

Profile of the Nominated Candidates for the Election of Directors

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|-------------------------|---|---|
| Name - Surname | Mr. Rapee Phongbupakicha (Nominated for re-election) |  |
| Position in the company | Chairman of the Board of Directors, Chairman of the Executive Committee, Chairman of the Innovation and Artificial Intelligence Committee | |
| Position Nominated | Non-Executive Director | |
| Date of Directorship | October 12, 2022 | |
| Current Age | 66 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 |
| Thammasat University. | Bachelor of Political Science |

Training Record with Thai Institute of Directors (IOD)

| Courses | Class / Year |
|--------------------------------------|--------------|
| Director Accreditation Program (DAP) | 204/2023 |

5-Year past Experiences

○ Position in the Company

| Period | Position |
|------------------------------|--|
| October 2022 – Present | Chairman of the Board of Directors |
| October 2025 – Present | Chairman of the Executive Committee |
| February 2025 - Present | Chairman of the Innovation and Artificial Intelligence Committee |
| January 2023 - November 2024 | Chairman of the Corporate Government and Sustainability Committee |
| October 2022 - November 2024 | Chairman of the Audit 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 |
|---|---------------------|
| 2021 - Present Borisuth Land And House Co., Ltd. | Authorized Director |

Remarkable Position

| Period | ตำแหน่ง |
|--------|---|
| 2022 | Member of the Board of Directors of the State Railway of Thailand |
| 2021 | Chairman of the Board of Directors, Aeronautical Radio of Thailand Co., Ltd. |
| 2020 | Chairman of the Board of Directors, S.R.T. Electrified Train Co., Ltd. |
| 2018 | The Governor of Chachoengsao Province |
| 2015 | Chief of Inspector General of the Ministry of Interior of Thailand |
| 2014 | The Governor of Nakhon Sawan Province |
| 2013 | The Governor of Phitsanulok Province |
| 2011 | The Governor of Nong Bua Lamphu Province |
| 2010 | The Governor of Surin Province / The Governor of Nakhon Ratchasima Province |
| 2009 | The Governor of Sisaket Province |
| 2007 | The Vice Governor of Uthai Thani Province |
| 2006 | The Vice Governor of Trat Province |
| 2004 | The Vice Governor of Ratchaburi Province |
| 2003 | The Director of Prince Damrongrajnanubhab Institute of Research and Development |
| 2002 | The Personnel Division Director of Office of the Permanent Secretary for Interior |
| 1999 | The District Chief Officer of Phra Phutthabat District, Saraburi Province |
| 1997 | The District Chief Officer of Phatthana Nikhom District, Lopburi Province |
| 1996 | The District Chief Officer of Lam Sonthi District, Lopburi Province |

Other Position

| Period | Position |
|-------------|--|
| 2019 - 2020 | The President of the Political Science Association of Thammasat University under The Royal Patronage |
| 2015 - 2018 | The President of Buriram Association |

Insignia: Knight Grand Cordon of the Most Noble Order of the Crown of Thailand, Knight Grand Cordon of the Most Exalted Order of the White Elephant, The Border Service Medal.

Year(s) as the company's directorship

- Mr. Rapee Phongbupakicha has been the company's director for 4 years. When including the time from the re-election of this term, he will be the company's directorship for a total of 7 years and six months.

Shareholding in the company as of March 11, 2026

- 516,000 shares or representing 0.06 percent

Meeting attendance in year 2025

- The Board of Directors 8 times from the total of 8 times or representing 100 percent and attended a meeting for the Non-Executive Directors Meeting.
- The Executive Committee 10 times from the total of 13 times or representing 76.92 percent.
- The Innovation and Artificial Intelligence Committee 2 times from the total of 2 times 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. 6 - Consider and approve the election of directors in replacement of those who are retiring by rotation.
- Agenda No. 8 - Consider and approve the remunerations of the Company's directors for the year 2026.