

## Documents for consideration in Agenda 5

## To consider and approve to re-appointment of directors who for retired term.

Name – Surname	- Mr. Bunchai Punturaumporn		
Age	- 61 years old.		
Nationality	- Thai		
Education	- MBA(Marketing), Thammasat University		
Training of Director	- DAP 63/2007 - EDP 5/2010 - HRP 6/2014 - FSD /2016 - BMT 6/2018 From Thai Institute of Directors (IOD)		
Title	- Chairman of Executive Committee, Director, Nomination and remuneration committee		
Number of year assuming the director position	- 18 years 11 months		
The total amount of time of holding the position until retiring in this time	- 21 years 11 months		
Year for Director	- 3 May 2007		
Experience	- 2022- Present	- Chairman of the Executive Committee - Chairman of the Executive Committee - Chairman of the Executive Committee - Director	
	- 2015- Present	- Nomination and remuneration committee	Sabina Public Company Limited
	- 2007-Present	- Director	Sabina Public Company Limited
	- 2007-2021	- Chief Executive Officer	Sabina Public Company Limited
	- 2007-Present	- Director	Sabina Fareast Co.,Ltd
	- 2007-2021	- Chief Executive Officer	Sabina Fareast Co.,Ltd

Director/Manager in other company

<b>Director/Manager in other company</b>	<b>Amount</b>	<b>Kind of Director/Manager</b>
Listed Company	None	None
Other company (not listed company)	2 Company	- Chairman of the Executive Director , Director / Sabina Fareast Co.,Ltd. - Chairman of the Executive Director , Director / Sabina International Co.,Ltd.
Positioning in competitive company /related business with company	None	None

Number of Shares held in the company	- 2,188,000 shares	equivalent to	0.63 %
Attend to the Meeting	- Annual General Meeting		1/1 times
	- Board of Directors		7/7 times
	- Board of Management		12/12 times
	- Board of Nomination and remuneration		2/2 times
Kind of Director to appointment	- Director		
Prohibit Qualification	- None		

**Attachment 3**

Name – Surname - Mrs.Suchanya Thanalongkorn

Age - 70 years old.

Nationality - Thai

Education - Bachelor of political Science  
Ramkhamkhaeng University

Training of Director - DAP 105/2013  
Thai Institute of Directors (IOD)

Title - Director

Number of year assuming the director position - 13 years 9 months

The total amount of time of holding the position until retiring in this time - 16 years 9 months

Year for Director - 26 July 2012

Experience - 2012 - Present - Director - Sabina Public Company Limited  
- 2009 - Present - Managing Director - 36 Property Company Limited



Director/Manager in other company

<b>Director/Manager in other company</b>	<b>Amount</b>	<b>Kind of Director/Manager</b>
Listed Company	None	None
Other company (not listed company)	1 Company	- Managing Director / 36 Property Co.,Ltd.
Positioning in competitive company /related business with company	None	None

Number of Shares held in the company - None

Attend to the Meeting - Annual General Meeting 1/1 times  
- Board of Directors 7/7 times

Kind of Director to appointment - Director

Prohibit Qualification - None

**Attachment 3**

Name – Surname - Miss.Vachirawan Yamsri  
 Age - 60 Years old.  
 Nationality - Thai  
 Education - Bachelor of political and administrative  
 Science (finance) Chulalongkorn University  
 Training of Director - DAP 99/2012  
 - EDP 10  
 - HRP 6/2014  
 Form Thai Institute of Directors (IOD)  
 Title - Director, Risk Management Committee,  
 Executive Director



Number of year assuming the director position - 14years 1 months

The total amount of time of holding the position until retiring in this time - 17 years 1 months

Year for Director - 1 March 2012

Experience - 2022- Present - Chief Operation Officer - Sabina Public Company Limited  
 - Chief Operation Officer - Sabina Fareast Co., Ltd.  
 - 2018 - Present - Risk Management Committee - Sabina Public Company Limited  
 - 2012 - Present - Director, Executive Committee - Sabina Public Company Limited  
 - 2012 - 2021 - Director of Production - Sabina Public Company Limited  
 - Director of Production - Sabina Fareast Co., Ltd.

Director/Manager in other company

<b>Director/Manager in other company</b>	<b>Amount</b>	<b>Kind of Director/Manager</b>
Listed Company	None	None
Other company (not listed company)	1 Company	- Chief Operation Officer / Sabina Fareast Co.,Ltd.
Positioning in competitive company /related business with company	None	None

Number of Shares held in the company	- 400,000 shares	equivalent to	0.12 %
Attend to the Meeting	- Annual General Meeting		1/1 times
	- Board of Directors		7/7 times
	- Board of Management		12/12 times
	- Board of Risk Management		2/2 times
Kind of Director to appointment	- Director		
Prohibit Qualification	- None		

**Attachment 3**

Name – Surname - Miss.Rawewan Piyayopanakul  
 Age - 78 Years old.  
 Nationality - Thai  
 Education - MBA (Accounting)  
 Michigan State University, USA  
 Training of Director - DAP 2003  
 - ACP 2005  
 Form Thai Institute of Directors (IOD)  
 Title - Independent Director, Chairman of Audit Committee,  
 Nomination and remuneration committee



Number of year assuming the director position - 18 years 11 months

The total amount of time of holding the position until retiring in this time - 21 years 11 months

Year for Director - 3 May 2007

Experience - 2015 - Present - Nomination and remuneration - Sabina Public Company Limited  
 committee  
 - 2007 - Present - Independent Director - Sabina Public Company Limited  
 - Chairman of Audit Committee - Sabina Public Company Limited

Director/Manager in other company

<b>Director/Manager in other company</b>	<b>Amount</b>	<b>Kind of Director/Manager</b>
Listed Company	None	None
Other company (not listed company)	None	None
Positioning in competitive company /related business with company	None	None

Number of Shares held in the company - None

Attend to the Meeting - Annual General Meeting 0/1 times

- Board of Directors 7/7 times

- Board of Audit Committee 4/4 times

- Board of Nomination and remuneration 2/2 times

Kind of Director to appointment - Director

Prohibit Qualification - None

Additional Qualification for Independent Director

Relationship	Qualification
- Participation in the management, staff member, employee or advisor who receives a regular salary	None
- Being the advisor of any professional (etc auditor, law's advisor)	None
- Having any important business's relationship that may have an impact on independent performing duties ( etc. buying/selling materials/finish goods/ service lending/ or borrowing)	None
- Having close relation with executives or major shareholders of the company, an affiliated company.	None