

**Profile of the nominated directors**

**Name** Mr. Anuphong Assavabhokhin  
**Nationality** Thai  
**Age** 62  
**Education**  
● Bachelor of Engineering (B.Eng.) (Industrial Engineering),  
Chulalongkorn University  
**Training program** by The Thai Institute of Director Association (IOD)  
● Director Accreditation Program no. 30/2004



**Type of director** Director  
**Years of directorship** 23 years 9 months (since 5<sup>th</sup> July 2000)  
**Meeting attendance in 2023**  
● Board of Directors meeting 11/11 times  
● Executive Committee meeting 12/12 times  
● Nomination and Remuneration Committee meeting 2/2 times  
● Corporate Governance and Sustainable Development meeting  
3/3 times

**AP's Shareholding** (as of 28<sup>th</sup> Dec 2023) 670,047,561 shares, equal to 21.30% of total shares

**Position in other companies**

- Positions in listed companies None
- Positions in non-listed companies None

**Positions in companies having conflict of interest / relating to the Company's business** None / Joint venture companies and subsidiary companies of AP (Thailand) Pcl.

**Work experience**

<b>Year</b>	<b>Position</b>	<b>Company</b>
2000 – present	Vice Chairman and CEO	AP (Thailand) Pcl.
2013 – present	Director	Joint ventures companies between subsidiary companies of AP (Thailand) Pcl. and Mitsubishi Estate group
1994 – present	Director	Subsidiary companies of AP (Thailand) Pcl.

**Name** Mr. Pichet Vipavasuphakorn  
**Nationality** Thai  
**Age** 67  
**Education** ● Bachelor of Business Administration (BBA)  
(second-class honors), Ramkhamhaeng University  
**Training program by The Thai Institute of Director Association (IOD)**  
● Director Accreditation Program no. 30/2004



**Type of director** Director  
**Years of directorship** 23 years 9 months (since 5<sup>th</sup> July 2000)  
**Meeting attendance in 2023**  
● Board of Directors meeting 11/11 times  
● Executive Committee meeting 12/12 times  
● Nomination and Remuneration Committee meeting 2/2 times  
● Corporate Governance and Sustainable Development meeting 3/3 times  
**AP's Shareholding (as of 28<sup>th</sup> Dec 2023)** 83,182,879 shares, equal to 2.64% of total shares (including spouse)

**Position in other companies**  
▪ Positions in listed companies None  
▪ Positions in non-listed companies None

**Positions in companies having conflict of interest / relating to the Company's business** None / Joint venture companies and subsidiary companies of AP (Thailand) Pcl.

**Work experience**

Year	Position	Company
2000 – present	Director and Managing Director	AP (Thailand) Pcl.
2013 – present	Director	Joint ventures companies between subsidiary companies of AP (Thailand) Pcl. and Mitsubishi Estate group
1994 – present	Director	Subsidiary companies of AP (Thailand) Pcl.

**Name** Mr. Visanu Suchatlumpong  
**Nationality** Thai  
**Age** 63  
**Education** ● Master of Business Administration (MBA),  
Thammasat University  
● Bachelor of Engineering (B.Eng.) (Civil Engineering),  
Chiang Mai University



**Training program** by The Thai Institute of Directors Association (IOD)

- Director Accreditation Program no. 87/2010
- Risk Management Program for Corporate Leaders (RCL) no. 7/2017

**Type of director** Director  
**Years of directorship** 13 years 7 months (since 22<sup>nd</sup> September 2010)  
**Meeting attendance in 2023** ● Board of Directors meeting 11/11 times  
● Executive Committee meeting 1/1 times  
● Corporate Governance and  
Risk Management Committee meeting 1/1 times

**AP's Shareholding** (as of 28<sup>th</sup> Dec 2023) 300,000 shares, equal to 0.01% of total shares

**Position in other companies**

- Positions in listed companies None
- Positions in non-listed companies None

**Positions in companies having conflict of interest / relating to the Company's business** None / Subsidiary companies of AP (Thailand) Pcl.

**Work experience**

Year	Position	Company
2010 – present	Director	AP (Thailand) Pcl.
2005 – present	Director	Subsidiary companies of AP (Thailand) Pcl.

