



Profile of Director Complete Term of 2026



1) Name-Surname	Mr. Nathaphon Kajonwuttidet (71 years)
Type of Director	Director (Non-Executive Director)
Position	Director
Starting date of position	24 February 1993
Last appointed date	24 April 2023
Number of years in the position	33 years
% of Shareholding	18.260%
Education	- Secondary school, Sugs 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"> ● Listed Company 1993 - Present Director of Mena Transport Public Company Limited ● Non-Listed Company 2018 - Present Director and Chief Executive Officer of Mee Capital Co., Ltd. 1986 - 2018 Director and Managing director of Mee Capital Co., Ltd.

Holding a position in a competing business or related - ไม่มี -

to a business that may cause a conflict of interest with the Company.

Attendance of the meeting of 2025	<ul style="list-style-type: none"> ● Board of Directors Meeting 9/9 (100%) ● Annual General Meeting 1/1 (100%)
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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
Father of Ms. Patchareerat Kajonwuttidetpat, Ms. Pichavarin Kajonwuttidetpat, Ms. Chayanin Kajonwuttidetpat and Ms. Natchaphak Kajonwuttidet

Qualifications of director The Board of Directors has thoroughly and carefully conducted the review of its screened persons who are fully qualified as directors 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.




รากฐานมั่นคง ขนส่งตรงเวลา เคียงคู่ลูกค้า พัฒนาก้าวไกล

สำนักงานใหญ่ 280/8 หมู่ 9 ตำบลสีบัวทอง อำเภอท่าช้าง จังหวัดสระบุรี 18260 โทร. 0-3620-0321	สำนักงานกรุงเทพฯ 455/12-14 ถนนพระรามหก แขวงจันทน์แยงรี เขตราชเทวี กรุงเทพฯ 10400 โทร. 0-2613-9450 แฟกซ์. 0-2613-9927	ศูนย์ลาดกระบัง 1 ซอยสุขุมวิท 16 แขวงคลองสามพร้าว เขตลาดกระบัง กรุงเทพฯ 10520 โทร. 0-2172-8120
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Profile of Director Complete Term of 2026

2) Name-Surname	Ms. Chayanin Kajonwuttidetpat (33 years)	
Type of Director	Director (Non-Executive Director)	
Position	Director	
Starting date of position	14 May 2021	
Last appointed date	24 April 2023	
Number of years in the position	5 years	
% of Shareholding	0.185%	
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"> ● Listed Company 2021 - ปัจจุบัน Director of Mena Transport Public Company Limited ● Non-Listed Company 2023 - Present Deputy director of transportation, TDM Logistics Company Limited 	
Holding a position in a competing business or related to a business that may cause a conflict of interest with the Company.	- None -	
Attendance of the meeting of 2025	<ul style="list-style-type: none"> ● Board of Directors Meeting 8/9 (89%) ● Annual General Meeting 1/1 (100%) 	
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 and Mr. Nathaphon Kajonwuttidet Sibling of Ms. Patchareerat Kajonwuttidetpat, Ms. Pichavarin Kajonwuttidetpat and Ms. Natchaphak 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, and developing Sales and Marketing.	



รากฐานมั่นคง ขนส่งตรงเวลา เคียงคู่ลูกค้า พัฒนาก้าวไกล

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