


(Translation)

INFORMATION OF NOMINEE DIRECTORS

Name – Surname	Prof. Dr. Pornchai Chunhachinda	
Age	63 Years	
Position in the Company	<ul style="list-style-type: none"> ➤ Chairman of the Board ➤ Audit Committee ➤ Independent Director 	
Type of Director Nominated	Independent Director	
Appointment Date	<ul style="list-style-type: none"> ➤ Term 1 : April 29, 2019 (Transformed to a Public Limited company) ➤ Term 2 : April 24, 2020 (per term) ➤ Term 3 : April 21, 2023 (per term) 	
Company Shareholding	100,000 shares or 0.02% of registered capital	
Family Relations among Directors and Executives	None	
Educational Background		
	<ul style="list-style-type: none"> ➤ Ph.D. in Finance, Florida International University ➤ Master of Finance, Florida International University ➤ Master of Business Administration, Thammasat University ➤ Bachelor of Accounting (Second-class Honors), Chulalongkorn University 	
Training Background		
Training from IOD	<ul style="list-style-type: none"> ➤ Director Certification Program (DCP), Class of 36/2003 ➤ Audit Committee Program (ACP), Class of 4/2005 ➤ Role of Nomination and Compensation Committee (RCC) รุ่น 12/2011 ➤ The Role of Chairman (RCM) รุ่น 27/2012 ➤ Director Certification Program Update (DCPU) 5/2015 ➤ Chartered Director Class (CDC) รุ่น 7/2013 ➤ Risk Management Program for Corporate Leaders (RCL) รุ่น 34/2024 ➤ Hot Issue for Director (HOT) รุ่น 1/2025 	
Training from Other Institutions	<ul style="list-style-type: none"> ➤ Top Executive Development Program: Capital Market Academy (CMA), Class of 11/2010 	
Work Experience (during the past 5 years)		
	<ul style="list-style-type: none"> ➤ 2024 – Present Independent Director / Member of the Audit 	

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	<p>Committee / Chairman of the Risk Management Committee, Orbix Custodian Co., Ltd.</p> <ul style="list-style-type: none"> ➤ 2024 - Present Independent Director / Member of the Audit Committee / Chairman of the Risk Management and Corporate, Central Plaza Hotel Plc. Governance Committee ➤ 2023 – Present Vice President, Thai Institute of Directors ➤ 2018 – Present Independent Director / Chairman of the Audit Committee, Copperwide Plc. ➤ 2015 – Present Associate Member of the Royal Society, Business Administration, Royal Society ➤ 2005 – Present Professor, Department of Finance, Faculty of Commerce and Accountancy, Thammasat University ➤ 2017 – 2024 Independent Director / Chairman of the Audit Committee, Bangkok Post Plc. ➤ 2022 – 2023 Qualified Director, The Office of the Securities and Exchange Commission ➤ 2021 – 2023 Director, Thai Institute of Directors ➤ 2021 – 2023 Qualified Director, Bank of Thailand ➤ 2017 – 2023 Director of the Financial Institutions Policy Committee, Bank of Thailand ➤ 2021 – 2022 Chairman of the Board/Independent Director, Movefast Co., Ltd. ➤ 2017 – 2021 Chairman of the Board / Independent Director, J.S.P. Property Plc. ➤ 2014 – 2021 Director of the Sub-Committee of Acquisition of securities for Business Takeovers, The Office of the Securities and Exchange Commission
Position as a Director/ Executive in Other Businesses	
Other SET listed Companies	<ul style="list-style-type: none"> ➤ Independent Director / Chairman of the Audit Committee, Copperwide Plc. ➤ Independent Director / Member of the Audit Committee / Chairman of the Risk Management and Corporate, Central Plaza Hotel Plc. Governance Committee
Non-listed Companies	<ul style="list-style-type: none"> ➤ Professor, Department of Finance, Faculty of Commerce and

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	Accountancy, Thammasat University ➤ Associate Member of the Royal Society, Business Administration, Royal Society ➤ Vice President, Thai Institute of Directors ➤ Independent Director / Member of the Audit Committee / Chairman of the Risk Management Committee, Orbix Custodian Co., Ltd.	
Position at Other Companies that Possibly Cause Conflicts of Interest	None	
History of Illegal Acts in the Past 10 Years	None	
Prohibited Features	➤ No criminal record in property offenses committed by corruption. ➤ No transaction history that may have caused conflicts of interest with the Company in this year.	
Meeting Attendance in 2025		
Meeting	Number of Attendance/Total Number of Meetings	Percentage
Shareholders' Meeting	1/1	100
The Board of Directors' Meeting	5/5	100
Audit Committee's Meeting	5/5	100

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INFORMATION OF NOMINEE DIRECTORS


Name – Surname	Mr. Tassanu Chutikanon	
Age	45 Years	
Position in the Company	<ul style="list-style-type: none"> ➤ Director ➤ Independent Director ➤ Member of the Nomination and Remuneration Committee ➤ Member of the Enterprise Risk Management and Corporate Governance Committee 	
Type of Director Nominated	Independent Director	
Appointment Date	<ul style="list-style-type: none"> ➤ Term 1 : April 29, 2019 (Transformed to a Public Limited company) ➤ Term 2 : April 24, 2020 (per term) ➤ Term 3 : April 21, 2023 (per term) 	
Company Shareholding	100,000 shares or 0.02% of registered capital	
Family Relations among Directors and Executives	None	
Educational Background		
	<ul style="list-style-type: none"> ➤ Master of Tax Laws, Queen Mary University, University of London ➤ Master of Economic Law, Chulalongkorn University ➤ Bachelor of Law, Thammasat University 	
Training Background		
Training from IOD	<ul style="list-style-type: none"> ➤ Director Accreditation Program (DAP), Class of 154/2018 ➤ Director Certification Program (DCP), Class of 345/2023 ➤ Board Nomination & Compensation Program (BNCP), Class of 17/2023 ➤ The Board's Role in Mergers and Acquisitions (BMA), Class of 8/2024 	
Training from Other Institutions	- None -	
Work Experience (during the past 5 years)		
	<ul style="list-style-type: none"> ➤ 2024- Present Director, TCT Legal Co., Ltd. ➤ 2022 – Present Partner, Siam Premier International Law Office Company Limited ➤ 2018 – Present Director, V2 Logistics Co., Ltd. 	

