



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 2025 (Agenda Item 4)

1. Mr. Somsak Chaovitsaree

Age:	62 years	
Nationality:	Thai	
Position Proposed:	Independent Director	
Current Position:	Independent Director / Chairman of the Board / Audit Committee	
Years of Directorship:	1 year 8 days (Date of Appointment as Director March 20, 2024)	
Education:	- Specialist Certificate in Obstetrics - Medical Certificate of Obstetrics and Gynecology, Mahidol University - Bachelor of Medicine, Chiang Mai University	
Training:	- Director Certification Program (DCP) Class 315/2022	
Expertise/ Knowledge	Knowledge of the company's business, field of medicine and	
Specific Expertise :	business management.	
Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board :	Yes	
Dispute in the 10 Preceding Year:	None	
Shareholding in OKJ:	None	
Shareholding of Spouse or Underage Children:	None	
Board Member/Management in Other Listed Companies:	None	
Position in Other Non-Listed Companies/Organizations:	(3)	
	2021 – Present - Director, Ang Kaew Startup Co., Ltd.	
	2019 - Present - Director, Ang Kaew Holding Co., Ltd.	
	2015 – Present - Executive Committee, Chiang Mai Medical Investment Co., Ltd.	
5-year Past Experiences and/or Remarkable Positions:		
	2021 – 2024 - Chairman of the Board, Pluk Phak Praw Rak Mae Co., Ltd.	
	2017 – 2020 - Director, Chiang Mai University Council	
	2017 – 2020 - Director, Bumrungrad Hospital Public Company Limited	
Record of transactions which may result in conflict of interest or business competition against Company:	None	



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Number of Attendance Meeting in 2024 :

Meeting	Attendance of Meeting in 2024
Board of Directors Meeting	12/12 (100%)
2024 Annual General Meeting of Shareholders	1/1 (100%)
Meeting of Audit Committee	4/4 (100%)

Additional information for consideration to elect independent director:

Conflict of interests at present or during the past two years:

- Does not or has not been a director related to operation management, staff member, employee, permanent consultant.
- Does not or has not provided professional services such as legal advisor or auditor.
- Does not or has not related in business operations with possible conflict of interest affecting independent judgement.

2. Mr. Chalakon Eakchaipatanakul

Age: 36 years

Nationality: Thai

Position Proposed: Director

Current Position: Director Nomination and Remuneration Committee
Chief Executive Officer

Years of Directorship: 1 year 8 days (Date of Appointment as Director March 20, 2024)

Education: - Bachelor's Degree of Marketing, Payap University

Training: - Director Certification Program (DCP) Class 315/2022

Expertise/ Knowledge: Knowledge of the company's business, Business management

Specific Expertise : Organizational development and innovation, Risk management

Directorship Qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 Preceding Year: None

Shareholding in OKJ: 134,356,000 Shares (22.06%)

Shareholding of Spouse or Underage Children: None

Board Member/Management in Other Listed Companies: None

Position in Other Non-Listed Companies/Organizations: None

5-year Past Experiences and/or Remarkable Positions:

2014 – 2024 - Director, Pluk Phak Praw Rak Mae Co., Ltd.





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เลขประจำตัวผู้เสียภาษี 0107567000104

Record of transactions which may result in conflict of interest or business competition against

Company: None

Number of Attendance Meeting in 2024 :

Meeting	Attendance of Meeting in 2024
Board of Directors Meeting	12/12 (100%)
2024 Annual General Meeting of Shareholders	1/1 (100%)
Meeting of Nomination and Remuneration Committee	2/2 (100%)
Meeting of Executive Committee	13/13 (100%)

3. Mr. Jirayuth Puwapoonpol

Age: 35 years

Nationality: Thai

Position Proposed: Director

Current Position: Director, Chief Agri-Intelligence Officer

Years of Directorship: 1 year 8 days

(Date of Appointment as Director March 20, 2024)

Education: - Bachelor's Degree of Agricultural Science, Horticulture,
Chiang Mai University

Training: - Director Certification Program (DCP) Class 316/2022

Expertise/ Knowledge Knowledge of the company's business, Business management

Specific Expertise : Organizational and Innovation Development, Social and
Environmental, Risk management

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

Dispute in the 10 Preceding Year: None

Shareholding in OKJ: 93,394,000 Shares (15.34%)

Shareholding of Spouse or Underage Children: None

Board Member/Management in Other Listed Companies: None

Position in Other Non-Listed Companies/Organizations: None

5-year Past Experiences and/or Remarkable Positions:

2014 – 2024 - Director, Pluk Phak Praw Rak Mae Co., Ltd.

Record of transactions which may result in conflict of interest or business competition against

Company: None





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Number of Attendance Meeting in 2024 :

Meeting	Attendance of Meeting in 2024
Board of Directors Meeting	12/12 (100%)
2024 Annual General Meeting of Shareholders	1/1 (100%)
Meeting of Executive Committee	13/13 (100%)