

Detailed Profile of the Nominees as Replacement for A Retired-by-Rotation Director

Name-Surname	Ms. Lalita Hongratanawong	Age	48 years
Address	255, 257 Sathupradit 58, Bangphongphang, Yannawa Bangkok 10120		
Director Type	Independent Director		
Position	<ul style="list-style-type: none"> - Chairman of Nomination and Remuneration Committee - Member of Audit Committee 		
Appointment Date of	3 December 2018 (served as independent director for 7 years 4 months)		
Education	<ul style="list-style-type: none"> - Ph.D. in Management Science (Finance), Illinois Institute of Technology - Master of Finance, Illinois Institute of Technology - Master of Information Technology in Business (MIS), Chulalongkorn University - Bachelor of Accountancy (AIS), Chulalongkorn University 		
Director Training Program	<ul style="list-style-type: none"> - Director Certification Program (DCP) 2017 - Director Accreditation Program (DAP) 2016 - Board Nomination and Compensation 2019 - Strategic Board Master Class (SBM) 14/2024 - Advanced Audit Committee Program (AAP) 53/2024 		
Board Member/Management in Other Listed Companies	Duration	Positions	Organisation Name/Company
	2018 - present	Independent Director, Chairman of Nomination and Remuneration Committee and Member of Audit Committee	Infrasret Public Company Limited
Holding Board Member/Management in Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company	- None -		
Holding Board Member/Management in Other Companies/Businesses	1 entity		
Working Experience during the past 5 years	Duration	Positions	Organisation Name/Company
	2010 - present	Lecturer	University of the Thai Chamber of Commerce
Meeting Attendance in 2025	<ul style="list-style-type: none"> • Board of Directors 9/10 times (90.00%) • Audit Committee 5/5 times (100.00%) • Nomination and Remuneration Committee 2/2 time (100.00%) • Annual General Meeting 1/1 time (100.00%) • Extraordinary General Meeting 1/1 time (100.00%) 		
Shareholding in the Company's Securities As of 31 December 2025	- None -		
Legal Dispute during the past 10 years	- None -		

Name-Surname	Mr. Natthawut Viboonpattanawong	Age	43 Years
Address	255, 257 Sathupradit 58, Bangphongphang, Yannawa, Bangkok 10120		
Director Type	Independent Director		
Position	- Chairman of the Risk Management Committee		
Appointment Date of	3 December 2018 (served as director for 7 years 4 months)		

Name-Surname	Mr. Natthawut Viboonpattanawong	Age	43 Years
Education	<ul style="list-style-type: none"> - Master of Business Administration, Thammasat University - Bachelor of Engineering Program, King Mongkut's University of Technology Ladkrabang 		
Director Training Program	Director Accreditation Program (DAP) 148/2018		
Board Member/Management in Other Listed Companies	- None -		
Holding Board Member/Management in Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company	- None -		
Holding Board Member/Management in Other Companies/Businesses	2 entities		
Working Experience during the past 5 years	- None -		
Meeting Attendance in 2025	<ul style="list-style-type: none"> • Board of Directors 7/10 times (70.00%) • Risk Management Committee 3/3 times (100.00%) • Annual General Meeting 1/1 time (100.00%) • Extraordinary General Meeting 1/1 time (100.00%) 		
Shareholding in the Company's Securities As of 31 December 2025	60,000 shares (0.01%)		
Legal Dispute during the past 10 years	- None -		

Name-Surname	Mr. Pissanu Daengprasert	Age	43 Years
Address	255, 257 Sathupradit 58, Bangphongphang, Yannawa, Bangkok 10120		
Director Type	Director		
Position	<ul style="list-style-type: none"> - Member of the Executive Committee - Executive Vice President of Sales and Marketing 		
Appointment Date of	3 December 2018 (served as director for 7 years 4 months)		
Education	<ul style="list-style-type: none"> - Master of Business Administration, Entrepreneurship Management, King Mongkut's University of Technology Thonburi - Bachelor of Science in Biotechnology, Kasetsart University 		
Director Training Program	Director Accreditation Program (DAP) SET/2014		
Board Member/Management in Other Listed Companies	- None -		
Holding Board Member/Management in Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company	- None -		
Holding Board Member/Management in Other Companies/Businesses	2 entities		
Working Experience during the past 5 years	- None -		
Meeting Attendance in 2025	<ul style="list-style-type: none"> • Board of Directors 10/10 times (100.00%) • Executive Committee 10/10 times (100.00%) • Annual General Meeting 1/1 time (100.00%) • Extraordinary General Meeting 1/1 time (100.00%) 		

Name-Surname	Mr. Pissanu Daengprasert	Age	43 Years
Shareholding in the Company's Securities As of 31 December 2025	31,160,200 shares (6.57%)		
Legal Dispute during the past 10 years	- None -		

Name-Surname	Mr. Tawat Kitkungvan	Age	42 Years
Address	255, 257 Sathupradit 58, Bangphongphang, Yannawa, Bangkok 10120		
Director Type	Director		
Position	- Member of the Nomination and Remuneration Committee		
Appointment Date of	18 March 2020 (served as director for 6 years 1 months)		
Education	<ul style="list-style-type: none"> - Master of Science in Risk Management, Imperial College of London - Bachelor of Engineering, Mechanical Engineering, Chulalongkorn University 		
Director Training Program	Director Certification Program (DCP) 268/2561		
Board Member/Management in Other Listed Companies	- None -		
Holding Board Member/Management in Companies/Businesses that might have Conflict of Interest or have Competitive Situation with the Company	- None -		
Holding Board Member/Management in Other Companies/Businesses	27 entities		
Working Experience during the past 5 years	- None -		
Meeting Attendance in 2025	<ul style="list-style-type: none"> • Board of Directors 4/10 times (40.00%) • Nomination and Remuneration Committee 2/2 times (100.00%) • Annual General Meeting 1/1 time (100.00%) • Extraordinary General Meeting 1/1 time (100.00%) 		
Shareholding in the Company's Securities As of 31 December 2025	- None -		
Legal Dispute during the past 10 years	- None -		