



Biographies of the Directors Nominated to be Elected in Place of the Directors who have Retired from the Position

Name-Surname : Mr. Boontuck Wungcharoen
Age : 68 Years
Nationality : Thai
Type of Director : Director
Current Position : Vice Chairman of the Board
Vice Chairman of the Executive Committee
Chairman of the Risk Management Committee
Member of the Nomination and Remuneration Committee
Type of Director Nominated for : Director

Appointment

Remark: Due to the resolution of Board of Directors' Meeting No. 1/2025, the Board of Directors has invited Mr. Boontuck Wungcharoen to assume the position of Chairman of the Board of Directors, effective from 29 April 2025, after the 2025 Annual General Meeting of Shareholders.

Date of the First Appointment as Director

7 September 2018

Tenure of Holding a Position as a Director

6 Years 7 Months

Education

- Master's Degree in Business Administration, New York University, USA
- Bachelor's Degree in Chemical Engineering, Chulalongkorn University

Director Training Program of Thai Institute of Directors Association (IOD)

- Directors Accreditation Program (DAP) Training Program, No. 75/2008
- Risk and Opportunity Management Training Program, No. 1/2021

Shareholding Proportion in the Company including that held by spouse and minor child

0.0011 percent

Record of Illegal Conduct in the Past 10 Years

- None -

Work Experience and Position as a Director and Executive in Other CompaniesPosition in Other Listed Companies: - None -

Period	Position	Company
2018 – 2023	Independent Director	Esso (Thailand) Public Company Limited
2021 – 2022	Vice Chairman	Thai Group Holdings Public Company Limited
2019 – 2022	Independent Director Chairman of the Risk Management Committee	Synnex Thailand Public Company Limited
2020 – 2021	Independent Director	Thai Airways International Public Company Limited
2019 – 2020	Independent Director	Kiattana Transport Public Company Limited
2018 – 2019	Independent Director Executive Director Risk Management Director Technology Director	Siam Commercial Bank Public Company Limited
2017 – 2017	Independent Director	PTT Public Company Limited
2008 – 2017	Chief Executive Officer	TMB Bank Public Company Limited

Positions in Other Entities (Non-Listed Companies): - None –

Period	Position	Names of Other Entities (Non-Listed Companies)
2014 – 2016	Member	National Legislative Assembly
2014 – 2016	Chairman	The Thai Bankers' Association

Position as a Director and Executive in Other Business that may Cause Conflict of Interest or in Competition with the Company:

- None -

Meeting Attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the Past Year

The Board of Directors' Meetings	9/9
The Executive Committee's Meetings	11/11
The Risk Management Committee's Meetings	4/4
The Nomination and Remuneration Committee's Meetings	8/8



Biographies of the Directors Nominated to be Elected in Place of the Directors who have Retired from the Position

Name-Surname : Mr. Sithichai Chaikriangkrai
Age : 70 Years
Nationality : Thai
Type of Director : Director
Current Position : Director
Member of the Executive Committee
Member of the Risk Management Committee
Member of the Corporate Governance and Sustainability Committee

Type of Director Nominated for : Director

Appointment

Date of the First Appointment as Director

7 September 2018

Tenure of Holding a Position as a Director

6 Years 7 Months

Education

- Mini MBA in Leadership Management, Kasetsart University
- Diploma in Computer Management, Chulalongkorn University
- Bachelor of Accountancy (First Class Honors), Thammasat University

Director Training Program of Thai Institute of Directors Association (IOD)

- DCP Refresher Course (DCP-Re) Training Program, No. 2/2006
- Director Certification Program (DCP) Training Program, No. 26/2003

Shareholding Proportion in the Company including that held by spouse and minor child

0.0000 percent

Record of Illegal Conduct in the Past 10 Years

- None -

Work Experience and Position as a Director and Executive in Other Companies

Position in Other Listed Companies: 4 companies

Period	Position	Company
2022 – Present	Director Vice Chairman of the Executive Committee Member of the Organizational Reform Committee Member of the Risk Oversight Committee Member of the Nomination and Remuneration Committee	Thai Group Holdings Public Company Limited
2019 – Present	Director Executive Director	Frasers Property (Thailand) Public Company Limited
2007 – Present	Director Executive Director	Univentures Public Company Limited
2001 – Present	Director Executive Director Member of the Risk Management Committee Chairman of the Investment Committee	Berli Jucker Public Company Limited

Positions in Other Entities (Non-Listed Companies): A total of 73 entities (Details are provided in Attachment 1, Director's Biography of Annual Registration Statement/Annual Report for the year 2024 (Form 56-1 One Report), Attachment 1).

