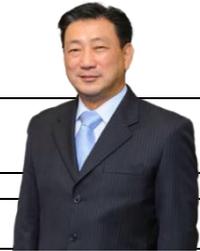


Profile of Persons Nominated for Director Position



Name - Surname	Mr. Pradit Leosirikul		
Current Position	Independent Director / Chairman of the Board / Member of the Audit Committee / Member of the Nomination and Remuneration Committee		
Age	72 years		
Commencement Date of Director Office	9 August 2025		
Term of Office as Director	4 years (Independent Director)		
Shareholding Proportion of the Company	Himself: 0.27% Spouse: - None - / Minor Children: - None -		
Educational Qualifications	Master's Degree, Financial Management, West Coast University, USA Bachelor's Degree, Management, Technology and Vocational College High Vocational Certificate, Management, Bangkok Commercial College		
Training	Director Certification Program (DCP) Class 136/2553		
Work Experience over 5 years	2023 - present 2021 - present		
	Independent Director, Chubb Samaggi Insurance PCL Chairman of the Board / Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee Chase Asia PCL		
Holding Position as Director/Executive of Other Business	- None -		
• Listed Company	- None -		
• Unlisted Company	Independent Director, Chubb Samaggi Insurance PCL		
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	- None -		
Family Relationship with Director/Executive	- None -		
Meeting Attendance in 2025	Shareholders' Meeting	1/1	Time
	Board of Directors' Meeting	4/4	Times
	Audit Committee's Meeting	4/4	Times
	Nomination and Remuneration Committee's Meeting	1/1	Time
Criteria and Procedures for Director Nomination	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 independence and qualifications of each independent 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 and independence concerning the independent directors under the relevant rules and regulations and in relation to the Company's business.		
Type of Director Nominated	Independent Director / Chairman of the Board / Member of the Audit Committee / Member of the Nomination and Remuneration Committee		

Profile of Persons Nominated for Director Position



Name - Surname	Mrs. Wansuda Thanasaranart		
Current Position	Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee		
Age	74 years		
Commencement Date of Director Office	9 August 2025		
Term of Office as Director	4 years (Independent Director)		
Shareholding Proportion of the Company	- None -		
Educational Qualifications	Master's Degree, Business Administration (MBA), Thammasat University Bachelor's Degree, Accountancy, Chiang Mai University		
Training	Director Accreditation Program (DAP) Class 130/2559		
Work Experience over 5 years			
2022 – present	Independent Director, PAP Exim Co., Ltd.		
2024 – present	Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee, Chase Asia PCL		
2023 – 2025	Independent Director, RSXYZ PCL		
2016 – 2025	Independent Director, RS PCL		
Holding Position as Director/Executive of Other Business			
• Listed Company	- None -		
• Unlisted Company	Independent Director, PAP Exim Co., Ltd.		
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	- None -		
Family Relationship with Director/Executive	- None -		
Meeting Attendance in 2025	Shareholders' Meeting	1/1	Time
	Board of Directors' Meeting	4/4	Times
	Audit Committee's Meeting	4/4	Times
	Nomination and Remuneration Committee's Meeting	1/1	Time
Meeting Attendance in 2025	- None -		
Criteria and Procedures for Director Nomination	<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 independence and qualifications of each independent 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 and independence concerning the independent directors under the relevant rules and regulations and in relation to the Company's business.</p>		
Type of Director Nominated	Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee		

Profile of Persons Nominated for Director Position



Name - Surname	Mr. Thawatchai Vorawandthanachai
Current Position	- None -
Age	68 years
Commencement Date of Director Office	(Propose to the 2026 Annual General Meeting of Shareholders)
Term of Office as Director	- None -
Shareholding Proportion of the Company	- None -
Educational Qualifications	Master's Degree, Commerce and Accountancy, Banking and Finance, Chulalongkorn University Bachelor's Degree, Business Administration, Finance, University of the Thai Chamber of Commerce
Training	Director Certification Program (DCP) Class 80/2006 Leading with Urgency Climate Action for Boards Class 2/2024
Work Experience over 5 years	
2023 – present	Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee / Chairman of Risk Management Committee, Royal Plus PCL
2004 – present	Director / Managing Director / Authorized Director, Advisory Plus Co., Ltd.
Holding Position as Director/Executive of Other Business	
• Listed Company	Independent Director / Member of Audit Committee / Chairman of Nomination and Remuneration Committee / Chairman of Risk Management Committee, Royal Plus PCL
• Unlisted Company	Director / Managing Director / Authorized Director, Advisory Plus Co., Ltd.
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	- None -
Family Relationship with Director/Executive	- None -
Meeting Attendance in 2025	- None -
Criteria and Procedures for Director Nomination	
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 shall consider the knowledge, experience, and capability to be beneficial to the Company's business, including independence and qualifications of each independent 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 and independence concerning the independent directors under the relevant rules and regulations and in relation to the Company's business.	
Type of Director Nominated	Independent Director / Chairman of Audit Committee