

**Profiles of the persons who are nominated as directors**

Name Mr. Sumeth Ratanasrikul

Position Director

**Academic Degree**

- Master's Degree in Marketing Communications, Marketing, University of Wollongong
- Bachelor's Degree in Business Administration, Marketing, Assumption University



**Working Experience**

2023 – Present	Chief Executive Officer/ Director	Park Luxury Company Limited
2011 – 2022	Managing Director	Ananda Development Public Company Limited
2004 – 2011	Head of Commercial	AP (Thailand) Public Company Limited

**Shareholding Status** : 0.00% (Closing of share register book on December 31, 2022)

Information of holding a directorship in a listed company or the Company / other rival business or any related business with the group company.

Listed Company	Others (Non-listed Company)		Position in the Company in the Company / other rival business or any related business with the affiliated company
No positions are held in any other listed companies	Number	Position and Company	No positions are held as a director/executive in the aforementioned business
	1	Chief Executive Officer/ Director (Park Origin Company Limited)	

**Enclosure 3.**

The proposed independent director(s) have other related relationships as follows;

Kind of Relationship	Qualification
Being a relative to the executives/ the major shareholders of the Company/the Subsidiaries	No
<p>The following relation to the Company/ the Parent Companies/ the Subsidiaries/ the Affiliated Companies or any other juristic person who shall have a conflict of interest either currently or in the past 2 years;</p> <p>(1) director with participation in management or being an employee, officer or adviser with a certain salary</p> <p>(2) providing a professional service (such as auditor or legal advisor)</p> <p>(3) having business relationship (such as buying/selling raw materials/goods/service of lending or borrowing) with size of transaction.</p>	<p>No</p> <p>No</p> <p>No</p>