Position as a Director and Executive in Other Business that may Cause Conflict of Interest or in Competition with the Company:

At present, Mr. Sithichai Chaikriangkrai holds the position as the director and executive director of Frasers Property (Thailand) Public Company Limited which operates real estate development business for residence, industrial, and commercial, and operates hotel business and holds the position as the director and executive director of Univentures Public Company Limited which operates real estate development business for sale, lease, and operates hotel business.

Meeting Attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the Past Year

The Board of Directors' Meetings	9/9
The Executive Committee's Meetings	11/11
The Risk Management Committee's Meetings	4/4
The Corporate Governance and Sustainability Committee's Meetings	4/4



Biographies of the Directors Nominated to be Elected in Place of the Directors who have Retired from the Position

Name-Surname : Pol. Gen. Rungroj Sangkram
Age : 66 Years
Nationality : Thai
Type of Director : Independent Director
Current Position : Independent Director
Member of the Corporate Governance and Sustainability Committee

Type of Director Nominated for : Independent Director

Appointment

Date of the First Appointment as Director

10 July 2020

Tenure of Holding a Position as a Director

4 Years 9 Months

Tenure of Holding a Position as an Independent Director

4 Years 9 Months

Education

- Master's Degree in Social Sciences, Kasetsart University
- Bachelor's Degree in Public Administration, Royal Police Cadet Academy, Class 34
- Advanced Police Administration Course (APAP 23)
- National Defense College Program, National Defense Studies Institute (NDSI), Class 53

Director Training Program of Thai Institute of Directors Association (IOD)

- Risk and Opportunity Management Training Program, No. 1/2021
- Director Certification Program (DCP) Training Program, No. 298/2020
- Risk Management Program for Corporate Leaders (RCL) Training Program, No. 23/2021
- Financial Statements for Directors (FSD) Training Program, No. 44/2021
- Subsidiary Governance Program (SGP) Training Program, No. 6/2023

Shareholding Proportion in the Company including that held by spouse and minor child

0.0000 percent

Record of Illegal Conduct in the Past 10 Years

- None -

Work Experience and Position as a Director and Executive in Other CompaniesPosition in Other Listed Companies: - None -

Period	Position	Company
2020 – 2023	Independent Director Member of the Remuneration Committee Member of the Nomination Committee Chairman of the Corporate Governance and Sustainability Committee Chairman of the Audit Committee	PTT Public Company Limited

Positions in Other Entities (Non-Listed Companies):

Period	Position	Names of Other Entities (Non-Listed Companies)
2024 – Present	Director of the National Police Policy Board	Office of National Police Policy Board
2018 – 2019	Acting in lieu of the Secretary General	Anti-Money Laundering Office (AMLO)
2016 – 2019	Deputy Commissioner of the Royal Thai Police	Royal Thai Police
2015 – 2016	Assistant Commissioner of the Royal Thai Police	Royal Thai Police
2014 – 2015	Commander, Provincial Police Region 6	Royal Thai Police

Position as a Director and Executive in Other Business that may Cause Conflict of Interest or in Competition with the Company:

- None -

Relationship of the Independent Director - Relationship with the Company / Subsidiaries / Associated Companies or Other Juristic Persons which may Cause Conflict of Interest or Conduct Business of a Similar Nature as and in Competition with the Company at Present or Within the Past 2 Years

1. Being a director who is involved in management, being an officer, employee or adviser earning regular salary : No
2. Being a professional service provider : No
3. Having family relationship with executives or major shareholders of the Company / subsidiaries / associated companies : None

4. Having significant business relationships which may result in an inability to perform : None
their duties independently

Meeting Attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the Past Year

The Board of Directors' Meetings	8/9
The Corporate Governance and Sustainability Committee's Meetings	4/4



Biographies of the Directors Nominated to be Elected in Place of the Directors who have Retired from the Position

Name-Surname : Mr. Soammaphat Traisorat
Age : 53 Years
Nationality : Thai
Type of Director : Director
Current Position : Director
Vice Chairman of the Executive Committee

