

Profile of Director Complete Term of 2023

1) Name-Surname	Mr. Nathaphon Kajonwuttidet (Age: 69)
Types of Directors	Non-Executive Director
Position	Director
Appointed Date	July 1, 2020
Number of years in the position	2 years and 9 months
% of Shareholding	25.75%
Education	Secondary school, Suga Wattana High School (out of business)
Training/Seminar	Directors Accreditation Program: DAP 245/2017 By the Thai Institute of Directors Association (IOD)
Work Experiences	<ul style="list-style-type: none"> <li>• <b>Listed Company</b> 2019- Present Director of Mena Transport Public Company Limited</li> <li>• <b>Non-Listed Company</b> 2018 - Present Director and Chief Executive Officer of Mee Capital Co., Ltd. 1986 - 2018 Director and Managing director of Mee Capital Co., Ltd. 1993 - 2018 Chief Executive Officer of Mena Transport Co., Ltd.</li> </ul>



Holding a position in a competing business or related to a business that may cause a conflict of interest with the Company.

- NONE -

Attendance the meeting of 2022

- Board of Directors Meeting 11 out of 11 (100%)
- Annual General Meeting 1 out of 1 (100%)

Illegal Record in the Past 10 years

- NONE-

The type of director is appointed

Director

The family relationship between management

Married with Mrs. Suwanna Kajonwuttidet

Qualifications of director

The Board of Directors has thoroughly and carefully conducted the review of its screened persons who are fully qualified as director and had duly performed his duties as members of the Company. He does not hold a position in a competing business or related to a business that may cause a conflict of interest with the Company. He has knowledge and capability in the fields of transportation business, strategic planning, developing Sales and Marketing. and risk management.

Profile of Director Complete Term of 2023

2) Name-Surname	Ms. Chayanin Kajonwuttidetpat (Age: 31)
Types of Directors	Member of the Executive Committee
Position	Director
Appointed Date	May 13, 2021
Number of years in the position	1 Year and 11 Months
% of Shareholding	0.18%
Education	Bachelor's Degree Faculty of Humanities, Srinakharinwirot University
Training/Seminar	Directors Accreditation Program: DAP 149/2018 By the Thai Institute of Directors Association (IOD)
Work Experiences	<ul style="list-style-type: none"> <li>• <b>Listed Company</b> 2021 - Present Director of Mena Transport Public Company Limited</li> <li>• <b>Non-Listed Company</b> NONE -</li> </ul>
Holding a position in a competing business or related to a business that may cause a conflict of interest with the Company.	- NONE -
Attendance the meeting of 2022	<ul style="list-style-type: none"> <li>■ Board of Directors Meeting 11 out of 11 (100%)</li> <li>■ Annual General Meeting 1 out of 1 (100%)</li> </ul>
Illegal Record in the Past 10 years	- NONE -
The type of director is appointed	Director
The family relationship between Management	Daughter of Mrs. Suwanna Kajonwuttidet



Qualifications of director

The Board of Directors has thoroughly and carefully conducted the review of its screened persons who are fully qualified as director and had duly performed her duties as members of the Company. She does not hold a position in a competing business or related to a business that may cause a conflict of interest with the Company. She has knowledge and capability in the fields of transportation business, strategic planning, developing Sales and Marketing. and Information Technology.