

History of directors who are due to resign according to the 2026 annual term and have been nominated to return to the position of directors of the Company for another term



1. Name - Surname	:	Mr. Attasit Mungmee
Age	:	46 years old.
Nationality	:	Thai
Educational qualification	:	Bachelor of Political Science, majoring in Public Administration, Thammasat University.
Training	:	Director Accreditation Program (DAP) Course No. 138/2017, Thai Institute of Directors Association
	:	The Investment and Project Analysis Program, Batch 6, Faculty of Economics, Chulalongkorn University.
Proposed type of director	:	Director (Non-Executive Director)
Date of appointment as director	:	August 15, 2017 – Present
Period of service as a director	:	10 years (including the proposed term this time)
Current job position		
▪ Listed company	:	2017 – Present: Director, Mitsub Leasing Public Company Limited
▪ unregistered companies and others	:	2002 – 2003: Training Officer, Advance Agro Public Company Limited (a company of Double A (1991) Public Company Limited)
	:	2004 – Present: Managing Director, In On At Company Limited
Criteria and methods for recruiting	:	After consideration by the Selection Committee, the Board of Directors has determined that Mr. Attasit Mungmee possesses the necessary qualifications, knowledge, skills, and experience relevant to the company's operations. Therefore, the Board recommends his continued appointment as a director.
Hold company shares (Information as of December 31, 2025)	:	14,765,623 ordinary shares, representing 1.08% of all issued shares.
Meeting attendance history over the past year	:	Attend the Board of Directors' meeting                      Amount 4/4 time Annual General Meeting of Shareholders                      Amount 1/1 time

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Name - Surname	:	Mr. Nitipat Yongsanguanchai	
Age	:	54 years old.	
Nationality	:	Thai	
Educational qualification	:	Master of Business Administration in Marketing, Schiller International College.	
Training	:	Director Accreditation Program (DAP) Course No. 127/2016, Thai Institute of Directors Association	
	:	2524 Ethical Leadership Program (ELP)	
Proposed type of director	:	Director / Corporate Governance, Nomination and Sustainability	
Development Committee	:	/ Risk Management Committee	
Date of appointment as director	:	February 1, 2016 – Present	
Period of service as a director	:	10 years (including the proposed term this time)	
Current job position			
<ul style="list-style-type: none"> <li>▪ Listed company</li> </ul>	:	2016 – Present Director of Mitsub Leasing Public Company Limited	
<ul style="list-style-type: none"> <li>▪ Unregistered companies and others</li> </ul>	:	2022 – Present Director, Bang Bo Petro Gas Co., Ltd.	
	:	2020 – Present Director, Best Car Center Co., Ltd.	
	:	2019 – Present Director, Mitsib Sek Ngern Co., Ltd.	
	:	2019 – Present Director, Mitsib Pico Co., Ltd.	
Criteria and methods for recruiting	:	After consideration by the Selection Committee, the Board of Directors has determined that Mr. Attasit Mungmee possesses the necessary qualifications, knowledge, skills, and experience relevant to the company's operations. Therefore, the Board recommends his continued appointment as a director.	
Hold company shares	:	111,660,392 ordinary shares, representing 8.13% of all issued shares.	
(Information as of December 31, 2025)			
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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1. Name - Surname	:	Mr. Nitat Yongsanguanchai	
Age	:	60 years old.	
Nationality	:	Thai	
Educational qualification	:	Vocational Certificate (Por Wor Chor) Krirk University	
Training	:	Program (DAP) Course No. 127/2016, Thai Institute of Directors Association	
Proposed type of director	:	Director (Non-Executive Director)	
Date of appointment as director	:	November 7, 2016 – Present	
Period of service as a director	:	10 years (including the proposed term this time)	
Current job position			
<ul style="list-style-type: none"> <li>▪ Listed company</li> <li>▪ Unregistered companies and others</li> </ul>	:	2017 – Present Director, Mitsub Leasing Public Company Limited (PLC)  After consideration by the Selection Committee, the Board of Directors has determined that Mr. Nitat Yongsanguanchai possesses the necessary qualifications, knowledge, skills, and experience relevant to the company's operations. Therefore, the Board recommends his continued appointment as a director.	
Criteria and methods for recruiting	:	2020 – Present Director, Best Car Center Co., Ltd.  2019 – Present Director, Mitsub Sek Ngern Co., Ltd.  2019 – Present Director, Mitsub Pico Co., Ltd.  2018 – Present Director, Kittinakorn Place Khlongsuan 1 Co., Ltd.  2013 – Present Director, D.C. Warehouse and Factory Co., Ltd.  1993 – Present Director, M.T. Group Service Co., Ltd.	
Hold company shares (Information as of December 31, 2025)	:	53,156,245 ordinary shares, representing 3.87% of all issued shares.	
Meeting attendance history	:	Attend the Board of Directors' meeting	Amount 4/4 time
over the past year	:	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 whether to the financial institution where that person is a director or an executive or per customer

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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
  - (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