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Information of the persons nominated as directors to replace those retiring by rotation**1. Profiles of the persons nominated as directors****1.1 Mr. Paritud Bhandhubanyong****Age:** 69 years**Type of proposed Director:** Independent Director**Education:**

- Honorary Doctorate, Nagaoka University of Technology
- Doctorate of Metallurgical Engineering, University of Tokyo, Japan
- Master's Degree in Business Administration, Thammasat University
- Master's Degree in Industrial Engineering, Chulalongkorn University
- Bachelor's Degree in Industrial Engineering, Chulalongkorn University

Trainings from Thai Institute of Director (IOD):

- Training on Director Accreditation Program (DAP) Course, Class 71/2008
- Training on Director Certification Program (DCP) Course, Class 105/2008
- Training on Audit Committee Program (ACP) Course, Class 36/2011
- Training on Role of the Compensation Committee (RCC) Course, Class 13/2011
- Training on Successful Formulation & Execution of Strategy (SFE) Course, Class 17/2013
- Training on How to Measure the Success of Corporate Strategy (HMS) Course, Class 2/2013
- Training on Anti – Corruption for Executive Program (ACEP) Course, Class 9/2014
- Training on Advanced Audit Committee Program (AAP) Course, Class 20/2015
- Training on Director Certification Program Update (DCPU) Course, Class 3/2015
- Training on Independent Observer Program (IOP) Course, Class 3/2016
- Training on Strategic Board Master Class Retreat (SBM) Course, Class 1/2017
- Training on Risk Management Program for Corporate Leaders (RCL) Course, Class 9/2017
- Training on National Director Conference Course, 2021
- Training on Director Leadership Certification Program (DLCP) Course, Class 4/2022
- Training on Director Refreshment Program (Lesson Learnt from Financial Cases: How Board Should React) (RFP) Course, Class 6/2022
- Training on National Director Conference Course, 2022
- Training on Audit Committee Forum 1/2023: Detection of Accounting Irregularities in Fast Growing Business: The Role of Audit Committee, 2023
- Training on Leadership Amidst Volatility and Distrust, 2023
- Training on Sustainability Trends in Business Across Industries, 2023

Extraordinary Trainings:

- Meeting with the Audit Committee of listed companies in the year 2021, Securities and Exchange Commission (SEC)
- Easy Listening: Accounting Tips That AC Should Not Miss Ep. 2 by the Office of the Securities and Exchange Commission (SEC), 2022
- Guidelines for Sustainable Business Operations (Harmonious Alignment of Success) by the Premier Group of Companies, 2022

Positions in the Company: Independent Director and Chairman of the Audit Committee**Date of Appointment:** 22 August 2012

(Currently serving as a director for a period of 11 years and 8 months.

In case of being as a director for another term, the total period of tenure until the end of this term is 14 years and 8 months.)

Experiences over the past 5 years :**Positions in other listed companies**

- 2008 – Present Independent Director/ Chairman of Risk Management Committee/ Member of the Audit Committee/ Member of the Nomination Committee & Remuneration Committee
UAC Global Public Company Limited
- 2015 – Present Chairman/ Independent Director and Member of Audit Committee/ Member of Risk Management Committee/ Chairman of Nomination Committee & Remuneration Committee
Getabec Public Company Limited

Positions in other non-listed companies

- 2008 – Present Advisor to the President
National Science and Technology Development Agency
- 2013 –Present Executive Director, Education and Special Project Development
Panyapiwat Institute of Management (PIM)

Meeting Attendance in 2023:

- Attended the Board of Director's meeting: 4 of 4 meetings
- Attended the Audit Committee's meeting: 7 of 7 meetings
- Attended the Remuneration's meeting: 1 of 1 meeting
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

1.2 Mr. Ekkarat Kladpan

Age: 65 years

Type of proposed Director: Director

Education:

- Bachelor's Degree in Civil Engineering, Kasetsart University

Trainings from Thai Institute of Director (IOD):

- Training on Director Certification Program (DCP) Course, Class 151/2011
- Training on Independent Observer Program (IOP) Course, Class 5/2016

Extraordinary Trainings:

- Guidelines for Sustainable Business Operations (Harmonious Alignment of Success) by the Premier Group of Companies 2022

Positions in the Company: Director

Date of Appointment: 22 August 2012

(Currently serving as a director for a period of 11 years and 8 months.

In case of being as a director for another term, the total period of tenure until the end of this term is 14 years and 8 months.)

