

Profiles of directors who are due to retire by rotation and nominated to be re-elected

Director who is due to retire by rotation and nominated to be re-elected No.1
Supporting Document for Consideration of Agenda 4

Name/Surname : **Mr. Metha Chotiapisitkul**
Position : Director
 Deputy Managing Director - General Management
 Executive Committee
Nationality : Thai
Age : 46 Years old
Number of Shareholding (31 December 2024)
 : 23,595,000 shares representing 2.90 % of paid-up capital



Education Background:

- Master of Economics, Kasetsart University
- Master of Business Administration, Kasetsart University
- Bachelor of Engineering (Electrical and Electronics Engineering), Mahanakorn University of Technology

Training Record: Thailand Institute of Director Association (IOD)
 • Director Accreditation Program (DAP) 151/2018)

Work experience in previous 5 years:

2019 – Present Director Infraset PCL.
 Deputy Managing Director - General Management
 Executive Committee

Current Position:

- In other listed companies	: - none -
- In business which is not a listed company	: - none -
- In business which competes against/Relates to the Company's business	: - none -

Type of Director to be proposed for election	: Director
Date of Appointment as a Director	: 15 March 2019
Year of Service	: 6 years
Year of Service Until Next Term	: 3 years
Attendance in year 2024	: The Board of Directors' Meeting 6/6 times
	: Executive Committee Meeting 11/11 times
	: Attended the AGM 2024 1/1 times
	: Attended the EGM No.1/2024 1/1 times

Director or Executive position in other organizations that may cause conflict of interest with the Company : -None-

Directorship qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 preceding years : -None-

Profiles of directors who are due to retire by rotation and nominated to be re-elected

Director who is due to retire by rotation and nominated to be re-elected No.2
Supporting Document for consideration of Agenda 4

Name/Surname : Mr.Vichien Jearkjirm
Position : Director
Nationality : Thai
Age : 72 Years old

Number of Shareholding (31 December 2024)
: 5,230,000 shares representing 0.64 % of paid-up capital

Education:

- Master's Degree in Finance, Indiana University, U.S.A.
- Bachelor's Degree in Economics, (2nd Class Honors), Thammasat University

Training Record: Thailand Institute of Director Association (IOD)

- Director Certification Program (DCP) 13/2000

Work experience in previous 5 years:

2021 – Present	Chairman of the Board	Nirvana Development PCL.
2019 – Present	Director	Infrasat PCL.
2017 – Present	Chairman of the Board	Ilesee innovation Co., Ltd.
2015 – Present	Chairman of the Board	Beyond Green Co., Ltd.
1999 – Present	Chairman of the Board	Chiangmai Condominium Co., Ltd.
1998 – Present	Chairman of the Board	Nanakit Warehouse Co., Ltd.
1991 – Present	Director	B T M U Leasing Co., Ltd.
1989 – Present	Director	BOT Lease (Thailand) Co., Ltd.



Current Position:

- In other listed companies	: 1 Company
- In business which is not a listed company	: 6 Companies
- In business which competes against/Relates to the Company's business	: - none -

Type of Director to be proposed for election : Independent Director

Date of Appointment as a Director : 15 March 2019

Year of Service : 6 years

Year of Service Until Next Term : 3 years

Attendance in year 2024

: The Board of Directors' Meeting	6/6	times
: Attended the AGM 2024	1/1	times
: Attended the EGM No.1/2024	1/1	times

Director or Executive position in other organizations that may cause conflict of interest with the Company : None

Directorship qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 preceding years : None

Being/not being a director involved in Executives, staff, employees or a consultant who receives a regular salary of the Company or its subsidiary : None

Being/not being a professional service provider of the Company or its subsidiary : None

With/without a business relationship with significance that may result in the inability to act independently : None

Profiles of directors who are due to retire by rotation and nominated to be re-elected

Director who is due to retire by rotation and nominated to be re-elected No.3
Supporting Document for consideration of Agenda 4

Name/Surname : Miss Lalita Hongratanawong
Position : Chairman of the Nomination and Remuneration Committee/
 Independent Director/ Member of the Audit Committee/
 Member of Sustainability Committee
Nationality : Thai
Age : 47 Years old

Number of Shareholding (31 December 2024)
 : 2,332,200 shares representing 0.29 % of paid-up capital

Education Background:

- Ph.D. in Management Science, Illinois Institute of Technology, USA
- Master of Finance, Illinois Institute of Technology, USA
- Master of Science in Information Technology in Business, Chulalongkorn University
- Bachelor of Accountancy (AIS), Chulalongkorn University



Training Record: Thailand Institute of Director Association (IOD)

- Director Certification Program (DCP) 233/2017
- Director Accreditation Program (DAP) 130/2016
- Board Nomination and Compensation Program (BNCP 8/2019)
- Advanced Audit Committee Program (AACP 53/2024)
- Strategic Board Master Class (SBM 14/2024)

Work experience in previous 5 years:

2023 – Present	: Member of Sustainability Committee	Infrasat PCL.
2019 – 2023	: Independent Director, Member of the Audit Committee,	Synmunkong Insurance PCL.
2019 – Present	: Chairman of the Nomination and Remuneration Committee, Independent Director, Member of the Audit Committee,	Infrasat PCL.
2018 – Present	: Independent Director, Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee	JSP Pharmaceutical Manufactory PCL.
2021 – Present	: Independent Director	Int X Co., Ltd.
2012 – Present	: Faculty Teacher	Business School of The University of the Thai Chamber of Commerce (UTCC)

Current Position:

- In other listed companies	: 1 Company
- In business which is not a listed company	: 1 Company
- In business which competes against/Relates to the Company's business	: - none -

Attachment 2

Type of Director to be proposed for election	:	Independent Director		
Date of Appointment as a Director	:	15 March 2019		
Year of Service	:	6 years		
Year of Service Until Next Term	:	2 years		
Attendance in year 2024	:	The Board of Directors' Meeting	6/6	times
	:	Attended the AGM 2024	1/1	times
	:	Attended the EGM No.1/2024	1/1	times

Director or Executive position in other organizations that may cause conflict of interest with the Company : None

Directorship qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 preceding years : None

Being/not being a director involved in Executives, staff, employees or a consultant who receives a regular salary of the Company or its subsidiary : None

Being/not being a professional service provider of the Company or its subsidiary : None

With/without a business relationship with significance that may result in the inability to act independently : None