

Profile of the Nominated Candidates for the Election of Directors

Name - Surname Assistant Professor Dr. Denpong Soodphakdee
(Nominate of directors in replacement of those who are retiring by rotation.)

Position Nominated Independent Director

Current Age 51 years

Current Occupation / Workplace Vice President for Education and Digital
Khon Kaen University

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
The University of New South Wales, AUSTRALIA	Doctor of Philosophy, Ph.D. (Mechanical Engineering)
The University of New South Wales, AUSTRALIA	Master of Engineering Science, M.Eng.Sc (Mechanical Engineering)
Khon Kaen University	Bachelor's Degree in Engineering (Engineering Major)

Training Record with Thai Institute of Directors (IOD)

Courses	Class / Year
-	-

Other Training Record

Institution / Organization	Class / Year
<ul style="list-style-type: none"> Knowledge Network Institute Of Thailand Knowledge Network Institute Of Thailand 	Risk Management Competency Development for University Council Secretaries and Heads of University Council Offices (4th Cohort)
<ul style="list-style-type: none"> IMC Institute IMC Institute 	PDPA for Management Digital Transformation Strategy for Senior Management #3

5-Year past Experiences

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

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

Companies / Organizations	Position
Khon Kaen University	Vice President for Education and Digital

○ Key Positions Held:

สถานที่ทำงาน/องค์กร		ตำแหน่ง
2024 – Present	Khon Kaen University	Vice President for Education and Digital
2019-2024		Vice President for Digital Affairs
2015-2019		Vice President for Academic Affairs and Corporate Communications

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

Relationship with other Management and Directors

- None

Shareholding in the company as of Mar 12, 2025

- None