

Profile of the Nominated Candidates for the Election of Directors

Name - Surname	General Wichien Sirisoonthorn (Nominated for re-election)	
Position in the company	Independent Director, Member of the Audit Committee, Chairman of the Nomination and Compensation Committee, Chairman of the Corporate Governance and Sustainability Committee	
Position Nominated	Independent Director	
Date of Directorship	April 27, 2017	
Current Age	69 years	
Nomination Procedure	Nominated by the Nomination and Compensation Committee and agreed to propose to the Shareholder's meeting for consideration by the Board of Directors	

Education

Institution	Degree
National Institute of Development Administration	Master of Public Administration
Chulachomklao Royal Military Academy	Bachelor of Science, Class No. 26/1974

Training Record with Thai Institute of Directors (IOD)

Course	Class / Year
● Directors Accreditation Program (DAP)	141/2017
● Board Nomination & Compensation Program (BNCP)	11/2021

Other Training Record

Institution / Organization	Class / Year
● Capital Market Academy	Top Management Course Class No. 22/2016
● King Prajadhipok's Institute	Politics and Governance in Democratic Systems Course Executives Class no.17/2014
● Thailand National Defence College	The National Defense Course for the Joint State- Private Sector, Class No. 20/2007
● Command and General Staff College	Command and General Staff Course Class No. 66/1988

5-Year past Experiences

○ Position in the Company

Period	Position
February 2028 - Present	Chairman of the Corporate Governance and Sustainability Committee
December 2024 - Present	Deputy Chairman of the Board of Directors
February 2020 - Present	Chairman of the Nomination and Compensation Committee
April 2017 - Present	Independent Directors
December 2024 - February 2025	Chairman of the Audit Committee
January 2023 - November 2024	Member of the Corporate Governance and Sustainability Committee
January 2018 - December 2024	Member of the Audit Committee
December 2017 - February 2020	Member of the Nomination and Compensation Committee

○ Board member / Management in other Listed Company - The Stock Exchange of Thailand

Company / Organization	Position
- None -	- None -

○ Board member/ Management in other Non-Listed Company - The Stock Exchange of Thailand

Company / Organization	Position
- None -	- None -

Remarkable Position

Company / Organization	Position
Royal Thai Armed Forces Headquarters	Deputy Chief of Defence Forces / Director of Royal Development Projects and Security Coordination Center / Deputy Commanding General of Armed Forces Development Command
National Reform Steering Assembly	Member of the National Reform Steering Assembly

Year(s) as the company's directorship

- General Wichien Sirisoonthorn has been the Company's director for 8 years. When including the time from the re-election of this term, he will be the company's directorship for a total of 11 years.

Shareholding in the company as of March 12, 2025

- 40,000 shares or representing 0.05 percent

Meeting attendance in year 2024

- | | |
|---|--|
| - The Board of Directors | 7 times from the total of 7 times or representing 100 percent. |
| - Member of the Audit Committee | 5 times from the total of 5 times or representing 100 percent. |
| - Members of the Nomination and Compensation Committee | 5 times from the total of 5 times or representing 100 percent. |
| - The Corporate Governance and Sustainability Committee | 2 items from the total of 2 items or representing 100 percent. |

Relationship with other Management and Directors

- None

Has never been convicted or violating security or stock exchange law, nor laws governing finance?

- None

Position in other company that may cause conflicts of interest with the company

- None

Director's prohibited qualifications

- None

Conflicts of Interest in the agenda

- Agenda No. 5 - To consider the election of directors in replacement of those who are retiring by rotation.
- Agenda No. 6 - To consider the Remuneration of the Company's Directors for the year 2025