

**History of nominated persons for consideration of appointment as directors for another term**



**Name-Surname:** Mr. Boonchai Chokwatana

**Type of Director:** Director

**Number of Years Holding the Position of Director<sup>1</sup>:** 6 months

**Age:** 74 years old **Nationality:** Thai

**Address:** No. 2/1 Soi Saimit, Bang Chak Sub-district,  
Phra Khanong District, Bangkok 10260

**Educational Background:**

- Bachelor of Business Administration, Wisconsin State University at Superior, USA
- Bachelor of Arts (Political Science), Ramkhamhaeng University
- Honorary Doctorate degree in Arts, Rajamangala University of Technology Phra Nakhon
- Honorary Doctorate Degree in Communication Arts, Naresuan University
- Honorary Doctorate Degree in Business Administration, Mahasarakham University
- Honorary Doctorate Degree in Logistics Management, Suan Sunandha Rajabhat University

**Director Training Programs:**

- Director Accreditation Program, Class 3/2003, Thai Institute of Directors Association
- Director Certification Program, Class 68/2005, Thai Institute of Directors Association

**Current Position at SVT:** Director

**Work Experience (Current - Past 5 years) :**

- 2017 - April 2021: Chairman of the Board of Directors of Sunvending Technology Plc.
- 2012 - Present: Director of Saha Pathana Inter Holding Plc.
- 1972 - Present: Chairman of the Board /Chairman of the Executive Committee Saha Pathanapibul Plc.
- 2011 - Present: Director of Thai President Foods Plc.
- 1970 - Present: Chairman of the Board of Directors of Far East Famine DDB Plc.
- 2019 - Present: Independent Director of Muang Thai Insurance Plc.
- 2013–Present: Chairman of the Board of Directors of Saha Lawson Co., Ltd.
- 2011 - Present: Director of Ruam Issara Co., Ltd.
- 2000 - Present: Chairman of Executive Committee of Tipwarin Watana Co., Ltd.
- 1996 - Present: Chairman of the Board of Directors of Integrated Communication Co.,Ltd.



- 1993 - Present: Director of Lion (Thailand) Co., Ltd.
- Director of other 16 non-listed companies

**Positions at Other Listed Companies:**

- Director of Saha Pathana Inter Holding Plc.
- Chairman of the Board /Chairman of the Executive Committee Saha Pathanapibul Plc.
- Director of Thai President Foods Plc.
- Chairman of the Board of Directors of Far East Famine DDB Plc.
- Independent Director of Muang Thai Insurance Plc.

Total positions in other listed companies, amount 5 companies.

**Position at Other Companies (Non-Listed Company) :**

- Chairman of the Board of Directors of Saha Lawson Co., Ltd.
- Director of Ruam Issara Co., Ltd.
- Chairman of Executive Committee of Thipwarinwattana Co., Ltd.
- Chairman of the Board of Directors of Integrated Communication Co.,Ltd.
- Director of Lion (Thailand) Co., Ltd.
- Director of other 16 non-listed companies

Total positions in other non-listed companies, amount 21 companies.

**Holding a Director/Executive Position at Other Companies That May Cause Conflicts of Interest to the Company:**

Chairman of the Board of Directors of Saha Lawson Co., Ltd.

**Relationship with the Management or Major Shareholder/Minor Shareholder of the Company:**

Holding the position of a company director and major shareholder of SVT

**Company Securities Holding / Company Shares:** Shareholding in SVT: 2.347 %

**Different Special Interests:** No different special interests.

**Legal Disputes in the Past 10 Years:** No legal disputes in the past 10 years

**Meeting Attendance in 2021:** Board of Directors' meetings: attended 6 out of 6 times

**Remarks:** <sup>1</sup>Number of years holding the position of Director starting from the date that the Company Became a listed company in SET on October 5, 2021.



