

**Brief profile of directors due for the term and are nominated to be re-elected as directors of the  
Company for another term**

Name Mr. Worawit Chailimpamontri

Age 55 Years

Type of Director to be appointed

- Vice Chairman of the Board of Directors, Chairman of the Executive Committee, Chairman of the Risk Management Committee and Nomination and Remuneration Committee



Education

- Master's degree Schiller International University, London, England
- Bachelor's Degree Bangkok University

IOD Training

- Director Certification Program (DCP) Class 100/2008
- Advance Audit Committee Program (ACP) Class 30/2018

Training

- Certificate of Thailand Government Saving Bank Management Leadership Program, Marshall School of Business, University of Southern California
- Senior executives Capital Market Academy Class 8
- Senior executives in trade and commerce Class 3 (TEPCoT3)
- Politics and governance in a democratic system for senior executives, Class 14 (Por.Por.14), King Prajadhipok's Institute
- Senior Administrator Justice Process (B.Y.S.) Class 16, College of Justice Judicial Civil Service Development Institute
- Senior executives Energy Science, Class 4 (WPN.4), Energy Science Institute
- Senior Executives in Urban Development Administration (Mahanakhon Class 4) Metropolitan Development Science Navamindradhiraj University
- Management of maintaining peace and order in a joint public and private sector society, Class 3 (B.R.3), Educational Command Royal Thai Police

First Appointment

26 February 2019

Number of Years as a director

5 Years

Direct and Indirect Shareholding in the Company

34,340,995 Shares or 1.94%

Expertise/specialized knowledge

- Banking, Financial, Business Management, Risk Management, Strategy and HR Management

Current directorship / Other positions

- Other listed Companies

2021 – Present	Independent Director and Audit Committee	Sena Development PCL.
2018 – Present	Independent Director, Nomination and Remuneration Committee	2S Metal PCL.
2017 – Present	Independent Director and Chairman of the Audit Committee	National Power Supply PCL.

- Position in Other Companies /Organizations

2021 – Present	Independent Director, Audit Committee and Chairman of Risk Management Committee	Rabbit Life Insurance PCL.
2021 – Present	Director	Sabuy Capital Plus Co., Ltd.
2017 – Present	Director	University Affairs Promotion Committee Rajabhat Thonburi University
2015 – Present	Director	Thai – Cambodian Friendship Association
2023 – Present	Director	Basic Education Commission Debsirin School

- Other businesses that may cause conflicts of interest to the company

- None –

2023 Board Meeting attendance

2023 Board Meeting				
Board of Director	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Executive Committee
18/18	-	1/1	4/4	10/10

**Brief profile of directors due for the term and are nominated to be re-elected as directors of the Company for another term**

Name Mr. Juthiphan Mongkolsuthree

Age 37 Years

Type of Director to be appointed

- Director

Education

- Master's Degree Sasin School of Management, Chulalongkorn University
- Bachelor's degree in computer science, Purdue University, U.S.A.
- MBA Exchange Program at University of North Carolina, U.S.A.



IOD Training

- Director Certification (DCP) Class 247/2017

First Appointment

9 August 2022

Number of Years as a director

2 Years

Direct and Indirect Shareholding in the Company

- None -

Professional Experience (in the past 5 years)

2018 -2020 Director and Vice President Strategy and Technology T.K.S. TECHNOLOGIES PUBLIC COMPANY LIMITED

2016 - 2018 Director Institute of Technology and Communications for Industry

2016 - 2018 Managing Director Prism Solutions Co. Ltd.

Expertise/specialized knowledge

- Technology and Business Management

Current directorship / Other positions

- Other Listed Companies

2020 – Present	Director, Executive Committee, Risk Management Committee, Governance Committee and Chief Executive Officer	T.K.S. Technology PCL.
2020 – Present	Director	Plus Tech Innovation PCL.

- Other Companies/Organizations

2022 - Present	Start Up Working group advisor	Young F.T.I. Federation of Thai Industries
2022 - Present	Director	Next Venture Co. Ltd.
2022 - Present	Director and Chief Executive Officer	Go Five Co. Ltd.
2022 - Present	Member of CPX Croup	CPX Croup
2019 - Present	Director	Thai British Securities Printing Oversea Co. Ltd.
2019 - Present	Director	Thai British Dpost Co. Ltd.
2019 - Present	Director	Marvel Pack Co. Ltd.
2019 - Present	Director	Mongkolsuthree Holdings Co. Ltd.
2019 - Present	Director	Set insight Co. Ltd.
2019 - Present	Director	Pack World Co. Ltd.

- Other businesses that may cause conflicts of interest to the company

- None -

2023 Board Meeting attendance

2023 Board Meeting				
Board of Director	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Executive Committee
17/18	-	-	-	-

**Brief profile of directors due for the term and are nominated to be re-elected as directors of the  
Company for another term**

Name Mr. Khanat Kruthkul

Age 50 Years



Type of Director to be appointed

- Independent Director Audit Committee and Nomination and Remuneration Committee

Education

- Bachelor of Medicine Khonkaen University
- Bachelor of Science Apply, Udon Thaini Rajabhat Institute
- Bachelor of Medical Science, Chulalongkorn University

First Appointment

9 August 2022

First Appointment as Independent Director

12 March 2024

Terms as Independent Director

-

Number of Years as an Independent Director

-

Direct and Indirect Shareholding in the Company

- None -

Professional Experience (in the past 5 years)

IOD Training

- Risk Management Program for Corporate Leaders RCL 33/2023
- Director Leadership Certification Program DLCP 11/2023
- Advanced Audit Committee Program AACP 43/2022
- Director Certification Program DCP 309/2021
- Financial Statements for Directors FSD 44/2021

Expertise/specialized knowledge

- Technology, Medical

Current directorship / Other positions

- Other Listed Companies
- None -
- Other Companies/Organizations

2023 - Present	Director	Wastewater Management Organization
2022 - Present	Subcommittee - Digital Strategy in Stock Market	SEC
2022 - Present	President	Society, Health, and Environment Foundation
2020 - Present	Director	Social reform of the country, Office of the Prime Minister
2019 - Present	Advisor	Medical and health equipment industry group Federation of Thai Industries
2019 - Present	President	Nutrition for Sports and Health Association
2018 - Present	President	Thai Elderly Business Promotion Association

- Other businesses that may cause conflicts of interest to the company
- None -

2023 Board Meeting attendance

2023 Board Meeting				
Board of Director	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Executive Committee
18/18	-	-	-	-

*Appointed as Independent Director and Nomination and Remuneration Committee on March 12, 2024*