

Mr. Pitak Pruittisarikorn

Age 62

*Independent Director, Audit Committee Member,
and Chairman of the Nomination and Remuneration Committee*

Type of director proposed for election Independent Director,
Audit Committee Member,
and Chairman of the Nomination and
Remuneration Committee

Appointed Date: October 8, 2024

Number of years as a director: 6 months

Common shareholding as of December 31, 2024 -None-

Warrant holding as of December 31, 2024 -None-

Education:

- Master's Degree in Electronic Engineering, Faculty of Engineering, Kyoto University, Japan
- Bachelor's Degree in Electronic Engineering, Faculty of Engineering, Kyoto University, Japan

Training Program:

Training Program from Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP), Class 213/2024, Thai Institute of Directors (IOD)
- Board Nomination and Compensation Program (BNCP), Class 21/2024, Thai Institute of Directors (IOD)

Meeting Attendance in 2024

- Board of Directors 2/3

Other Training Program

- Senior Executive Program in Industrial Business Development and Investment (VTHO), Class 1
- Senior Executive Program in Energy Science (VPn 11), Class 11
- Thai-Chinese Leadership Program, Thai-Chinese Leadership Academy (VTJ 3), Class 3
- Enterprise Transformation in Digital Era Program, Zhejiang University
- Senior Executive Development Training Program, Royal Thai Police, Fiscal Year 2022

Experience:

Listed Company

- Independent Director, Audit Committee Member, and Chairman of the Nomination and Remuneration Committee, Sabuy Technology Public Company Limited
- Independent Director and Audit Committee Member, I.C.C. International Public Company Limited
- Director and Chairman of the Executive Board, Proud Real Estate Public Company Limited
- Chairman of the Executive Board and Director, Qualitech Public Company Limited
- Chief Executive Officer, SVI Public Company Limited

Non-Listed Company

- Chairman of the Board, Honda Automobile (Thailand) Co., Ltd.
- Chairman of the Executive Board, Qualitech Public Company Limited
- Director, Triopa Co., Ltd.
- Director, Asian Honda Motor Co., Ltd.



Mr. Nawat Itsaragrisil

Age 59

Director

Type of director proposed for
election

Director

Appointed Date:

April 1, 2024

Number of years as a director:

1 year 28 days

Common shareholding as of December 31, 2024

-None-

Warrant holding as of December 31, 2024

-None-

Education:

- Bachelor's Degree in Economics, University of the Thai Chamber of Commerce

Training Program:

Training Program from Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP), Class 188/2021, Thai Institute of Directors (IOD)

Other Training Program

-None-

Experience:

- Tour Leader, MD Tour & Travel Co., Ltd.
- Sales Manager, Mitsubishi Motors (Thailand) Co., Ltd.

Meeting Attendance in 2024

- Board of Directors 13/16

Present Positions:

Listed Company

- Independent Director, Sabuy Technology Public Company Limited
- Director and Chief Executive Officer, Miss Grand International Public Company Limited
- Independent Director, AJ ADVANCE TECHNOLOGY PUBLIC COMPANY LIMITED

Non-Listed Company

- Managing Director, Holiday Television Co., Ltd. (Business Closed)
- Director, Boeing Holiday Tour Co., Ltd. (Business Closed)
- Director, The Grand Clinic Co., Ltd.



Mr. Pumipat Sinacharoen

Age 55

Director, Chairman of the Risk Management Committee

Type of director proposed for election *Director, Chairman of the Risk Management Committee*

Appointed Date: October 8, 2024

Number of years as a director: 6 months

Common shareholding as of December 31, 2024 -None-

Warrant holding as of December 31, 2024 -None-

Education:

- Master's in Business Administration, Thunderbire School of Global Management
- Bachelor's Degree in Economics, Thammasat University

Training Program:

Training Program from Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP), Class 36/2005, Thai Institute of Directors (IOD)

Meeting Attendance in 2024

- Board of Directors 3/3

Other Training Program

- Company Secretary Program (CSP), Class 27/2008, Thai Institute of Directors (IOD)
- Strategic Board Master (SBM), Class 9/2020, Thai Institute of Directors (IOD)

Experience:

Listed Company

- Director and Chairman of the Risk Management Committee, Sabuy Technology Public Company Limited
- Director, Audit Committee Member, and Chairman of the Nomination and Remuneration Committee, Euro Creations Public Company Limited
- Chief Executive Officer (CEO), Proud Real Estate Public Company Limited
- Director, Nomination and Remuneration Committee Member, Kanyong Electric Public Company Limited
- Director, Chairman of the Audit Committee, and Chairman of the Nomination and Remuneration Committee, Fortune Parts Industry Public Company Limited

Non-Listed Company

-None-