Experiences over the past 5 years :**Positions in other listed companies**

- None

Positions in other non-listed companies

- 2013 – Apr 2017 Director PP Green Energy Company Limited

Meeting Attendance in 2023:

- Attended the Board of Director's meeting: 4 of 4 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

1.3 Mrs. Pensri Dettingeng

Age: 67 years

Type of proposed Director: Director

Education:

- Master of Accountancy, School of Accountancy, Sripatum University
- Bachelor's Degree in Law, Chulalongkorn University
- Bachelor's Degree in Accounting, Ramkhamhaeng University

Trainings from Thai Institute of Director (IOD):

- Training on Director Accreditation Program (DAP) Course, Class 106/2013
- Training on Anti – Corruption the Practical Guide (ACPG) Course, Class 7/2013
- Training on Director Certification Program (DCP) Course, Class 197/2014
- Training on Successful Formulation and Execution of Strategy (SFE) Course, Class 26/2016
- Training on Risk Management Program for Corporate Leaders (RCL) Course, Class 21/2020

Extraordinary Training:

- Guidelines for Sustainable Business Operations (Harmonious Alignment of Success) by the Premier Group of Companies 2022

Positions in the Company: Director

Date of Appointment: 26 April 2018

(Currently serving as a director for a period of 6 years.

In case of being as a director for another term, the total period of tenure until the end of this term is 9 years.)

Experiences over the past 5 years :**Positions in other listed companies**

- 2014 – Present Director Premier Marketing Public Company
- 2017 – Present Director Premier Enterprise Public Company
- 2021 - Present Member Premier Technology Public Company Limited
of the Corporate Governance and Risk Oversight

Positions in other Non - Listed Companies

- 2014- Present Director Infinite Green Company Limited
- Present Director Premier Fission Capital Company Limited and
Companies in the Premier Group of Companies
- Present Group Corporate Director, Accounting, Premier Group of Companies

Meeting Attendance in 2023:

- Attended the Board of Director's meeting: 4 of 4 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

2. Information of Ordinary Shareholding in Premier Products Public Company Limited

Nominated Person	Numbers of shares	% of shares with voting rights
1. Mr. Paritud Bhandhubanyong	None	None
2. Mr. Ekkarat Kladpan	None	None
3. Mrs. Pensri Dettingeng	None	None

3. Information of Directorship or Management in Listed Companies and Non-Listed Companies

Nominated Person	Listed Companies		Non-Listed Companies	Position in rival Companies/ Connected business that may cause conflict of interest
	Companies	Type of Director		
1. Mr. Paritud Bhandhubanyong	2	- Independent Director/ Chairman of Risk Management Committee/ Member of the Audit Committee/ Member of the Nomination Committee & Remuneration Committee UAC Global Public Company Limited - Chairman/ Independent Director and Member of Audit Committee/ Member of Risk Management Committee/ Chairman of Nomination Committee & Remuneration Committee Getabec Public Company Limited	None	None
2. Mr. Ekkarat Kladpan	None	None	None	None
3. Mrs. Pensri Dettingeng	2	- Director, Premier Marketing Public Company Limited - Director, Premier Enterprise Public Company Limited	24*	None

Remarks: * Companies in the Premier Group of Companies

4. Information of a Person Nominated as an Independent Director

The Company has defined the definition of an Independent Director of the Company which is in accordance with the minimum requirements of the Securities and Exchange Commission of Thailand (SEC) or the Stock Exchange of Thailand (SET). In regards to shareholding proportion in the Company, an Independent Director of the Company shall hold shares of no more than 1 percent of the total number of shares with voting rights. In addition, the person proposed to be appointed as an Independent Director has other related relationships as follows:

Type of Relationship	List of a nominated person who is qualified as an Independent Director
Shareholding in the Company <ul style="list-style-type: none"> - Number of shares - Proportion of the total number of shares with voting rights 	None None
Close relatives with Management / Major shareholder / of the Company / a Subsidiary	None
Related to the Company/ Parent Company/ Associated Company or Legal Entity that may have conflicts of interest at present or in the past 2 years, such relationships are as follow: <ul style="list-style-type: none"> - Being a director who involved in management of employees, staffs or advisors who receive a regular salary. - Being a professional service provider (e.g., the auditor or legal advisor) - Having business relationship (e.g., purchasing/ selling raw materials/ products/ services/ lending or borrowing money), with specified size of the transaction. 	None None None