


**Documents for consideration in Agenda 5 To consider and approve to re-appointment of directors
who for retired term and Also appointed one additional member to The Audit Committee.**


Resumes of the persons nominated as directors in replacement of the directors retired by rotation.

Name – Surname	-	Mr. Viroj Thanalongkorn	
Age	-	71 years old.	
Nationality	-	Thai	
Education	-	MINI MBA Thammasat University	
Training of Director	-	DAP 64/2007 (from Thai-IOD)	
Title	-	Chairman of the Board of Director	
Number of year assuming the director position	-	16 years 11 months	
The total amount of time of holding the position until retiring in this time	-	19 years 11 months	
Year for Positions	-	3 May 2007	
Experience	-	2022 – Present - Chairman of the Board of Director Sabina International Company Limited	
	-	2007 - Present - Chairman of the Board of Director and advisory board Sabina Public Company Limited	
	-	1973 - Present - Chairman of the Board of Director Sabina Fareast Company Limited	

Director/Manager in other company	amount	Kind of Director/Manager
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	-	161,157,000 shares	equivalent to	46.38%
Attend to the Meeting in 2023	-	Annual General Meeting	1/1 times	
	-	Board of Directors	6/6 times	
	-	Board of Management	11/12 times	
Kind of Director to appointment	-	Director		
Prohibit Qualification	-	None		

Attachment 3

Name – Surname	-	Mr. Somkid Pardungkiattisak	
Age	-	58 years old.	
Nationality	-	Thai	
Education	-	Bachelor’s degree in cost accounting University of the Thai Chamber of Commerce	
Training of Director	-	DAP 120/2015 (from Thai-IOD)	
	-	EDP 16/2015 (from Thai-IOD)	
	-	ITG 3/2016 (from Thai-IOD)	
	-	ACPG 34/2016 (from Thai-IOD)	
	-	FSD 34/2017 (from Thai-IOD)	
	-	BFI 5/2018 (from Thai-IOD)	
	-	TLCA CFO CPD 2/2022, 5/2022, 7/2022 (from TLCA)	
	-	TLCA CFO CPD 1/2023, 2/2023, 3/2023, 4/2023, 5/2023 (from TLCA)	
	-	IR Sharing 2/2023 (from TLCA)	
	-	TLCA “Governance System for fraud Detection 2023” (from TLCA)	
	-	Hot issue for Director: Climate Governance 3/2023 (from Thai-IOD)	
	-	Economic Update for CFO 2023 (from TLCA)	
Title	-	Chief Financial Officer, Executive Director, and Risk Management Committee	
Number of year assuming the director position	-	9 years	
The total amount of time of holding the position until retiring in this time	-	12 years	
Year for Positions	-	24 April 2015	
Experience	-	2020 - Present	- Chief Financial Officer Sabina Public Company Limited/ Sabina Fareast Company Limited
			- Risk Management Committee Sabina Public Company Limited/
	-	2015 - Present	- Director, Executive Director Sabina Public Company Limited/ Sabina Fareast Company Limited
	-	2015 - 2019	- Accounting and Financial Director Sabina Public Company Limited/ Sabina Fareast Company Limited

Director/Manager in other company	amount	Kind of Director/Manager
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 - 10,000 shares equivalent to 0.003%

Attend to the Meeting in 2023

- Annual General Meeting 1/1 times
- Board of Directors 6/6 times
- Board of Management 12/12 times
- Board of Risk Management Committee 2/2 times

Kind of Director to appointment - Director

Prohibit Qualification - None

Attachment 3

- Name – Surname - Mr. Somchai Vanavit
- Age - 75 years old.
- Nationality - Thai
- Education - Master Degree of Business Administration
Southeastern Louisiana University, USA
- Training of Director - DCP 49/2004 (from Thai-IOD)
- DAP 08/2004 (from Thai-IOD)
- Title - Independent Director , Audit Committee and Chairman of
the Nomination and Remuneration Committee
- Number of year assuming the director position - 16 years 11 months
- The total amount of time of holding the position until retiring in this time - 19 years 11 months
- Year for Positions - 3 May 2007
- Experience - 2015-Present Chairman of Nomination Sabina Public Company Limited
and Remuneration Committee
- 2011- Present Chairman of Audit Committee T S Flour Mill Public Company Limited
And Independent Director
- 2007 - Present Audit Committee and Sabina Public Company Limited
Independent Director



Director/Manager in other company	amount	Kind of Director/Manager
Listed Company	1 company	Independent Director And Chairman of Audit Committee/ T S Flour Mill Public Company Limited
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 in 2023	- Annual General Meeting	1/1	times
	- Board of Director	6/6	times
	- Board of Audit Committee	3/4	times
	- Board of Nomination and Remuneration committee	2/2	times
Kind of Director to appointment	- Independent 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

Attachment 3

Resumes of the persons nominated as Audit Committee appointed one additional member to the board.

Name – Surname - Mr. Chakkris Uthayoplas
 Age - 61 Years old
 Nationality - Thai
 Education - Master of Science Industrial Engineering&Management
 The Asian Institute of Technology
 Training of Director - DCP 24/2002 (from Thai-IOD)
 Title - Independent Director and Chairman of Management Committee
 Number of year assuming the director position - 9 years
 The total amount of time of holding the position until retiring in this time - 12 years
 Year for Positions - 24 April 2015
 Experience - 2018-Present - Chairman of Risk Management Committee SABINA Public Company Limited
 - 2015-Present - Independent director SABINA Public Company Limited
 - 2010-Present - Chief Executive Director KLER KAEW KOR KIT CO.,LTD.



Director/Manager in other company	amount	Kind of Director/Manager
Listed Company	None	None
Other company (not listed company)	1 Company	Chief Executive Director KLER KAEW KOR KIT CO., LTD.
Positioning in competitive company /related business with company	None	None

Number of Shares held in the company - None
 Attend to the Meeting in 2023 - Annual General Meeting 1/1 times
 - Board of Director 6/6 times
 - Board of Risk Management Committee 2/2 times
 Kind of Director to appointment - Independent Director and Audit Committee
 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