

Mr.Sanpat Sopon

The nominated persons being proposed for director appointment



Nationality Thai

Age 67

Educational Qualification

- Master of Business and Administration, Western Michigan University, USA
- Bachelor of Law, Ramkhamhaeng University

Director Training

- Certificate Course for Role of the Chairman Program (RCP 30/2013) Thai Institute of Directors (IOD)
- Certificate Course for Executive Director Course (EDC 1/2012) Thai Institute of Directors (IOD)
- Certificate Course for the Directors Certification Program (DCP 49/2004) Thai Institute of Directors (IOD)
- Certificate Course for Advanced Audit Committee Program (AACP 23/2016) Thai Institute of Directors (IOD)

Position Chairman of the Board, Independent Director, Audit Committee Member,
Nomination and Remuneration Committee Member

Last 5 Years of Experience

- 2019 – Present Chairman of the Board, Masterkool International Public Company Limited
- 2013 – Present Director, Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member, Masterkool International Public Company Limited
- 2013 – 2019 Chairman of the Audit Committee, Masterkool International Public Company Limited
- 2017 - Present Independent Director, Chairman of the Audit Committee
Vintcom Technology Public Company Limited
- 2014 – Present Director, Moustache Trang Co., Ltd.
- 2012 – Present Director, Sanpat and Associates Co., Ltd.
- 2010 – Present Director, Ratchaburi Future Co., Ltd.
- 2010 – Present Director, Moustache Ratchaburi Co., Ltd.
- 2009 – Present Director, Moustache Co., Ltd.
- 2013 – 2017 Chairman of the Board, Independent Director
Planet Communication Asia Public Company Limited

The Existing Director Chairman of the Board, Independent Director Appointed on 8 November 2013

The total of year 7 Years

Proportion of shareholding in the company None

Number of meeting attended/ total numbers of meeting in the meeting of the board of directors /

Sub committees in 2020

- The Meeting of the Board of Directors 6/6 times
- The Meeting of the Audit Committee 4/4 times
- The Meeting of the Nomination and Remuneration Committee 1/1 time
- The Meeting of the Independent Director 1/1 time

The tenure as directors / executives in other listed companies Total 1 Company

- 2017 - Present Independent Director, Chairman of the Audit Committee
Vintcom Technology Public Company Limited

The tenure as directors / executives in other non-listed companies Total 5 Companies

- 2014 – Present Director, Moustache Trang Co., Ltd.
- 2012 – Present Director, Sanpat and Associates Co., Ltd.
- 2010 – Present Director, Ratchaburi Future Co., Ltd.
- 2010 – Present Director, Moustache Ratchaburi Co., Ltd.
- 2009 – Present Director, Moustache Co., Ltd.

The tenure as directors / executives in other business which may cause a conflict of interest with the company

Not being a director / executives in the business as mentioned

Assoc. Prof. Dr. Prakrit Tangtisanon

The nominated persons being proposed for director appointment



Nationality Thai

Age 68

Educational Qualification

- Honorary Doctorate Degree, Tokai University, Japan
- Master of Communication Engineering, Faculty of Engineering
The University of Electro-Communications, Japan
- Bachelor of Communication Engineering Program, Faculty of Engineering, Tokai University, Japan

Director Training

- Certificate Course for Directors Certification Program (DCP 185/2014) Thai Institute of Directors (IOD)
- Certificate Course for Advanced Audit Committee (AACP 25/2017) Thai Institute of Directors (IOD)

Position Director, Independent Director, Audit Committee Member,
Chairman of the Nomination and Remuneration Committee

Last 5 Years of Experience

- 2013 – Present Director, Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member, Masterkool International Public Company Limited
- 2019 – Present Chairman of the Nomination and Remuneration Committee
Masterkool International Public Company Limited
- 2019 – Present Director, Santapol College Council
- 2019 - Present President, Old Japan Student's Association, Kingdom of Thailand
- 2017 - Present Director, College of Asian Scholars Council
- 2017 - Present Chairman of the Board, Independent Director, Nova Organic Company Limited
- 2016 - Present Director, Bangkokthonburi University Council
- 2016 - 2019 Vice President, Old Japan Student's Association, Kingdom of Thailand
- 2013 – 2019 Chairman of the Board, Masterkool International Public Company Limited

The Existing Director Director, Independent Director Appointed on 8 November 2013

The total of year 7 Years

Position Director, Independent Director, Audit Committee Member,
Chairman of the Nomination and Remuneration Committee

Proportion of shareholding in the company None

Number of meeting attended/ total numbers of meeting in the meeting of the board of directors /

Sub committees in 2020

- The Meeting of the Board of Directors 6/6 times
- The Meeting of the Audit Committee 4/4 times
- The Meeting of the Nomination and Remuneration Committee 1/1 time
- The Meeting of the Independent Director 1/1 time

The tenure as directors / executives in other listed companies

Not being a director / executives in other listed companies

The tenure as directors / executives in other non-listed companies Total 1 Company

- 2017 - Present Chairman of the Board, Independent Director, Nova Organic Company Limited

The tenure as directors / executives in other business which may cause a conflict of interest with the company

Not being a director / executives in the business as mentioned

Miss Sunanta Wanwat

The nominated persons being proposed for director appointment



Nationality Thai

Age 46

Educational Qualification

- Master of Electronic Commerce Program, Faculty of Business Administration, Sripatum University
- Bachelor's Degree, Marketing Program, Faculty of Business Administration, Payap University

Director Training

- Certificate Course for Director Accreditation Program (DAP105/2013) Thai Institute of Directors (IOD)

Position Director

Last 5 Years of Experience

- 2013-Present Director, Masterkool International Public Company Limited
- 2017-Present Assistant Managing Director, Innov Green Solutions Company Limited
- 2011-Present Director and Executive Director, Innov Green Solutions Company Limited
- 2013-2016 Assistant Managing Director of Customer Service and Business Masterkool International Public Company

The Existing Director Director Appointed on 8 November 2013

The total of year 7 Years

Proportion of shareholding in the company 2,192,312 Shares, 0.46%

Number of meeting attended/ total numbers of meeting in the meeting of the board of directors /

Sub committees in 2020

- The Meeting of the Board of Directors 6/6 times
- The Meeting of the Executive Committee 4/5 times

The tenure as directors / executives in other listed companies

Not being a director / executives in other listed companies

The tenure as directors / executives in other non-listed companies Total 1 Company

- 2017-Present Assistant Managing Director, Innov Green Solutions Company Limited

The tenure as directors / executives in other business which may cause a conflict of interest with the company

Not being a director / executives in the business as mentioned