



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

Name - Surname	Mr. Chanin Yensudchai
Date of Birth	24 September 1959
Address	99/7 Moo 9, Racha Thewa, Bang Phli, Samut Prakan
Starting Year of Directorship	9 July 2019
Year of Directorship	2 Year 9 months
Education Background	<ul style="list-style-type: none"> • Master of Business Administrative, Worcester Polytechnic Institute, U.S. • Bachelor of Electrical Engineering Faculty of Engineering. King Mongkut's University of Technology Thonburi
Director Training Course	<ul style="list-style-type: none"> • Successful Formulation & Execution of Strategy (SFE) Class 5 B.E. 2009 • Role of the Compensation Committee (RCC) Class 2 B.E. 2007 • Director Accreditation Program (DAP) Class 32 B.E. 2005 • Director Certification Program (DCP) Class 57 B.E. 2005 • Role of the Chairman Program (RCP) Class 11 B.E. 2005
Work Experience	<p>Stark Corporation Public Company Limited 2019 - Present Chairman of the Board of Directors</p> <p>Sherwood Corporation (Thailand) Public Company Limited 2014 - Present Director</p> <p>Phelps Dodge International (Thailand) Company Limited 2015 - Present Chairman of the Board of Directors</p> <p>Thai Cable International Company Limited 2020 - Present Director</p> <p>NMN Holding 2 Company Limited 2020 - Present Director</p> <p>Thai Copper Rod Company Limited 2016 - Present Director</p> <p>PDTL Trading Company Limited 2015 - Present Director</p> <p>Stark Investment Corporation Limited 2019 - Present Director</p> <p>Connection Lathe Services Company Limited</p>

	2014 - Present Director Thai Encom Company Limited 2021 - Present Chairman of the Board of Directors
Shareholding Percentage in Stark	No
Directorship or Management Position in other Entities	
• Other listed companies	Sherwood Corporation (Thailand) Public Company Limited 2014 - Present Director
• Other non-listed companies	Thai Cable International Copmany Limited 2563 – Present กรรมการบริษัท NMN Holding 2 Company Limited 2020 - Present Director Thai Copper Rod Company Limited 2016 - Present Director PDTL Trading Company Limited 2015 - Present Director Stark Investment Corporation Limited 2019 - Present Director Connection Lathe Services Company Limited 2014 - Present Director Thai Encom Company Limited 2021 - Present Chairman of the Board of Directors
• Other entities with potential conflict of interest	No
Interest in Matters to be Considered	Being a director who will retire by rotation in 2022 is considered a director who has interests. Therefore, unable to vote on the this agenda
Attendance of Board of Directors' Meeting	7/7



Name - Surname	Dr. Songpope Polachan
Date of Birth	1 February 1954
Address	596 Soi Lat Phrao 63, Saphansong, Wang Thonglang, Bangkok 10310
Starting Year of Directorship	9 July 2019
Year of Directorship	2 Year 9 months
Education Background	<ul style="list-style-type: none"> • Doctoral Degree, University of London Major: Geology (Petroleum) • Bachelor of Geological Sciences, Chiang Mai University
Director Training Course	<ul style="list-style-type: none"> • Director Certification Program (DCP) Class 52 B.E. 2547 • Director Accreditation Program (DAP) Class 23 B.E. 2547 • Finance for Non-Finance Director (FN) Class 9 B.E. 2547
Work Experience	<p>Stark Corporation Public Company Limited 2019 - Present Chairman of the Audit Committee, Independent Director, Director</p> <p>Phelps Dodge International (Thailand) Company Limited 2019 - Present Chairman of the Audit Committee, Independent Director, Director</p> <p>Right Tunnelling Public Company Limited 2015 - Present Chairman of the Board of Directors</p> <p>IRPC Public Company Limited 2016 - 2017 Chairman of the Audit Committee 2015 - 2016 Audit Committee 2013 - 2016 Nomination and Remuneration Committee</p> <p>PTT Chemical Public Company Limited 2011 – 2013 Director</p> <p>Bangchak Corporation Public Company Limited 2004 – 2006 Director</p> <p>Ratchaburi Electricity Generating Holding Company Limited 2013 – 2015 Nomination and Remuneration Committee 2009 – 2013 Director</p> <p>Ratchaburi Electricity Generating Company Limited 2007 – 2009 Director</p>
Shareholding Percentage in Stark	No
Directorship or Management Position in other Entities	



