

Primary information of re-nominated Directors after completing their terms

	Mr. Kanawath Aran		
Type of Director	Director, Independent Director, Audit Committee, Nomination and Remuneration Committee		
Age	53 years old		
Nationality	Thai		
Address	45 Soi Prachautid 140, Bangmod, Tungkru, Bangkok		
Education	Education	Majority	Institute
	<ul style="list-style-type: none"> - Master of Laws - Master of Business Administration - Certificate of Director Accreditation Program (DAP) Class of 78/2009 	<ul style="list-style-type: none"> Business Law Organization Management 	<ul style="list-style-type: none"> - Ramkhamhaeng University - Sripatum University
Director Training	DAP 78/2009		
Relationship with Executives	None		
Proportion of shares held	- %		
Years of Director or Date of Appointment	11 November, 2015		
Work Experience	Duration	Position	Company
	2015 – Present	Audit Committee	Sonic Interfreight Public Company Limited / Logistics
	2016 – Present	Director	President Automobile Industries Company Limited / Auto Air Conditioning Part Industry
	2015 – Present	Director	Triple T Consult Company Limited / Legal Consultant
	2012 – Present	Director	K and Partner Company Limited / Lawyer and Business Consultant
	2009 – Present	Director	Chow Steel Industries Public Company Limited / Steel Industry
Direct and Indirect interest in any business which are partner of the Company or subsidiaries	2018 – Present	Director	Siamnuwat Company Limited /Real Estate
	None		
Participation in all meetings	7/7		

Primary information of re-nominated Directors after completing their terms

	Mr. Ranut Lieolertsakulchai		
Type of Director	Director, Executive Director		
Age	46 years old		
Nationality	Thai		
Address	No. 253/9 Sathupradit Road, Chongnonsri, Yannawa, Bangkok		
Education	Education	Majority	Institute
	- Bachelor Degree - Certificate of Director Certification Program (DAP) Class of 131/2016	Mass Communication	- Ramkhamhaeng University
Director Training	DAP 131/2016		
Training	Training Topic	Date	Institute
	- Customs Specialist No.1490	6 January 2017 – 5 January 2020	The Customs Department
	- Executive Micro MBA in Action 4.0	7-9 June 2018	The Best Training
	Finance for Non-Finance Executives Class of 3	19 August - 30 September 2017	Faculty of Commerce and Accountancy, Chulalongkorn University
	Operation Supply Chain Management	14-16 March 2018	Department of Industrial Promotion
	Certified Professional Standard in Logistics, Professional Qualification Level 4	29 December 2016	Thailand Professional Qualification Institute (Public Organization)
Relationship with Executives	None		
Proportion of shares held	4.28 %		
Years of Director or Date of Appointment	30 April 2016		
Work Experience	Duration	Position	Company
	2016 – Present	Director	Sonic Interfreight Public Company Limited / Logistics
	2012 – 2015	General Manager	G.L.E. Logistics (Thailand) Company Limited / International Transport
Direct and Indirect interest in any business which are partner of the Company or subsidiaries	None		
Participation in all meetings	7/7		