

Profiles of directors due to retire by rotation and nominated for reappointment for another term

Mr. Kamthon Wangudom

Age 79 Years

Position

- Chairman
- Independent Director
- Member of Audit Committee
- Member of Nomination and Remuneration Committee
- Member of Corporate Governance & Sustainable Development Committee



The appointment of directorship

Entering into the positions of director since 16 March 2017 (Tenure: 9 years)

Education and Training Background

- Bachelore of Laws, Thammasat University
- Master of Science (M.Sc.) in Political Science, Northeastern Illinois University, USA
- Chief Executive course “Thammasat Leadership Program (LTP)”, Thammasat University
- Chief Executive course in Energy technology, Thailand Energy Academy
- Director Accreditation Program (DAP) Course138/2560, Thai Institute of Directors Association (IOD)
- Role of Chairman Program (RCP) 41/2560, Thai Institute of Directors Association (IOD)
- Innovation Management System Development Program toward Becoming an Innovative Organization, organized by the National Innovation Agency (Public Organization), 15 July 2025.

Company shareholding percentage including both direct and indirect shareholdings

- 0.00%

Family relationship with the Board of Directors and Executives

- None

Experiences in the past 5 years and/or important position(s)

Number of positions held in other listed companies: – companies.

- 2017 – present Chairman/ Independent Director / Audit Committee Sernsang Power Corporation Public Company Limited

Current position(s) in other companies (Number of positions held in other non-listed companies: 5

companies)

- 2012 – present Chairman K Global Company Limited
- 2011 – present Director Panthakit Surat Company Limited
- 2010 – present Director/ Member of Audit Committee Sapthip Company Limited
- 1977 – present Director Oil-Tex(Thailand) Company Limited
- 2021 – present Director SHL CORP CO.,LTD

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

- The Board of Directors' Meetings 8/8
- The Audit Committee's Meetings 4/4
- The Nomination and Remuneration Committee's Meetings 2/2

Prohibited Qualifications

1. No prohibited qualification of director qualification according to the announce of the Capital Market Advisory Board
2. No history/ record which may have conflicts of interest against the Company

Mrs. Thanyanee Kraipisitkul

Age 69 Years

Position

- Director



The appointment of directorship

Entering into the positions of director since 28 October 2015 (Tenure: 11 years)

Education and Training Background

- Diploma of Marketing, Sahapanich Business Technological College
- Director Accreditation Program (DAP) 143/2560, Thai Institute of Directors Association (IOD)
- PDPA Regulation Overview Program conducted by ILCT Ltd. on 22 July 2022
- The Importance of Audit Committees in Strengthening Confidence in the Thai Capital Market Program, conducted by the Stock Exchange of Thailand, on 24 November 2023
- CAC In house Anti-corruption, Institute of Directors Association (IOD), on 30 September 2023
- ERM Board Awareness 1/2025 by EY Corporate Advisory Services Co., Ltd., on 29 September 2025.
- Innovation Management System Development Program toward Becoming an Innovative Organization, organized by the National Innovation Agency (Public Organization), 15 July 2025

Company shareholding percentage including both direct and indirect shareholdings

- 10.86%

Family relationship with the Board of Directors and Executives

- Mother of Ms. Thantaporn Kraipisitkul and Mr. Tanawat Kraipisitkul

Experiences in the past 5 years and/or important position(s)

Number of positions held in other listed companies: 1 companies

- 2015 – present Director Sermsang Power Corporation Public Company Limited
- 2016 – present Director Srinanaporn Marketing Company Limited

Current position(s) in other companies (Number of positions held in other non-listed companies: 7 companies)

- 2017 – present Director Access C Management Limited
- 2016 – present Director Vertical Holding Company Limited
- 2003 – present Director Kim Heng Daily Food Company Limited
- 2013 – present Director Viwat Agriculture Company Limited
- 2013 – present Director Srisiam Food Products Company Limited
- 2011 – present Director T.K.H. Wood Power Company Limited
- 2007– present Director Siam Daily Food Product Company Limited

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

- The Board of Directors' Meetings 8/8

Prohibited Qualifications

1. No prohibited qualification of director qualification according to the announce of the Capital Market Advisory Board
2. No history/ record which may have conflicts of interest against the Company

Gen. Phairat Phoubon

Age 69 Years

Position

- Independent Director
- Chairman of Risk Management Committee



The appointment of directorship

Entering into the positions of director since 6 October 2020 (Tenure: 6 years)

Education and Training Background

- Bachelor of Engineering Survey School Royal Thai Survey Department
- Director Accreditation Program (DAP) Course 123/2016
- Innovation Management System Development Program toward Becoming an Innovative Organization, organized by the National Innovation Agency (Public Organization), 15 July 2025

Company shareholding percentage including both direct and indirect shareholdings

- 0.00%

Family relationship with the Board of Directors and Executives

- None

Experiences in the past 5 years and/or important position(s)

Number of positions held in other listed companies: 2 companies

- 2020 – present Independent Director Sernsang Power Corporation Public Company Limited
- 2016 - present Chairman / Independent Director Rich Sport Public Company Limited
- 2016 - present Independent Director 2S Metal Public Company Limited

Current position(s) in other companies (Number of positions held in other non-listed companies: 1 companies)

- 2018 - present The Subcommittee on Strategy Defence Technology Institute

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

- The Board of Directors' Meetings 8/8

- The Risk Committee's Meetings 1/1

Prohibited Qualifications

1. No prohibited qualification of director qualification according to the announce of the Capital Market Advisory Board
2. No history/ record which may have conflicts of interest against the Company

Mr. Monchai Pongstabadee

Age 59 Years

Position

- Independent Director
- Chairman of Corporate Governance & Sustainable Development Committee



The appointment of directorship

Entering into the positions of director since 06 October 2020 (Tenure: 6 years)

Education and Training Background

- Master of Science in Administration, Major in Management, Boston University, Boston, MA., USA
- Bachelor's degree in business administration, Major in Management, Assumption University (ABAC)
- National Defence College of Thailand class of 62
- Advanced Certificate Course in Public Economics Management for Executives King Prajadhipok's Institute
- Advanced Certificate Course in Politics and government in democracy for Executives King Prajadhipok's Institute
- Director Accreditation Program (DAP)
- Six Sigma, GE Hong Kong, Singapore
- Genesis Sale training, GE Hong Kong
- Seven Habit Management
- Warehouse & Logistic Distribution Management
- National Defence College, Class 62 The Program for Junior Executives on Justice Administration, Class 25
- Innovation Management System Development Program toward Becoming an Innovative Organization, organized by the National Innovation Agency (Public Organization), 15 July 2025

Company shareholding percentage including both direct and indirect shareholdings

- None

Family relationship with the Board of Directors and Executives

- None

Experiences in the past 5 years and/or important position(s)

Number of positions held in other listed companies: 1 companies

- 2020 – present Independent Director Sermsang Power Corporation Public Company Limited
- 2012 – present Executive Director Srinanaporn Marketing Public Company Limited

Current position(s) in other companies (Number of positions held in other non-listed companies: 1 companies)

- 2012 - present Managing Director Coretech Corporation Co., Ltd.

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

- The Board of Directors' Meetings 8/8
- Corporate Governance & Sustainable Development Committee's Meetings 1/1

Prohibited Qualifications

1. No prohibited qualification of director qualification according to the announce of the Capital Market Advisory Board
2. No history/ record which may have conflicts of interest against the Company
