Appointed date as a director	5 April 2019 (1 st term) 29 April 2021 (2 nd term)	
Position as Director or Executive of Other Companies	Other listed companies	-None-
	Other non-listed companies	2 Places (Please refer to the working Experience above)
	Other parties that may cause conflicts of interest to the Company	-None-
Legal Dispute During the past 10 Years	-None-	
Type of Director to be Appointed	Non-Executive Director	
Having interest, according to the Notifications of Capital Market Supervisory Board, in the company, parent company, subsidiaries, affiliates, and any legal entities which may have conflict of interest at present or in the past 2 years	-None-	

Attendance of the Meeting during the year 2023

- Attended the 2023 Annual General Meeting of Shareholders: 1 time out of 1 time
- Attended the Board of Directors' Meeting in 2023: 7 times out of 7 times
- Attended the Executive Committee Meeting in 2023: 13 times out of 13 times
- Attended the Risk Management Committee Meeting in 2023: 4 times out of 4 times
- Attended the Nomination, Remuneration and Corporate Governance Committee Meeting in 2023: 4 times out of 4 times
- Attended the Non-Executive Directors' Meeting in 2023: 1 time out of 1 time