Type of Director Nominated for : Director

Appointment

Date of the First Appointment as Director

11 January 2018

Tenure of Holding a Position as a Director

7 Years 3 Months

Education

- Master of Philosophy in Land Economy, University of Cambridge, United Kingdom
- M.Sc. in Regional and Urban Planning Studies, London School of Economics and Political Science, United Kingdom
- Bachelor's Degree in Architecture, Silpakorn University

Director Training Program of Thai Institute of Directors Association (IOD)

- Risk and Opportunity Management Training Program, No. 1/2021
- Director Certification Program (DCP) Training Program, No. 270/2019

Shareholding Proportion in the Company including that held by spouse and minor child

0.0047 percent

Record of Illegal Conduct in the Past 10 Years

- None -

Work Experience and Position as a Director and Executive in Other Companies

Position in Other Listed Companies: - None -

Period	Position	Company
2020 – 2024	Chairman	Power Solution Technologies Public Company Limited

Positions in Other Entities (Non-Listed Companies): A total of 12 entities (Details are provided in Attachment 1, Director's Biography of Annual Registration Statement/Annual Report for the year 2024 (Form 56-1 One Report), Attachment 1).

Position as a Director and Executive in Other Business that may Cause Conflict of Interest or in Competition with the Company:

- None -

Meeting Attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the Past Year

The Board of Directors' Meetings	9/9
The Executive Committee's Meetings	11/11



Biographies of the Director Nominated to be Elected as New Director of the Company

Name-Surname : Dr. Sutapa Amornvivat
Age : 50 Years
Nationality : Thai
Type of Director : Independent Director
Type of Director Nominated for : Independent Director

Appointment

Date of the First Appointment as Director

29 April 2025

Education

- Doctor of Philosophy in Technology, Management, and Policy, Massachusetts Institute of Technology (MIT), USA
- Bachelor of Arts, Concentration: Applied Mathematics, Harvard University, USA

Director Training Program of Thai Institute of Directors Association (IOD)

- Director Diploma Examination Training Program, 2017
- Corporate Governance for Capital Market for Intermediaries (CGI) Training Program, 2017
- Director Certification Program for AEC - DCP Training Program, No. 232/2016

Shareholding Proportion in the Company including that held by spouse and minor child

0.0000 percent

Record of Illegal Conduct in the Past 10 Years

- None -

Work Experience and Position as a Director and Executive in Other Companies

Position in Other Listed Companies:

Period	Position	Company
2018 – Present	Independent Director	Chow Energy (Public) Co., Ltd.

Period	Position	Company
2010 – 2019	First Executive Vice President Chief Economist, Economic Intelligence Center Executive Vice President, Risk Analytics Division	Siam Commercial Bank Public Company Limited
2008 – 2010	Executive Vice President, Risk Analytics and Research Division	TMB Bank Public Company Limited

Positions in Other Entities (Non-Listed Companies):

Period	Position	Names of Other Entities (Non-Listed Companies)
2017 – Present	Founder & Chief Executive Officer	Abacus Digital Co., Ltd.
2024 – Present	Member of the Board of Basic Education Commission	Triam Udom Suksa School
2023 – Present	Committee of the Executive Board	Office of Knowledge Management and Development (Public Organization) OKMD
2020 – Present	Council Member	Khon Kaen University Council
2020 – Present	Board of Director	School of Global Studies, Thammasat University
2019 – Present	Member of the Board of Trustees	Asian Institute of Technology (AIT)
2018 – Present	Board of Director	Association of Capital Market Academy (ACMA)
2010 – Present	Non-resident Associate Fellow	Asia Society, New York, USA
2008 – Present	Board of Director	SOS Children's Villages Thailand
2018	Board of Director	Thailand Centre of Excellence for Life Sciences (TCELS) (Public Organization)
2018	Member of Subcommittee	Subcommittee on the Review and Evaluation of Special Government Agencies (ACTPA) Committee 2, Office of the Public Sector Development Commission (OPDC)
2016 – 2018	Director Chair of Risk Management Committee	SCB Asset Management Co., Ltd.
2014	Advisor	Thai Chamber of Commerce, SME taskforce & Data management taskforce

Period	Position	Names of Other Entities (Non-Listed Companies)
2014 – 2018	Subcommittee on Finance, Banking, Financial Institutions and Capital Markets	The National Legislative Assembly
2005 – 2008	Economist	International Monetary Fund (IMF), Washington, USA
2004 – 2006	Advisor	Thai Senate Committee on the Economy, Commerce and Industry
2002 – 2005	Director – National Saving Strategy Section Director – Macroeconomic Analysis Section Senior Economist – Office of the Minister, Ministry of Finance	Fiscal Policy Office, Ministry of Finance

