

## Summarized Profile of Directors Nominated



<b>Name and surname</b>	<b>Mr. Yong Choon Kong</b>
<b>Type of director</b>	Director
<b>Present position</b>	-
<b>Age</b>	72 years
<b>Nationality</b>	Singaporean
<b>Education background</b>	<ul style="list-style-type: none"> <li>• Diploma in Business Administration National University of Singapore</li> <li>• Bachelor's Degree in Economics &amp; Statistics, University of Leeds, England</li> </ul>
<b>Training course</b>	<ul style="list-style-type: none"> <li>• Life Member of the Institute of Chartered Accountants in England and Wales</li> <li>• Fellow of the Hong Kong Institute of Certified Public Accountants</li> <li>• Hong Kong Exchange Securities Brokers Examination</li> </ul>
<b>Shareholding in the company</b>	None
<b>Number of year being as director</b>	-
<b>Position in other listed company</b>	None
<b>Other position in other company (Non-Listed Company)</b>	None
<b>Position in other business which may generate conflict of interest with the company</b>	None
<b>Meeting attendance</b>	-



<b>Name and surname</b>	<b>Miss Chia Yuan Jiun</b>
<b>Type of director</b>	Director
<b>Present position</b>	Director and Executive Committee Member
<b>Age</b>	52 years
<b>Nationality</b>	Singaporean
<b>Education background</b>	<ul style="list-style-type: none"> <li>Bachelor of Science in Economics, London School of Economics, U.K.</li> </ul>
<b>Training course</b>	<ul style="list-style-type: none"> <li>Cyber Security and Cyber Risks Program, Director's Focus: Cultivating and Renewing Investors' Faith in Your Company and Handling Shareholder Activism and The importance of National security law to the sustainable development of HK Company by Hong Kong Institute of Directors</li> <li>Seminar on One Belt One Road Strategy by Mr. Thomas Chan (Head of China Business Centre of the Hong Kong Polytechnic University) by Pico Far East Holding Ltd.</li> </ul>
<b>Shareholding in the company</b>	None
<b>Number of year being as director</b>	10 years and 11 months (February 27, 2015 - present)
<b>Position in other listed company</b>	Director and Group President Pico Far East Holdings Ltd. in Hong Kong Stock Exchange
<b>Other position in other company (Non-Listed Company)</b>	Director Pico Art International Pte Ltd.
<b>Position in other business which may generate conflict of interest with the company</b>	None
<b>Meeting attendance</b>	The Board of Directors Meeting were 10 times/ 11 times The Executive Committee Meeting were 6 times/ 6 times (From November 1, 2024 - October 31, 2025)



<b>Name and surname</b>	<b>Mr. Chayaphol Kalapaphongse</b>
<b>Type of director</b>	Director
<b>Present position</b>	Director, Executive Committee Member and Chief Operating Officer
<b>Age</b>	57 years
<b>Nationality</b>	Thai
<b>Education background</b>	<ul style="list-style-type: none"><li>• Bachelor's Degree in Advertising and Public Relation, Ramkhamhaeng University</li><li>• Master of Business Administration for CEOs, Ramkhamhaeng University</li></ul>
<b>Training course</b>	<ul style="list-style-type: none"><li>• Digital Transformation Strategy for Senior Managements by IMC Institute</li><li>• Director Accreditation Program and Financial Statements for Directors from Thai Institute of Directors</li><li>• Economic and Business Foresight for Agile Leaders by SEAC</li><li>• Design Thinking Masterclass by Dream &amp; Deadline Co. Ltd</li><li>• Financial Management Hacks, Growth Academy</li></ul>
<b>Shareholding in the company</b>	None
<b>Number of year being as director</b>	1 year (February 21, 2025 - present)
<b>Position in other listed company</b>	None
<b>Other position in other company (Non-Listed Company)</b>	None
<b>Position in other business which may generate conflict of interest with the company</b>	None
<b>Meeting attendance</b>	The Board of Directors Meeting were 7 times/ 7 times The Executive Committee Meeting were 5 times/ 6 times (From November 1, 2024 - October 31, 2025)