

Information of the persons nominated to be elected as the directors

1. **Mr. Padoong Techasarintr** 84 years old



- **Position in the Company** : **Independent Director / Chairman of Audit Committee / Sustainability and Corporate Governance Committee / Remuneration and Nomination Committee**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 26, 2001
 - 2nd term : April 26, 2001 – April 28, 2004
 - 3rd term : April 28, 2004 – April 26, 2007
 - 4th term : April 26, 2007 – April 28, 2010
 - 5th term : April 28, 2010 – April 25, 2013
 - 6th term : April 25, 2013 – April 21, 2016
 - 7th term : April 21, 2016 – April 26, 2019
 - 8th term : April 26, 2019 – April 22, 2022
 - 9th term : April 22, 2022 – Annual General Meeting of Shareholders, 2025
- **Education** :
 - Bachelor Degree in Commerce,
Thammasat University
 - : Bachelor Degree in Accounting,
Thammasat University
- **Expertise**
 - Accounting and Finance
 - Administration and Large Organization Management
 - Risk Management
 - Crisis Management
 - Law and Case
 - Security and Society
 - Economics and Banking
 - Digital
- **Training by the Thai Institute of Directors Association (IOD) :**
 - 2021 IT Governance and Cyber Resilience Program (ITG)
 - 2017 Independent Director Forum: Updated COSO Enterprise Risk Management: Integrating with Strategy and Performance
 - 2008 Audit Committee Program (ACP)
 - 2008 Monitoring the Internal Audit Function
 - 2005 Director Accreditation Program (DAP)
 - 2003 Director Certification Program (DCP)
 - 2001 The Role of Chairman
- **Family relationship among Directors and Executives** : None

- **Experiences :**

- 1994 - 2021 Independent Director and Chairman of the Audit Committee, Thanulux Public Co., Ltd.
- 1993 - 2021 Independent Director and Chairman of the Audit Committee, Lanna Resources Public Co., Ltd.
- 2008 – 2020 Independent Director and Audit Committee, Kulthorn Kirby Public Co., Ltd.
- 1995 – 1998 Executive Director, Siam City Bank Public Co., Ltd.
- 1994 – 1995 Director – Vice President, Siam City Bank Public Co., Ltd.

- **Current position in other organization**

In listed companies	1 organization : <ul style="list-style-type: none"> ▪ Independent Director and Chairman of the Audit Committee, Textile Prestige Public Co., Ltd.
In non-listed companies	1 organization : <ul style="list-style-type: none"> ▪ Chairman of Audit committee, Panyapiwat Institute of Management
In other organization that may cause any conflict of interest to the Company	none

- **Meeting attendance in the past year**

The Meeting	Times	Percentage
1. Board of Directors' Meeting	8/8	100
2. Non-executive Board of Directors' Meeting	1/1	100
3. Annual General Meeting of Shareholders	1/1	100
4. Audit Committee's Meeting	14/14	100
5. Sustainability and Corporate Governance Committee's Meeting	4/4	100
6. Remuneration and Nomination Committee's Meeting	3/3	100

- **The Company's securities holding as at December 31, 2024 :**

9,824 ordinary shares, equal to 0.00011% of paid up capital

- **Proposed position :** Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

2. Mr. Somboon Ngamlak

78 years old



- **Position in the Company** : **Independent Director / Audit Committee**
- **Starting date of directorship** : September 1, 2024
- **Term of service** : 1th term : September 1, 2024 – Annual General Meeting of Shareholders, 2025
- **Education** : Master of Arts (Teaching), **Eastern Oregon College, USA**
Bachelor of Laws, **Thammasat University**
- **Expertise**
 - Administration and Large Organization Management
 - Risk Management
 - Crisis Management
 - Research and Development
 - Law and Case
 - Security and Society
 - Economics and Banking
- **Training by the Thai Institute of Directors Association (IOD)** :
2024 Director Certification Program (DCP 372/2024)
- **Family relationship among Directors and Executives** : None
- **Experiences** :
 - 2019 – 2024 Second Vice-Chairman of the Senate's Committee on Economics, Monetary, and Finance
 - 2019 – 2024 First Vice-Chairman of the Senate's Committee on Information Technology, Communication and Telecommunication
 - 2019 – 2024 Senator
 - 2014 – 2019 Member of the National Legislative Assembly
- **Current position in other organization:**

In listed companies	none
In non-listed companies	1 organization : <ul style="list-style-type: none">▪ Audit committee, Panyapiwat Institute of Management
In other organization that may cause any conflict of interest to the Company	none

- **Meeting attendance in the past year**

The Meeting	Times	Percentage
1. Board of Directors' Meeting	1/1	100
2. Non-executive Board of Directors' Meeting	1/1	100
3. Annual General Meeting of Shareholders	0/0	-
4. Audit Committee's Meeting	5/5	100

- **The Company's securities holding as at December 31, 2024** : None
- **Proposed position** : Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

3. Mrs.Numpueng Wongsmith

66 Years old



- **Position in the Company** : **Independent Director / Audit Committee**
- **Starting date of directorship** : February 22, 2018
- **Term of service** :
 - 1st term : February 22, 2018 – April 26, 2019
 - 2nd term : April 26, 2019 – April 22, 2022
 - 3rd term : April 22, 2022 – Annual General Meeting of Shareholders, 2025
- **Education** :
 - Master of Business Administration (Finance), **Oklahoma State University, USA**
 - Bachelor of Economics (International Economics), **Chulalongkorn University**
- **Expertise**
 - Accounting and Finance
 - Administration and Large Organization Management
 - Risk Management
 - Economics and Banking
- **Training by the Thai Institute of Directors Association (IOD)**
 - 2022 Director Leadership Certification Program (DLCP)
 - 2021 IT Governance and Cyber Resilience Program (ITG)
 - 2018 Role of Chairman Program (RCP)
 - 2016 Advanced Audit Committee Program
 - 2007 Director Certification Program (DCP)
- **Family relationship among Directors and Executives** : None
- **Experiences** :
 - 2019 – April, 2022 Independent Director, Krungthai Card Public Co., Ltd.
 - 2014 – January, 2022 Independent Director, Christiani & Nielsen (Thai) Public Co., Ltd.
 - 2017 – July, 2019 Independent Director, Bank for Agriculture and Agricultural Cooperatives
 - 2017 – 2018 Independent Director, the Transport Co., Ltd.
 - 2015 – 2017 Risk Management Committee, Sukhumvit Asset Management Co., Ltd.

