

Profile of the Nominated Candidates for the Election of Directors

Name - Surname	General Thanya Kieatisarl (Nominated of directors in replacement of the director who resigned.)	
Position Nominated	Independent Director	
Current Age	65 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

Training Record with Thai Institute of Directors (IOD)

Course	Class / Year
-	-

Other Training Record

Class	Institute
<input type="checkbox"/> National Defence College of Thailand (NDC)	National Defence Course - NDC
<input type="checkbox"/> Command and General Staff College	Command and General Staff Course

5-Year past Experiences

○ Position in the Company

Period	Position
- None -	- None -

○ 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
Nakhon Ratchasima Rajabhat University	Member of the University Council of Nakhon Ratchasima Rajabhat University (Expert)

Remarkable Position

Companies / Organizations	Position
Royal Thai Army	Special Advisor to the Royal Thai Army
Second Army Area	Commander of the Second Army Area
Second Army Area	Commander of the 2 nd Development Division
2 nd Development Division	Commander of the 2 nd Development Division
23 rd Infantry Regiment	Commander of the 23 rd Infantry Regiment
3 rd Infantry Battalion	Commander of the 3 rd Infantry Battalion, 23 rd Infantry Regiment
Sisaket Rajabhat University	Member of the University Council of Sisaket Rajabhat University
Under the National Water Resources Committee (ONWR). Office of the National Water Resources	Chairman of the Subcommittee on Regional Water Resources Management in the Northeastern Region
Department of Water Resources	Advisor to the Department of Water Resources

Shareholding in the company as of March 11, 2026

- None

Relationships among Directors and Executives

- 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