

Information of the persons nominated for appointment as the Company's directors replacing those who retire by rotation



(1) Mr. Sombath Phanichewa

Age : 88 Years

Position : Chairman of the Board of Directors

Number of years of directorship: 29 years 7 months

( August 17, 1994 – Present )

Education/Trainings :

- Bachelor of Science, University of Tasmania, Australia
- Director Certification Program (DCP) class of 99/2008, Thai Institute of Directors Association

Present Positions/ Experience :

- 2018 – Present Chairman of the Board of Directors Thai Carbon Company Limited
- 2015 – Present Chairman of the Board of Directors Nest Ventures Company Limited
- 2014 - Present Chairman of the Board of Directors Weng Group Trading Company Limited
- 2012 - Present Chairman of the Board of Directors Akara Property Company Limited
- 2007 – Present Chairman of the Board of Directors Tarnin Holding Company Limited
- 2007 – Present Chairman of the Board of Directors Weng Group Company Limited
- 2003 – Present Chairman of the Board of Directors Energy and Oil Products Company Limited
- 1990 – Present Chairman of the Board of Directors Thepaporn Company Limited
- 1989 – Present Director Soi 19 Company Limited
- 1988 – Present Director Kiarti Land Company Limited
- 1988 – Present Director Pattaya Estate Company Limited
- 1988 – Present Director TTA Company Limited
- 1984 – Present Chairman of the Board of Directors Weng Holding Company Limited
- 1983 – Present Director Diachrome Chemical Company Limited
- 1978 – Present Director Kiarti Thanee Country Club Company Limited
- 1972 – Present Chairman of the Board of Directors Teppratarn Karnrae Company Limited
- 1962 – Present Director Ekachai Export Import Company Limited

(The supporting document of Agenda Item 5)

**Relationship with Executives** : Father of Mr. Tarnin Phanichewa Chief Executive Officer

**Shareholding in DMT (Including Spouse and Minor Children) (as of March 7, 2024):** 10.42%

(123,092,392 shares) Spouse 0.17% (2,045,839 shares)

**(Present) Positions in Other Listed Companies** : None

**(Present) Positions in Other Non-Listed Companies** : 17 companies

**Positions in other businesses which may cause conflict of interest to the Company** : None

**Meeting attendance in 2023** : Board of Directors Meeting 5/5 times



(2) Mr. Somnuk Chaidejsuriya

Age : 72 Years

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

Number of years of directorship: 19 years 9 months

( June 16, 2004 – Present )

**Education/Trainings :**

- Master of Laws, Chulalongkorn University
- Bachelor of Laws, Chulalongkorn University
- Thai Barrister-at-Law
- Director Certification Program (DCP) Class 46/2004, Thai Institute of Directors Association
- Diploma of the National Defense Course, Class of 41, The National Defence College

**Present Positions/ Experience :**

- 2016 – 2019 Director and Chairman of the Nomination and Remuneration Committee  
Advance Finance Public Company Limited
- 2015 – 2018 Director Loxley Public Company Limited
- 2011 – 2016 Director Thaisri Insurance Public Company Limited
- 2006 – Present Director, Chairman of the Risk Management and Corporate Governance Committee,  
Audit Committee Member, and Nomination and Remuneration Committee Member  
TTW Public Company Limited

Relationship with Executives : None

Shareholding in DMT (Including Spouse and Minor Children) (as of March 7, 2024): 0.04%  
(500,000 shares)

(Present) Positions in Other Listed Companies : 1 company

(Present) Positions in Other Non-Listed Companies : None

Positions in other businesses which may cause conflict of interest to the Company : None

Meeting attendance in 2023 : Board of Directors Meeting 5/5 times

Audit Committee Meeting 7/7 times

Nomination and Remuneration Committee Meeting 4/4 times

Risk Management Committee Meeting 2/2 times

(The supporting document of Agenda Item 5)

*(Mr. Somnuk Chaidejsuriya resigned from the Chairman of Risk Management Committee due to his appointment as the Chairman of Audit Committee by the resolution of the Board of Directors' Meeting No. 2/2023 on May 11, 2023.)*

**Information for considering the election of Independent Directors :**

Relationship with the company or a juristic person that may have conflicts at present or in the past 2 years		
(a) Being a director that take part in managing day-to-day operation, or being a staff, an employee or advisor who receive a regular salary or fee	:	No
(b) Being a professional service provider (i.e. auditor, legal advisor, financial advisor)	:	No
(c) Having the significant business relations that may affect the ability to perform independently	:	None
(d) Being a business person or being a director that take part in managing day-to-day operation, or being an employee, a staff, advisor who receive a regular salary or holding shares exceeding one percent of the total number of shares with voting rights of any business in the same nature and in significant competition	:	No

**(3) M.L. Dhanavisuth Visuthi****Age :** 53 years**Position :** Director, Executive Committee**Number of years of directorship :** 3 years 1 months

( February 22, 2021 – Present )

**Education/Trainings :**

- Bachelor of Science, Finance, Elon University
- Role of the Chairman Program (RCP), Class 55/2023, Thai Institute of Directors Association (IOD)
- Board Nomination and Compensation Program (BNCP), Class 16/2023 Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP), Class 153/2018, Thai Institute of Directors Association (IOD)
- Capital Market Academy for Executive Leader Program, Capital Market Academy

