



<b>Name - Surname</b>	:	<b>Assoc. Prof. Dr. Wanchai Rattanawong</b>
<b>Type of director</b>	:	Chairman and Independent Director
<b>Ages</b>	:	58 Years
<b>Nationality</b>	:	Thai
<b>Educational background</b>	:	Ph.D., of Manufacturing, Swinburne University of Technology Melbourne Australia Master of Computer Integrated Manufacturing, Swinburne University of Technology Melbourne Australia Master of Science in Physics, Srinakharinwirot University (Prasanmitr) Bachelor of Science in Physics, Srinakharinwirot University (Bangsan)
<b>Director Training Program</b>	:	Certificate of Director Certification Program (DCP) Class of 201/2015 Certificate of Director Accreditation Program (DAP) Class of 110/2014 Certificate of Advanced Audit Committee Program (AACP) Class of 16/2014
<b>Work experience</b>		
2018– Present	Director of the Institute for Logistics Research and Development	University of The Thai Chamber of Commerce /Educational Institution
2020 - Present	Director	Union Pioneer Public Company Limited
2015– Present	Chairman of the Board	Sonic Interfreight Public Company Limited / Logistics
2016 – 2020	Nomination and Remuneration Committee	PTG Energy Public Company Limited / Retail, Wholesale and Oil Transportation Service Provider
2014 – 2020	Corporate Governance Committee Company director And Independent Director	PTG Energy Public Company Limited / Retail, Wholesale and Oil Transportation Service Provider
2016 – 2018	Senior Vice President for Organization Development	University of The Thai Chamber of Commerce /Educational Institution
2012 –2015	Dean of the Faculty of Engineering and Director of Logistics Research Center	University of The Thai Chamber of Commerce /Educational Institution
<b>Current position</b>	:	Chairman of the Board Sonic Interfreight Public Company Limited
<b>Shareholding Proportion (%)</b>	:	None



**Family relationship with management or major shareholder:** None

**History of Work**

**Position as a director / executive in the business**

(A) Number of companies holding non-listed companies

Company director LUDI (Thailand) Company Limited

(B) Name of listed company

(other)

-None-

(C) Specify the name of the business type in the event that it may cause a conflict of interest: None

**Number of years in the position** : 6 Years (2015 - Present) (Appointed as a director on 11 November 2015)

**Direct and indirect interests in any business in which the company or subsidiary is a party** : None

**Meeting attendance in 2021** : 4/4

**Forbidden properties** : There is no record of criminal offense in the offense. Property Which was done dishonestly



<b>Name - Surname</b>	: <b>Assoc. Prof. Kalyaporn Panmarerng</b>	
<b>Type of director</b>	: Independent Director Chairman of Audit Committee/ Nomination and Remuneration Committee	
<b>Ages</b>	: 69 years	
<b>Nationality</b>	: Thai	
<b>Educational background</b>	: Master of Business Administration, National Institute of Development Administration Bachelor of Accounting, Bangkok University	
<b>Director Training Program</b>	: Certificate of Director Accreditation Program (DAP), Class of 28/2004 : Certificate of Audit Committee Program (ACP) Class of 19/2006 : Certificate of Certificate Visiting Colleague Program, University of Hawaii at Manao, USA : Certificate of Top University Executive Program (Class of 8) Ministry of University Affairs	
<b>Work experience</b>		
2020 – Present	Chairman of the Audit Committee	Y.S.S. (Thailand) Co., Ltd.
	Member of the Nomination and Remuneration Committee	
	And independent director	
2019 – Present	Audit Committee, Chairman of	Sonic Interfreight Public Company Limited / Logistics
	Nomination and Remuneration Committee	
2017 – Present	Vice-Chancellor for Planning and Quality of Insurance	Sripatum University / Education
2016 – Present	Independent Director	President Automobile Industries Public Company Limited
	Chairman of the Audit Committee, Chairman of the Risk Management Committee	/ Auto Air Conditioning Part Industry
	And Chairman of the Nomination and Remuneration Committee	
2015 – Present	Independent Director, Chairman of Audit Committee	Sonic Interfreight Public Company Limited / Logistics
	Chairman of Nomination and	



	Remuneration Committee	
2009 – Present	Independent Director, Chairman	Chow Steel Industries Public Company Limited / Steel Industry
	Audit Committee Chairman	Industry
	Risk Management Committee And Member of the Nomination and Remuneration Committee	
2004 – Present	Finance Committee and Treasurer	Thailand Ethanol Biodiesel Club / Foundation
2002 – Present	Internal Control Auditor	Office of the Higher Education Commission /Education
1999 – 2017	Assistant to President for Planning and Quality Assurance	Sripatum University / Education

