

The profile of retiring directors proposed for re-election

Mr. Natee Onin (Age 49)

Position: Chairman of the Board of Directors

Type of Director: Non-executive Director

Period of directorship at SAPPE: 7 years 4 months (since 2 September 2013)

Nationality: Thai

Education:

- Ph.D., Business Administration, Ramkhamhaeng University
- M.Sc. International Business, London South Bank University, UK.
- Bachelor of Business Administration, Assumption University

Thai Institute of Director (IOD)'s Trainings and Seminars:

- Director Certification Program (DCP), Class 269/2019
- Board Matters and Trends (BMT), Class 4/2017
- Chairman Forum 1/2014, topic "Clean Business: What is the Chairman Role?"
- Director Accreditation Program (DAP), Class 106/2013
- Role of the Chairman Program (RCP), Class 32/2013

Shareholding Percent in the Company (%) (as of 31 December 2020): None

Family Relationship of Management: None

Other Current Positions (as of 31 December 2020):

- **Listed companies in the Stock Exchange of Thailand:** None
- **Non-listed companies in the Stock Exchange of Thailand:**

Oct 2016 – Present	Director , Oninloft Company Limited
Sep 2016 – Present	Director , Kampangsaan Company Limited / Apartment rental service for residential purpose
Sep 2016 – Present	Director , June 59 Company Limited / Apartment rental service for residential purpose
Sep 2016 – Present	Director , July 59 Company Limited / Apartment rental service for residential purpose
Aug 2013 – Present	Director , 3T Engineering Company Limited / Production and distribution of conveyor belts in industrial factories
Jul 2013 – Present	Director , Leisure House Company Limited / Construction business
Jan 2011 – Present	General Manager , Toyox Trading (Thailand) Company Limited / Industrial pipe distribution
May 2009 – Present	Director , Onin Property Company Limited / Real Estate Agent
- **In other companies which may have conflicts of interest against SAPPE:** None

Experiences in the past 5 years:

*Remark: per details in **Other Current Positions** section*

Meeting Attendances in year 2020: Board of Directors Meeting 10/10 times



Mrs. Niratchara Siriamphunkul (Age 57)

Position: Director

Type of Director: Independent Director

Period of directorship at SAPPE: 7 years 4 months (since 2 September 2013)

Nationality: Thai

Education:

- Bachelor of Economics, Chiang Mai University

Thai Institute of Director (IOD)'s Trainings and Seminars:

- Director Certification Program (DCP), Class 180/2013

Shareholding Percent in the Company (%) (As of 31 December 2020): None

Family Relationship of Management: None

Other Current Positions (as of 31 December 2020):

- **Listed companies in the Stock Exchange of Thailand:** None
- **Non-listed companies in the Stock Exchange of Thailand:**
Jan 2007 – Present **Chairman**, Thung Sod Company Limited / Packaging product business
- **In other companies which may have conflicts of interest against SAPPE:** None

Experiences in the past 5 years:

*Remark: per details in **Other Current Positions** section*

Meeting Attendances in year 2020: Board of Directors Meeting 10/10 times





Ms. Kunnigar Triyangkulsri (Age 55)

Position : Director and Audit Committee

Type of Director : Independent Director

Period of directorship at SAPPE: 7 year 4 months (since 2 September 2013)

Nationality: Thai

Education:

- Master of International Finance,
American Graduate School of International Management, USA
- Bachelor of Business Administration, Major Finance, Thammasat University

Training Courses by the Thai Institute of Directors Association (IOD):

- Role and the Nomination and Governance Committee (RNG), Class 7/2015
- Audit Committee Program (ACP), 45/2013
- Director Certification Program (DCP), 133/2010

Percentage of SAPPE Shareholding (%) (as of 31 December 2020): 0.02

Family Relationship of Management: None

Other Current Positions (as of 31 December 2020):

- **Listed companies in the Stock Exchange of Thailand:** None
- **Non-listed companies in the Stock Exchange of Thailand:**
 - Oct 2018 – Present **Sub-Committee of Supervision and Examination,**
Anti-Money Laundering Office / Government Agency
 - Aug 2017 – Present **Director,** AHG Partner Company Limited / Health & Care Business
 - Year 2012 – Present **Director,** Arun Health Garden Company Limited / Health Clinic
 - Year 2005 – Present **Director,** Arunotel Company Limited / Hotel and restaurant
- **In other companies which may have conflicts of interest against SAPPE:** None

Experiences in the past 5 years:

*Remark: Only additional information provided, other information is the same as **Other Current Positions** section*

Feb 2019 – Present **Advisor of Supervision and Examination Division,**
Anti-Money Laundering Office / Government Agency

Dec 2013 – Dec 2016 **Independent Director,**
The Thai Credit Retail Bank Public Company Limited / Commercial Bank

Meeting Attendances in year 2020: Board of Directors Meeting 9/10 times,
Audit Committee Meeting 4/4 times