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	<ul style="list-style-type: none"> ➤ 2017 – Present Director, Tas & C Associate Co., Ltd. ➤ 2017 – 2022 Senior Legal Assistant, Kennedys (Thailand) Co., Ltd. 	
Position as a Director/ Executive in Other Businesses		
Other SET listed Companies	- None -	
Non-listed Companies	<ul style="list-style-type: none"> ➤ Director, TCT Legal Co., Ltd. ➤ Partner, Siam Premier International Law Office Co., Ltd. ➤ Director, V2 Logistics Co., Ltd. ➤ Director, Tas & C Associate Co., Ltd. 	
Position at Other Companies that Possibly Cause Conflicts of Interest	- None -	
History of Illegal Acts in the Past 10 Years	- None -	
Prohibited Features	<ul style="list-style-type: none"> ➤ No criminal record in property offenses committed by corruption. ➤ No transaction history that may have caused conflicts of interest with the Company in this year. 	
Meeting Attendance in 2025		
Meeting	Number of Attendance/Total Number of Meetings	Percentage
Shareholders' Meeting	1/1	100
The Board of Directors' Meeting	5/5	100
Nomination and Remuneration Committee's Meeting	2/2	100
Enterprise Risk Management Corporate Governance and Sustainability Committee's Meeting	3/4	75

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INFORMATION OF NOMINEE DIRECTORS

Name – Surname	Mr. Weerawat Burapapattanapong	
Age	43 Years	
Position in the Company	<ul style="list-style-type: none"> ➤ Director ➤ Member of the Nomination and Remuneration Committee ➤ Member of the Enterprise Risk Management and Corporate Governance Committee ➤ Chairman of the Executive Committee ➤ Chief Executive Officer ➤ Acting Chief Organizational Planning Officer 	
Type of Director Nominated	Director	
Appointment Date	<ul style="list-style-type: none"> ➤ Term 1 : April 29, 2019 (Transformed to a Public Limited company) ➤ Term 2 : April 24, 2020 (per term) ➤ Term 3 : April 25, 2023 (per term) 	
Company Shareholding	7,930,000 shares or 1.93% of registered capital	
Family Relations among Directors and Executives	➤ Brother of Mr. Weeraphon Burapapattanapong, Director and Executive	
Educational Background		
	<ul style="list-style-type: none"> ➤ Master of Public Administration, Kasem Bundit University ➤ Bachelor of Business Administration, Assumption University 	
Training Background		
Training from IOD	<ul style="list-style-type: none"> ➤ Director Certification Program (DCP), Class of 217/2016 ➤ Director Accreditation Program (DAP), Class of 121/2015 ➤ Hot Issue for Directors HOT 1/2022 	
Training from Other Institutions	- None -	
Work Experience (during the past 5 years)		
	<ul style="list-style-type: none"> ➤ 2018 - Present Director, Growider Capital Co., Ltd. ➤ 2014 – Present Director, Premier Green Power Co., Ltd. ➤ 2006 – Present Director, V2 Logistics Co., Ltd. ➤ 2021 – Present Director, Gamma Beam Co., Ltd ➤ 2021 – Present Director, Volt Mill Co., Ltd. ➤ 2021 – Present Director, Tunnel Link Co., Ltd. ➤ 2015- 2024 Director, Moo Thong Oil Rayong Co., Ltd. ➤ 2014- 2024 Director, Moothong Oil Chokchai Co., Ltd. ➤ 2012- 2024 Director, Moothong Oil Banna Co., Ltd. 	

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	<ul style="list-style-type: none"> ➤ 2012- 2024 Director, Moothong Oil Sida Co., Ltd. ➤ 2009- 2024 Director, Moothong Oil Co., Ltd. ➤ 2021- 2022 Director, Thai Farmers Sustainable Energy Co., Ltd. ➤ 2021- 2022 Director, Saraburi Power Co., Ltd. 	
Position as a Director/ Executive in Other Businesses		
Other SET listed Companies	- None -	
Non-listed Companies	<ul style="list-style-type: none"> ➤ Director, Growider Capital Co., Ltd. ➤ Director, Premier Green Power Co., Ltd. ➤ Director, V2 Logistics Co., Ltd. ➤ Director, Gamma Beam Co., Ltd ➤ Director, Volt Mill Co., Ltd. ➤ Director, Tunnel Link Co., Ltd. 	
Position at Other Companies that Possibly Cause Conflicts of Interest	- None -	
History of Illegal Acts in the Past 10 Years	- None -	
Prohibited Features	<ul style="list-style-type: none"> ➤ No criminal record in property offenses committed by corruption. ➤ No transaction history that may have caused conflicts of interest with the Company in this year. 	
Meeting Attendance in 2025		
Meeting	Number of Attendance/Total Number of Meetings	Percentage
Shareholders' Meeting	1/1	100
The Board of Directors' Meeting	5/5	100
Nomination and Remuneration Committee's Meeting	2/2	100
Enterprise Risk Management Corporate Governance and Sustainability Committee's Meeting	4/4	100
Executive Committee's Meeting	12/12	100