

Biographies of the persons proposed for appointment as directors of the Company to replace the directors retiring by rotation

Name	Mr. Wuttichai Chartisanuwat		
Age	55 Years		
Date of Appointment as Director	30 October 2018		
Type of director nominated for election	Director Independent Director Chairman of Audit Committee Member of the Nomination and Remuneration Committee		
Education background	- MBA, National Institute of Development Administration (NIDA) - Bachelor of Civil Engineering, Rajamangala Institute of Technology		
Training program relating to role and duties of director	Director Accreditation Program (DAP) Year 157/2019		
Number of years holding directorship position	8 Years		
Current position	Director Independent Director Chairman of Audit Committee Member of the Nomination and Remuneration Committee		
Number of meetings attended in 2025	The Board of Directors' meeting	4/4	times
	The Audit Committee's meeting	4/4	times
	The Nomination and Remuneration	2/2	times
Shareholding in the Company included shares held by spouse and minor children	0.08 (375,000) %		
Current directorship/executive position in other listed companies	None		
Directorship/executive position in other companies potentially having conflict of interest with the Company	2004 – 2023 Vice President, Siam Retail Development Co., Ltd.		
Directorship/executive position in other companies potentially having conflict of interest with the Company	None		

Biographies of the persons proposed for appointment as directors of the Company to replace the directors retiring by rotation

Name	Mrs. Jarunya Kitkasetsathaporn	
Age	57 Years	
Date of Appointment as Director	22 February 2022	
Type of director nominated for election	Director Executive Director Chief Administrative Officer	
Education background	-MBA, St. John's University - Bachelor of Nursing Science Kueakarun College of Nursing, Srinakharinwirot University	
Training program relating to role and duties of director	Director Accreditation Program (DAP) 131/2016 Thai Institute of Directors (IOD)	
Number of years holding directorship position	4 Years	
Current position	Director Executive Director Chief Administrative Officer	
Number of meetings attended in 2024	The Board of Directors' meeting	4/4 times
	The Executive Director	18/18 times
Shareholding in the Company included shares held by spouse and minor children	33.29 % (139,743,158) หุ้น	
Current directorship/executive position in other listed companies	None	
Directorship/executive position in other companies potentially having conflict of interest with the Company	None	
Directorship/executive position in other companies potentially having conflict of interest with the Company	None	