

Information about the nominated person for election as a director
in place of those retired by rotation.

Asst. prof. dr. Thanarek Thanakijssombat
Independent Directors and Chairman of the Audit Committee



Date of appointment as director	29 May 2023
Age	47 years
Years of directorship	2 years 10 month
% Shareholder held as of December 31, 2024	-None-
Family relations between directors and executives	-None-
Education Background	<ul style="list-style-type: none"> - Ph.D. in International Business, Southern New Hampshire University, USA - MSc in Computer Science, Rivier University, USA - MBA in Finance, Rivier University, USA - BE in Mechanical Engineering, Chulalongkorn University, Thailand.
Training	<ul style="list-style-type: none"> - Subsidiary Governance Program (SGP) Class of 9/2024 - ESG in the Boardroom (ESG) Class of 3/2024 - Refreshment Training Program Class of 14/2024 - The Board's Role in Mergers and Acquisitions (BMA) Class of 8/2024 - Advanced Audit Committee Program (AACP) Class of 51/2024 - IT Governance and Cyber Resilience Program (ITG) Class of 17/2021 - Director Certification Program (DCP) Class of 283/2019 - Director Accreditation Program (DAP) Class of 142/2017
Work Experience	<p>2025 Project Manager, Airports of Thailand Public Company Limited Consultancy Project on the Study of Alternative Approaches to Address Issues in the Duty-Free Concession Operations under the Concession Agreement between Airports of Thailand Public Company Limited and King Power Duty Free Company Limited</p>

	<p>Project Manager, Electronic Transactions Development Agency Research Project on the Trust Level in the Use of Online Platforms</p>
2024	<p>Advisor to the Digital Economy and Society Development Fund on the project concerning the development of the annual action plan and the oversight and monitoring of the Fund's key performance indicators (KPIs).</p>
2022	<p>Consultant, National Broadcasting and Telecommunication Commission "Research Project on Quality and Standards of Broadband Internet Services of Service Providers in Telecommunications Service Market</p>
2021	<p>Consultant, Metropolitan Waterworks Authority "Project to Hire Consultants to Prepare the Metropolitan Waterworks Authority Plan No. 6 (2023-2027) Along with Related Master Plans"</p> <p>Consultant, Department of Airports "Project to Hire Analytical Consultants to Improve Income Generation in Airport Rights and Rental Areas of The Department of Airports (First Time)"</p> <p>Consultant, Rubber Authority of Thailand "Project to Hire a Joint Venture Consultant Company Establishment and Supervision of Subsidiaries of The Rubber Authority of Thailand"</p>
2019	<p>Consultant, Electronic Transactions Development Agency: ETDA "Project to Hire Analytical Consultants Business Model and Governance of Digital Service Platform".</p> <p>Consultant, Bio Green Energy Tech Co., Ltd. "Sustainable and Participatory Projects of Community Power Plants.</p>
2018	<p>Consultant, Don Muang Tollway Pub Co., Ltd. "Intercity Special Highway Project Bang Pa-In – Nakhon Ratchasima Line"</p>

	<p>Speaker, Naval Medical Department Section Project Management and Financial Feasibility Study.</p> <p>Speaker, National Broadcasting and Telecommunication Commission Section Blockchain and Cryptocurrency.</p> <p>2017 – 2021 Independent Director, Audit Director and Chairman of Risk Management Committee, SKY ICT PUBLIC COMPANY LIMITED.</p>
The directorship in other non-listed company: (1 company)	- Director, VGI Public Company Limited
The directorship / executive in other listed company: (9 companies)	<ul style="list-style-type: none"> - Founder and director, Evergen Technologies Co., Ltd. - Chair of the Business Administration Program, Mahidol University International College - Director, Cryptosphere Ventures Co., Ltd. - Director, Cryptosphere Holdings Co., Ltd. - Director, BUI Life Insurance PLC - Director, Beyond Broker Co., Ltd. - Director, ROE Holdings Co., Ltd. - Director, ROE Co., Ltd. - Director, WISERA Co., Ltd.
Meeting Attendance in the past year	<p>The Audit Committee meeting 4/4 times</p> <p>The Board of Directors meeting 6/6 times</p>
<p>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years;</p> <ul style="list-style-type: none"> ● Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee: No. ● Being a professional service provider (i.e., auditor, lawyer): No. ● Having the significant business relations that may affect the ability to perform independently: No. 	

Mr. Suvicha Sudchai

Independent Director and Member of the Audit Committee



Date of appointment as director	29 May 2023
Age	48 years
Years of directorship	2 years 10 month
% Shareholder held as of December 31, 2024	-None-
Family relations between directors and executives	-None-
Education Background	- MBA, University of Texas, USA - Bachelor of Science, Computer Science and Math, University of Illinois, USA
Training	- TLCA Executive Development Program: EDP 2023 - Director Certification Program (DCP) Class of 331 - Young Presidents' Organization FY24-25
Work Experience	2018 - 2021 CEO (Thailand) and Chief Product Officer, Lightnet (Thailand) Co., Ltd. 2017 - 2018 Executive Vice President/Business Innovation, Krung Thai Bank PCL 2558 - 2017 Managing Director (Digital Products), Digital Ventures Co., Ltd.
The directorship in other non-listed company:	-None-
The directorship / executive in other listed company: (4 companies)	- CEO, EVME Plus Co., Ltd. - Director, One Degree Group Co., Ltd. - Director, On Trip Co., Ltd. - Director, All Good Inc Group Co., Ltd.
Meeting Attendance in the past year	The Audit Committee meeting 4/4 times The Board of Directors meeting 6/6 times
<p>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years;</p> <ul style="list-style-type: none"> ● Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee: No. ● Being a professional service provider (i.e., auditor, lawyer): No. ● Having the significant business relations that may affect the ability to perform independently: No. 	

Mr. Polakrit Shinawatra

Director



Date of appointment as director	26 May 2023
Age	43 years
Years of directorship	2 years 10 month
% Shareholder held as of December 31, 2024	-None-
Family relations between directors and executives	-None-
Education Background	<ul style="list-style-type: none"> - Master Degree, School of Entrepreneurship and Management, Bangkok University. - Bachelor Degree, Business Administration (Finance), Mahidol University. - Mechanical Engineering, University of Houston, Texas, USA
Training	- Director Certification Program (DCP) (2008)
Work Experience	<p>2008 – 2014 Director and Executive Director, Sindicatum Carbon Capital (Thailand) Co., Ltd.</p> <p>2007 Managing Director, G R Tech (Thailand) Co., Ltd.</p> <p>2007 Director and Executive Director, D-WELL Development Co., Ltd.</p> <p>2007 Director and Executive Director, General Engineering PCL</p> <p>2006 Director and Executive Director, SINO-THAI Resources Development Co., Ltd.</p> <p>2002 Assistant Analysis, Lehman Brother, USA</p>
The directorship in other non-listed company:	-None-
The directorship / executive in other listed company: (5 companies)	<ul style="list-style-type: none"> - Director, Flex Fuel Hydrogen Co., Ltd. - Director, Bitdee Exchange Co., Ltd. - Director, Aurum Holding Group Co., Ltd. - Director, Avareum (Thailand) Co., Ltd. - Director, Tai Rui Shan Co., Ltd.
Meeting Attendance in the past year	The Board of Directors meeting 3/6 times
<p>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years;</p> <ul style="list-style-type: none"> ● Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee: No. ● Being a professional service provider (i.e., auditor, lawyer): No. ● Having the significant business relations that may affect the ability to perform independently: No. 	