



บริษัท ปลูกผักเพราะรักแม่ จำกัด (มหาชน) (สำนักงานใหญ่)

PLUK PHAK PRAW RAK MAE PUBLIC COMPANY LIMITED (HEAD OFFICE)


411 หมู่ 2 ตำบลหนองจ่อม อำเภอสันทราย จังหวัดเชียงใหม่ 50210

411 MOO 2, NONG CHOM, SAN SAI, CHIANG MAI, 50210

เลขประจำตัวผู้เสียภาษี 0107567000104

Profile of the nominated candidates for the election of Directors in replacement of those retiring by rotation for the year 2026 (Agenda Item 4)

1. Mr. Udomsak Rojviboonchai

Age:	70 years	
Nationality:	Thai	
Position Proposed:	Independent Director	
Current Position:	Independent Director / Chairman of the Audit Committee Member of Nomination and Remuneration Committee	
Years of Directorship:	2 year 4 months 12 days (Appointed on 28 August 2023)	
Education:	- Bachelor's Degree in Accounting, University of the Thai Chamber of Commerce - Master's Degree in Commerce and Accountancy, Chulalongkorn University	
Training:	- Director Certification Program (DCP) Class 248/2017 - Director Accreditation Program (DAP) Class 131/2016 - Advanced Audit Committee Program (AACP) Class 24/2016 - Corporate Governance for Capital Market Intermediaries (CGI) Class 6/2015	
Specific Expertise :	Accounting, Finance, and Audit	
Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board :	Yes	
Shareholding in OKJ:	None	
Shareholding of Spouse or Underage Children:	None	
Directorship/Executive Positions in Other Listed Companies:	3 companies	
	2025 – Present: Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee, Trinity Watthana Public Company Limited	
	2018 – Present: Chairman of the Board / Audit Committee Member, Terabyte Plus Public Company Limited	
	2017 – Present: Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee / Director, Siamrajathanee Public Company Limited	
Position in Other Non-Listed Companies/Organizations:	None	



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Work Experience in the Past 5 Years and/or Significant Positions:

2022 – 2023: Director, Thiansurat Leasing Co., Ltd.

2017 – 2020: Executive Director, SME Development Fund under the Pracharath Scheme

2016 – 2021: Chairman of the Executive Committee, Krungthai Panich Insurance Public Company Limited

Conflict of Interest or Business Competition with the Company: None

Meeting Attendance in 2025:

Meeting	Attendance
Board of Directors Meeting	7/7 (100%)
2025 Annual General Meeting of Shareholders	1/1 (100%)
Audit Committee Meeting	5/5 (100%)
Nomination and Remuneration Committee Meeting	2/2 (100%)

Additional information for consideration to elect independent director:

During the current year and the past two years, the nominee:

- Has not been involved in the management of the Company, nor been an employee, staff member, or salaried advisor.
- Has not been a professional service provider, such as an auditor or legal advisor.
- Has had no significant business relationship that may impair his independence.

Nomination Criteria and Procedures: The Board of Directors, having considered the recommendation of the Nomination and Remuneration Committee, is of the opinion that Mr. Udomsak Rojviboonchai possesses all qualifications required by law and has the knowledge, competence, and experience that will be beneficial to the Company's business operations. He is also a person of integrity and ethics. The Board therefore deems it appropriate to propose his appointment as Director for shareholders' consideration.



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2. Mr. Kraiphit Premmanee

Age:	54 years	
Nationality:	Thai	
Position Proposed:	Director	
Current Position:	Director	
Years of Directorship:	4 months 26 days (Appointed on 14 August 2025)	
Education:	<ul style="list-style-type: none"> - Bachelor of Engineering (Industrial Engineering), Kasetsart University - Master of Business Administration (Corporate Finance), The University of Dallas 	
Training:	<ul style="list-style-type: none"> - Director Certification Program (DCP) Class 315/2022 - Advanced Management Program (2022), PTT Group Leadership and Learning Institute - Director Certification Program (2020), Thai Institute of Directors Association (IOD) - Leadership Development Program (2017), PTT Group Leadership and Learning Institute - Advanced Management Program (2017), PTT Group Leadership and Learning Institute 	
Specific Expertise :	Business Strategy, Business Development, Marketing	
Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board :	Yes	
Shareholding in OKJ:	None	
Shareholding of Spouse or Underage Children:	None	
Directorship/Executive Positions in Other Listed Companies:	1 company	
	2024 – Present: Executive Vice President, Lifestyle Business, PTT Oil and Retail Business Public Company Limited	
Position in Other Non-Listed Companies/Organizations:	4 companies	
	2025 – Present: Chairman of the Board, Foodellus Co., Ltd.	
	2024 – Present: Chairman of the Board, OR Vietnam Limited Liability Company	
	2024 – Present: Chairman of the Board, P-Berry Thai Co., Ltd.	
	2024 – Present: Director, Dusit Foods Co., Ltd.	



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Work Experience in the Past 5 Years and/or Significant Positions:

2023–2024: Assistant President – International Trading and Business Development, PTT Public Company Limited

2021 – 2023: Crude Oil Trading Manager, PTT Public Company Limited

2016 – 2021: Petroleum Products Trading Manager, PTT Public Company Limited

Conflict of Interest or Business Competition with the Company: None

Meeting Attendance in 2025:

Meeting	Attendance
Board of Directors Meeting	Board of Directors Meeting

Nomination Criteria and Procedures: The Board of Directors, having considered the recommendation of the Nomination and Remuneration Committee, is of the opinion that Mr. Kraiphit Premmanee possesses all qualifications required by law and has the knowledge, competence, and experience that will be beneficial to the Company's business operations. He is also a person of integrity and ethics. The Board therefore deems it appropriate to propose his appointment as Director for shareholders' consideration.



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3. Mr. Woradej Suchaiboonsiri

Age:	36 years	
Nationality:	Thai	
Position Proposed:	Director	
Current Position:	Director, Chief Supply Chain Officer	
Years of Directorship:	1 year, 9 months, 20 days (Appointed on 20 March 2024)	
Education:	- Bachelor of Engineering (Mechanical Engineering), King Mongkut's Institute of Technology Ladkrabang	
Training:	- Director Certification Program (DCP) Class 327/2022	
Expertise/ Knowledge	Knowledge of the Company's business, Engineering, Business Administration	

according to the announcement of the Capital Market Supervisory Board : Yes

Shareholding in OKJ: 30,450,000 Shares (5.00%)

Shareholding of Spouse or Underage Children: None

Directorship/Executive Positions in Other Listed Companies: None

Position in Other Non-Listed Companies/Organizations: 1 company

2020 – Present: Director, Chamruskhamphong Development Co., Ltd.

Work Experience in the Past 5 Years and/or Significant Positions:

2014 – Present: Director, Plukphak Prawrak Mae Public Company Limited

Conflict of Interest or Business Competition with the Company: None

Meeting Attendance in 2025:

Meeting	Attendance
Board of Directors Meeting	7/7 (100%)
2025 Annual General Meeting of Shareholders	1/1 (100%)
Executive Committee Meeting	19/19 (100%)

Nomination Criteria and Procedures: The Board of Directors, having considered the recommendation of the Nomination and Remuneration Committee, is of the opinion that Mr. Woradej Suchaiboonsiri possesses all qualifications required by law and has the knowledge, competence, and experience that will be beneficial to the Company's business operations. He is also a person of integrity and ethics. The Board therefore deems it appropriate to propose his appointment as Director for shareholders' consideration.