



Biography of Directors Nominated for Re-Election to Replace the Directors Retired by Rotation

Name-Surname	: Mrs. Nuntawan Sakuntanaga
Age	: 67 Years
Nationality	: Thai
Type of appointment	: Independent Director
Current position	: Independent Director Chairman of Audit Committee
Types of director nominated	: Independent Director

Date of the first appointment to hold a position as a director

7 September 2018

Tenure of holding a position as a director

7 Years 7 Months

Tenure of holding a position as an independent director

7 Years 7 Months

Education

- Master of Business Administration in Marketing and International Business from the University of Wisconsin-Madison, United States of America
- Bachelor of Accountancy in Finance and Banking from Chulalongkorn University

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

- Risk and Opportunity Management Program 1/2021
- Director Certification Program (DCP) 166/2012
- Audit Committee Program (ACP) 43/2013
- Financial Statements for Directors (FSD) 31/2016

- Boards that Make a Difference (BMD) 9/2019
- Boardroom Success through Financing & Investment (BFI) 7/2019

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

0.0010%

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:

Period	Position	Company
2023 - Present	Independent Director / Audit Committee	Asian Marine Service Public Company Limited
2022 - Present	Independent Director / Audit Committee	SCB X Public Company Limited
2022 - Present	Independent Director / Audit Committee	The Siam Cement Public Company Limited
19 Sep 2025 - Present	Independent Director / Chairman of the Audit Committee	Saha-Union Public Company Limited
2022 - 19 Sep 2025	Independent Director / Chairman of the Audit Committee	Union Pioneer Public Co., Ltd
2014 - 2021	Independent Director / Chairman of Corporate Governance Committee / Audit Committee	PTT Public Company Limited, Energy and Chemicals

Position in other unlisted companies:

Period	Position	Other unlisted company
2024 – Present	Director	Thanakorn Vegetable Oil Products Co., Ltd.
2019 – Present	Chairman of the Board	The Gem and Jewelry Institute of Thailand
2017 – 2018 and 2019 – 2023	Director	The Securities and Exchange Commission, Thailand
2017 – 2018	Director	Office of Insurance Commission
2017 – 2018	Permanent Secretary	Ministry of Commerce (MOC)
2016 – 2017	Director / Chairman of the Audit Committee	Dairy Promotion Organization of Thailand
2016	Director-general	Department of International Trade, MOC
2015	Director-general	Department of Intellectual Property, MOC

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 the 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 relationship which may result in an inability to express : None

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

The Board of Directors' Meetings	8/8
The Audit Committee's Meetings	6/6



Biography of Directors Nominated for Re-Election to Replace the Directors Retired by Rotation

Name-Surname	: Mr. Pongpanu Svetarundra
Age	: 66 Years
Nationality	: Thai
Type of appointment	: Independent Director
Current position	: Independent Director Chairman of Corporate Governance and Sustainability Committee The Nomination and Remuneration Committee
Types of director nominated	: Independent Director

Date of the first appointment to hold a position as a director

7 September 2018

Tenure of holding a position as a director

7 Years 7 Months

Tenure of holding a position as an independent director

7 Years 7 Months

Education

- Honorary doctoral degree in economics from Hiroshima University of Economics
- Master's degree in Economics from Northwestern University, U.S.A.
- Bachelor's degree in Economics from the University of Auckland, New Zealand
- Certificate in Advanced Management Program from Harvard Business School, U.S.A.

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

- Financial Institutions Governance Program (FGP) 7/2013
- Role of the Chairman Program (RCP) 21/2009
- Financial Statements for Directors (FSD) 2/2008
- Director Certification Program (DCP) 17/2002

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

0.0005%

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:

Period	Position	Company
2025 - Present	Independent Director / Audit Committee	The Architects and Turnkey Public Company Limited
2022 - Present	Chairman of the Board / Independent Director / Chairman of Audit Committee	TVD Holdings Public Company Limited
2022 - Present	Chairman / Audit Committee	Ornsirin Holding Co., Ltd.
2011 - Present	Chairman of the Board / Chief Executive Officer / The Nomination and Remuneration Committee	Crown Seal Public Company Limited
2012 - Present	Advisor	Interlink Company Communication Public Company Limited

Position in other unlisted companies:

Period	Position	Other unlisted company
2019 - Present	Advisor	Sports Authority of Thailand
2015 – 2018	Permanent secretary	Tourism Authority of Thailand
2015 – 2018	Director	Sports Authority of Thailand
2015	Chairman	Erawan Hotel Public Company Limited
2013 – 2015	Deputy Permanent Secretary	Ministry of Finance
2009 – 2016	Director	Thaisri Insurance Public Company Ltd.,
2008 – 2015	Director	Mass Rapid Transit Authority of Thailand

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 the 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 relationship which may result in an inability to express opinions independently : None

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

The Board of Directors' Meetings	8/8
Corporate Governance and Sustainability Committee' Meeting	4/4
The Nomination and Remuneration Committee's Meetings	6/6



Biography of Directors Nominated for Re-Election to Replace the Directors Retired by Rotation

Name-Surname	: Mr. Vachara Tuntariyanond
Age	: 67 Years
Nationality	: Thai
Type of appointment	: Independent Director
Current position	: Independent Director Audit Committee
Types of director nominated	: Independent Director