**Shareholding Proportion (%)** : Independent Director, Chairman of Audit Committee, Nomination and Remuneration Committee  
Sonic Interfreight Public Company Limited

**Company shareholding** : None

**Family relationship with management or major shareholder:** None

**History of work**

**Position as a director / executive in the business**

- (A) Number of companies holding non-listed companies  
Director Y.S.S (THAILAND) Company Limited.
- (B) Name of listed company  
(other)  
Chairman of the Audit Committee Member of the  
Nomination and Remuneration Committee And the Chairman of  
the Risk Management Committee  
Director President Automobile Industries Public Company Limited  
Converted to a public company on September 1, 2020.
- (C) Specify the name of the business type in the event that it may cause a conflict of interest: None

**Number of years in the position** : 6 Years (2015 - Present) (Appointed as a director on 11 November 2015)



**Direct and indirect interests in any  
business in which the company or  
subsidiary is a party**

: None

**Meeting attendance in 2021**

: 4/4

**Forbidden properties**

: There is no record of criminal offense in the offense. Property Which was done  
dishonestly



**Name - Surname** : Mr. Kanwath Aran

**Type of director** : Audit Committee, Committee, Nomination and Remuneration Committee,  
Independent Director

**Ages** : 55 Years

**Nationality** : Thai

**Educational background** : Master of Laws in Business Law, Ramkhamhaeng University  
: Master of Business Administration (Organization Management), Sripatum University

**Director Training Program** : Certificate of Director Accreditation Program (DAP), Class of 78/2009

**Work experience**

2016 – present	Director	President Automobile Industries Public Company Limited / Auto Air Conditioning Part Industry
2015 – present	Audit Committee, Nomination and Remuneration Committee	Sonic Interfreight Public Company Limited / Logistics
2012 – present	Director	K and Partner Company Limited /Lawyer and Business Consultant
2009 – present	Director	Chow Steel Industries Public Company Limited / Steel Industry
2019 – 2020	Director	Siamnuwat Company Limited / Real Estate
2015 – 2020	Director	Triple T Consult Company Limited / Legal Consultant

**Current position** : Audit Committee, Nomination and Remuneration Committee  
Sonic Interfreight Public Company Limited / Logistics

**Shareholding Proportion (%)** : None

**Family relationship with management or major shareholder:** None

#### History of work

##### Position as a director / executive in the business

- (A) Number of companies holding non-listed companies  
Director K and Partner Company Limited
- (B) Name of listed company  
(other)



Audit Committee                      Chow Steel Industries Public Company Limited  
Director                                      President Automobile Industries Public Company Limited  
    Converted to a public company on September 1, 2020.

(C) Specify the name of the business type in the event that it may cause a conflict of interest: None

**Number of years in the position**            : 6 years ( 2015- present) (Appointed as a director on 11 November 2015)

**Direct and indirect interests in any**       : None

**business in which the company or  
subsidiary is a party**

**Meeting attendance in 2021**               : 4/4

**Forbidden properties**                         There is no record of criminal offense in the offense. Property Which was done  
dishonestly



**Name - Surname** : Mr. Rattawat Suksaichon  
**Type of director** : Audit Committee And Independent Director  
**Ages** : 64 Years  
**Nationality** : Thai  
**Educational background** : Bachelor of Law Thammasat University  
**Director Training Program** : Advanced Master of Management Program (NIDA) Class of No.1  
: Certificate of Strategy CFO in Capital Markets Program 2558  
: Certificate of Director Accreditation Program (DAP)77/2552  
: Certificate of Financial Statement for Directors (FSD) 6/2552  
: Certificate of Director Certification Program (DCP) 128/2553  
: Certificate of Successful Formulation & Execution of Strategy (SFE) 13/2554  
: Certificate of Role of the Compensation Committee (RCC) 15/2555  
: Certificate of Role of the Nomination and Governance committee (RNG) 3/2555

**Work experience**

2019 - Present	Audit Committee And Independent Director	Sonic Interfreight Public Company Limited / Logistics
2018 - Present	Company director	Pinthong Industrial Park Company Limited
2017 - Present	Nomination and Remuneration Committee	Sanko Diecasting (Thailand) Public Company Limited
2016 - Present	Chief Executive Officer	Sanko Diecasting (Thailand) Public Company Limited
2016 - Present	Executive Committee	Sanko Diecasting (Thailand) Public Company Limited
2001 - Present	Company director	Sanko Diecasting (Thailand) Public Company Limited
2001 – 2016	Deputy Chief Executive Officer	Sanko Diecasting (Thailand) Public Company Limited