- **Current position in other organization**

In listed companies	none
In non-listed companies	1 organization : <ul style="list-style-type: none"> ▪ Audit Committee, Panyapiwat Institute of Management
In other organization that may cause any conflict of interest to the Company	none

- **Meeting attendance in the past year**

The Meeting	Times	Percentage
1. Board of Directors' Meeting	8/8	100
2. Non-executive Board of Directors' Meeting	1/1	100
3. Annual General Meeting of Shareholders	1/1	100
4. Audit Committee's Meeting	14/14	100

- **The Company's securities holding as at December 31, 2024** : None
- **Proposed position** : Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

4. **Adjunct Prof.Prasobsook Boondech**

79 Years old



- **Position in the Company** : **Independent Director / Chairman of Sustainability and Corporate Governance Committee**
- **Starting date of directorship** : April 21, 2016
- **Term of service** :
 - 1st term : April 21, 2016 – April 26, 2019
 - 2nd term : April 26, 2019 – April 22, 2022
 - 3rd term : April 22, 2022 – Annual General Meeting of Shareholders, 2025
- **Education** :
 - Capital Market Academy Class 10
 - National Defence College of Thailand Class 41
 - Barrister-at-Law, Lincoln's Inn
 - Barrister-at-Law, Thai Bar Association
 - Bachelor of Law, Thammasat University
- **Expertise**
 - Administration and Large Organization Management
 - Risk Management
 - Crisis Management
 - Law and Case
 - Security and Society
- **Training by the Thai Institute of Directors Association (IOD)**
 - 2024 Corruption Risk and Control Workshop (CRC 22/2024)
 - 2024 Board Briefing "CG in New Normal"
 - 2023 The Board's Role in Mergers and Acquisitions (BMA) Class 3/2023
 - 2020 Director Accreditation Program (DAP 177/2020)
 - 2017 Director Accreditation Program (DAP)
 - 2016 Ethical Leadership Program (ELP)
- **Family relationship among Directors and Executives** : None
- **Experiences** :
 - 2011 – 2021 Legal Adviser, Thanachart Bank Public Co., Ltd.
 - 2016 – 2020 Independent Director, C.P. Lotus Corporation
 - 2015 – 2019 Independent Director, News Network Corporation Public Co., Ltd.
 - 2012 Member of the Council of State
 - 2008 President of the Senate
 - 2004 President of the Court of Appeal

- **Current position in other organization**

In listed companies	1 organization : <ul style="list-style-type: none"> ▪ Independent Director, CP Aextra Public Co., Ltd.
In non-listed companies	none
In other organization that may cause any conflict of interest to the Company	none

- **Meeting attendance in the past year**

The Meeting	times	Percentage
1. Board of Directors' Meeting	8/8	100
2. Non-executive Board of Directors' Meeting	1/1	100
3. Annual General Meeting of Shareholders	1/1	100
4. Sustainability and Corporate Governance Committee's Meeting	4/4	100

- **The Company's securities holding as at December 31, 2024** : None
- **Proposed position** : Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

5. Police General Dumrongsak Kittiprapas

61 Years old



- **Position in the Company** : **Independent Director / Chairman of Remuneration and Nomination Committee / Sustainability and Corporate Governance Committee**
- **Starting date of directorship** : November 10, 2023
- **Term of service** : 1st term : November 10, 2023 – Annual General Meeting of Shareholders, 2025
- **Education:** : The National Defence Course of the National Defence College (Class 59), **National Defence College of Thailand**
Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 19, **King Prajadhipok's Institute**
Master's Degree in Public Administration, **City University, USA**
Bachelor's Degree in Public Administration, **Police Cadet Academy**
- **Expertise**
 - Administration and Large Organization Management
 - Risk Management
 - Crisis Management
 - Law and Case
 - Security and Society
- **Training by the Thai Institute of Directors Association (IOD) :**
2024 Director Accreditation Program (DAP 214/2024)
- **Family relationship among Directors and Executives :** None
- **Experiences :**
 - 2022 – 2023 Commissioner-General, Royal Thai Police
 - 2020 – 2022 Deputy Commissioner-General, Royal Thai Police
 - 2018 – 2020 Assistant Commissioner-General, Royal Thai Police
 - 2017 – 2018 Commissioner Region 3, Royal Thai Police

• **Current position in other organization**

In listed companies	none
In non-listed companies	none
In other organization that may cause any conflict of interest to the Company	none

- **Meeting attendance in the past year**

The Meeting	Times	Percentage
1. Board of Directors' Meeting	8/8	100
2. Non-executive Board of Directors' Meeting	1/1	100
3. Annual General Meeting of Shareholders	1/1	100
4. Sustainability and Corporate Governance Committee's Meeting	4/4	100
5. Remuneration and Nomination Committee's Meeting	3/3	100

- **The Company's securities holding as at December 31, 2024** : None
- **Proposed position** : Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None