

**Nomination guidelines and Method to nominate directors position**

The Board of Directors agreed with nomination guidelines recommended by the Remuneration Nomination and Corporate Governance Committee to consider based on maximum benefit of the Company's business. There are 1 retiring director by rotation who are re-elected as the Directors for another term and 1 new director to replace the one who retired by rotation. The directors have qualified as specified in the Public Company Limited Act B.E. 2535 (as amended in B.E. 2544), have knowledge, abilities, and experience in the Company's business. Beside, their different expertise can help improve the Company. As such, all of them shall be elect to serve as directors of the Company.

**The name lists of retiring directors by rotation in year 2022**

1. Mrs. Aeimporn Panyasai Executive director

**The name lists of new director by replace the one who retired by rotation in year 2022**

1. Mr. Bunsak Aphichartanat Independent director

**Curricula vitae of directors who are retired  
By rotation and nomination as directors for another term**



**Mrs. Aeimporn Punyasai**

**Age:** 54 years

**Proposed Position:** Executive director

**Tenure:** 2 years 3 months (from January 1<sup>st</sup>, 2010 to the date of 2022 Annual General Meeting of Shareholder)

**Number of Meeting Attendance in Year 2021:**

- PAP Board of Directors : 7/7 time (100%)
- Executive and Risk Management Committee : 12/12 time (100%)
- Shareholder Meeting : 1/1 time (100%)

**Number of Shares includes spouse and minor children:** -None- (As of December 30<sup>th</sup>, 2021)

**Family Relationship among Management :** -None-

**Education Qualifications :**

- Master of Economics, Chulalongkorn University
- Bachelor of Sciences, Thammasat University

**Training from IOD :**

- Director Leadership Certification Program (DLCP Online)
- 2020 Director Certification Program (DCP 298/2020)
- 2015 Director Accreditation Program (DAP 2015)

**Work Experience in the past 5 years :**

2020 – Present	Chief Executive Officer, Pacific Pipe Public Company Limited
Sep. 2019 – Dec. 2019	Assistant Chief Executive Officer, Pacific Pipe Public Company Limited
Aug. 2014 – Aug.2019	Director & Chief Executive Officer, ARIP Public Company Limited
Jan. 2014 – July 2014	Deputy Executive Director of IT Project Business Unit, SVOA Public Company Limited

**Current Director Position in Other Organization**

In listed companies :: -None-

In non-listed companies :: -None-

In listed companies or other organizations that may cause any conflict of interest to PAP : -None-

**Criminal offence record during the past 10 years**

1. Never been sentenced by a judgment in criminal offence
2. Never been sentenced by a judgment to be bankrupt or insolvent
3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company.

## Curricula vitae of new director to replace the one who retired by rotation



**Mr. Bunsak Aphichartanat**

**Age:** 49 years

**Proposed Position:** Independent director

**Tenure:** -None-

**Number of Meeting Attendance in Year 2021:** -None-

**Number of Shares includes spouse and minor children:** -None- (As of December 30<sup>th</sup>, 2021)

**Family Relationship among Management :** -None-

### **Education Qualifications :**

- Master of Management Program in Management Innovation, Suan Sunandha Rajabhat University
- Bachelor of Cost Accounting, University of the Thai Chamber of Commerce

**Training from IOD :** -None-

### **Work Experience in the past 5 years :**

- 2013 – Present Managing Director, VPB Audit Company Limited
- 2018 – 2020 Chief Financial Officer, MECT Company Limited.

### **Current Director Position in Other Organization**

In listed companies : -None-

In non-listed companies :

- 2010 – Present Director, Paiboon Baanpim Company Limited

In listed companies or other organizations that may cause any conflict of interest to PAP : -None-

### **Criminal offence record during the past 10 years**

1. Never been sentenced by a judgment in criminal offence
2. Never been sentenced by a judgment to be bankrupt or insolvent
3. Never been sentenced by a judgment as management or authorized person in the bankrupt or insolvent company.