**Current position** : Audit Committee And Independent Director  
Sonic Interfreight Public Company Limited

**Shareholding Proportion (%)** : None

**Family relationship with management or major shareholder:** None





## History of work

### Position as a director / executive in the business

(A) Number of companies holding non-listed companies

Company director Pinthong Industrial Park Company Limited

(B) Name of listed company

(other)

Nomination and Remuneration Sanko Diecasting (Thailand) Public Company Limited

Committee

Executive Committee Sanko Diecasting (Thailand) Public Company Limited

Company director Sanko Diecasting (Thailand) Public Company Limited

Chief Executive Officer Sanko Diecasting (Thailand) Public Company Limited

Deputy Chief Executive Officer Sanko Diecasting (Thailand) Public Company Limited

(C) Specify the name of the business type in the event that it may cause a conflict of interest : None

**Number of years in the position** : 2 months (2019 - Present) (Appointed as a director on 8 November 2019)

**Direct and indirect interests in any** : None

**business in which the company or subsidiary is a party**

**Meeting attendance in 2021** : 4/4

**Forbidden properties** There is no record of criminal offense in the offense. Property Which was done dishonestly



<b>Name - Surname</b>	: <b>Dr. Santisuk Kosiarpnant (Ph.D.)</b>	
<b>Type of director</b>	: Director/ Chief Executive Officer	
<b>Ages</b>	: 59 Years	
<b>Nationality</b>	: Thai	
<b>Educational background</b>	: PhD of Logistics University of the Thai Chamber of Commerce : Master of Business Administration in Marketing Kasetsart University : Bachelor of Business Administration (Marketing) , Assumption University	
<b>Director Training Program</b>	: Certificate of Director Accreditation Program (DAP) Class of 131 /2016 Thai Institute of Directors (IOD) : Certificate of Strategic CFO in Capital Markets Program class of No. 5 The Stock Exchange of Thailand : Certificate of Public Economic Management for Executives, Class of 17, King Prajadhipok's Institute : Certificate of Chief Transformation Officer (CTO Course) Market for Alternative Investment with mai Listed Company Association (maiA) : Certificate of Advanced Master of Management Program Class of No. 4, Graduate School Public administration from National Institute of Development Administration (NIDA) : Executive Program Capital Market Institute, Class 30 : Coaching SET Social Impact Gym 2020 No. 1 The Market for Alternative Investment (mai) In collaboration with the Association of Listed Companies on the Market for Alternative Investment (maiA) : Course: Administration for maintaining public order of society, joint public-private sector (Royal Thai Army) Class 8, Police College Division of Education Royal Thai Police : "Thailand overseas investment center #19 : The Board of Investment of Thailand (BOI) : Special Lecture Program for Associate Judge at the Central Intellectual Property and International Trade Court Central Intellectual Property and International Trade Court	
<b>Work experience</b>		
2017- Present	Director	SK Inter Property Co., Ltd. / Buy and sell Real estate
2015- Present	Director	Grand Link Logistics Co., Ltd. / Logistics
2013- Present	Director	The Design Inter Property Co., Ltd / Real estate development and business
1995- Present	Director Chief Executive Officer	Sonic Interfreight Public Co., Ltd / Logistics



**Current position** : Director/ Chief Executive Officer  
Sonic Interfreight Public Co., Ltd

**Shareholding Proportion (%)** : 41.53

**Family relationship with management or major shareholder:** None

### History of work

#### Position as a director / executive in the business

(A) Number of companies holding non-listed companies

Director SK Inter Property Co., Ltd.

Director Grand Link Logistics Co., Ltd.

Director The Design Inter Property Co., Ltd

(B) Name of listed company

(other)

-No tenure-

(C) Specify the name of the business type in the event that it may cause a conflict of interest : None

**Number of years in the position** : 26 Years (1995 - Present) (Appointed as a director on 13 December 1995)

**Direct and indirect interests in any business in which the company or subsidiary is a party** : None

**Meeting attendance in 2021** : 4/4

**Forbidden properties** : There is no record of criminal offense in the offense. Property Which was done dishonestly



**Name - Surname** : Mr. Vutthichai Suriyavorawong  
**Type of director** : Director  
**Ages** : 63 Years  
**Nationality** : Thai  
**Educational background** : Vocational Certificate, Bangkok Business College  
**Director Training Program** : Certificate of Director Accreditation Program (DAP) รุ่นที่ 142/2017  
: Executive Micro MBA in Action 4.0 2018 Chulalongkorn University' & Certificate of Dangerous Goods Regulation – Awareness 2019

