

Biographies of Directors proposed for consideration : Directors proposed for re-election

1. Mr. Krai Vimolchalao

Position : Director / Member of Executive Committee /
Member of the Nomination and
Remuneration, Corporate Governance and
Sustainability Committee

Type of director to be nominated : Director

Age : 68 Years.

Serving as a director : totaling 6 years, 9 months, 14 days.

Shareholding in the Company : 66.55% Including shareholding by spouse both directly and
indirectly through Krainao Property Company Limited

The number of attending the Board of Directors' meetings : 5/5 times (representing 100%)

The number of attending the Executive Committee meetings : 12/12 times (representing 100%)

The number of attending the Nomination, and Remuneration, Corporate Governance and Sustainability Committee meetings : 2/2 times (representing 100%)

Position in other listed company : None
in the stock exchange of Thailand

Positions in non-listed company : Managing Director , Krainao Property Company Limited
in the stock exchange of Thailand (6) Managing Director , Vinyltec Industry Company Limited
Managing Director , EN-Technology Consultants Company Limited
Director , Srisawan Hospital
Director , Vimolchalao Company Limited
Director , Rayong City Hotel Company Limited

Positions in businesses that may cause conflicts of interest : None
or is in business competition with the Company

Criteria and nomination methods: Considered based on knowledge, competence and experience that are beneficial to business operations. The director has qualifications and does not have prohibited characteristics as specified in the law of public companies. The director also has excellent business background, thus, In his director's role, he has delivered beneficial suggestions to the company including expressed opinion independently. The director has been nominated from the Nomination and Remuneration, Corporate Governance and Sustainability Committee and the Board of Directors respectively.

Education Background

- Bachelor of Economics (Agriculture), Faculty of Economics and Business Administration, Kasetsart University

Training Experience

- Director Accreditation Program (DAP) Class 32/2005
- Director Certification Program (DCP) Class 59/2005
- Role of the Chairman Program (RCP) Class 12/2005



- Finance for Non-Finance Directors Program (FND) Class 18/2005
- Successful Formulation & Execution of Strategy Program (SFE) Class 3/2009
- Digital Edge Fusion Program (DEF)
- Advance Retail Management Program (ARM) Class 25/2017
- Certificate course in medical governance for senior executives (GGM7)
- CMA Class 18 Capital Market Academy
- The story Class 1 Sripatum University
- Course Entrepreneurship Program 2021 Class 6
- Academy of Business Creativity (ABC Class 5)
- Senior Budget Executive (Budget Bureau) Class 7

Qualifications for being a director

- Have qualifications according to the Cabinet resolution on January 24, 2011 regarding the appointment of high-ranking government officials or persons to hold positions. Director of a state enterprise and/or a juristic person in which the state enterprise is a shareholder - Yes
- Have director qualifications according to law and do not have prohibited characteristics as announced by the Capital Market Supervisory Board -Yes
- History of illegal acts in the past 10 years - None
- Family relationships between other directors, executives, or major shareholders of the Company or its subsidiaries – Yes

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2. Mr. Jiranu Kulchanarat

Position : Director / Chairman of the Executive Committee
/ Member of the Risk Management Committee

Type of director to be nominated : Director

Age : 66 Years

Serving as a director : totaling 6 years, 9 months, 14 days.

Shareholding in the Company : Number of shareholders 15,434,649 shares with 3.24%

The number of attending the Board of Directors' meetings : 5/5 times (representing 100%)

The number of attending the Executive Committee meetings : 12/12 times (representing 100%)

The number of attending the Risk Management Committee meetings : 2/2 times (representing 100%)

Position in other listed company : None

in the stock exchange of Thailand

Positions in non-listed company : Director J3K Company Limited

in the stock exchange of Thailand (1)

Positions in businesses that may cause conflicts of interest : None

or is in business competition with the Company

Criteria and nomination methods: Considered based on knowledge, competence and experience that are beneficial to business operations. The director has qualifications and does not have prohibited characteristics as specified in the law of public companies. The director also has excellent business background, thus, In his director's role, he has delivered beneficial suggestions to the company including expressed opinion independently. The director has been nominated from the Nomination and Remuneration, Corporate Governance and Sustainability Committee and the Board of Directors respectively.

Education Background

- Bachelor of Laws, Ramkhamhaeng University
- Master of Inter Business, West Coast University

Training Experience

- Director Certification Program (DCP) Class 259/2018
- Financial Statements for Directors - FSD Class 36/2018
- Director Accreditation Program - DAP Class 141/2017
- DSTARTUP Class 2 Sripatum University

Qualifications for being a director

- Have qualifications according to the Cabinet resolution on January 24, 2011 regarding the appointment of high-ranking government officials or persons to hold positions. Director of a state enterprise and/or a juristic person in which the state enterprise is a shareholder - Yes
- Have director qualifications according to law and do not have prohibited characteristics as announced by the Capital Market Supervisory Board -Yes



- History of illegal acts in the past 10 years - None
- Family relationships between other directors, executives, or major shareholders of the Company or its subsidiaries – None

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3. Miss Kanthima Jangwansook

Position : Director / Member of the Risk Management Committee / Member of Executive Committee / Chief Executive Officer / President

Type of director to be nominated : Director

Age : 53 Years

Serving as a director : totaling 5 years, - months, 13 days.

Shareholding in the Company : Number of shareholders 1,751,559 shares with 0.36%

The number of attending the Board of Directors' meetings : 5/5 times (representing 100%)

The number of attending the Executive Committee meetings : 12/12 times (representing 100%)

The number of attending the Risk Management Committee meetings : 2/2 times (representing 100%)

Position in other listed company : None

in the stock exchange of Thailand

Positions in non-listed company : None

in the stock exchange of Thailand

Positions in businesses that may cause conflicts of interest : None

or is in business competition with the Company

Criteria and nomination methods: Considered based on knowledge, competence and experience that are beneficial to business operations. The director has qualifications and does not have prohibited characteristics as specified in the law of public companies. The director also has excellent business background, thus, In her director's role, she has delivered beneficial suggestions to the company including expressed opinion independently. The director has been nominated from the Nomination and Remuneration, Corporate Governance and Sustainability Committee and the Board of Directors respectively.

Education Background

- Bachelor of Business Administration, Saint John's University

Training Experience

- The Board,s Role in Mergers and Acquisitions (BMA) Class 13/2025
- ESG in the Boardroom: A Practical Guide for Board (ESG) Class 8/2025
- Chief Sustainability Officer Mastercard CSDO Class 2
- Director Accreditation Program (DAP) Class 141 /2017
- Advance Retail Management (ARM) Class 26/2018 organized by CPALL Public Company Limited
- ABC Difference Program Class 8/2018, Sripatum University
- The CMO Academy 2021 : Marketing Association of Thailand
- Product Management Bootcamp Class 1/2021 : Skooldio Company Limited



Qualifications for being a director

- Have qualifications according to the Cabinet resolution on January 24, 2011 regarding the appointment of high-ranking government officials or persons to hold positions. Director of a state enterprise and/or a juristic person in which the state enterprise is a shareholder - Yes
- Have director qualifications according to law and do not have prohibited characteristics as announced by the Capital Market Supervisory Board -Yes
- History of illegal acts in the past 10 years - None
- Family relationships between other directors, executives, or major shareholders of the Company or its subsidiaries – None