**Present Positions/ Experience :**

- 1 Jun. 2023 – Present Deputy Chief Operating Officer  
Starprint Public Company Limited
- 27 Apr. 2023 – Present Independent Director Light Source Company Limited
- 2018 – 2019 Consultant – Human Resource Management  
Double A (1991) Public Company Limited
- 2018 – 2019 Consultant – Marketing and Corporate Communications  
StarFlex Public Company Limited
- 2006 – 2016 Deputy Chief Operating Officer  
The Post Publishing Public Company Limited
- 2006 – 2016 Managing Director Post TV Company Limited
- 2006 – 2016 Deputy Managing Director Post News Company Limited

**Relationship with Executives :** None**Shareholding in DMT (Including Spouse and Minor Children) (as of March 7, 2024) :** 0.04%  
(500,000 shares)**(Present) Positions in Other Listed Companies :** 1 company**(Present) Positions in Other Non-Listed Companies :** 1 company**Positions in other businesses which may cause conflict of interest to the Company :** None

**Meeting attendance in 2023 :** Executive Committee Meeting                      24/24 times  
Board of Directors Meeting    5/5 times



**(4) Mr. Chumpol Rimsakorn**

**Age :** 63 Years

**Position :** Independent Director, Audit Committee,  
Chairman of the Risk Management Committee

**Number of years of directorship:** 2 years 4 months

( November 9, 2021 – Present )

**Education/Trainings :**

- Master of Public and Private Management Program, National Institute of Development Administration (NIDA)
- Bachelor of Laws, Ramkhamhaeng University
- Course for Company Directors and Senior Executives on ESG Risk Management, Federation of Accounting Professions, in collaboration with the Office of the Securities and Exchange Commission (SEC)
- Senior Executive Program (Class 60), Office of the Civil Service Commission
- National Defense Joint Public – Private Sector Course (Class 53), Thailand National Defence College
- Good Governance for Directors and Executives of State Enterprises and Public Organization (Class 10), King Prajadhipok's Institute
- Senior Executive Program (Class 19), Capital Market Academy
- Executive Program in Energy Literacy for a Sustainable Future (Class 7), Thailand Energy Academy
- Inspector General Program (fiscal year 2015), the Prime Minister's Office
- Director Certification Program (DCP) (Class 221/2016), Thai Institute of Directors Association (IOD)
- Financial Statement for Directors (FSD) (Class30/2016), Thai Institute of Directors Association (IOD)
- Role of the Chairman Program (RCP) (Class 39/2016), Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP) (Class 24/2016), Thai Institute of Directors Association (IOD)
- IT Governance and Cyber Resilience Program (ITG) (Class 9/2018), Thai Institute of Directors Association (IOD)
- Advanced Master of Management Program (Class 1), Graduate School of Public Administration, NIDA

(The supporting document of Agenda Item 5)

- Risk Management Program for Corporate Leaders (RCL) (Class 19/2020), Thai Institute of Directors Association (IOD)

**Present Positions/ Experience :**

- 31 Jan. 2022 – Present Independent Director, Audit Committee,  
Nomination and Remuneration Committee  
MFC ASSET MANAGEMENT PUBLIC COMPANY LIMITED
- 7 Oct. 2021 – Present Independent Director, Chairman of the Audit Committee  
Bound and Beyond Public Company Limited
- 6 Jun. 2022 - Present Chairman of the Board DP Survey & Law Company Limited
- 15 Sep. 2022 - Present Director TIP ISB Company Limited
- 4 Oct. 2022 - Present Director / Chairman of the Risk Management Committee  
InsurVerse Company Limited
- 12 Nov 2022 - Present Chairman of the Board/ Chairman of the Audit Committee  
Forth Vending Company Limited

**Relationship with Executives :** None

**Shareholding in DMT (Including Spouse and Minor Children) (as of March 7,2024):** None

**(Present) Positions in Other Listed Companies :** 4 companies

**(Present) Positions in Other Non-Listed Companies :** 1 company

**Positions in other businesses which may cause conflict of interest to the Company :** None

**Meeting attendance in 2023 :** Board of Directors Meeting 5/5 times

Audit Committee Meeting 7/7 times

Risk Management Committee Meeting 2/2 times

*(Mr. Chumpol Rimsakorn was appointed the Chairman of Risk Management Committee by the resolution of the Board of Directors' Meeting No. 2/2023 on May 11, 2023, replacing Mr. Somnuk Chaidejsuriya, who resigned from the Chairman of Risk Management Committee due to his new appointment as the Chairman of Audit Committee.)*

(The supporting document of Agenda Item 5)

## Information for considering the election of Independent Directors :

Relationship with the company or a juristic person that may have conflicts at present or in the past 2 years		
(a) Being a director that take part in managing day-to-day operation, or being a staff, an employee or advisor who receive a regular salary or fee	:	No
(b) Being a professional service provider (i.e. auditor, legal advisor, financial advisor)	:	No
(c) Having the significant business relations that may affect the ability to perform independently	:	None
(d) Being a business person or being a director that take part in managing day-to-day operation, or being an employee, a staff, advisor who receive a regular salary or holding shares exceeding one percent of the total number of shares with voting rights of any business in the same nature and in significant competition	:	No