230 ถนนบางขุนเทียน-ชายทะเล แขวงแสมดำ เขตบางขุนเทียน กรุงเทพมหานคร 10150

Attachment 3

Mr. Pitak Pruittisarikorn

Age 62

Independent Director, Audit Committee Member,

and Chairman of the Nomination and Remuneration Committee

Type of director proposed for Independent Director,

election 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:

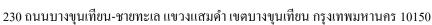
Listed Company

- 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.







Attachment 3

Mr. Nawat Itsaragrisil Age 59

Director

Type of director proposed for Director

election

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.





Attachment 3

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 Secreatary 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-