History of nominated persons for consideration of appointment as directors for another term



**Name-Surname:** Mr. Nattapon Dejvitak

**Type of Director:** Director

**Number of Years Holding the Position of Director<sup>1</sup>:** 6 months

**Age:** 50 years old **Nationality:** Thai

**Address:** 22/2 Soi Indramara 1, Suthisarn Winitchai Road, Samsen Nai Sub-district, Phayathai District, Bangkok 10400

**Educational Background:**

- Master of Business Administration, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Master of Art, Commerce (International Trade Policy), Fukuoka University, Japan
- Diploma in Project Management, University of California Berkeley, San Francisco, USA

**Director Training Programs:**

- Director Accreditation Program (DAP) Class 165/2019 from the Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP) Class 37/2020 from the Thai Institute of Directors Association

**Current Position at SVT:**

- Director
- Chairman of the Risk Management Committee

**Work Experience (Current - Past 5 years) :**

- Jan 2021–Present: Deputy Managing Director of Saha Pathanapibul PCL.
- 2019–Feb 2021: Audit Committee Member of Sun 108 Co., Ltd.
- 2010–2020: Executive Vice President of Loxley PCL
- Present: Director of GMP (Thailand) Co., Ltd.
- Present: Director of L-Tac Technology Co., Ltd.

**Positions at Other Listed Companies:**

- Deputy Managing Director of Saha Pathanapibul Pcl.
- Total positions in other listed companies, amount 1 companies.



**Position at Other Companies (Non-Listed Company) :**

- Director of GMP (Thailand) Co., Ltd.
- Director of L-Tac Technology Co., Ltd.

Total positions in other non-listed companies, amount 2 companies.

**Holding a Director/Executive Position at Other Companies That May Cause Conflicts of Interest to the Company:**

No holding of any director/executive positions in other companies that may cause conflicts of interest to the Company.

**Relationship with the Management or Major Shareholder/Minor Shareholder of the Company:**

Does not have relationship with the management or major shareholders/minor shareholders of the Company.

**Company Securities Holding / Company Shares:** Shareholding in SVT: 0.143%

**Different Special Interests:** No different special interests.

**Legal Disputes in the Past 10 Years:** No legal disputes in the past 10 years

**Meeting Attendance in 2021:**

- Board of Directors' meetings: attended 5 out of 6 times
- The Risk Committee' meetings: attended 3 out of 3 times
- Nomination Committee' meetings: attended 2 out of 2 times

**Remarks:** <sup>1</sup>Number of years holding the position of Director starting from the date that the Company Became a listed company in SET on October 5, 2021.



**History of nominated persons for consideration of appointment as directors for another term**



**Name-Surname:** Mr. Vathit Chokwatana

**Type of Director:** Director / Director authorized to sign on behalf of the Company

**Number of Years Holding the Position of Director<sup>1</sup>:** 6 months

**Age:** 58 years old **Nationality:** Thai

**Address:** 3 Soi Ramkhamhaeng 118 Intersection 19, Saphan Sung Sub-district, Saphan Sung District, Bangkok 10240

**Educational Background:**

- Master of Business Administration, Assumption University.
- Bachelor of Electronic Engineer, San Francisco State University, California USA.

**Director Training Programs:**

- Director Accreditation Program, Class 75/2008, Thai Institute of Directors Association
- Director Certification Program, Class 251/2017, Thai Institute of Directors Association
- Risk Management Program for Corporate Leader (RCL), Class 4/2016
- Capital Market College Institute Executive Program, Class 21/2015

**Current Position at SVT:**

- Director / Director authorized to sign on behalf of the Company
- Member of the Nomination and Remuneration Committee
- Executive Chairman

**Work Experience (Current - Past 5 years) :**

- 2008–Present: Director of Saha Pathanapibul PCL.
- 2015–Present: Director of Thai President Foods PCL
- 2012–Present: Director of Saha Lawson Co., Ltd.
- 2015–Present: Director of Tsuruha Co., Ltd.
- 1992 - Present: Director of Thai Cubic Technology Co., Ltd.
- Director of other 15 non-listed companies

**Positions at Other Listed Companies:**

- Director of Saha Pathanapibul PCL



- Director of Thai President Foods Plc.

