

Summarized Profile of Directors Nominated



Name and surname	Mrs. Vachira Na Ranong
Type of director	Independent Director
Position in the Company	None
Age	69 years
Nationality	Thai
Education background	<ul style="list-style-type: none"> • MBA in Finance, Marshall University, USA • Bachelor's degree in Finance and Banking, Faculty of Commerce and Accountancy, Chulalongkorn University
Training course	<ul style="list-style-type: none"> • Directors Accreditation Program, Directors Certification Program and Role of Compensation Committee Program from Thai Institute of Directors • Capital Market Academy (CMA9)
Share holding in the Company	None
Number of year being as director	None
Position in other listed company	<ul style="list-style-type: none"> • Independent Director, Aapico Hitech PCL • Independent Director, Vice Chairman and Chairman of the Audit Committee, S 11 GROUP PCL
Other position in other company (Non-Listed Company) in past 5 years	<ul style="list-style-type: none"> • Advisor, Thai Investors Association (2019 — Present) • President, Thai Investors Association (2016 — 2562)
Position in other business which may generate conflict of interest with the Company	None
Forbidden natures	There is no history of any offenses or actions that disqualifies the nominated person from being a director of a listed company.
Additional qualifications	Never been an employee or partner of the company's external auditing firm providing services in the past 2 years.
Relationship among family with other directors and executives	None
Meeting attendance	None (From November 1, 2022 - October 31, 2023)



Name and surname	Mr. Silchai Kiatpapan
Type of director	Director
Position in the Company	Director, Nomination Committee Member, Chairman of Executive Committee and Chief Executive Officer (2003 – 2020)
Age	67 years
Nationality	Thai
Education background	<ul style="list-style-type: none"> Bachelor's Degree in Public Health, Mahidol University
Training course	<ul style="list-style-type: none"> Directors Accreditation Program, Directors Certification Program, Finance for Non-Finance Directors and Role of Chairman Program from Thai Institute of Directors
Share holding in the Company	21 shares
Number of year being as director	None
Position in other listed company	None
Other position in other company (Non-Listed Company) in past 5 years	None
Position in other business which may generate conflict of interest with the Company	None
Forbidden natures	There is no history of any offenses or actions that disqualifies the nominated person from being a director of a listed company.
Additional qualifications	Never been an employee or partner of the company's external auditing firm providing services in the past 2 years.
Relationship among family with other directors and executives	None
Meeting attendance	None (From November 1, 2022 - October 31, 2023)



Name and surname	Mr. Amornyot Panich
Type of director	Independent Director
Position in the Company	None
Age	50 years
Nationality	Thai
Education background	<ul style="list-style-type: none"> • Master of Laws, University of Cambridge • Bachelor of Laws, Chulalongkorn University • Bachelor of Business Administration, Ramkhamhaeng University
Training course	<ul style="list-style-type: none"> • Independent Observer Program, Director Accreditation Program and Board Nomination and Compensation Program from Thai Institute of Directors
Share holding in the Company	None
Number of year being as director	None
Position in other listed company	<ul style="list-style-type: none"> • Independent directors, Audit committee member, Chairman of the Nomination, Remuneration and Corporate Governance Committee, S.A.F. Special Steel Plc. • Independent directors, Audit committee member, Chairman of Nomination and Remuneration Committee, Next Capital Plc.
Other position in other company (Non-Listed Company) in past 5 years	<ul style="list-style-type: none"> • Managing Partner, ValueHome (Real Estate Development) (2010 — Present) • Committee for Promotion and Support of Peoples's Participation in Anti-Corruption (2019 — Present)
Position in other business which may generate conflict of interest with the Company	None
Forbidden natures	There is no history of any offenses or actions that disqualifies the nominated person from being a director of a listed company.
Additional qualifications	Never been an employee or partner of the company's external auditing firm providing services in the past 2 years.
Relationship among family with other directors and executives	None
Meeting attendance	None (From November 1, 2022 - October 31, 2023)



Name and surname	Mr. Nithivat Dhambhirasing
Type of director	Independent Director
Position in the Company	None
Age	63 years
Nationality	Thai
Education background	<ul style="list-style-type: none"> EMBA, Sasin School of Management, Chulalongkorn University
Training course	<ul style="list-style-type: none"> National Defence College (NDC 2012) Capital Market Academy (CMA19) Advanced Certificate Course in Public Economics Management for Executives (PEM 4), King Prajadhipok's Institute
Share holding in the Company	35,000 shares
Number of year being as director	None
Position in other listed company	<ul style="list-style-type: none"> Managing Director, Finansia Syrus Securities PCL
Other position in other company (Non-Listed Company) in past 5 years	<ul style="list-style-type: none"> T-Water Holding Company Limited
Position in other business which may generate conflict of interest with the Company	None
Forbidden natures	There is no history of any offenses or actions that disqualifies the nominated person from being a director of a listed company.
Additional qualifications	Never been an employee or partner of the company's external auditing firm providing services in the past 2 years.
Relationship among family with other directors and executives	None
Meeting attendance	None (From November 1, 2022 - October 31, 2023)



