



Names and Profiles of Directors Who Retire By Rotation  
and Was Nominated to Serve as a Director for Another Term

Name - Surname	Mr. Nirouth Jeakvathanyoo
Date of Birth	24 October 1955
Address	110 Damrong Rak Road, Ban Bat Subdistrict, Pom Prap Sattru Phai District, Bangkok
Starting Year of Directorship	28 August 2019
Year of Directorship	1 year 8 months
Education Background	Bachelor's Degree, Chulalongkorn University, Cost Accounting
Director Training Course	Director Accreditation Program (DAP) class 157/2019
Work Experience	<p><b>Stark Corporation Public Company Limited</b> 2019 - Present     Director and Chief Human Resources Officer (Acting)</p> <p><b>Phelps Dodge International (Thailand) Company Limited</b> 2020 - Present     Vice Chairman of Executive Board 2019 - 2020        Chief Executive Officer 2013 - Present     Director</p> <p><b>Thai Cable International Company Limited</b> 2020 - Present     Director</p> <p><b>N M N Holding 2 Company Limited</b> 2020 - Present     Director</p> <p><b>Thai Copper Rod Company Limited</b> 2015 - Present     Director</p> <p><b>PDTL Trading Company Limited</b> 2013 - Present     Director</p>
Shareholding Percentage in Stark	No
Directorship or Management Position in other Entities	
• Other listed companies	No
• Other non-listed companies	No
• Other entities with potential conflict of interest	No
Interest in Matters to be Considered	No
Attendance of Board of Directors' Meeting	10/10

Name - Surname	Mr. Sathar Chantrasettalead
Date of Birth	17 September 1967
Address	118/8 Sai Mai Road, Sai Mai Subdistrict, Sai Mai District, Bangkok
Starting Year of Directorship	9 July 2019
Year of Directorship	1 year 9 months
Education Background	Bachelor's Degree, Ramkhamhaeng University, Accounting
Director Training Course	Director Accreditation Program (DAP) class 45/2005 Company Secretary Program (CSP) class 14/2005 Effective Minute Taking (EMT) class 28/2014 E-Learning CFO's Refresher Course 2020
Work Experience	<p><b>Stark Corporation Public Company Limited</b>          2019 – Present Director, Chief Financial Officer and Company Secretary</p> <p><b>Phelps Dodge International (Thailand) Company Limited</b>          2016 – Present Director and Chief Financial Officer</p> <p><b>T.C.K. Solaris Company Limited</b>          2020 – Present Director</p> <p><b>Thai Cable International Company Limited</b>          2020 – Present Director</p> <p><b>N M N Holding 2 Company Limited</b>          2020 – Present Director</p> <p><b>Shield Squad Company Limited</b>          2020 – Present Director</p> <p><b>MML Transport Company Limited .</b>          2020 – Present Director</p> <p><b>Adisorn Songkhla Marine Company Limited</b>          2019 – Present Director</p> <p><b>Adisorn Songkhla International Company Limited</b>          2019 – Present Director</p> <p><b>Adisorn Songkhla Professional Company Limited</b>          2019 – Present Director</p> <p><b>PDTL Trading Company Limited</b>          2018 – Present Director</p> <p><b>M M Logistics Company Limited</b></p>



	2018 – Present     Director <b>MM Freight Forwarding Company Limited</b> 2018 – Present     Director <b>MM Carrier Company Limited</b> 2018 – Present     Director <b>MM Catering Company Limited</b> 2018 – Present     Director <b>T.C.K. International Company Limited</b> 2018 – Present     Director <b>Superpack Plastic Company Limited</b> 2018 – Present     Director <b>Metropolis Shipping Company Limited</b> 2017 – Present     Director <b>Adisorn Songkhla Company Limited</b> 2559 – Present     Director <b>Industrial Construction &amp; Maintenance Services Public Company Limited</b> 2016 – Present     Director <b>Asia Pacific Drilling Engineering Company Limited</b> 2016 – Present     Director <b>V.A.C.Consulting Company Limited</b> 2016 – Present     Director
Shareholding Percentage in Stark	No
Directorship or Management Position in other Entities	
• Other listed companies	No
• Other non-listed companies	No
• Other entities with potential conflict of interest	No
Interest in Matters to be Considered	No
Attendance of Board of Directors' Meeting	10/10