

(Attachment 7(a))

### **Reference Memorandum for Agenda 5 Directors Information**

The Directors who are retiring due to end of term consisted of the following, 1) Mr. Boonnam Boonnumsap Executive Director, Managing Director 2) Dr. Chin Chinsettawong Chairman of the Audit Committee, Recruitment Committee Director, and Remuneration Committee Director 3) Mr. Charoen Laohathai Audit Committee Director and Independent Director

The Board of Director Search Committee recommended the following persons to the Board of Directors Meeting to consider and present to the Shareholders Meeting for approval: 1) Mr. Boonnam Boonnumsap Executive Director, Managing Director 2) Dr. Chin Chinsettawong Chairman of the Audit Committee, Recruitment Committee Director, and Remuneration Committee Director 3) Mr. Charoen Laohathai Audit Committee Director and Independent Director. They have been considered according to the criteria (sent together with Attachment 7(c) and 7(d)), have knowledge and experience in the textile industry; therefore, should be considered as Directors of the Company.

The Company have separated the 3 Directors records and details and attached to the end of the document.



### Information on Mr. Boonnam Boonnamsap

Name	Mr. Boonnam Boonnamsap
Age	93 years
Citizenship	Thai
Education	Saint John College (Hong Kong)
Executive Training	Director Accreditation Program (DAP)
Work Experience Last 5 Years	2018-Present: Chairman of the Board, Thai Textile Printing Public Company Limited 2018-Present: Executive Director, Thai Rung Textile Industry Company Limited
Shares Holding as of 31 Dec 2022	335 shares (0.0% of all shares with voting rights)
Years on Board since 1987	35 years
Meeting Attendance for 2022 (total 4 meetings)	4 meetings
Board Director on Listed Company	-
Board Director on Other Company	Thai Standard Industries Company Limited Rama Textile Industry (1988) Company Limited
Conflict of Interest with Company	None



### Information on Dr. Chin Chinsetawong

Name	Dr. Chin Chinsetawong
Age	83 years
Citizenship	Thai
Education	- PhD, Business Administration, California Coast University - Masters, Business Administration, MBA Higher Diploma, Institute of Commerce F.C.I. London, UK.
Executive Training	-
Work Experience Last 5 Years	2018-Present: Chairman of the Board, Union Paper Carton Company Limited 2018-Present: Associate Judge, Central Labor Court
Shares Holding as of 31 Dec 2022	278,572 shares (0.56% of all shares with voting rights)
Years on Board since 1987	35 years
Meeting Attendance for 2022 (total 4 meetings)	4 meetings
Audit Committee Meeting Attendance for 2022 (total 4 meeting)	4 meetings
Nomination Committee Meeting Attendance for 2022 (total 4 meeting)	4 meeting
Evaluating Committee Meeting Attendance for 2022 (total 4 meeting)	4 meeting
Board Director on Listed Company	United Paper Public Company Limited
Board Director on Other Company	-
Conflict of Interest with Company	None



### Information on Mr. Charoen Laohathai

Name	Mr. Charoen Laohathai
Age	72 years
Citizenship	Thai
Education	- Master of Economics Middle Tennessee State University - Bachelor of Business Administration University of the Thai Chamber of Commerce - Bangkok Christian College
Executive Training	-
Work Experience Last 5 Years	- 2016-Present: Vice-President Thai Textile Development and Finishing Co.,Ltd. - 2016-Present: Managing Director Thai Textile Printing Public Company Limited
Shares Holding as of 31 Dec 2022	-
Years on Board since 1987	- (Director position on November 14, 2016 – May 4,2019) - (Director position on February 24, 2021 – Present)
Meeting Attendance for 2022 (total 4 meetings)	4 meeting
Audit Committee Meeting Attendance for 2022 (total 4 meeting)	4 meetings
Board Director on Listed Company	Thai Textile Printing Public Company Limited
Board Director on Other Company	Thai Textile Development and Finishing Co.,Ltd.
Conflict of Interest with Company	None