

Profile of the Person Nominated for Appointment as Director (*Information as of 31 December 2025*)

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| Name   | : Dr. Torboon Puangmaha   |  |
| Nationality  | : Thai  |   |
| Age  | : 56 years  |   |
| Type of Director Proposed for Appointment  | : Chairman of the Risk Management Committee<br>Independent Director<br>Audit Committee Member   |   |
| Educational Background:  | : Ph.D. (Technology & Innovation), Chulalongkorn University<br>: MBA (Finance & Marketing), Pennsylvania State University, USA<br>: BBA (Marketing), Chulalongkorn University   |   |
| Date of Appointment as Director<br><i>(Since the Company's conversion to a public company)</i>                 | : 11 November 2024  |   |
| Tenure as Director and Independent Director:   | : 1 year and 5 months   |   |
| Director Training Programs:  | : Directors Accreditation Program (DAP), Class 106/2013<br>/ Thai Institute of Directors Association (IOD)<br>: Risk Management Program for Corporate Leaders (RCL), Class 25/2021<br>/ Thai Institute of Directors Association (IOD) |   |
| Other Training Programs:   | : Executive Development Program (EDP 2011)<br>/ Thai Listed Companies Association (TLCA)  |   |
| Meeting Attendance in 2025:  | : Board of Directors' Meetings: 5/6 meetings<br>: Audit Committee Meetings: 4/4 meetings<br>: Risk Management Committee Meetings: 2/2 meetings  |   |
| Family Relationship among Directors and Executives:  | : None  |   |
| Shareholding in the Company<br><i>(Including shares held by spouse and minor children or through nominees)</i> | : None  |   |
| Positions in Other Businesses that May Cause Conflict of Interest:   | : None  |   |
| Positions in Other Listed Companies:   | : 2021 – Present: Independent Director / Audit Committee Member /<br>Chairman of the Risk Management Committee /<br>Nomination and Remuneration Committee Member<br>Noble Development Public Company Limited                          |   |
| Positions in Other Non-Listed Companies:   | : 2025 – Present: Director S Telligence Co., Ltd.<br>2024 – Present: Group Head of Digital Content,<br>The Lemon Shot Co., Ltd.<br><i>(a company under the Charoen Pokphand Group)</i>  |   |

Profile of the Person Nominated for Appointment as Director (*Information as of 31 December 2025*)

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| Name   | : Mr. Petch Kongsangchai   |
| Nationality  | : Thai   |
| Age  | : 46 year  |
| Type of Director Proposed for Appointment:   | : Director<br>: Chief Financial Officer<br>: Risk Management Committee Member<br>: Executive Director  |
| Educational Background:  | : Master of Business Administration and Master of Engineering Management, University of Technology Sydney, Australia<br>: Bachelor of Engineering (Mechanical Engineering) Chulalongkorn University  |
| Date of Appointment as Director<br>( <i>Since the Company's conversion to a public company</i> )                 | : 11 November 2024   |
| Tenure as Director:  | : 1 year and 5 months  |
| Director Training Programs:  | : Directors Accreditation Program (DAP), Class 163/2019 / Thai Institute of Directors Association (IOD)  |
| Other Training Programs:   | : Strategic CFO in Capital Markets Program, Class 9/2019 / The Stock Exchange of Thailand  |
| Meeting Attendance in 2025:  | : Board of Directors' Meetings: 6/6 meetings<br>: Risk Management Committee Meetings: 2/2 meetings<br>: Executive Committee Meeting: 10/10 meetings  |
| Family Relationship among Directors and Executives:  | : None   |
| Shareholding in the Company<br>( <i>Including shares held by spouse and minor children or through nominees</i> ) | : 10.39%   |
| Positions in Other Businesses that May Cause Conflict of Interest:   | : None   |
| Positions in Other Listed Companies:   | : None   |
| Positions in Other Non-Listed Companies:   | : 2025 – Present: Director, Greenstone Development Co., Ltd.<br>: 2025 – Present: Director, SML Ventures Co., Ltd.<br>: 2019 – Present: Director, Rim Maenam Co., Ltd.<br>: 2019 – Present: Director, SGR International Co., Ltd.<br>: 2017 – Present: Director, The Fresh Mix Co., Ltd.<br>: 2015 – Present: Director, SOHO SPACE Co., Ltd.<br>: 2013 – Present: Director, Bangkok Saise Sakaba Co., Ltd.<br>: 2013 – Present: Director, GR Tech (Thailand) Co., Ltd. |

