

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

1. Assoc.Prof.Dr. Gallayanee Parkatt

Age 70 Years

Nationality: Thai

Position Independent Director
Directors
Audit Committee
Risk Management Committee



Date of Appointment as Director:
19 July 2014 (Tenure until April 2026, totaling 13 years)

Address 318 Phahonyothin 28, Phahonyothin Road, Chatuchak, Bangkok 10900

Education

- Ph.D (Finance) RMIT University, Melbourne, Australia
- Master of Business Administration (Finance) National Institute of Development Administration (NIDA)
- Bachelor of Accounting University of the Thai Chamber of Commerce

Training for Directorship

- Certification of Director Accreditation Program (DAP) Batch 99/2012 from Institute of Director (IOD)

Area of Expertise: Accounting and Finance

Shareholding in the Company: None

Directorship / Executive Position in Other Listed Companies: None

Directorship / Executive Position in Other Non-Listed Companies: None

Directorship / Executive Position in Other Companies That May Cause a Conflict of Interest with the Company: None

Work Experience in the Past 5 Years and/or Significant Positions

- 2023 - Present Director of the Doctor of Business Administration Program, Business and Service Management, Sukhothai Thammathirat Open University
- 2010 - present Chairman of the Executive Committee, Doctor of Business Administration Program, Sukhothai Thammathirat Open University
- 2013 - 2015 Vice President for Finance, Sukhothai Thammathirat Open University

Interest in the Company, the Parent Company, and Subsidiaries: None

The attendance of meeting in previous year

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

Special Interest in All Agenda Items Proposed at This Meeting:
The person has been nominated for the Meeting's consideration for re-appointment as a director under Agenda Item 6.

2. Dr.Supong Limtanakool

Age 75 Years

Nationality: Thai

Position Independent Director
Directors
Audit Committee
Chairman of Risk Management Committee
Nomination and Remuneration Committee



Date of Appointment as Director:
25 January 2022 (Tenure until April 2026, totaling years)

Address 16/3 Soi Sukhumvit 33, Khlong Tan Nuea, Thawi Watthana, Bangkok.10110

Education

- D.B.A. 1977 Doctor of Business Administration University of San Gabriel, Irvine, CA, USA. Emphasis: International Marketing
- M.S. 1975 Master of Science in Business Administration California State University, Long Beach, CA, USA. Emphasis: Marketing and Consumer Behavior
- B.A. 1973 Bachelor of Arts California State University, Long Beach, CA, USA. Emphasis: Economics

Training for Directorship

- Director Accreditation Program (DAP) Batch 68 / 2008 from Institute of Director (IOD)

Shareholding in the Company: None

Directorship / Executive Position in Other Listed Companies: 1 company

- Present: Chairman of the Audit Committee, Thai Polycons Public Company Limited

Directorship / Executive Position in Other Non-Listed Companies: None

Directorship / Executive Position in Other Companies That May Cause a Conflict of Interest with the Company: None

Work Experience in the Past 5 Years and/or Significant Positions

- 1994 - present Vice President for External Affairs, Bangkok University,
- 2010 - present Subcommittee Chairman on Korean Friendship Association of Thailand,
- 2006 - present Chairman of Bangkok University Center for Strategic Studies

The attendance of meeting in previous year

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

Special Interest in All Agenda Items Proposed at This Meeting:

The person has been nominated for the Meeting's consideration for re-appointment as a director under Agenda Item 6.