

**Information on directors whose terms have expired and  
who have been nominated for reappointment for another term**

**Gen. Puttawat Yoodhanawachapong**

Independent Director/ Member of Audit Committee/  
Chairman of the Corporate Governance and Sustainability Committee

Date of Appointment : December 4, 2024 (Served for 1 year and 4 months)

Age : 69 years

Educational Qualifications :

- Chulachomklat Royal Military Academy, Class 27
- Armed Forces Academies Preparatory School, Class 16

Training History : -None-

Shareholding in the Company as of January 5, 2026 :

- Own : -None-
- Spouse / Minor Children : -None-

Family Relationship between Directors and Executives : -None-

Case of Legal Offenses in the Past 10 Years : -None-

Work Experience over the past 5 years :

- Positions held in the Company (2)  
Feb 2025 - Present Chairman of the Corporate Governance and Sustainability Committee  
Dec 2024 - Present Independent Director/ Member of Audit Committee
- Positions as a Director in the Company's Subsidiaries  
-None-
- Positions held in other Listed Companies  
-None-
- Positions held in other businesses that are not listed companies  
-None-
- Positions as a Director/Executive in other businesses that may results in a conflict of interest - lead to business competition  
-None-

Meeting Attendance in 2025 :

Board of Directors	Audit Committee
9/9 times	4/4 times

Performance in the past year : Served as a director with high responsibility and attended all company board and sub-committee meetings.

Information to be considered for the appointment of independent directors:

Conflict of interest	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Professional services	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Participation in management	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Significant business relationships	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No





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**Mr. Phuriphat Petdee**

Vice Chairman of the Board/ Chairman of the Nomination and Remuneration Committee/  
Member of the Risk Management Committee



**Date of Appointment :** December 4, 2024 (Served for 1 year and 4 months)

**Age :** 36 years

**Educational Qualifications :**

- Master of Business Administration (MBA), Thammasat University
- Bachelor of Science in Computer Science – Brigham Young University – Hawaii, USA

**Training History :** -None-

**Shareholding in the Company as of January 5, 2026 :**

- Own : -None-
- Spouse / Minor Children : -None-

**Family Relationship between Directors and Executives :** -None-

**Case of Legal Offenses in the Past 10 Years :** -None-

**Work Experience over the past 5 years :**

- **Positions held in the Company (4)**
  - Nov 2025 – Present    Chairman of the Nomination and Remuneration Committee
  - Feb 2025 - Present    Member of the Risk Management Committee
  - Jan 2025 – Present    Vice Chairman of the Board
  - Dec 2024 – Present    Director
- **Positions as a Director in the Company's Subsidiaries**  
-None-
- **Positions held in other Listed Companies**  
-None-
- **Positions held in other businesses that are not listed companies (2)**
  - 2023 – Present    Chief Technology Officer (CTO), 7 Ideas Corporation Co., Ltd.
  - 2023 – Present    Founder, Theboch Consulting Co., Ltd.
- **Positions as a Director/Executive in other businesses that may results in a conflict of interest - lead to business competition**  
-None-

**Meeting Attendance in 2025 :**

Board of Directors	Nomination and Remuneration Committee	Risk Management Committee
9/9 times	1/1 time	1/1 time

**Performance in the past year :** Served as a director with high responsibility and attended all company board and sub-committee meetings.



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### **Guidelines and Procedures for the Selection of Directors**

The Nomination and Remuneration Committee shall review the skills and characteristics of directors and the overall composition of the Board of Directors in relation to the current and future business direction and strategies in the selection of directors on an annual basis. In this review, the Nomination and Remuneration Committee will consider the diversity of skills, experience, knowledge, and expertise that are beneficial to the Company's operations, and ensure that the directors possess the necessary qualifications and do not have any disqualifying characteristics as stipulated in the Public Company Limited Act B.E. 2535 (including amendments) and the Securities and Exchange Act B.E. 2535 (including amendments), as well as related announcements and regulations. For independent directors, the committee will ensure that they can provide independent opinions in accordance with relevant criteria and possess the qualifications of an independent director as defined by the Company, which are consistent with the requirements of the Securities and Exchange Commission and the Stock Exchange of Thailand.

The directors selected by the Company possess qualifications that align with the Company's business direction and strategies and do not have any disqualifying characteristics under relevant laws.

In considering the nomination of existing directors for another term, the Nomination and Remuneration Committee will consider various factors, including performance, history of participation and involvement in meetings, and support for the activities of the Board of Directors.