

### Profile of Persons Nominated for Director Position



<b>Name - Surname</b>	Mr. Pracha Chaisuwan		
<b>Current Position</b>	Director / Chairman of Executive Committee / Chief Executive Officer		
<b>Age</b>	64 Years Old		
<b>Commencement Date of Director Office</b>	4 August 1998		
<b>Term of Office as Director</b>	25 Years		
<b>Shareholding Proportion of the Company</b>	51.41 percent (as of 28 February 2024)		
<b>Educational Qualifications</b>	<ul style="list-style-type: none"> <li>• Master of Arts in Political Science, Ramkhamhaeng University</li> <li>• Bachelor of Laws, Dhurakij Pundit University</li> </ul>		
<b>Training</b>	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) Class 187/2021, Thai Institute of Directors (IOD)</li> <li>• Director Certification Program (DCP) Class 317/2022, Thai Institute of Directors (IOD)</li> </ul>		
<b>5 Years Working Experience</b>			
2021 - Present	Director / Chairman of Executive Committee / Chief Executive Officer Chase Asia Public Company Limited		
2021 - Present	Director, Asset Asia Company Limited		
2015 - 2021	Director, Courts Megastore (Thailand) Company Limited		
2003 - 2021	Director, Resolution Way Company Limited		
<b>Holding Position as Director/Executive of Other Business (as of 28 February 2024)</b>			
• Listed Company	- None -		
• Unlisted Company	Director, Asset Asia Company Limited		
<b>Holding Position as Director/Executive of Other Business which May Cause Conflicts of Interest or Undertake Business of the Nature Competing with the Company's Business</b>	- None -		
<b>Family Relationship with Director/Executive</b>	<ul style="list-style-type: none"> <li>• Spouse of Ms. Hathairat Kaewsuenmuang</li> <li>• Father of Ms. Waraluck Chaisuwan and Ms. Suthida Chaisuwan</li> </ul>		
<b>Meeting Attendance in 2023</b>	<ul style="list-style-type: none"> <li>• Shareholders' Meeting</li> <li>• Board of Directors' Meeting</li> <li>• Executive Committee's Meeting</li> </ul>	1/1 6/6 22/22	Time Times Times
<b>Criteria and Procedures for Director Nomination</b>	The Nomination and Remuneration Committee shall consider the director's nomination and propose such nominated person to the Board of Directors for consideration. The Nomination and Remuneration Committee may consider re-electing the former director to resume his/her office for another term by taking into account the performance result of such director, including qualifications of each director to ensure that such person possesses the full qualifications in accordance with the relevant laws. The persons nominated for director positions have been considered in accordance with the criteria and procedures specified by the Company and they possess the full and appropriate qualifications under the relevant rules and regulations and in relation to the Company's business.		
<b>Type of Director Nominated</b>	Director		

