

Profile of the Nominated Candidates for the Election of Directors

Name - Surname	Air Chief Marshal Kongsak Chantarasopa (Nominated for re-election)	
Position in the company	Independent Director / Member of the Audit Committee / Chairman of the CEO Performance Review Committee / Member of the Nomination and Compensation Committee / Member of the Corporate Governance and Sustainability Committee / Member of the Risk Management Committee	
Position Nominated	Independent Director	
Date of Directorship	February 24, 2024	
Current Age	63 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
Royal Thai Air Force Academy	Bachelor of Science (Aeronautical Engineering)
Ramkhamhaeng University	Master of Arts (Political Science and Administration)
National Defence College #59	-
Air Command and Staff College #40	-

Training Record with Thai Institute of Directors (IOD)

Course	Class / Year
- Directors Accreditation Program (DAP)	DAP 219/2024

Other Training Record

Class	Institute
- Oxford Program on Negotiation	- University of Oxford
- Asia-Pacific Cooperation Security Studies, USA	- Asia-Pacific Cooperation
- Capital Market Academy Program, Executive Education #29	- Capital Market Academy
- Super Series "Leadership & Effective Corporate Culture" #3	- Institute of Research and Development for Public Enterprises

5-Year past Experiences

○ Position in the Company

Period	Position
February 2024 – Present	Independent Director , Corporate Governance and Sustainability Committee
December 2024 – Present	Member of the Audit Committee Chairman of the CEO Performance Review Committee Member of the Nomination and Compensation Committee Member of the Risk Management 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

Companies / Organizations	Position
Industrial Estate Authority of Thailand	Director
S.R.T. Electrified Train Co., Ltd.	Director

Remarkable Position

- Deputy Chief of Defence Forces, Royal Thai Armed Forces Headquarters
- Commander of Air Operations Control Command, Royal Thai Air Force
- Advisory, Institute of National Defence, Royal Thai Armed Forces
- Deputy Chief of the Air Staff for Intelligence, Royal Thai Air Force
- Director of Intelligence, Royal Thai Air Force
- Air Attache to Singapore
- Wing 1 Commander, Royal Thai Air Force, Nakhon Ratchasima Province
- Squadron 101 Commander, Wing 1, Royal Thai Air Force, Nakhon Ratchasima Province
- Chairman of Board members, Thai Aviation Industry Company
- Board member and acting Chairman, Aeronautical Radio of Thailand
- Board member, Civil Aviation Training Center
- Flying with fighter aircraft L-39, F-5 A/B/E/F and F-16 A/B more than 2,000 flight hours

Year(s) as the company's directorship

- Air Chief Marshal Kongsak Chantarasopa has been the company's independent director for 2 years.

When including the time from the re-election of this term, he will be the company's directorship for a total of 5 years.

Shareholding in the company as of March 11, 2026

- None

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 Audit Committee 5 times from the total of 5 times or representing 100 percent and attended a meeting of the Audit Committee with the external auditor without the management present.
- The Risk Management Committee 5 times from the total of 5 times or representing 100 percent.
- The Corporate Government and Sustainability Committee 3 times from the total of 3 times or representing 100 percent.
- The Nomination and Compensation Committee 6 times from the total of 6 times or representing 100 percent.
- The CEO Performance Review Committee 5 times from the total of 5 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.