

**บริษัท สักดิ์สยามลิซซิ่ง จำกัด (มหาชน)**

เลขที่ 49/47 ถ.เจริญราษฎร์ ต.ท่าอิฐ อ.เมืองอุตรดิตถ์ จ.อุตรดิตถ์ 53000

โทรศัพท์.055-444495, 830778 โทรสาร.055-440371,444530

เลขประจำตัวผู้เสียภาษี 0107559000290



<b>Name</b>	Mr. Suphot Singhasaneh
<b>Type of director proposed</b>	Chairman of the Board
<b>Current job position</b>	- Chairman of the Board - Chairman of the Audit Committee
<b>Age</b>	75 years old
<b>Nationality</b>	Thai
<b>Education Background</b>	- Sripatum University Honorary Diploma (Accounting) - Thammasat University Honorary Executive Officer (Accounting) - MBA (FINANCE) MICHIGAN STATE UNIVERSITY - Thammasat University B.B.A. (Accounting)
<b>Training program</b>	Thai institute of Directors (IOD) - DAP 4/2009 - RCP 18/2008 - DCP 90/2007
<b>Date of appointment as a director</b>	4 February 2019
<b>Number of years being a director</b>	4 year 11 months <b>including years to be appointed</b> 2 years10 months

Position in other businesses		
<b>• Listed Company</b>		
<b>4 businesses</b>		
2022 - Present	Audit Committee	Shangri-la Hotel Public Company Limited
2019 - Present	Chairman	Saksiam Leasing Public Company Limited
2018 - Present	Director	Smart Aviation Solution Public Company Limited
2018 - Present	Chairman of the Audit Committee	TPI Polene Public Company Limited
2014 - Present	Chairman of Advisors	G Capital Public Company Limited
<b>• Other businesses (which is not listed company)</b>		
2023- Present	Audit Committee	Office for National Education Standards and Quality
2022-Present	Expert committee	Krirk University
2021-Present	Chairman	The Star Company Limited
2017 - Present	Chairman of the Audit Committee	Social Security Fund
2016 - Present	Director	Maruay Real Estate Company Limited
2015 - Present	Audit Committee	Thammasat University
1988 - Present	Director	Pison Company Limited
<b>• Other businesses competing / related to businesses that may cause a conflict of interest with the Company</b>		
None		
<b>• Experiences</b>		
2020 - 2023	Secretary	Federation of Accounting Professions under the Royal Patronage of His Majesty the King
2019 - 2021	Director	Sabajai Money Company Limited
2016 - 2020	Vice President	Federation of Accounting Professions under the Royal Patronage of His Majesty the King
2015 - 2023	Director	Federation of Accounting Professions under the Royal Patronage of His Majesty the King

Meeting attendance in 2023	Number of meetings attended / total number of meetings	percent
Board of Director	9/9	100
Audit Committee	5/5	100
The AGM of Shareholders	1/1	100
The EGM of Shareholders	1/1	100

**Shareholding in the Company** 2,000,000 shares

**Family Relationship among Directors and Executives** none

**Legal dispute** none

**Criteria and recruitment methods**

The Board of Directors has considered with the approval of the Executive Committee according to the procedures and methods specified by the company.

**Restrictive qualifications**

1. Qualifications according to the Public Limited Companies Act, BE 2535 (1992) and Securities and Exchange Act BE 2535 (1992)
2. There is no record of any transaction that may have a conflict of interest with the company in the past year



Name Mrs. Nantana Sangkavichitr  
 Type of director proposed Director  
 Current Position  
 - Director  
 - Audit Committee  
 - Chairman of Risk Management Committee  
 - Chairman of Governance and Sustainability Committee  
 Age 69 years old  
 Nationality Thai  
 Education Background  
 - Bachelor's Degree in Accounting with first class honors Chulalongkorn  
 - Certified Information System Auditor by CISA,CISM,CRISC,CRMA  
 Training Program  
 Thai institute of Directors (IOD)  
 - DAP 130/2016  
 Date of appointment as a director 4 February 2019  
 Number of years being a director 4 year 2 months including years to be appointed 2 years 10 months

Position in other businesses		
<b>• Listed Company</b>		
1 business		
2019 - Present	Director	SakSiam Leasing Public Company Limited
<b>• Other businesses (which is not listed company)</b>		
2018 - Present	Director	NSC Consultants Company Limited
	Chairman of the Curriculum Development	Federation of Accounting Professions
2012 - Present	Working Group	under the Royal Patronage of His Majesty the King
	Subcommittee on Accounting Professional Development	Federation of Accounting Professions under the Royal Patronage of His Majesty the King
	The working group evaluates the quality of training or seminar organizers and develops accounting professional curricula.	Federation of Accounting Professions under the Royal Patronage of His Majesty the King
<b>• Other businesses competing / related to businesses that may cause a conflict of interest with the Company</b>		
None		
<b>• Experience</b>		
2016 - 2019	Director	PJA Company Limited
<b>Meeting attendance in 2023</b>	<b>Number of meetings attended / total number of meetings</b>	<b>Percent</b>
Board of Directors	9/9	100
Audit Committee	5/5	100
Risk Management Committee	4/4	100
Governance and Sustainability Committee	6/6	100
The AGM of Shareholders	1/1	100
The EGM of Shareholders	1/1	100
Shareholding in the Company	1,000,000 shares	
Family Relationship among Directors and Executives	None	
Legal dispute	None	

**Criteria and recruitment methods**

The Board of Directors has considered with the approval of the Executive Committee according to the procedures and methods specified by the company.

