




Profile of the candidate for Director position who will retire by rotation		
Name	Mrs. Chintana Boonyarat	
Age	72 years old	
Address	401/1 Moo 8 Phaholyothin Road, Kookot, Lam Luk Ka, Pathumthani 12130	
Nationality	Thai	
Nature of nominated directorship	Director	
Date of First Director's Appointment	August 17, 1999	
No. of Rotation (term of office)	Director: 7 Terms or 24 Years Chairman: 2 Term or 5 Years	
Education qualification	<ul style="list-style-type: none"> Bachelor's Degree in Business Administration, Menlo College, USA 	
Director Accreditation Program	<ul style="list-style-type: none"> Director Certification Program (DCP 5/2000), Thai Institute of Directors Association (IOD) Role of Chairman Program (RCP 15/2011), Thai Institute of Directors Association (IOD) Executive Program in Commerce and Trade (TEPCot3), The University of the Thai Chamber of Commerce 	
Training in the previous year	None	
Work Experience	2018-Present 1999-2018 2008-2018 2020-Present 2013-Present 2018-Present	Chairman of the Board of Directors - Malee Group Public Company Limited Director - Malee Group Public Company Limited Malee Group Public Company Limited Director - Central Plaza Hotel Public Company Limited Director - Central Marketing Group Company Limited Chairman of the Board of Directors - Abico Holdings Public Company Limited
Current job position	<ul style="list-style-type: none"> Chairman of the Board of Directors - Malee Group Public Company Limited Chairman of the Board of Directors - ABICO Holding Public Company Limited 	
Conflict of Interest	Agenda 5 To approve the appointment of the Company's directors who will retire by rotation in 2024	
Director/Executive Director in other listed companies	1 Company : 1. Director - Central Plaza Hotel Public Company Limited	
Director/Executive Director in other none listed companies	6 Companies 1. Chairman, Abico Holdings Public Company Limited. 2. Director - Central Group Company Limited 1. Director - Central Trading Company Limited 2. Director - Central Marketing Group Company Limited 3. Director - Matter D Company Limited 4. Director - Seatrek International Company Limited	

Position in companies that compete, related to the company's business that may cause conflict of interest		- None -
Shareholding as of Mach 8, 2024	20,435,110 shares (3.75%)	
Meeting attendance in 2023	5/5 The Board of Directors Meetings	
Criteria for Nomination of Directors	The Board of Directors, excluding the directors who have special interests in this matter considered the nominees whom were passed the screening process of the Company's Nomination and Remuneration Committee and Board of Directors that the person to be nominated as a director is in accordance with the relevant rules that had qualifications suitable for the business operation.	

Enclosure 4

Profile of the candidate for new Independent Director position		
Name	Mr. Pichai Chirathivat	
Age	63 years old	
Address	401/1 Moo 8 Phaholyothin Road, Kukot, Lam Luk Ka, Pathumthani 12130	
Nationality	Thai	
Nature of nominated directorship	Director	
Date of First Director's Appointment	April 5, 2012	
No. of Rotation (term of office)	4 Terms or 11 Years	
Education qualification	Bachelor's Degree in Business Administration, Claremont College, USA	
Director Accreditation Program	<ul style="list-style-type: none"> • Directors Accreditation Program DAP 169/2020, Thai Institute of Directors Association (IOD) • Strategic Planning & Management in Retailing Program, IGDS • PSA Program (Class 98), The Psychological Security Association of Thailand • NCD Program (Class 53), National Defense College of Thailand • Security Management and Leadership for Executives Program (Class 4), The National Defense College Association of Thailand (NDCAT) • Capital Market Academy Leader Program, Class 22, Capital Market Academy • Executive Management with Business Development and Investment, Class 5, Institute of Business and Industrial Development (IBID) • Training Program for Senior Executive Development, Royal Thai Police 	
Training in the previous year	None	
Work Experience	2012-Present	Director / Member of the Executive Committee - Malee Group Public Company Limited
	2018-Present	Vice Chairman, Climate Change, Renewable Energy Industry Club - The Federation of Thai Industries (FTI)
	2018-Present	Co-chairman of the Strategic Plan Committee, Digital Economy and E-Commerce – Board of Trade of Thailand
	2018-Present	Vice Chairman – Driven Committee of TCC Digital Platform Project
	1999-Present	Member of the Executive Committee - Central Marketing Group Co., Ltd
Current job position	Director / Member of the Executive Committee - Malee Group Public Company Limited	

