

INFORMATION OF NOMINATED DIRECTORS TO BE ELECTED

(NON-INDEPENDENT DIRECTORS' PROFILE)



Name: Mr. Sompong Chunekitiyanone

Age: 62 years

Nationality: Thai

Date of Appointment: May 12, 2000 (24 years)

Shareholding in the Company: 192,705,000 shares (32.08%)

Educational Background/Certificate Program

- Master of Business Administration, National Institute of Development Administration (NIDA)
- Master of Science (Forensic Science), Mahidol University
- Bachelor of Science (Radiological Technology), Mahidol University
- Director Certification Program (DCP 204/2015), Thai Institute of Directors Association
- Subsidiary Governance Program (SGP9/2024), Thai Institute of Directors Association
- Management Program for Senior Executives (FME) (9th Class), The Comptroller General's Department
- Top Executive Program in Commerce and Trade (TEPCoT) (13th Class), University of the Thai Chamber of Commerce
- Capital Market Academy Leadership Program (26th Class), The Stock Exchange of Thailand
- Advanced Master of Management Program (AMM) (2 nd Class), National Institute of Development Administration (NIDA)
- VELA – Vitality Enhancement and Longevity Academy (1st Class), Chulalongkorn University
- Medical Hub Executive Program (MEP) (1st Class), Department of Health Service Support
- Advanced Certificate Course in Politics and Governance under the Democratic Regime for Senior Executives (27th class), The College of Politics and Governance, King Prajadhipok's institute

Work Experience / Present:

In Listed Companies

- Director, Nomination and Remuneration Committee Member, Executive Chairman, Risk Management and Compliance Sub-Committee Chairman, Chief Executive Officer and Acting Chief Operating Officer, Business Alignment Public Company Limited

In Non-Listed Companies

- Chairman of the Board, Cancer Alliance Company Limited
- Director, Sathorn Sixteen Company Limited

In Other Legal Entity that may Have a Conflict of Interests with the Company

None

Record of Illegal Activity: None

Meeting Attendance in 2024:

Board of Directors:	7 out of 7
Nomination and Remuneration:	3 out of 3
Shareholders' Meeting:	1 out of 1

INFORMATION OF NOMINATED DIRECTORS TO BE ELECTED
(NON-INDEPENDENT DIRECTORS' PROFILE)



Name: Mr. Voravid Silapusid

Age: 59 years

Nationality: Thai

Date of Appointment: May 12, 2000 (24 years)

Shareholding in the Company: 30.96% (185,982,000 shares) (also including total no. of shares held by spouse)

Educational Background/Certificate Program

- Master of Development Economics (Financial Economics), National Institute of Development Administration (NIDA)
- Master of Engineering (Engineering Industrial and Manufacturing), Asian Institute of Technology
- Bachelor of Engineering (Electronic), King Mongkut's Institute of Technology Ladkrabang
- Director Certification Program (DCP 205/2015), Thai Institute of Directors Association

Work Experience / Present:

In Listed Companies

- Director, Nomination and Remuneration Committee Member, Executive Committee Member, Risk Management and Compliance Sub-Committee Member and Chief Financial Officer, Business Alignment Public Company Limited

In Non-Listed Companies

- Director, Cancer Alliance Company Limited
- Director, Sathorn Sixteen Company Limited

In Other Legal Entity that may Have a Conflict of Interests with the Company

None

Record of Illegal Activity: None

Meeting Attendance in 2024:

Board of Directors:	7 out of 7
Nomination and Remuneration:	3 out of 3
Shareholders' Meeting:	1 out of 1

INFORMATION OF NOMINATED DIRECTORS TO BE ELECTED
(INDEPENDENT DIRECTORS' PROFILE)



Name: Mr. Woodtipong Moleechad

Age: 76 years

Nationality: Thai

Date of Appointment: December 16, 2015 (9 years)

Shareholding in the Company: None

Educational Background/Certificate Program

- Bachelor of Economics, Thammasat University
- Advanced Audit Committee Program (AACP 44/2022), Thai Institute of Directors Association
- Anti-Corruption for Executive Program (ACEP 15/2015), Thai Institute of Directors Association
- Director Certification Program Update (DCPU 3/2015), Thai Institute of Directors Association
- Director Certification Program (DCP 130/2010), Thai Institute of Directors Association

Work Experience / Present:

In Listed Companies

- Chairman of the Board and Independent Director, Business Alignment Public Company Limited
- Chairman of the Board, Independent Director and Audit Committee Chairman, International Network System Public Company Limited
- Vice Chairman of the Board, Independent Director, Audit Committee Chairman and Investment Committee Chairman, Triple I Logistic Public Company Limited
- Chairman of the Board, Independent Director, Chairman of the Nomination, Compensation and Corporate Governance Committee and Audit Committee Member, Symphony Communication Public Company Limited
- Chairman of the Board, Independent Director and Audit Committee Chairman, Supreme Distribution (Thailand) Public Company Limited

In Non-Listed Companies

None

In Other Legal Entity that may Have a Conflict of Interests with the Company

None

Record of Illegal Activity: None

Meeting Attendance in 2024:

Board of Directors: 7 out of 7

Shareholders' Meeting: 1 out of 1

Other Related Relationships

Relationship	Details
Close relative to management / major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years	
1. as an executive director, employee, member of staff or advisor who receives a regular salary	No
2. as a professional service provider	No
3. in a material business relationship, which may affect their independence	None