

Profiles of the Retiring Directors Proposed for Re-election

01



Mr. Sujin Suwannagate

Age 75 Years

Present Position

Vice Chairman of the Board/
Independent Director/
Member of Audit Committee/
Member of Nomination and
Remuneration Committee

Nationality

Thai

Shareholding Proportion

Ordinary Shares 300,000 shares (0.08%)

(As of December 30, 2025)

Education

Master of Business Administration,
Long Island University, USA

**Governance Training of Thai Institute of
Directors (IOD)**

Certificate from Director Accreditation Program (DAP),
Special Class SET 2012

Work Experience for the Past 5 Years

- Listed Company 2012 - Present Vice Chairman of the Board, Independent Director,
Member of Audit Committee, and Member of
Nomination and Remuneration Committee
S P V I Public Company Limited
- Non-Listed Company - None -

Holding a position in Listed Company

1 Company

Holding a position in Non-Listed Company

- None -

Appointment Date

October 29, 2012

Duration of Directorship

13 Years

Total tenure until the proposed time

16 Years

Remark: This independent director has held the position for more than 9 years due to their knowledge, capabilities, experience in various fields, moral and ethical as well as their performance as the independent director are satisfied throughout the period of tenure.

The company therefore purposes to maintain the highly-qualified director to continue holding the position of Independent Director.

Duration of directorship/executive in other

- None -

company that compete with/relate to

Company they may cause conflict of

interest

Attendance of Meeting Last Year

The Board of Director Meeting 6/6 times

The Audit Committee Meeting 4/4 Times

The Nomination and Remuneration Committee

Meeting 2/2 Times

Profiles of the Retiring Directors Proposed for Re-election

02



Mr. Narathorn Wongvises Age 73 Years
Present Position Director (Authorized Directors) /
 Chairman of Risk Management
 Committee
Nationality Thai

Shareholding Proportion Ordinary Shares 2,825,200 shares (0.70%)
 (As of December 30, 2025)

Educations

- Master of Science Industrial and Systems Engineering, San Jose State University, USA
- Bachelor of Science Industrial Engineering and Operation Research, University of California, Berkeley, California, USA

Governance Training of Thai Institute of Directors (IOD) Certificate of Director Accreditation Program (DAP), 7/2004

Work Experience for the Past 5 Years

- Listed Company 2011 - Present Director and Chairman of Risk Management Committee
S P V I Public Company Limited
- Non-Listed Company 2019 - 2023 Member of Committee on development Information Technology
Office of the Nation Anti-Corruption Commission
2016 - 2022 Director Chairman of Executive Remuneration Subcommittee Member of Organization Strategy Steering Subcommittee Deposit Protection Agency
2012 - Present Chairman of the Board
PCC International Company Limited
2011 - Present Advisor
Advanced Research Group Company Limited

Holding a position in Listed Company 1 Company

Holding a position in Non-Listed Company 2 Company

Appointment Date January 6, 2011

Duration of Directorship 14 Years

Total tenure until the proposed time 17 Years

Duration of directorship/executive in other company that compete with/relate to Company they may cause conflict of interest - None -

Attendance of Meeting Last Year	The Board of Director Meeting 6/6 times
	The Risk Management Committee Meeting 4/4 Times

Profiles of the Retiring Directors Proposed for Re-election

03



Mrs. Petcharat Volyarngosol Age 65 Years
Present Position Director (Authorized Directors)
 /Executive Director/Member of
 the Risk Management
Nationality Thai

Shareholding Proportion Ordinary Shares 27,994,000 shares (7.00%)
 (As of December 30, 2025)

Educations

- Master of Business Administration, Major Finance, University of New Haven, USA
- Master of Computer Information System, University of New Haven, USA

Governance Training of Thai Institute of Directors (IOD) Certificate from Director Accreditation Program (DAP), Class SET 2012

Work Experience for the Past 5 Years

- Listed Company 2011 - Present Director, Executive Director, Member of the Risk Management S P V I Public Company Limited
- Non-Listed Company 1996 - Present Director S P V Digital Service Company Limited
 1994 - Present Director S P V Advance Company Limited

Holding a position in Listed Company 1 Company

Holding a position in Non-Listed Company 2 Company

Appointment Date January 6, 2011

Duration of Directorship 11 Years

Total tenure until the proposed time 14 Years

Duration of directorship/executive in other company that compete with/relate to Company they may cause conflict of interest - None -

Attendance of Meeting Last Year The Board of Director Meeting 6/6 times
 The Risk Management Committee Meeting 4/4 Times