


**Profiles of the Nominated Candidates for the Election of New Directors
in Replacement of those to be Retired by Rotation**

Profiles of the nominated Candidates:

Name	: Miss Theerada Hosajakul	
Age	: 41 years old	
Position	: Executive Director/ Deputy Managing Director/ Acting Chief R&D Officer/ Acting Chief Financial Officer/ Acting Chief Marketing Officer	
Nationality	: Thai	
Company shareholdings	: 56,112,300 shares equivalent to 9.35 (as of January 8, 2025)	
Positions nominated for	: Director	
Education	: - Master of Science in Administrative Studies, Boston University - Bachelor of Business Administration in Management Information System, Chulalongkorn University	
Certifications from the Thai Institute of Director (IOD) courses	: - Ethical Leadership Program (ELP), Class 35/2024 - The Board's Role in Mergers and Acquisitions (BMA), Class 9/2024 - Director Refreshment Training Program (RFP), Class 7/2022 - Director Certification Program (DCP), Class 289/2019 - Strategic Board Master Class (SBM), Class 7/2019 - IT Governance and Cyber Resilience Program (ITG), Class 1/2019 - Family Business Governance (FBG), Class 13/2018 - Director Accreditation Program (DAP), Class 151/2018	
Position in Other Company		
<u>Other Listed Companies on The Stock Exchange of Thailand</u>	: - None -	
<u>Other Company / State affairs</u>	: - None -	
<u>Other Businesses that may cause conflicts of interest with the Company</u>	: - None -	
Illegal history in the past 5 years	: - None -	

Criteria and nomination methods: Consider suitability through the meeting of the Nomination and Remuneration Committee and presented to the Board of Directors Professor

Miss Theerada Hosajakul, possesses the legal and regulatory requirements for the position of Director

Qualifications of Board of Directors

1. The Company's board members shall be knowledgeable, honest, ethical in business operations and have sufficient time to dedicate their knowledge, capability and perform duties for the Company.
2. The Company's board members shall not have disqualifying characteristics as specified by the law governing public companies, securities and related regulations and shall not exhibit characteristics that would make them unsuitable for managing a company with public shareholders as defined by the Capital Market Supervisory Board Notice.
3. The Company's board members can serve on boards of other companies, provided it does not hinder their duties as a board member and is in accordance with the guidelines of the Securities and Exchange Commission and the Stock Exchange of Thailand.
4. The Company's board member shall not engage in a similar business and in competition with the Company, or become a partner in a general partnership or an unlimited partnership in a limited partnership or be a director or have a direct or indirect interest in any private or other companies in the similar business and in competition with the Company for personal or impersonal interests, unless approved by the shareholders in a meeting prior to the appointment.