



**Biography of the retired Director to be proposed to the Shareholders Meeting
for re-election for another term**

Name – Surname	Mr. Pruethipong Tharaphimaan										
Age	Age 31 years										
Date of appointment	June 4, 2021										
Year in position	- year 10 months										
Current Position	Director / Risk Management Committee / Sustainable Development Committee / Executive Committee / Managing Director										
Position nominate to be elected as Directors	Director (By the opinion of the Nomination and Remuneration Committee)										
Recruitment Criteria	Qualified as a director according to the law and not prohibited characteristics as specified in the notification of the Capital Market Supervisory Board.										
Percentage of shareholding (%)	Direct: -	Indirect: -									
Education	<input type="checkbox"/> Master of Engineering (M. Eng.), Information Technology Engineer King Mongkut's Institute of Technology Ladkrabang <input type="checkbox"/> Master of Business Administration (MBA), Marketing/Marketing Management Ramkhamhang University <input type="checkbox"/> Bachelor of Engineering (B.Eng), Information Technology Engineer King Mongkut's Institute of Technology Ladkrabang										
Training	<input type="checkbox"/> Director Accreditation Program (DAP 185/2021) The Thai Institute of Directors Association (IOD) <input type="checkbox"/> Safety Officer Management level Occupational Safety Training Institute										
Expertise	Leadership / Audit / Marketing / Good Governance / Management Industrial / Technology / Law / Risk Management / Strategy / Crisis Management										
Current position and work experience in the past 5 years	2021-Present	Director / Risk Management Committee / Sustainable Development Committee / Executive Committee / Managing Director UBIS (ASIA) PUBLIC CO., LTD.									
Position in other listed companies	-										
Position in the non-listed companies	2021-Present	Director Ubis Primatch Company Limited									
Holding a position in a company that may cause conflict of interest	-None-										
Having any interests in the Company and its affiliates	-None-										
Family relationship between the director and the executive	-None-										
Board Meeting Attendance 2021	<table border="0"> <tr> <td>1. Board of Director Meeting</td> <td>9 Meeting / attended 9 times</td> </tr> <tr> <td>2. Risk Management Committee Meeting</td> <td>1 Meeting / attended 1 times</td> </tr> <tr> <td>3. Sustainable Development Committee Meeting</td> <td>1 Meeting / attended 1 times</td> </tr> <tr> <td>4. Executive Committee</td> <td>11 Meeting / attended 1 times</td> </tr> </table>			1. Board of Director Meeting	9 Meeting / attended 9 times	2. Risk Management Committee Meeting	1 Meeting / attended 1 times	3. Sustainable Development Committee Meeting	1 Meeting / attended 1 times	4. Executive Committee	11 Meeting / attended 1 times
1. Board of Director Meeting	9 Meeting / attended 9 times										
2. Risk Management Committee Meeting	1 Meeting / attended 1 times										
3. Sustainable Development Committee Meeting	1 Meeting / attended 1 times										
4. Executive Committee	11 Meeting / attended 1 times										

**Biography of the retired Director to be proposed to the Shareholders Meeting
for re-election for another term**

Name – Surname	Miss Kanchana Vongratanakulthon		
Age	Age 66 years		
Date of appointment	June 4, 2021		
Year in position	- year 10 months		
Current Position	Director / Executive Committee / Corporate Governance Committee		
Position nominate to be elected as Directors	Director (By the opinion of the Nomination and Remuneration Committee)		
Recruitment Criteria	Qualified as a director according to the law and not prohibited characteristics as specified in the notification of the Capital Market Supervisory Board.		
Percentage of shareholding (%)	Direct: -	Indirect: -	
Education	<input type="checkbox"/> Bachelor of Business Management Sukhothai Thammathirat University		
Training	<input type="checkbox"/> Director Accreditation Program (DAP 161/2019) The Thai Institute of Directors Association (IOD)		
Expertise	Accounting and Finance / Leadership / Audit / Good Governance / Management Law / Risk Management / Strategy		
Current position and work experience in the past 5 years	2021-Present	Director / Executive Committee / Corporate Governance Committee UBIS (ASIA) PUBLIC CO., LTD.	
	2019-2020	Chairman of Nomination and Remuneration Committee / Independent Director / Audit Committee / Corporate Governance Committee UBIS (ASIA) PUBLIC CO., LTD	
Position in other listed companies	2021-Present	Senior advisor of Asset Quality Management Department Industrial and Commercial Bank of China (Thai) Public Company Limited	
	2020-Present	Director, FINANSIA SYRUS SECURITIES PUBLIC CO., LTD	
	2018-2020	Assistant Vice President, Executive of Asset Quality Development Industrial and Commercial Bank of China (Thai) Public Company Limited	
Position in the non-listed companies	2020-Present	Director, ICBC (THAI) INSURANCE BROKER CO., LTD	
	2014-Present	Director, ICBC (THAI) LEASING CO., LTD.	
	2014-Present	Executive of Internal Audit ICBC (THAI) LEASING CO., LTD.	
	2014-2021	Executive of Internal Audit and Compliance ICBC (THAI) LEASING CO., LTD.	
	2014-Present	Director, CHONBURI MOTOR EXPRESS CO., LTD.	
Holding a position in a company that may cause conflict of interest	-None-		
Having any interests in the Company and its affiliates	-None-		
Family relationship between the director and the executive	-None-		



**PRECISION
MAKERS**

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Enclosures 3.3

ISO 9001
ISO 14001
ISO 45001
BUREAU VERITAS
Certification



Board Meeting Attendance 2021

- | | |
|-----------------------------------|--------------------------------|
| 1. Board of Director Meeting | 13 Meeting / attended 13 times |
| 2. Corporate Governance Committee | 1 Meeting / attended 1 times |
| 3. Executive Committee | 15 Meeting / attended 15 times |