

## Names and Profiles of Director who is nominated to replace the retirement of the Director

<b>Name/Surname</b>	<b>Mr.Sunpasiri Sunpa-a-sa</b>	
<b>Age</b>	63 years old	
<b>Type of director to be proposed for appointment</b>	Independent Director	
<b>Positions in Company</b>	Independent Director/ Audit Committee/Chairman of Risk Management Committee	
<b>Date of being the Director</b>	July 12, 2023 (1 year and 9 months) (If the appointment is approved this time, the total tenure will be 4 years and 9 months.)	

<b>Shareholding</b>	<b>None</b>
<b>Academic Degree</b>	<ul style="list-style-type: none"> <li>- Master of Law (Taxation) De Paul University U.S.A.</li> <li>- Thai Bar Association</li> <li>- Bachelor's Degree in Laws</li> </ul>
<b>Training Program</b>	<ul style="list-style-type: none"> <li>- DAP: Director Accreditation Program 206/2566</li> </ul>
<b>Work Experiences</b>	<ul style="list-style-type: none"> <li>- Legal Counsel LS Horizon Limited.</li> </ul>

**Holding a position of director/executive in business which may cause conflict of interest or competitive to the Company** : None

**Holding a position of director/executive in other organizations**

- Other listed companies : None
- Other organizations (non-listed companies) : None

### Attendance in meetings during Year 2023

- The Board of Directors : 10/10 times (100%)
- The Audit Committee : 5/5 times (100%)
- Risk Management Committee : 1/1 times (100%)

**Legal Dispute** Has not committed any offence against property or entered a transaction which may have caused a conflict of interest or competitive with the Company over the last year.

### Information for Consideration in the Appointment of an Independent Director


Interest in the Company, Subsidiaries, Affiliates, or Entities with Potential Conflicts of Interest in the Past Two Years Until Present

- Not serving as a director involved in management, an employee, a staff member, or a consultant receiving a regular salary.
- Not a professional service provider (e.g., auditor, legal advisor) receiving service fees exceeding 2 million baht per year from the company.
- No significant business relationships that may affect the ability to perform duties independently.

**Director Nomination Criteria** The Board of Director has concurred with the recommendation of of Nomination and Remuneration Committee that Mr.Sunpasiri Sunpa-a-sa has hold the qualifications and no record of illegal actions according to the Public Limited Companies Act B.E.2535 and shall not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders pursuant to the laws on securities and exchange including her performance as a director are outstanding and they is well-respected. He also possesses expertise, experience and understanding of the Company's business. Not having business relationship significantly in a way that may impact the performing task independently Therefore, he should be nominated and appointed as an Independent Director of the Company.

Furthermore, the Company also encouraged shareholders to propose nominate directors during 1 October 2024 to 31 December 2024; however, no shareholder proposed nominated directors to the Company.

## Names and Profiles of Director who is nominated to replace the retirement of the Director

<b>Name/Surname</b>	<b>Mr. Chakaphat Naskan</b>	
<b>Age</b>	44 years old	
<b>Type of director to be proposed for appointment</b>	Independent Director	
<b>Positions in Company</b>	Independent Director/ Audit Committee/ Chairman of Nomination and Remuneration Committee/ Corporate Governance Committee	
<b>Date of being the Director</b>	July 12, 2023 (1 year and 9 months)  (If the appointment is approved this time, the total tenure will be 4 years and 9 months.)	
<b>Shareholding</b>	<b>None</b>	
<b>Academic Degree</b>	<ul style="list-style-type: none"> <li>- Master Degree of Science Program in Corate Governance Chulalongkorn University</li> <li>- Bachelor's Degree of Business Administration Program in Accounting Ramkhamhaeng University</li> <li>- CPA : Certified Public Accountant(CPA Thailand)</li> </ul>	
<b>Training Program</b>	<ul style="list-style-type: none"> <li>- Advanced Certificate Course in Public Administration and Public Law, Class 23</li> <li>- ESG in the Boardroom: A Practical Guide for Board (ESG) 4/2024</li> <li>- The Board's Roles in Climate Governance (BCG) 2/2024</li> <li>- Board Nomination &amp; Compensation Program 19/2024</li> <li>- Role of the Chairman Program (RCP) class 50/2022</li> <li>- Director Leadership Certification Program (DLCP) class 2/2021</li> <li>- Director Certification Program (DCP) class 250/2017</li> <li>- Advanced Audit Committee Program (AACP) class 30/2018</li> <li>- DCP Diploma Examination class 63/2018</li> </ul>	
<b>Work Experiences</b>	<ul style="list-style-type: none"> <li>- Director and Founder of Thinkmate Business Consultant Co., Ltd.</li> <li>- Independent Director of Rhombho Property Public Company Limited</li> <li>- Independent Director of Makuro Group Public Company Limited</li> <li>- Independent Director of Laundry U Co., Ltd.</li> <li>- Ethics Committee Member of the Federation of Accounting Professions under the Royal Patronage</li> </ul>	
<b>Holding a position of director/executive in business which may cause conflict of interest or competitive to the Company</b>	: None	
<b>Holding a position of director/executive in other organizations</b>	<ul style="list-style-type: none"> <li>• Other listed companies : 1 companies</li> <li>• Other organizations (non-listed companies) : 2 companies</li> </ul>	