Position as a Director and Executive in Other Business that may Cause Conflict of Interest or in Competition with the Company:

- None -

Relationship of the Independent Director - Relationship with the Company / Subsidiaries / Associated Companies or Other Juristic Persons which may Cause Conflict of Interest or Conduct Business of a Similar Nature as and in Competition with the Company at Present or Within the Past 2 Years

1. Being a director who is involved in management, being an officer, employee or adviser earning regular salary : No
2. Being a professional service provider : No
3. Having family relationship with executives or major shareholders of the Company / subsidiaries / associated companies : None
4. Having significant business relationships which may result in an inability to perform their duties independently : None

Definition of an Independent Director

The Company has defined the term of an independent director of the Company in accordance with the requirements specified in the Notification of the Capital Market Supervisory Board No. TorJor. 39/2559 Re: Application for Approval and Granting of Approval for Offering of Newly Issued Shares (including any amendment thereto) with the following details:

- (1) Holding no more than 1 percent of the total voting shares of the Company, parent company, subsidiary, associate company, major shareholder or controlling person of the Company, including shares held by the related persons of such independent director.
- (2) Not being or having been an executive director, employee, staff, advisor earning regular monthly salary or the controlling person of the Company, its parent company, subsidiary, associate company, same-level subsidiary, major shareholder or controlling person, unless they have ceased holding such positions for at least 2 years.

In this regard, such prohibited characteristics shall exclude the case where an independent director used to be a government official or advisor of a governmental agency, which is a major shareholder or the controlling person of the Company.

- (3) Not being a person who is related by blood or legal registration as father, mother, spouse, sibling and child, including spouse of child of the other directors, executives, major shareholders, controlling person or person to be nominated as director, executive or controlling person of the Company or its subsidiary.
- (4) Not having or having had a business relationship with the Company, its parent company, subsidiary, associate company, major shareholder or controlling person in a manner that may interfere with independent discretion, which includes not being or having been a significant shareholder or the controlling person of any person having a business relationship with the Company, its parent company, subsidiary, associate company, major shareholder or controlling person, unless they have ceased such relationships for at least 2 years.

The business relationship under paragraph 1 shall include normal business transactions, rental or lease of real estate, transactions related to assets or services or granting or receipt of financial assistance through receiving or extending loan, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or the counterparty being subject to indebtedness payable to the other party in an amount starting from 3 percent of the net tangible assets of the Company or from THB 20 million or more, whichever amount is lower. In this regard, the calculation of such indebtedness shall be in accordance with the method for calculating the value of related party transactions under the Notification of the Capital Market Supervisory Board Re: Rules on Connected Transactions, mutatis mutandis. In any case, the consideration of such indebtedness shall include the indebtedness incurred during the period of 1 year prior to the date of establishing the business relationship with the related person.

- (5) Not being or having been an auditor of the Company, its parent company, subsidiary, associate company, major shareholder, or controlling person, and not being a significant shareholder, controlling person, or partner of the audit firm which employs the auditor of the Company, its parent company, subsidiary, associate company, major shareholder, or controlling person, unless they have ceased such relationships for at least 2 years prior to assuming the position.
- (6) Not being or having been a provider of professional services, which includes serving as a legal advisor or financial advisor being paid with a service fee of more than THB 2 million per year by the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person, and not being a significant shareholder, controlling person, or partner of such

provider of professional services, unless they have ceased such relationships for at least 2 years prior to assuming the position.

- (7) Not being a director who is appointed as the representative of directors of the Company, major shareholder, or shareholder who is a related person of a major shareholder.
- (8) Not undertaking any business of the same nature and significantly in competition with the business of the Company or its subsidiary, or not being a significant partner in a partnership, or an executive director, employee, staff, advisor earning regular monthly salary, or holding more than 1 percent of the voting shares of another company that undertakes a business of the same nature and significantly in competition with the business of the Company or its subsidiary.
- (9) Not having any other characteristics that would prevent them from providing an independent opinion on the Company's operations.
- (10) Being eligible to serve as an independent director within the group of companies.
- (11) Possessing all qualifications and meeting all legal or regulatory requirements set by relevant authorities.
- (12) Not holding a directorship in more than 5 listed companies.