

Summarized Profile of Directors Nominated



Name and surname	Mr. Amornyot Panich
Type of director	Independent Director
Present position in the Company	-
Age	50 years
Nationality	Thai
Education background	<ul style="list-style-type: none"> • Bachelor of Laws, Chulalongkorn University • Bachelor of Business Administration, Ramkhamhaeng University • Master of Laws, University of Cambridge
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	10 months (April 22, 2024 - March 18, 2025*)
Position in other listed company	<ul style="list-style-type: none"> • Independent directors, Audit committee member, Chairperson 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. • Independent Director, Audit Committee Member, and Member of the Nomination and Remuneration Committee, Grand Cos Group PCL
Other position in other company (Non-Listed Company)	<ul style="list-style-type: none"> • Independent Director and Audit Committee Member, Boon Rawd Supply Chain Co., Ltd • Director, Brain Education Service (Phuket) Co., Ltd. • Director, Lertnapa & Partners Company Limited • Managing Partner, ValueHome (Real Estate Development)
Position in other business which may generate conflict of interest with the Company	None
Meeting attendance	<p>The Board of Directors Meeting were 5 times/ 5 times</p> <p>The Audit Committee Meeting were 1 time/ 1 time</p> <p>(From November 1, 2023 - October 31, 2024)</p>

* On 18 March 2025, Phra Khanong Civil Court rendered a judgment to revoke all the resolutions in the Extraordinary General Meeting of Shareholders No. 1/2024 on April 22, 2024, including the agenda item appointing three directors (1. Mr. Amornyot Panich, 2. Mr. Chaijit Tehasuwanarat, and 3. Mr. Thanomphong Pathomsak).



Name and surname	Mr. Thanomphong Pathomsak
Type of director	Independent Director
Present position in the Company	-
Age	52 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) • National Defence Course (NDC 67) from National Defence College
Share holding in the Company	None
Number of year being as director	2 months (December 6, 2023 - February 23, 2024) 10 months (April 22, 2024 - March 18, 2025*)
Position in other listed company	None
Other position in other company (Non-Listed Company)	<ul style="list-style-type: none"> • Deputy Secretary, General Thai Chinese Chamber of Commerce • Executive Director, Merchant Partners Asset Management Limited • Executive Director, Merchant Partners Securities Public Company Limited • Managing Director, Merchant Partners Company Limited • Director, Kasetsinn Company Limited • Executive Director, Thai Siri Holding Company Limited • Executive Director, Thienfah Hospital Foundation
Position in other business which may generate conflict of interest with the Company	None
Meeting attendance	<p>The Board of Directors Meeting were 5 times/ 6 times</p> <p>The Audit Committee Meeting was 1 time/ 1 time</p> <p>The Nomination Committee Meeting was 1 time/ 1 time</p> <p>The Remuneration Committee Meeting was 1 time/ 1 time</p> <p>(From November 1, 2023 - October 31, 2024)</p>

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Name and surname	Mr. Chajit Tehaswanarat
Type of director	Director
Present position in the Company	<ul style="list-style-type: none"> Executive Committee Member Chief Executive Officer
Age	58 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 and 9 months (May 11, 2018 - February 23, 2024) 10 months (April 22, 2024 - March 18, 2025*)
Position in other listed company	None
Other position in other company (Non-Listed Company)	None
Position in other business which may generate conflict of interest with the Company	None
Meeting attendance	The Board of Directors Meeting were 7 times/ 7 times The Executive Committee Meeting were 5 times/ 5 times (From November 1, 2023 - October 31, 2024)

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