Date of the first appointment to hold a position as a director

7 September 2018

Tenure of holding a position as a director

7 Years 7 Months

Tenure of holding a position as an independent director

7 Years 7 Months

Education

- Master of Science in Management Administration, Northrop University, California, USA

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

- Risk and Opportunity Management 1/2021
- Corporate Governance of Capital Market Intermediaries (CGI) 6/2015
- Audit Committee and Continuing Development Program (ACP) 41/2012
- Monitoring the Quality of Financial Reporting (MFR) 16/2012
- Monitoring the Internal Audit Function (MIA) 13/2012

- Monitoring the System of Internal control and Risk Management (MIR) 13/2012
- Monitoring Fraud Risk Management (MFM) 8/2012
- Director Accreditation Program (DAP) 2007
- Director Certification Program (DCP) 94/2007

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

0.0016%

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
2025 - Present	Independent Director	Thai Airways Public Company Limited
2021 - Present	Director	Thai Group Holdings Public Company Limited
2013 - Present	Chairman of the Board / Independent Committee / Chairman of Risk Management Committee	Eastern Polymer Group Public Company Limited
2017 - 2021	Independent Director / Executive Director / Chairman of Risk Management Committee / The Nomination and Remuneration Committee	Thai Airways Public Company Limited,

Positions in Other Entities (Non-Listed Companies): A total of 15 entities (Details are provided in Attachment 1, Director's Biography of Annual Registration Statement/Annual Report for the year 2025 (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 –

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 the 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 relationship which may result in an inability to express opinions independently : None

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

The Board of Directors' Meetings	8/8
The Audit Committee's Meetings	6/6



Biography of Directors Nominated for Re-Election to Replace the Directors Retired by Rotation

Name-Surname	: Mr. Santi Pongjareanpit
Age	: 69 Years
Nationality	: Thai
Type of appointment	: Independent Director
Current position	: Independent Director Audit Committee
Types of director nominated	: Independent Director

Date of the first appointment to hold a position as a director

7 September 2018

Tenure of holding a position as a director

7 Years 7 Months

Tenure of holding a position as an Independent Director

7 Years 7 Months

Education

- Master of Environmental Economics from Chulalongkorn University
- Bachelor of Commerce and Accountancy in Asset Valuation from Thammasart University
- Bachelor in Science and Accountancy from University of Wisconsin-Milwaukee, United States of America
- International Management Certification in International Business Management from Stamford College, Singapore
- Certificate from IFRS 2015 AICPA
- Certified Public Accountant from Thai Federation of Accounting Profession

- Certified Public Accountant from the American Institute of CPAs (AICPA), U.S.A.
- Certified Public Accountant from Asean Chartered Professional Accountants

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

- Risk and Opportunity Management program 1/2021
- Director Certification Program (DCP) Class 261/2018
- The Board's Role in Mergers and Acquisitions (BMA) 6/2023
- Director Leadership Certification Program (DLCP) 12/2023
- Fundamentals of ESGF Certificate from American Institute of CPAs

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

- None -

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
2017 - 2019	Independent Director / Audit Committee	Begistic Public Company Limited

Position in other unlisted companies: 1 Company

Period	Position	Other unlisted company
2018 - Present	Member of the Registration Control Sub-committee	Federation of Accounting Professions
2006 - 2021	Director	Chaiyaphum Development Co., Ltd.
2018 – 2020	The Auditing Profession Committee	Federation of Accounting Professions under The Royal Patronage of His Majesty the King
2017	Director / Audit Committee	Stonehenge Inter Company Limited
1988 - 2016	Audit Partner and Head of China Practice	KPMG Phoomchai Audit Ltd.

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 the 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 relationship which may result in an inability to express opinions independently : None

Meeting attendance of the Board of Directors' Meetings and Sub-Committees' Meetings in the past year

The Board of Directors' Meetings	8/8
The Audit Committee's Meetings	6/6



Biography of Directors Nominated for Re-Election to Replace the Directors Retired By Rotation

Name-Surname : Mrs. Wallapa Traisorat
Age : 51 Years
Nationality : Thai
Type of appointment : Director
Current position : Director
The Risk Management Committee
Chief Executive Officer and President
Types of director nominated : Director

Date of the first appointment to hold a position as a director

11 January 2018

Tenure of holding a position as a director

8 Years 3 Months

Tenure of holding a position as an Director

8 Years 3 Months

Education

- Master of Philosophy in Land Economy from the University of Cambridge, U.K.
- M.Sc. in Regional and Urban Planning Studies from the London School of Economics and Political Science, London University, U.K.
- Bachelor's degree in Architecture (honors) from Silpakorn University, Thailand

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. 269/2019, Thai Institute of Directors Association (IOD)
- Director Diploma Examination (DDE) Training Program, No. 63/2019, Thai Institute of Directors Association (IOD)

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

0.0079 %

Family relationships with Directors and executives

The spouse of Mr. Soammaphat Traisorat

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 -

Positions in Other Entities (Non-Listed Companies): A total of 4 entities and other entities which is non-listed companies in the Stock Exchange of Thailand (Subsidiaries, joint venture companies, and subsidiaries of joint venture companies of Asset World Corp Public Company Limited): 83 entities (Details are provided in Attachment 1, Director's Biography of Annual Registration Statement/Annual Report for the year 2025 (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 8/8

Risk Management Committee's Meetings 4/4

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.