Conflict of Interest	Agenda 5 To approve the appointment of the Company's directors who will retire by rotation in 2024
Director/Executive Director in other listed companies	1 Company 1. Director - Central Retail Corporation Public Company Limited
Director/Executive Director in other none listed companies	20 Companies
Position in companies that compete, related to the company's business that may cause conflict of interest	- None -
Shareholding as of Mach 8, 2024	8,061,967 shares (1.48%)
Meeting attendance in 2023	5/5 The Board of Directors Meetings 12/12 The Executive Committee Meeting
Criteria for Nomination of Directors	The Board of Directors, excluding the directors who have special interests in this matter considered the nominees whom were passed the screening process of the Company's Nomination and Remuneration Committee and Board of Directors that the person to be nominated as a director is in accordance with the relevant rules that had qualifications suitable for the business operation.

Profile of the independent director proposed as proxy by the Company		
Name	Mr. Arin Jira	
Age	74 years old	
Address	401/1 Moo 8 Phaholyothin Road, Kukot, Lam Luk Ka, Pathumthani 12130	
Nationality	Thai	
Nature of nominated directorship	Independent Director	
Date of First Director's Appointment	10 May 2018	
No. of Rotation (term of office)	2 Terms or 5 Years	
Education qualification	<ul style="list-style-type: none">• MBA, University of California Berkeley, USA• Bachelor's Degree in Chemical Engineering, University of California, Berkeley, USA	
Director Accreditation Program	<ul style="list-style-type: none">• Director Accreditation Program (DAP), Class155/2018, Thai Institute of Directors Association (IOD)	
Training in the previous year	None	
Work Experience	2018 – Present	Independent Director/ Chairman of the Audit Committee / Member of the Risk Management Committee / Chairman of the Nomination and Remuneration Committee, Malee Group Public Company Limited.
	2019 – Present	Chairman of Board of Director / Chairman of Independent Director, Thai O.P.P Public Company Limited
	2008, 2009, 2019	Chairman, ASEAN Business Advisor Council
	2017 – Present	Chairman, Amata BIG Industrial Gas Co., Ltd.
	2009 - Present	Vice Chairman, The Federation of Thai Industries
	2008 - 2021	Chairman, Thailand, ASEAN Business Advisor Council
	2006 – 2021	Senior Executive Advisor, Bangkok Industrial Gas Co., Ltd.
	2017 – 2021	Chairman, Yangon Industrial Gas Co., Ltd.
	2010 – 2021	Chairman, Map Ta Phut Industrial Gas Co., Ltd.

Current job position	Independent Director/ Chairman of the Audit Committee / Member of the Risk Management Committee / Chairman of the Nomination and Remuneration Committee, Malee Group Public Company Limited.
Conflict of Interest	Agenda 5 To approve the appointment of the Company's directors who will retire by rotation in 2024
Director/Executive Director in other listed companies	1 Company : 1. Chairman of Board of Director / Chairman of Independent Director, Thai O.P.P Public Company Limited
Director/Executive Director in other none listed companies	1 Company : 1. Chairman, Amata BIG Industrial Gas Co., Ltd.
Position in companies that compete, related to the company's business that may cause conflicts of interest - None -	
Shareholding as of 8 Mar 2024	None
Meeting attendance in 2023	5/5 The Board of Directors Meeting 4/4 The Audit Committee Meeting 4/4 The Risk Management Meeting 1/1 The Nomination and Remuneration Meeting
Criteria for Nomination of Directors	The Board of Directors, excluding the directors who have special interests in this matter considered the nominees whom were passed the screening process of the Company's Nomination and Remuneration Committee and Board of Directors that the person to be nominated as a director is in accordance with the relevant rules that had qualifications suitable for the business operation.