**Work experience**

2017 – Present	Director	Sonic Interfreight Public Company Limited / Logistics
2002 – Present	General manager	Sonic Interfreight Public Company Limited / Logistics
1999 – 2002	Sales Manager	Sonic Interfreight Public Company Limited / Logistics
1995 – 1999	General manager	Solex Express Company Limited / Logistics

Current position : Director  
Sonic Interfreight Public Company Limited

**Shareholding Proportion (%)** : No shares held

**Family relationship with management or major shareholder:** None

**History of Work**

**Position as a director / executive in the business**

- (A) Number of companies holding non-listed companies  
- No tenure -
- (B) Name of listed company  
(other)  
- No tenure -
- (C) Specify the name of the business type in the event that it may cause a conflict of interest: None

**Number of years in the position** : 4 Years (2017 - Present) (Appointed as a director on 5 April 2017)

**Direct and indirect interests in any business in which the company or subsidiary is a party** : None

**Meeting attendance in 2021** : 4/4

**Forbidden properties** : There is no record of criminal offense in the offense. Property Which was done dishonestly



**Name - Surname** : **Mr. Ranut Lieolertsakulchai**  
**Type of director** : Director  
**Ages** : 48 Years  
**Nationality** : Thai  
**Educational background** : Bachelor of Arts in Mass Communication, Ramkhamhaeng University  
**Director Training Program** : Certificate of Director Accreditation Program (DAP), Class of 131 /2016  
: Certificate of Customs Specialist No.1490  
: Certificate of Executive Micro MBA in Action 4.0  
: Certificate of Finance for Non-Finance Program, Class of 3  
: Certificate of Operation Supply Chain Management  
: Certificate of Occupational Standards and Logistics Professional Standard, Class of 4  
: Certificate of Digital Economy for Management (DE4M) Class of No.11

**Work experience**

2021 – Present	General manager	Sonic Interfreight Public Co., Ltd.
2016 – Present	Director	Sonic Interfreight Public Co., Ltd./ Logistics
2016 – 2021	General manager	Grand Link Logistics Co., Ltd.
2012 – 2015	General manager	Genesis Logistics Co., Ltd./ Logistics

**Current position** : Director / company secretary  
Sonic Interfreight Public Co., Ltd.

**Shareholding Proportion (%)** : 3.54

**Family relationship with management or major shareholder:** None

**History of work**

**Position as a director / executive in the business**

- (A) Number of companies holding non-listed companies  
- No tenure -  
Name of listed company
- (B) (other)  
- No tenure -
- (C) Specify the name of the business type in the event that it may cause a conflict of interest : None

**Number of years in the position** : 5 Years (2016 - Present) (Appointed as a director on 26 April 2016)

**Direct and indirect interests in any business in which the company or subsidiary is a party** : None

**Meeting attendance in 2021** : 4/4

**Forbidden properties** : There is no record of criminal offense in the offense. Property Which was done dishonestly



**Name - Surname** : Mr. Panuwat Prathumsri

**Type of director** : Manager

**Ages** : 43 Years

**Nationality** : Thai

**Educational background** : Master of Business Administration ( Logistics and Supply Chain Management),  
Sripatum University  
: Master of Business Administration, Ramkhamhaeng University  
: Bachelor of Economics (Business Economics), Sripatum University

**Director Training Program** : Certificate of Director Accreditation Program (DAP), Class of 169 /2020

**Work experience**

2009 – Present	Assistant General Manager	Sonic Interfreight Public Company Limited / Logistics
2009 – 2018	Transport manager	Sonic Interfreight Public Company Limited / Logistics

Current position : Assistant General Manager

**Shareholding Proportion (%)** : 0.01

**Family relationship with management or major shareholder:** None

### History of Work

#### Position as a director / executive in the business

- (A) Number of companies holding non-listed companies  
- No tenure-
- (B) Name of listed company  
(other)  
- No tenure-
- (C) Specify the name of the business type in the event that it may cause a conflict of interest: None

**Number of years in the position** : 6 Years (2015-Present) (Appointed as a Executive officers 16 November 2015)

**Direct and indirect interests in any business in which the company or subsidiary is a party** : None

**Meeting attendance in 2021** : 4/4

**Forbidden properties** : There is no record of criminal offense in the offense. Property Which was done dishonestly