**Attendance in meetings during Year 2023**

- The Board of Directors : 10/10 times (100%)
- The Audit Committee : 5/5 times (100%)
- Nomination and Remuneration Committee : 4/4 time (100%)
- Corporate Governance and Sustainability Committee : 1/1 time (100%)

**Legal Dispute** Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest or competitive with the Company over the last year.

**Information for Consideration in the Appointment of an Independent Director**

Interest in the Company, Subsidiaries, Affiliates, or Entities with Potential Conflicts of Interest in the Past Two Years Until Present

- Not serving as a director involved in management, an employee, a staff member, or a consultant receiving a regular salary.
- Not a professional service provider (e.g., auditor, legal advisor) receiving service fees exceeding 2 million baht per year from the company.
- No significant business relationships that may affect the ability to perform duties independently.

**Director Nomination Criteria** The Board of Director has concurred with the recommendation of Nomination and Remuneration Committee that Mr. Chakaphat Naskan has hold the qualifications and no record of illegal actions according to the Public Limited Companies Act B.E.2535 and shall not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders pursuant to the laws on securities and exchange including her performance as a director are outstanding and they is well-respected. He also possesses expertise, experience and understanding of the Company's business. Therefore, he should be nominated and appointed as a director of the Company. Furthermore, the Company also encouraged shareholders to propose nominate directors during 1 October 2024 to 31 December 2024; however, no shareholder proposed nominated directors to the Company.

## Names and Profiles of Director who is nominated to replace the retirement of the Director

Name/Surname	Mr. Nuthapon Luckkanalawan
Age	44 years old
Type of director to be proposed for appointment	Director
Positions in Company	Directors/ Risk Management Committee/ Executive Committee
Date of being the Director	July 12, 2023 (1 year and 9 months)



(If the appointment is approved this time, the total tenure will be 4 years and 9 months.)

Shareholding	None
Academic Degree	<ul style="list-style-type: none"> <li>- Master of Business Administration, National Institute of Development Administration</li> <li>- Bachelor of Business Administration, Chulalongkorn University</li> </ul>
Training Program	<ul style="list-style-type: none"> <li>- DAP: Director Accreditation Program 92/2554</li> </ul>
Work Experiences	<ul style="list-style-type: none"> <li>- Chief Financial Officer, AssetWise PLC.</li> <li>- Partner, LUCK Services Limited Partnership</li> </ul>

**Holding a position of director/executive in business which may cause conflict of interest or competitive to the Company** : None

**Holding a position of director/executive in other organizations**

- Other listed companies : 1 companies
- Other organizations (non-listed companies) : 7 companies

**Attendance in meetings during Year 2023**

- The Board of Directors : 10/10 times (100%)
- The Executives Committee : 31/31 times (100%)

**Legal Dispute** Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest or competitive with the Company over the last year.

**Director Nomination Criteria** The Board of Director has concurred with the recommendation of Nomination and Remuneration Committee that Mr. Nuthapon Luckkanalawan has hold the qualifications and no record of illegal actions according to the Public Limited Companies Act B.E.2535 and shall not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders pursuant to the laws on securities and exchange including her performance as a director are outstanding and they is well-respected. He also possesses expertise, experience and understanding of the Company's business. Therefore, he should be nominated and appointed as a director of the Company.

Furthermore, the Company also encouraged shareholders to propose nominate directors during 1 October 2024 to 31 December 2024; however, no shareholder proposed nominated directors to the Company.