

Information of nominated persons to be directors.(For considering of Agenda 4 and 5)

1. Background of nominated persons to replace of the directors who retire by rotation.

1. Mr.Satit Chanjavanakul	74 Years old
Position	<ul style="list-style-type: none"><li>- Independent Director</li><li>- Member of the Audit Committee</li><li>- Chairman of Risk Management Committee</li></ul>
Date of Nomination	- December 23, 2009 (Years in position: 12 Year)
Education	<ul style="list-style-type: none"><li>- MBA Thammasat University</li><li>- M.Sc. (Textile Technology), University of Leeds, U.K.</li><li>- Bachelor of Engineering (Industrial Engineering), Chulalongkorn University</li><li>- The National Defence for joint state-private sectors course, class 14</li><li>- Capital Market Academy (CMA), Class 5</li><li>- International Advanced Management Program, Massachusetts Institute of technology (MIT), USA.</li><li>- Hubert Humphrey Fellowship Scholarship - Planning &amp; Resource Management, Massachusetts Institute of technology (MIT), USA.</li><li>- APO Scholarship - Effective Problem Solving for Decision Makers; Japan</li><li>- Netherlands Government Scholarship - Industrial Quality Control; at Bouwcentrum Institute, Rotterdam</li></ul>
Director Training	- Director Certification Program (DCP) class 83 - IOD
Working Experience	<ul style="list-style-type: none"><li>- 2004 - 2008 Secretary General, Board of Investment (BOI),</li><li>- 2003 - 2004 Deputy Secretary General, Board of Investment (BOI)</li><li>- 2001 - 2003 Deputy Permanent Secretary, Ministry of Industry</li></ul>
Disqualifications	<ul style="list-style-type: none"><li>- No record in criminal case regarding the offence against property by dishonest.</li><li>- No record in doing any transactions having conflict of interest with the company in the past one year.</li></ul>
Meeting attendance	- Attended Board of Directors' meeting 5 times out of 5 meetings.

- Last year
- Attended Board of Audit Committees' meeting 4 times out of 4 meetings.
  - Attended Board of Risk Management Committees' meeting 2 times out of 2 meetings.
  - Attended the 2021 annual general shareholders' meeting

- Share Holder (%)
- Direct Holdings           None
  - Indirect Holdings       None
  - Total Holdings           None

Position taking in other organization in the past year

Listed Companies

- Chairman; SNC Former PCL.
- Member of audit committee; Chairman of Risk Management Committee, Thai Agro Energy PCL
- Member of audit committee; Chairman of Nomination and Remuneration Committee, Crown Seal PCL.

Non-listed Companies

Be directors in two non-listed companies which don't have any conflict of interest to the company.

2. Mr.Churat Chakarakul	44 years old
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- Position
- Director
  - Executive Director
  - Member of Risk Management Committee
  - Member of Corporate Governance and Sustainable Development Committee
  - Managing Director

Date of Nomination - April 25, 2012 (Years in position: 10 Year)

- Education
- M.B.A. American University U.S.A.
  - M.S. (Economic) University of Illinois – Urbana Champaign U.S.A.
  - Bachelor of Engineering, Chulalongkorn University
  - New generation leader in Democracy Program Class 3 – King Prajadhipok Institute's Society

Director Training - Director Certification Program (DCP) class 161 - IOD

Working Experience - 2004 - Present Deputy Managing Director - Lalin Property Public Co.,Ltd.  
- 2003 - 2004 Assistant Managing Director - Lalin Property Public Co.,Ltd.  
- 2001 - 2003 SBU2 Director & Corporate Marketing Department Manager - Lalin Property Public Co.,Ltd.  
- 2001 - 2003 Assistant Marketing Manager - Lalin Property Public Co.,Ltd.  
- 2001 - 2003 Analyst – Investment Banking - Capital Nomura Securities Public Co.,Ltd.  
- 2001 - 2003 Analyst – Investment Banking - Phatra Securities Public Co.,Ltd.

Disqualifications - No record in criminal case regarding the offence against property by dishonest.  
- No record in doing any transactions having conflict of interest with the company in the past one year.

Meeting attendance - Attended Board of Directors' meeting 5 times out of 5 meetings.