**Name** Mr. Somyod Suteerapornchai  
**Nationality** Thai  
**Age** 58  
**Education** ● Master of Laws (LL.M.), University of New South Wales  
 ● Bachelor of Laws (LL.B.), Chulalongkorn University  
**Training program** by The Thai Institute of Directors Association (IOD)  
 ● Director Accreditation Program (DAP) no. 119/2015



**Type of director** Independent Director  
 (Audit Committee member)  
**Years of directorship** 9 years (since 28<sup>th</sup> April 2015)  
**Meeting attendance in 2023** ● Board of Directors meeting 11/11 times  
 ● Audit Committee meeting 4/4 times  
 ● Nomination and Remuneration Committee meeting 2/2 times  
 ● Risk Management Committee meeting 3/3 times

**AP's Shareholding** (as of 28<sup>th</sup> Dec 2023) 2,200 shares, equal to 0.00% of total shares

**Position in other companies**

- **Positions in listed companies** 2 companies
  1. Director Sub Sri Thai Pcl.
  2. Director Mud & Hound Pcl.
- **Positions in non-listed companies** 2 companies

**Positions in companies having conflict of interest / relating to the Company's business** None / Joint venture companies of AP (Thailand) Pcl.

**Work experience**

Year	Position	Company
2017 – present	Audit Committee Member	AP (Thailand) Pcl.
2015 – present	Director	AP (Thailand) Pcl.
2014 – present	Director	Joint ventures companies between subsidiary companies of AP (Thailand) Pcl. and Mitsubishi Estate group
2020 – present	Director	Sub Sri Thai Pcl.
2020 – present	Director	Bio Skinresq Co., Ltd.
2019 – present	Director	Mud & Hound Pcl.
2010 – present	Director	Wayu and Partners Co., Ltd.

**Relationship characteristics of independent director**

Nature of relationship with the company / parent company / subsidiary and associated companies or juristic persons with potential conflicts of interest <u>at present and during the past two years</u> are shown as follows:	
▪ Being executive directors, staff members, employees or advisors who earn salaries from the Company.	no
▪ Being professional service provider.	no
▪ Had material business relationship with the Bank in such a way that may affect their independence.	none

### Independent Director Definition

The definition of independent director of AP (Thailand) Public Company Limited is more stringent than the Notification of the Capital Market Supervisory Board No. Tor Jor. 4/2009, (amended clause 16 of Notification of the Capital Market Supervisory No. Tor Jor. 28/2008), which contains the following criteria:

1. Hold not more than 0.5% of all voting rights of the company, parent company, subsidiary company, affiliate company, major shareholder or controlling person unless the condition is terminated for at least 2 years. This does not apply to the independent director who was a civil servant or consultant to the government sector which hold company shares in majority or a controlling person.
2. Never be appointed as a director having a role in the company operation, employee, staff, consultant receiving fixed salary or controlling person of the company, subsidiary company, affiliate company, subsidiary company in the same share hold level, major shareholder or the controlling person of the company unless such condition is terminated for at least 2 years. This does not apply to the independent director who was a civil servant or consultant of the government sector which hold company shares in majority or a controlling person.
3. Not related by blood or legal marriage to any parents, spouses, siblings, children, or spouses of children of members on the management team, major shareholders, candidates to the management team, or authorized persons to the Company or subsidiaries.
4. Never be related to the business of the company, parent company, subsidiary company, affiliate company, major shareholder or the controlling person in a way that may affect his/her independency in discretion and never be a significant shareholder or a controlling person over the person who relates to the company, parent company, subsidiary company, affiliate company, major shareholder or the controlling person in the company, unless such condition is terminated for at least 2 years.
5. Never be an auditor to the company, parent company, subsidiary company, affiliate company, major shareholder, or the controlling person of the company and not a significant shareholder, controlling person or parent of the audit company to the company, parent company, subsidiary company or where the major shareholder or the controlling person takes part in, unless such condition is terminated for at least 2 years.
6. Never render a professional service, including a legal and financial consultant which is paid for service more than Baht 2 million by the company, parent company, subsidiary company, affiliate company, a major shareholder or a controlling person of the company and not being a significant shareholder, controlling person or partner of such service render company, unless such condition is terminated for at least 2 years.
7. Not appointed as a director to represent company directors, major shareholder or any shareholders related to a major shareholder.
8. Not belonging to any business or partnership that is similar to or competing with the Company or subsidiaries; or being an executive director, an employee, or a consultant that receives monthly salary; or holding more than 1% of shares that entitle to voting right in other companies that are in the same business or competing with the Company and subsidiaries.
9. No other condition that affects the independency of discretion on company management.