Profiles of directors who are due to retire by rotation and nominated to be re-elected

Director who is due to retire by rotation and nominated to be re-elected No.1
Supporting Document for Consideration of Agenda 4

Name/Surname : **Mr. Kasem Techaiya**
Position : Director
Nationality : Thai
Age : 50 Years old

Number of Shareholding (31 December 2025)
: 2,475,000 shares representing 0.30% of paid-up capital

Education Background:
- EMBA, (Executive Master of Business Administration) University of the Thai Chamber of Commerce
- Bachelor of Business Administration University of the Thai Chamber of Commerce

Training Record: Thailand Institute of Director Association (IOD)
- Director Accreditation Program (DAP 152/2018)
- Director Certification Program (DCP 292/2020)
- Director's Guide to Legal Obligations and Duties (DLD 6/2025)

Work experience in previous 5 years:

2025 - Present	Director	Ilease innovation PCL.
2019 - Present	Director	Infraset PCL.
2017 - Present	Director	KS Advisory Co., Ltd
2015 - 2024	Senior Executive Vice President	Phillip Securitie (Thailand) PCL.

Current Position:

- In other listed companies	: - None -
- In business which is not a listed company	: 2 Company
- In business which competes against/Relates to the Company's business	: - None -

Type of Director to be proposed for election	:	Director		
Date of Appointment as a Director	:	15 March 2019		
Year of Service	:	6 years		
Year of Service Until Next Term	:	3 years		
Attendance in year 2025	:	The Board of Directors' Meeting	5/6	times
	:	Attended the AGM 2025	1/1	times

Director or Executive position in other organizations that may cause conflict of interest with the Company : None

Directorship qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 preceding years : None

Profiles of directors who are due to retire by rotation and nominated to be re-elected

Director who is due to retire by rotation and nominated to be re-elected No.2
Supporting Document for consideration of Agenda 4

Name/Surname : **Mr. Saran Supaksaran**
Position : Chairman of Audit Committee / Independent Director
Member of the Nomination and Remuneration Committee
Nationality : Thai
Age : 52 Years old

Number of Shareholding (31 December 2025)
: -None-

Education:

- Master of Science in Financial Science, Chulalongkorn University
- Bachelor of Accountancy (Accounting), Thammasat University

Training Record: Thailand Institute of Director Association (IOD)

- Advance Audit Committee Program (AACP 25/2017)
- Director Accreditation Program (DAP 114/2015)
- Board Nomination and Compensation Program (BNCP 8/2019)

Work experience in previous 5 years:

2025 - Present	Independent Director	Rajthanee Hospital PCL.
2024 - Present	Independent Director Chairman of Audit Committee Chairman of Risk Management Committee	Well D Products PCL.
2023 - Present	Director	Federation of accounting Professions Thailand
2019 - Present	Chairman of Audit Committee Independent Director Member of the Nomination and Remuneration Committee	Infraset PCL.
2021 - Present	Member of the Risk Management Member of the Nomination and Remuneration Committee	International Network System PCL.
2021 - Present	Audit Committee Chairman of the Risk Management	Nirvana Development PCL
2021 - 2024	Chairman of Audit Committee	Ratchaphruek Hospital PCL.
2021 - 2024	Audit Committee Chairman of the Nomination and Remuneration Committee	Sabuy Technology PCL.
2014 - 2023	Audit Committee Member of the Nomination and Remuneration Committee	Rajthanee Hospital PCL.

Current Position:

- In other listed companies : 3 Company
- In business which is not a listed company : 2 Companies
- In business which competes against/Relates to the Company's business : - None -

Type of Director to be proposed for election : Independent Director
Date of Appointment as a Director : 15 March 2019
Year of Service : 6 years

Year of Service Until Next Term	**:**	3 years		
Attendance in year 2025	**:**	The Board of Directors' Meeting	6/6	times
	:	Attended the AGM 2025	1/1	times

Director or Executive position in other organizations that may cause conflict of interest with the Company	: None
Directorship qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board	: Yes
Dispute in the 10 preceding years	: None
Being/not being a director involved in Executives, staff, employees or a consultant who receives a regular salary of the Company or its subsidiary	: None
Being/not being a professional service provider of the Company or its subsidiary	: None
With/without a business relationship with significance that may result in the inability to act independently	: None

Profiles of directors who are due to retire by rotation and nominated to be re-elected

Director who is due to retire by rotation and nominated to be re-elected No.3
Supporting Document for consideration of Agenda 4

Name/Surname : **Mr. Sakboworn Pukkanasut**
Position : Director / Executive Chairman
Member of the Nomination and Remuneration Committee/
Member of Sustainability Committee
Nationality : Thai
Age : 51 Years old

Number of Shareholding (31 December 2025)
: 234,135,000 shares representing 28.81 % of paid-up capital

Education Background:
- Bachelor of Engineering, University of the Thai Chamber of Commerce

Training Record: Thailand Institute of Director Association (IOD)
- Director Accreditation Program (DAP 144/2018)
- Director Certificate Program (DCP 254/2018)
- Financial Statements for Directors (FSD 35/2018)

Work experience in previous 5 years:

2023 - Present	Member of the Sustainability Committee	Infraset PCL.
2019 - Present	Director Managing Director Member of the Nomination and Remuneration Committee Executive Chairman	Infraset PCL.

Current Position:
- In other listed companies : - None -
- In business which is not a listed company : - None -
- In business which competes against/Relates to the Company's business : - None -

Type of Director to be proposed for election : Director
Date of Appointment as a Director : 15 March 2019
Year of Service : 6 years
Year of Service Until Next Term : 2 years
Attendance in year 2025 : The Board of Directors' Meeting 6/6 times
: Attended the AGM 2025 1/1 times

Director or Executive position in other organizations that may cause conflict of interest with the Company : None

Directorship qualifications according to applicable laws and does not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board : Yes

Dispute in the 10 preceding years : None