Total positions in other listed companies, amount 2 companies.

**Position at Other Companies (Non-Listed Company) :**

- Director of Saha Lawson Co., Ltd.

-: Director of Tsuruha Co., Ltd.

- Director of Thai Cubic Technology Co., Ltd.

- Director of other 15 non-listed companies

Total positions in other non-listed companies, amount 18 companies.

**Holding a Director/Executive Position at Other Companies That May Cause Conflicts of Interest to the Company:**

- Director of Saha Lawson Co., Ltd.

- Director of Tsuruha Co., Ltd.

**Relationship with the Management or Major Shareholder/Minor Shareholder of the Company:**

Holding the position of a Director, Executive, and Major Shareholder of SVT

**Company Securities Holding / Company Shares:** Shareholding in SVT: 2.812 %

**Different Special Interests:** No different special interests.

**Legal Disputes in the Past 10 Years:** No legal disputes in the past 10 years

**Meeting Attendance in 2021:**

- Board of Directors' meetings: attended 6 out of 6 times

- Nomination and Remuneration Committee's meetings: attended 4 out of 4 times

**Remarks:** <sup>1</sup>Number of years holding the position of Director starting from the date that the Company Became a listed company in SET on October 5, 2021.



History of nominated persons for consideration of appointment as directors for another term



**Name-Surname:** Mrs. Teerada Ambhanwong

**Type of Director:** Director

**Number of Years Holding the Position of Director<sup>1</sup>:** 6 months

**Age:** 52 years old **Nationality:** Thai

**Address:** No. 109/28 Soi Phahonyothin 14, Samsen Nai Subdistrict, Phayathai District, Bangkok 10400

**Educational Background:**

- Master of Business Administration in Marketing, Sasin Institute of Business Administration, Chulalongkorn University
- Bachelor of Science, Majority in Marketing, the State University of New York, Fashion Institute of Technology Campus

**Director Training Programs:**

- Director Accreditation Program, Class 3/2003, Thai Institute of Directors Association
- Director Certification Program, Class 51/2004, Thai Institute of Directors Association

**Current Position at SVT:** Director

**Work Experience (Current - Past 5 years) :**

- 2017–Present: Director and Chief Executive Officer of O.C.C. Pcl.
- 1999–Present: Director of People’s Garment Pcl.
- 1999–Present: Director, S&J International Enterprise Pcl.
- 2006–Present: Director of Saha Asia Pacific Co., Ltd.
- 2004–Present: Director of Shiseido Professional (Thailand) Co., Ltd.
- 2003- Present Director, Hlanpu Co., Ltd.
- 2003–Present: Director of 4 non-listed companies

**Positions at Other Listed Companies:**

- Director and Chief Executive Officer of O.C.C. Pcl.
- Director of People’s Garment Pcl.



- Director, S&J International Enterprise Pcl.

Total positions in other listed companies, amount 3 companies.

**Position at Other Companies (Non-Listed Company) :**

- Director, United Asia Pacific Co., Ltd.

- Director of Shiseido Professional (Thailand) Co., Ltd.

- Director, Hlanpu Co., Ltd.

- Director of other 4 non-listed companies

Total positions in other non-listed companies, amount 7 companies.

**Holding a Director/Executive Position at Other Companies That May Cause Conflicts of Interest to the Company:**

No holding of any director/executive positions in other companies that may cause conflicts of interest to the Company.

**Relationship with the Management or Major Shareholder/Minor Shareholder of the Company:**

Holding the position of a director and shareholder of SVT

**Company Securities Holding / Company Shares:** Shareholding in SVT: 0.100%

**Different Special Interests:** No different special interests.

**Legal Disputes in the Past 10 Years:** No legal disputes in the past 10 years

**Meeting Attendance in 2021:** Board of Directors' meetings: attended 6 out of 6 times

**Remarks:** <sup>1</sup>Number of years holding the position of Director starting from the date that the Company Became a listed company in SET on October 5, 2021.

