

History of directors who are due to resign according to the 2025 annual term and have been nominated to return to the position of directors of the Company for another term

1. Name - Surname	:	Assoc. Prof. Saran Chukiat
Age	:	56 years old.
Nationality	:	Thai
Educational qualification	:	Master of Business Information Technology Faculty of Commerce and Accountancy, Chulalongkorn University
	:	Master of Accountancy, Faculty of Commerce and Accountancy, Thammasat University
	:	Bachelor of Accountancy (Accounting Information Systems), Faculty of Commerce and Accountancy, Chulalongkorn University
Training	:	Director Accreditation Program (DAP) Course No. 130/2016, Thai Institute of Directors Association
Proposed type of director	:	Independent Director, Chairman of the Audit Committee, Chairman of the Risk Management Committee
Date of appointment as director	:	February 29, 2016
Period of service as a director	:	9 years (including the proposed term this time)
Current job position	:	2023
■ Listed company	:	Blue Venture Group Public Company Limited Independent Director, Chairman of the Audit Committee and Risk Management Committee
	:	2016 – Present
	:	Mitsib Leasing Public Company Limited Independent Director, Chairman of the Audit Committee and Chairman of the Risk Management Committee
	:	2021 – Present
	:	Thailand Oil Works Public Company Limited Independent Director, Chairman of the Audit Committee
■ unregistered companies and others	:	Lecturer Faculty of Commerce and Accountancy Chulalongkorn University



ศ.ศรัณย์ ชูเกียรติ  
กรรมการอิสระ  
ประธานกรรมการตรวจสอบ

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: Consultant Agilitas Co., Ltd.

Hold company shares : There are no common shares.

(Information as of December 31, 2024)

Meeting attendance history	:	Attend the Board of Directors' meeting	Amount 4/4 time
over the past year	:	Attend the Audit Committee meeting	Amount 4/4 time
	:	Attend the Risk Management Committee meeting	Amount 1/1 time
	:	Annual General Meeting of Shareholders	Amount 1/1 time

Relationship characteristics of independent directors

Conflict of interest with the company/parent company/subsidiary company/associated company or persons who may have conflicts at present or in the past 2 years	
⦿ Directors who are involved in the management, employees, employees or consultants who receive regular salary.	Not be
⦿ Professional service provider	Not be
⦿ Significant business relationship that may result in the inability to act independently	Not be

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2. Name - Surname	:	Mr. Natcha Yongsanguanchai
Age	:	37 years old.
Nationality	:	Thai
Educational qualification	:	Bachelor of PHYSIOLOGY PHARMACOLOGY UNIVERSITY COLLEGE LONDON
	:	Master of Pharmacy, University of London
Training	:	Director Accreditation Program (DAP) Course No. 130/2016, Thai Institute of Directors Association
	:	Investment and Project Analysis Course, 6th Batch, Faculty of Economics, Chulalongkorn University
Proposed type of director	:	Board of Directors, Nomination and Remuneration Committee (Authorized Signatory Director), Risk Management Committee
Date of appointment as director	:	February 1, 2016
Period of service as a director	:	9 years (including the proposed term this time)
Current job position	:	2016 – Present
▪ Listed company	:	Director of Mitsib Leasing Public Company Limited
▪ Unregistered companies and others	:	2015 – Present Executive Director, Bang Bo Mini Factory Co., Ltd. 2013 – Present Director of Damrongchai Bang Bo Palace Co., Ltd. Director of DCK Land Co., Ltd. Director of Damrongchai Warehouse and Factory Co., Ltd. 2012 – Present Director of DCK Industrial Co., Ltd. Director of D.C. Warehouse & Factory Co., Ltd.



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Hold company shares	:	73,770,312 common shares, representing 5.37	
(Information as of December 31, 2024)		percent of all issued shares	
Meeting attendance history	:	Attend the Board of Directors' meeting	Amount 4/4 time
over the past year	:	Attend the Audit Committee meeting	Amount 4/4 time
	:	Attend the Nomination and Remuneration Committee meeting	Amount 1/1 time
	:	Attend the Risk Management Committee meeting	Amount 1/1 time
	:	Annual General Meeting of Shareholders	Amount 1/1 time

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The Company has criteria for selecting and appointing directors and top executives according to their qualifications. As follows

1. Being a natural person and reaching the age of majority
2. Not bankrupt incompetent person or quasi incompetent
3. Never been imprisoned by a final judgment to imprisonment for an offense relating to property committed dishonestly
4. Never been punished by dismissal or dismissal from government service or organization or government agency malpractice base
5. Not being accused by the SEC Office or being prosecuted by the SEC Office or having been sentenced to imprisonment by a final judgment Whether or not the court has a judgment to suspend the punishment and has either been released from imprisonment or has been released from the suspension of sentence for less than 3 years, only for offenses under the law on securities and exchange or the law on futures contracts as follows:
  - (1) Unfair actions relating to the trading of securities or futures contracts
  - (2) Fraud or causing damage to property, creditors or the public
  - (3) Not performing duties with caution or honesty
  - (4) Deliberately making false statements on a material basis or concealing material facts that should be disclosed
  - (5) Engage in securities or derivatives business without permission and is considered a public fraud.
6. Not being charged by the financial institution supervisory authority whether domestically or internationally or not being prosecuted as a result of the accused agency or not being subjected to such agency Must not be a director or executive of a financial institution or have never been sentenced to imprisonment by a final judgment Whether or not the court has a judgment to suspend the punishment and has either been released from imprisonment or has been released from suspension of sentence for less than 3 years, only on the grounds arising from deceitful, fraudulent, or dishonest management of assets and cause damage

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whether to the financial institution where that person is a director or an executive or per customer

7. Never been sentenced to imprisonment Whether or not the court has a judgment to suspend the punishment and having either completed the term of imprisonment or the suspension of sentence for less than 3 years.
8. Not being a person who has been ordered by the court to vest his assets in accordance with the law on the prevention and suppression of corruption. Anti-money laundering laws or other laws of the same nature, and it has not yet surpassed 3 years from the date of the court's order that the assets shall be vested in the state.
9. No action behavior or refrain from acting in bad faith or gross negligence in the transaction of the Company or its subsidiaries and causing damage to the company or shareholders or cause him or others to gain undue benefits
10. No disclosure behavior or disseminate information or false statements about the company or its subsidiaries that may lead to misunderstanding or by concealing material facts that should be disclosed which may affect decision-making by shareholders, investors or related parties Either by order accountability or participate in the preparation of the disclosure or disseminate that information or message or by any other act or omission, unless it can be proved that by his position, status or duty cannot know the falsehood of such information or statements or lack of facts that should be reported

In this regard, the following transactions of the Company or its subsidiaries whether it's an order, approval, support, benefit. Or significant participation in any other manner Behaving dishonestly unless it can be proven otherwise

- (1) A transaction that is not made in the same manner as a reasonable business person would do with a general counterparty in the same situation. And not primarily for the benefit of the Company or its subsidiaries or in a way that benefits oneself or another person

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- (2) Transactions that do not comply with the rules prescribed by the Securities and Exchange Act regarding connected transactions or making significant transactions that fall within the scope of an acquisition or disposition of assets
- 11. No behavior that is unfair or taking advantage of investors in trading securities or futures contracts. Or have or have participated in or supported such acts