Name and surname	Mr. Pised Chungyampin
Type of director	Director
Position in the Company	None
Age	69 years
Nationality	Thai
Education background	<ul style="list-style-type: none"> • Bachelor's Degree, the Faculty of Architecture King Mongkut's Institute of Technology • Mini MBA, Thammasart University
Training course	<ul style="list-style-type: none"> • Director Program from Stock Exchange of Thailand • Directors Accreditation Program, Directors Certification Program, Finance for Non-Finance Directors and Role of Chairman Program from Thai Institute of Directors
Share holding in the Company	53,816,433 shares
Number of year being as director	None
Position in other listed company	None
Other position in other company (Non-Listed Company) in past 5 years	None
Position in other business which may generate conflict of interest with the Company	None
Forbidden natures	There is no history of any offenses or actions that disqualifies the nominated person from being a director of a listed company.
Additional qualifications	Never been an employee or partner of the company's external auditing firm providing services in the past 2 years.
Relationship among family with other directors and executives	None
Meeting attendance	None (From November 1, 2022 - October 31, 2023)



Name and surname	Mr. Thanomphong Pathomsak
Type of director	Independent Director
Position in the Company	Audit Committee Member, Nomination Committee Member and Remuneration Committee Member (December 6, 2023 - February 23, 2024)
Age	51 years
Nationality	Thai
Education background	<ul style="list-style-type: none"> • Bachelor of Business Administration, Assumption University • Master of Business Administration, Institut Supérieur de Gestion, Paris, France
Training course	<ul style="list-style-type: none"> • Advance Management Program, INSEAD, Singapore • Advance Management Program, Peking University • Advance Management Program, Fudan University • Director Certification Program from Thai Institute of Directors • Capital Market Academy (CMA15)
Share holding in the Company	None
Number of year being as director	2 months (December 6, 2023 - February 23, 2024)
Position in other listed company	None
Other position in other company (Non-Listed Company) in past 5 years	<ul style="list-style-type: none"> • Executive Director, Merchant Partners Asset Management Limited • Executive Director, Merchant Partners Securities Public Company Limited • Director, Kasetsinn Company Limited • Executive Director, Thai Siri Holding Company Limited
Position in other business which may generate conflict of interest with the Company	None
Forbidden natures	There is no history of any offenses or actions that disqualifies the nominated person from being a director of a listed company.
Additional qualifications	Never been an employee or partner of the company's external auditing firm providing services in the past 2 years.
Relationship among family with other directors and executives	None
Meeting attendance	None (From November 1, 2022 - October 31, 2023)



Name and surname	Mr. Chaijit Tehasuwanarat
Type of director	Director
Position in the Company	<ul style="list-style-type: none"> • Director (May 11, 2018 — February 23, 2024) • Executive Committee Member and Chief Financial Officer (2008 — Present) • Deputy Chief Executive Officer (2021 - Present)
Age	57 years
Nationality	Thai
Education background	<ul style="list-style-type: none"> • Bachelor's degree in accounting, University of the Thai Chamber of Commerce • International Banking and Finance, University of Birmingham, U.K.
Training course	<ul style="list-style-type: none"> • Company Secretary Program, Effective Minutes Taking, How to Develop a Risk Management Plan, Successful Formulation & Execution of Strategy, and How to Measure the Success of Corporate Strategy from Thai Institute of Directors • Strategic CFO in Capital Markets from Stock Exchange of Thailand • Alibaba Master CEO Executive Program, Alibaba Business School
Share holding in the Company	None
Number of year being as director	5 years 9 months (May 11, 2018 — February 23, 2024)
Position in other listed company	None
Other position in other company (Non-Listed Company) in past 5 years	None
Position in other business which may generate conflict of interest with the Company	None
Forbidden natures	There is no history of any offenses or actions that disqualifies the nominated person from being a director of a listed company.
Additional qualifications	Never been an employee or partner of the company's external auditing firm providing services in the past 2 years.
Relationship among family with other directors and executives	None
Meeting attendance	The Board of Directors Meeting were 6 times/ 6 times The Executive Committee Meeting were 5 times/ 5 times (From November 1, 2022 - October 31, 2023)