**Restrictive qualifications**

1. Qualifications according to the Public Limited Companies Act, BE 2535 (1992) and Securities and Exchange Act BE 2535 (1992)

2. There is no record of any transaction that may have a conflict of interest with the company in the past year.



Name	Mrs. Woranutchanan Phongsurang
Type of director proposed	Director
Current Position	
Age	60 years
Nationality	Thai
Education Background	- Master's Degree in Political Science Ramkhamhaeng University B.E. 2002 - Bachelor's degree in Law Ramkhamhaeng University B.E.1986 - Thai Bar Association Institute of Legal Education of the Thai Bar Association
Training Program	Course Director Accreditation Program by IOD Institute - SGP 3/2022 - DAP 163/2019 - RCL - CFP by Thai Financial Planners Association - Diploma in Administrative Law and Method Consider the administrative
Date of appointment as a director	24 May 2019
Number of years being a director	4 year 3 months including newly appointed 2 years 6 months

Position in other businesses		
<b>• Listed company</b>	<b>1 business</b>	
2019 - Present	Director	Saksiam Leasing Public Company Limited
<b>• Other businesses (which is not listed company)</b>		
2023- Present	Executive Director	Saksiam TC Enregy Company Limited
2023- Present	Consultant	Teachers Savings Cooperative Uttaradit
2022- Present	Director	Saksiam Maker Drone Company Limited
2021- Present	Chairman of the Audit Committee	Uttaradit Rajabhat University
2018 - Present	Honorary Member of the University Council	Uttaradit Rajabhat University
<b>•Other businesses competing / related to businesses that may cause a conflict of interest with the Company</b>		
None		
<b>• Experience</b>		
Past	Deputy Secretary General of the Committee	Office of the Welfare and Welfare Promotion Commission for Teachers and Educational Personnel

Meeting attendance in 2023	Number of meetings attended / total number of meetings	Percent
Board of Director	9/9	100
Nomination and Remuneration Committee	4/4	100
Governance and Sustainability Committee	6/6	100
The AGM of Shareholders	1/1	100
The EGM of Shareholders	1/1	100

Shareholding in the Company	350,000 shares
Family Relationship among Directors and Executives	None
Legal dispute	None
Criteria and recruitment methods	The Board of Directors has considered with the approval of the Executive Committee and consider remuneration according to the procedures and methods set by the company
Restrictive qualifications	1. Qualifications according to the Public Limited Companies Act, BE 2535 (1992) and Securities and Exchange Act BE 2535 (1992) 2. There is no record of any transaction that may have a conflict of interest with the company in the past year.



## Saksiam Leasing Public Company Limited

49/47 Chetsada Bodin Road., Tha It, Muang Uttaradit, Uttaradit 53000  
Tel : 055-444495 , 830778 Fax 055-440371

Attachment 2

Name Mr. Siridej Aungudomsin  
 Type of director proposed Director  
 Current Position Director

Age 61  
 Nationality Thai  
 Education Background - Master of Business Administration Thammasat University  
 - Bachelor's Degree in Civil Engineering Kasetsart University

Training Program Thai institute of Directors (IOD)  
 - DCP 163/2012



Date of appointment as a director 15 February 2023

Number of years being a director 1 year 3 months

Having / not having special interests that are different from other directors for all agendas proposed in the Annual General Meeting of Shareholders of 2023 None

Position in other businesses		
• Listed Company business		
None		
• Other businesses (which is not listed company)		
2016 - Present	Director	Bualuang Ventures Company Limited
• Other businesses competing / related to businesses that may cause a conflict of interest with the Company		
None		
• Experiences		
2013- Present	Executive Vice President	Bangkok Bank Public Company Limited
2009-2012	Assistant General Manager	Bangkok Bank Public Company Limited
Meeting Attendance in 2022	Number of meetings attended / total number of meetings	Percent
Board of Director	8/8	100
The AGM of Shareholders	1/1	100
The EGM of Shareholders	1/1	100

Shareholding in the Company 300,000 shares

Family Relationship among Directors and Executives None

Legal dispute None

Criteria and recruitment methods

The Board of Directors has considered with the approval of the Executive Committee according to the procedures and methods specified by the Company.

Restrictive qualifications

1. Qualifications according to the Public Limited Companies Act, BE 2535 (1992) and Securities and Exchange Act BE 2535 (1992)

2. There is no record of any transaction that may have a conflict of interest with the company in the past year.