

Attachment No. 2

Profile and information of persons nominated as directors to replace directors whose term of office has completed

1. Mr.Pirath Yensudjai

Age 45 Years

Address 8/71 Soi Lat Pla Khao 77 Anusawari Subdistrict, Bang Khen District, Bangkok

Position Directors
Risk Management Committee
Executive Committee

Appointment on July 19,2014

Shareholding in the company (as at December 31,2023)

- Held personally : 8,514,800 shares
- Held by spouse or minor children : married couple 64,789,400 shares
- In 2023, there was no change in shareholding.

Family Relationship among Directors and Executives as Specified in the SEC Notification

Spouse of Mrs. Napat Wannapinyo

Education

- Master Degree in Marketing, Sasin Graduate Institute of Business Administration
- Bachelor Degree Major in Investment / Finance : Babson College Massachusetts, U.S.A

5-year Work Experience

- 2021 - Present Chief Commercial Officer
- 2011 - Present Director / Executive Committee of Creatis Media Co., Ltd.
- 2014 - Present Director / Executive Committee / Risk Management Committee Vice President of TV Thunder Public Company Limited.

Titles in Other Non-Listed Companies (2 Companies)

- 2011 - Present Director / Executive Committee of Creatis Media Co., Ltd.
- 2016 - Present Director / Executive Committee of Big Brain Co., Ltd

Training for Directorship

- Certification of Director Accreditation Program (DAP) Batch 111/2014 from Institute of Director (IOD)

The attendance of meeting in previous year

- Attendance of the Board of Directors Meeting 4/4 (100%)
- Attendance of Risk Management Committee Meeting 1/1 (100%)



2. Mr.Natakrit Wannapinyo

Age 40 Years

Address 2411/16 Ladprao Road, Saphansong, Wang Thonglang, Bangkok 10310

Position Directors
Risk Management Committee
Executive Committee

Appointment on July 19,2014

Shareholding in the company (as at December 31,2023)

- Held personally : 90,145,600 shares
- Held by spouse or minor children : -None-
- In 2023, there was no change in shareholding.

Family Relationship among Directors and Executives as Specified in the SEC Notification

- Son of Mr. Sompong Wannapinyo and Mrs. Pattaraporn Wannapinyo
- Siblings with Ms. Naphat Wannapinyo

Education

- Master of Enterprise Management for Creative Arts, College of Communication, London
- Bachelor of Sociology and Anthropology, Thammasat University

5-year Work Experience

- 2021 - Present Chief Operating Officer of TV Thunder Public Company Limited
- 2011 - Present Director / Executive Committee of Creatis Media Co., Ltd.

Titles in Other Non-Listed Companies (3 Companies)

- 2011 - Present Director / Executive Committee of Creatis Media Co., Ltd.
- 2023 - Present Director / Executive Committee of OPTX Co., Ltd
- 2023 - Present Director / Executive Committee of Neoncom Co., Ltd

Training for Directorship

- Certification of Director Accreditation Program (DAP) Batch 111/2014 from Institute of Director (IOD)

The attendance of meeting in previous year

- Attendance of the Board of Directors Meeting 4/4 (100%)
- Attendance of Risk Management Committee Meeting 1/1 (100%)



3. Mrs.Phusit Laithong

Age 63 Years
Address 25 Soi Sukhumvit 99, Bangchak, Phraknong, Bangkok
Position Director
Risk Management Committee
Executive Committee



Appointment on March 27,2015

Shareholding in the company (as at December 31,2023)

- Held personally : No
- Held by spouse or minor children : married couple 230,000 shares
- In 2023, there was no change in shareholding.

Family Relationship among Directors and Executives as Specified in the SEC Notification

- -None-

Education

- Bachelor of Education, Chulalongkorn University

5-year Work Experience

- 2014 - Present Director / Executive Committee / Risk Management Committee
- Vice President of TV Thunder Public Company Limited

Titles in Other Non-Listed Companies

- -None-

Training for Directorship

- Certification of Director Accreditation Program (DAP) Batch 112/2014 from Institute of Director (IOD)

The attendance of meeting in previous year

- Attendance of the Board of Directors Meeting 4/4 (100%)
- Attendance of Risk Management Committee Meeting 1/1 (100%)