

Profiles of the directors proposed for appointment**1. Prof. Dr. Thaweesak Songserm Age 59 Years****Independent Director****Audit Committee****Chairman of the Risk Management Committee****Shareholding Proportion (As of Dec 28 2023)**

- direct 0.07%

- indirect -None

Family relationship between executives: - None -**Duration of Directorship : 3 Years** (10 Mar 2021 – Present)**Educational qualifications**

- Master's degree - Doctorate in Veterinary Pathology, Utrecht University Holland
- Bachelor of Veterinary Medicine, Kasetsart University

Director training history

- Director Certification Program (DCP) course, class 182, year 2021

work experience (Holding a position as a director / executive in other companies)**Listed Company : (1 EA.)**

- | | | |
|------------------|--|---|
| ● 2021 – present | Independent Director
Audit Committee | Bioscience Animal Health Public Company Limited |
| ● 2021 – Present | Chairman of the Risk
Management Committee | Chairman of the Risk Management Committee |

Other companies (1 EA.)

- | | | |
|------------------|---|--|
| ● 2007 – present | Professor, Department of
Pathology
Faculty of Veterinary Medicine | Kasetsart University Kamphaeng Saen Campus |
|------------------|---|--|

- Current position

Independent Director

- History of attending the meeting in 2023

Ordinary Shareholder 1/1 time

Board of Directors 7/7 times

Audit Committee 5/5 times

Risk management Committee 2/2 times

- History of illegal acts in the past 10 years

-None-

- Qualification according to the laws and

Yes

Does not have prohibited qualification

according to the announcement of the

SET

- Direct or indirect interest in any business

-None-

in which the company is a party.

(The nominating director is not director or executive in other companies that may be conflict of interest with the Company and is an independent director who can give opinions independently and in accordance with relevant criteria.)

2. Dr. Somjin Sornpaisarn Age 59 Years



Independent Director

Audit Committee

Shareholding Proportion (As of Dec 28 2023)

- direct 0.07%
- indirect -None

Family relationship between executives: - None -

Duration of Directorship : 3 Years (10 Mar 2021 – Present)

Educational qualifications

- Ph.D., Finance, Thammasat University
(Joint DBA with Chulalongkorn University and NIDA)
- Master's degree MS Japanese Business Studies, Chaminade University of Honolulu.
- MBA, Thammasat University
- Bachelor's Degree in Industrial Engineering, Chulalongkorn University

Director training history

- Senior Executive Course Capital Market Academy (CMA), Class 3
- Director Accreditation Program (DAP 16/2004)
- Director Certification Program (DCP 122/2009)
- Corporate Governance for Capital Market Intermediaries (CGI 4/2558)
- Director Examination Class 26/2009
- Anti-Corruption for Executive Program (ACEP 12/2014)
- Corporate Governance for Capital Market Intermediaries (CGI 4/2015)

work experience (Holding a position as a director / executive in other companies)

Listed Company : (3 EA.)

- 2021 – present Independent Director Bioscience Animal Health Public Company Limited
Audit Committee

- 2022 – Present Independent Director Sunvending Technology Public Company Limited
Audit Committee
- 2022 – Present Independent Director Tao Kae Noi Food & Marketing Public Company Limited

Other companies (3 EA.)

- 2020 - Present Managing Director Thai Capital Market Business Council (FETCO)
- 2020 - Present Director Thai Capital Market Business Council (FETCO)
- 2020 – Present Vice President Thai Financial Planners Association (TFPA)
- 2013 - 2021 Independent Director Thailand Futures Exchange Co., Ltd.
- 2009 – 2020 Managing Director TMB Asset Management Company Limited
- 2006 - 2019 Director / Association President Director of the Association of Investment Management Companies (AIMC)
(He was president of the association from 2012 - 2014)

- **Current position** Independent Director
- **History of attending the meeting in 2023** Ordinary Shareholder 1/1 time
Board of Directors 7/7 times
Audit Committee 5/5 times
- **History of illegal acts in the past 10 years** -None-
- **Qualification according to the laws and Does not have prohibited qualification according to the announcement of the SET** Yes
- **Direct or indirect interest in any business in which the company is a party.** -None-

(The nominating director is not director or executive in other companies that may be conflict of interest with the Company and is an independent director who can give opinions independently and in accordance with relevant criteria.)