• Other listed companies	Right Tunnelling Public Company Limited 2015 - Present Chairman of the Board of Directors
• Other non-listed companies	No
• Other entities with potential conflict of interest	No
Relationship of Independent Director	
• Family relationship with management or major shareholder of the Company or subsidiaries	No
• Relationship with the Company /subsidiary/associated company or legal entity with potential conflict of interest in the past two years	No
• Directors involving in management of employees, staff member, employee or advisor receiving a regular salary	No
• Professional service provider e.g. auditors or legal counsel	No
• Material business relationship preventing independent performance of duties/specify transaction size (if any)	No
Interest in Matters to be Considered	Being a director who will retire by rotation in 2022 is considered a director who has interests. Therefore, unable to vote on the this agenda
Attendance of Board of Directors' Meeting	7/7



Name - Surname	Mr. Kusol Sangkananta
Date of Birth	22 July 1960
Address	324 Soi Phatthanakan 50, Suan Luang, Suan Luang, Bangkok 10250
Starting Year of Directorship	9 July 2019
Year of Directorship	2 Year 9 months
Education Background	<ul style="list-style-type: none"> • Master Degree, Sripatum University Major: Business Law • Bachelor Degree, Chulalongkorn University Major: Law • Thai Bar Association under the Royal Patronage
Director Training Course	<p><u>Thai Institute of Directors</u></p> <ul style="list-style-type: none"> • Role of the Chairman Program Class 45 B.E. 2019 • How to Develop a Risk Management Plan (HRP) Class 20 B.E. 2018 • How to Develop a Risk Management Plan (HRP) Class 20 B.E. 2018 • Board Nomination and Compensation Program 2018 • Advanced Audit Committee Program (AACP) Class 1 B.E. 2009 • Monitoring the Internal Audit Function (MIA) Class 6 B.E. 2009 • Monitoring Fraud Risk Management (MFM) Class 1 B.E.2009 • Monitoring the Quality of Financial Reporting (MFR) Class 9 B.E. 2009 • Monitoring the System of Internal Control and Risk Management (MIR) Class 7 B.E. 2009 • Mandatory Accreditation Program (MAP) B.E. 2004 • Audit Committee Program (ACP) Class 1 B.E. 2009 • Audit Committee Program (ACP) Class 27 B.E. 2009 • How to Develop a Risk Management Plan (HRP) Class 20 B.E. 2018 • Board Nomination and Compensation Program (BNCP) Class7 B.E. 2019 <p><u>KLSE TRAINING SDN.BHD. (MESDAQ SDN BHD) MALAYSIA.</u></p> <ul style="list-style-type: none"> • Director Certificate Program (DCP) Class 26 B.E. 2003
Work Experience	Stark Corporation Public Company Limited