Last year - Attended Board of Risk Management Committees' meeting 2 times out of 2 meetings.  
- Attended Board of Corporate Governance and Sustainable Development' meetings 1 times out of 1 meetings.  
- Attended the 2021 annual general shareholders' meeting

Share Holder (%) - Direct Holdings 58,863,636 shares (6.36%)  
- Indirect Holdings None  
- Total Holdings 58,863,636 shares (6.36%)

Position taking in other organization in the past year

Listed Companies

None

Non-listed Companies

Be a director of Prosper company limited (Subsidiary company which Lalin holds 99.98% of total share)

3. Mr.Nat Sangarsongkogr	61 years old
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Position - Director

- Executive Director
- Member of Corporate Governance and Sustainable Development Committee
- Deputy Managing Director

Date of Nomination - August 30, 2002 (Years in position: 19 Year)

Education - Master of Business Administration (MBA), Rangsit University  
 - Real Estate Management, Chulalongkorn University # 11

Director Training - Director Certification Program (DCP) class 67 - IOD

Working Experience - 2012 - Present Deputy Managing Director, Lalin Property Public Co.,Ltd.  
 - 2003 - 2012 Assistant Managing Director, Lalin Property Public Co.,Ltd.  
 - 2000 - 2002 Senior Project Management Manager, Lalin Land & House Co.,Ltd.  
 - 1989 - 2000 Project Management Manager, Lalin Land & House Co.,Ltd.

Disqualifications - No record in criminal case regarding the offence against property by dishonest.  
 - No record in doing any transactions having conflict of interest with the company in the past one year.

Meeting attendance - Attended Board of Directors' meeting 5 times out of 5 meetings.

Last year - Attended Board of Corporate Governance and Sustainable Development' meetings 1 times out of 1 meetings.  
 - Attended the 2021 annual general shareholders' meeting

Share Holder (%) - Direct Holdings 364,393 shares (0.04%)  
 - Indirect Holdings None  
 - Total Holdings 364,393 shares (0.04%)

Position taking in other organization in the past year

Listed Companies

None

Non-listed Companies

Be a director of Prosper company limited (Subsidiary company which Lalin holds 99.98% of total share)

### 3. Criteria and Process for Nomination director

The Board of Directors nominated 3 directors to serve on the Nomination and Remuneration Committee for the nomination of Company directors. The Nomination and Remuneration Committee are responsible for determining the nomination of candidates to be directors by identifying candidates based on their qualifications, experiences, expertise in various kinds of profession, and their performance in serving as company's directors in the past; as well as, identifying candidates who have qualifications that are useful to the Company in a principled and transparent fashion listed below.

- Allow the minority shareholders to nominate individuals for Directorships.
- Have qualifications that match criteria set forth by Public Limited Companies Act, Company's Articles of Association, and Good corporate governance.
- Consider suitability of candidates based on their skills, experiences, knowledge, and expertise in various kinds of profession to be the most useful to the Company by not considering in sex, race, or any differences.
- Consider board diversification which currently may be lacking by using a Skill Matrix to assess suitability related to the company's operations.
- Consider in any Conflicts of Interest.

In this meeting, The proposed candidates were scrutinized by the Nomination and Remuneration Committee and the Board of Directors, and their qualifications are suitable for company's business. The company had invited shareholders to propose the name of candidates to be elected as directors in advance. After end of proposal period, there was no shareholder to propose name of candidates to be elected as directors.

### 4. Information on share holder

Nominated directors	Amount of share holder	% as of all voting shares
1. Mr.Satit Chanjavanakul	-	0.00%
2. Mr.Churat Chakarakul	58,863,636	6.36%
3. Mr.Nat Sangarsongkogk	364,393	0.04%

### 5. Information on position (Director / Executive) taking in other organization

Nominated directors	In Listed companies	In non-	In other companies
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	No.	Types of position	listed companies	that may cause any conflict of interest to the company
1. Mr.Satit Chanjavanakul	3	- Chairman; SNC Former PCL. - Member of audit committee & Chairman of Risk Management Committee, Thai Agro Energy PCL - Member of audit committee; Chairman of Nomination and Remuneration Committee, Crown Seal PCL.	1	None
2. Mr.Churat Chakarakul	-	-	1	None
3. Mr.Nat Sangarsongkogk	-	-	1	None

All three proposed candidates to be directors have not taking position of director or executive in other companies which may cause conflict of interest to the company.

#### 5. Information on any relationship of nominated independent directors

The company has determined the qualifications of company's independent director must be a person who has adequate expertise, experience, and not be a close relative with the company's executive and major shareholders; and has qualifications and independence at least as required by the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET). Type of relationship of nominated independent directors is declared as below.

	Nominated Independent directors
Type of relationship	Mr.Satit Chanjavanakul
Company's share holder - Amount of share - % as of total voting share	- 0.00%
Being a close relative with the executives / the major shareholders of the company or its subsidiaries	None
Relationship with the company/ its parent company/ subsidiaries/ associates or any juristic persons that may cause conflict of interest at	

present or in the past 2 years	
(1) Being as manager, staff, employee, or advisor who received regular salary	None
(2) Being as professional service (i.e. auditor or legal consultant or financial adviser)	None
(3) Having business relationship (Such as buy/sell raw materials/ goods/ services/ lending/ or borrowing) Please specify the size of such transaction (If any)	None