**Profile of Persons Nominated for Director Position**



<b>Name - Surname</b>	Ms. Waraluck Chaisuwan		
<b>Current Position</b>	Director / Member of Executive Committee / Member of Risk Management Committee / Chairman of Corporate Governance and Sustainable Development Committee / Chief Financial Officer		
<b>Age</b>	43 Years Old		
<b>Commencement Date of Director Office</b>	27 January 2021		
<b>Term of Office as Director</b>	3 Years		
<b>Shareholding Proportion of the Company</b>	0.07 percent (as of 28 February 2024)		
<b>Educational Qualifications</b>	<ul style="list-style-type: none"> <li>• Master of Business Administration, Monash University</li> <li>• Bachelor Degree, International Business Administration, University of the Thai Chamber of Commerce</li> <li>• Bachelor of Laws, Chulalongkorn University</li> </ul>		
<b>Training</b>	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) Class 186/2021, Thai Institute of Directors (IOD)</li> <li>• Financial Statements for Directors (FSD) Class 45/2022, Thai Institute of Directors (IOD)</li> <li>• CFO's Orientation Course 2022</li> <li>• Strategic CFO in Capital Markets Course Class 10</li> </ul>		
<b>5 Years Working Experience</b>	<p>2021 - Present Director / Member of Executive Committee / Member of Risk Management Committee / Chairman of Corporate Governance and Sustainable Development Committee / Chief Financial Officer Chase Asia Public Company Limited</p> <p>2023 - Present Director, CF Asia Asset Management Company Limited</p> <p>2021 - Present Director, Resolution Way Company Limited</p> <p>2013 - 2021 Siam Commercial Bank Public Company Limited</p>		
<b>Holding Position as Director/Executive of Other Business (as of 28 February 2024)</b>	<ul style="list-style-type: none"> <li>• Listed Company - None -</li> <li>• Unlisted Company                             <ul style="list-style-type: none"> <li>• Director, Resolution Way Company Limited</li> <li>• Director, CF Asia Asset Management Company Limited</li> </ul> </li> </ul>		
<b>Holding Position as Director/Executive of Other Business which May Cause Conflicts of Interest or Undertake Business of the Nature Competing with the Company's Business</b>	- None -		
<b>Family Relationship with Director/Executive</b>	<ul style="list-style-type: none"> <li>• Daughter of Mr. Pracha Chaisuwan</li> <li>• Sister of Ms. Suthida Chaisuwan</li> </ul>		
<b>Meeting Attendance in 2023</b>	<ul style="list-style-type: none"> <li>• Shareholders' Meeting</li> <li>• Board of Directors' Meeting</li> <li>• Executive Committee's Meeting</li> <li>• Risk Management Committee's Meeting</li> <li>• Corporate Governance and Sustainable Development Committee's Meeting</li> </ul>	<ul style="list-style-type: none"> <li>1/1</li> <li>6/6</li> <li>22/22</li> <li>1/1</li> <li>1/1</li> </ul>	<ul style="list-style-type: none"> <li>Time</li> <li>Times</li> <li>Times</li> <li>Time</li> <li>Time</li> </ul>
<b>Criteria and Procedures for Director Nomination</b>	<p>The Nomination and Remuneration Committee shall consider the director's nomination and propose such nominated person to the Board of Directors for consideration The Nomination and Remuneration Committee may consider re-electing the former director to resume his/her office for another term by taking into account the performance result of such director, including qualifications of each director to ensure that such person possesses the full qualifications in accordance with the relevant laws. The persons nominated for director positions have been considered in accordance with the criteria and procedures specified by the Company and they possess the full and appropriate qualifications under the relevant rules and regulations and in relation to the Company's business.</p>		
<b>Type of Director Nominated</b>	Director		

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<b>Name - Surname</b>	Ms. Suthida Chaisuwan																	
<b>Current Position</b>	Director / Member of Executive Committee / Member of Risk Management Committee / Member of Corporate Governance and Sustainable Development Committee / Chief Legal Officer																	
<b>Age</b>	35 Years Old																	
<b>Commencement Date of Director Office</b>	1 March 2021																	
<b>Term of Office as Director</b>	3 Years																	
<b>Shareholding Proportion of the Company</b>	0.04 percent (as of 28 February 2024)																	
<b>Educational Qualifications</b>	<ul style="list-style-type: none"> <li>• Master's degree in international Commercial Law, University of Kent</li> <li>• Postgraduate Certificate, Maritime Law, University of Nottingham</li> <li>• Bachelor of Laws, Assumption University</li> </ul>																	
<b>Training</b>	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) Class 187/2021, Thai Institute of Directors (IOD)</li> <li>• Financial Statements for Directors (FSD) Class 45/2022, Thai Institute of Directors (IOD)</li> </ul>																	
<b>5 Years Working Experience</b>	<table border="0"> <tr> <td>2021 - Present</td> <td>Director / Member of Executive Committee / Member of Risk Management Committee / Member of Corporate Governance and Sustainable Development Committee / Chief Legal Officer, Chase Asia Public Company Limited</td> </tr> <tr> <td>2023 - Present</td> <td>Director, Resolution Way Company Limited</td> </tr> <tr> <td>2021 - Present</td> <td>Director, CF Asia Asset Management Company Limited</td> </tr> <tr> <td>2020 - 2021</td> <td>Senior Associate, Pisut and Partners Company Limited</td> </tr> <tr> <td>2018 – 2020</td> <td>Associate, Kudun and Partners Company Limited</td> </tr> <tr> <td>2015 - 2018</td> <td>Associate, Wissen &amp; Co Company Limited</td> </tr> </table>			2021 - Present	Director / Member of Executive Committee / Member of Risk Management Committee / Member of Corporate Governance and Sustainable Development Committee / Chief Legal Officer, Chase Asia Public Company Limited	2023 - Present	Director, Resolution Way Company Limited	2021 - Present	Director, CF Asia Asset Management Company Limited	2020 - 2021	Senior Associate, Pisut and Partners Company Limited	2018 – 2020	Associate, Kudun and Partners Company Limited	2015 - 2018	Associate, Wissen & Co Company Limited			
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