	<p>2019 – Present Chairman of Nomination and Remuneration Committee, Independent Director, Audit Committee, Director</p> <p>Phelps Dodge International (Thailand) Company Limited 2019 - Present Independent Director, Audit Committee, Director</p> <p>GLOBAL CONSUMER Public Company Limited 2020 – Present Director</p> <p>WOW Factor Public Company Limited 2020 – Present Director</p> <p>Ocean Commerce Public Company Limited 2020 – Present Chairman of the Board of Director</p> <p>Max Metal Corporation Public Company Limited 2019 - Present Vice Chairman of the Board of Director</p> <p>Electronic Industry Public Company Limited 2016 - 2019 Director</p> <p>AAMC ASSET Management Company Limited 2020 – Present Director</p> <p>The Master Real Estate Company Limited 2020 – Present Director</p> <p>Fodd Holding Company Limited 2018 – Present Director</p> <p>Nous Coffee Company Limited 2016 - Present Director</p> <p>Kinsen Coffee Fresh Company Limited 2012 - Present Director</p> <p>JKJP and Associate Company Limited 2011 – Present Director</p> <p>HNC POWER Company Limited 2011 – Present Director</p> <p>SPT Park Company Limited 2004 – Present Director</p> <p>SPT Land Company Limited 2004 – Present Director</p> <p>Unique Chaley Realty Company Limited</p>
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	<p>2002 - Present Director EIC Semiconductor Company Limited</p> <p>2011 - Present Director S.Thana Media Company Limited</p> <p>2019 - 2020 Director SP Unisearch Company Limited</p> <p>2003 - 2020 Director The Majestic Creek Country Company Limited</p> <p>1986 - 2020 Director Sripatum University</p> <p>2014 - Present Assistant to the Rector for Legal Affairs, Assistant to the President for Academic Services (Acting)</p> <p>2011 - 2014 Assistant to the Rector for Legal Affairs, Assistant to the President for Academic Services (Acting), Dean of Faculty of Law</p> <p>2005 - 2011 Assistant to the Business Affairs and Rector for Legal Affairs</p> <p>Ministry of Justice</p> <p>2005 Adviser to the Minister of Justice</p> <p>Datamat Public Company Limited</p> <p>2002 - 2005 Executive Director, Secretary of the Board of Directors</p> <p>Pacific Assets Public Company Limited</p> <p>1996 - 1999 Legal Adviser, Secretary of the Board of Directors</p> <p>Attorneys Corporation Limited</p> <p>1989 - 2005 Managing Director</p>
Shareholding Percentage in Stark	No
Directorship or Management Position in other Entities	
• Other listed companies	<p>GLOBAL CONSUMER Public Company Limited</p> <p>2020 – Present Director</p> <p>WOW Factor Public Company Limited</p> <p>2020 – Present Director</p>



	<p>Ocean Commerce Public Company Limited 2020 – Present Chairman of the Board of Director</p> <p>Max Metal Corporation Public Company Limited 2019 - Present Vice Chairman of the Board of Director</p>	
<ul style="list-style-type: none"> Other non-listed companies 	<p>AAMC ASSET Management Company Limited 2020 – Present Director</p> <p>The Master Real Estate Company Limited 2020 – Present Director</p> <p>Fodd Holding Company Limited 2018 – Present Director</p> <p>Nous Coffee Company Limited 2016 - Present Director</p> <p>Kinsen Coffee Fresh Company Limited 2012 - Present Director</p> <p>JKJP and Associate Company Limited 2011 – Present Director</p> <p>HNC POWER Company Limited 2011 – Present Director</p> <p>SPT Park Company Limited 2004 – Present Director</p> <p>SPT Land Company Limited 2004 – Present Director</p> <p>Unique Chaley Realty Company Limited 2002 - Present Director</p> <p>EIC Semiconductor Company Limited 2011 - Present Director</p> <p>Sripatum University 2014 - Present Assistant to the Rector for Legal Affairs, Assistant to the President for Academic Services (Acting)</p>	
	No	
Relationship of Independent Director		
<ul style="list-style-type: none"> Family relationship with management or major shareholder of the Company or subsidiaries 		No
<ul style="list-style-type: none"> Relationship with the Company /subsidiary/associated company or legal entity with potential conflict of interest in the past two years 		No



<ul style="list-style-type: none"> • Directors involving in management of employees, staff member, employee or advisor receiving a regular salary 	No
<ul style="list-style-type: none"> • Professional service provider e.g. auditors or legal counsel 	No
<ul style="list-style-type: none"> • Material business relationship preventing independent performance of duties/specify transaction size (if any) 	No
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