

### Bio-data of the directors who are recommended to be appointed

**Ms. Nitaya Direksathapon**

**Age 67**



**Type of nominated directorship:** Independent Director

#### Education

- Bachelor of Accounting (Second Class Honors), Faculty of Commerce and Accountancy, Chulalongkorn University
- Master's Degree in Financial Management from National Institute of Development Administration (NIDA)
- Finance for Senior Executives from Harvard Business School, USA
- Senior Executives Program from Sasin School of Management (SASIN)
- Director Accreditation Program from Thailand Institute of Directors (IOD)
- Executive Training Program on Administrative Justice, Class 3

#### Present Position

##### Listed Company

- Independent Director, Chairman of the Audit Committee and Member of the Corporate Governance and Sustainable Development Committee, Eastern Water Resources Development and Management Public Company Limited

##### Non-Listed Company

- Member of the Audit Committee, Thailand Institute of Justice (Public Agency)

#### Prohibitions

- No criminal record of an offence against property.
- No record of any conflict of interest with the Company during the year

#### Management positions /directorships

Management positions and/or directorships in other listed companies

-see info above -

Management positions and/or directorships in other non-listed companies (excl. subsidiaries)

-see info above -

Management positions and/or directorships in other companies that may cause a conflict of interest.

- none -

No. of Shares (as of December 31, 2024): -0- units

Appointed to be Company's Director: 0 Year

Ms. Nitaya Direksathapon will be an audit committee, who poses extensive knowledge and experience in accounting and finance

### Bio-data of the directors who are recommended to be appointed

**Ms. Phonpimol Pathomsak**

**Age 52 Years**



**Type of nominated directorship:** Independent Director

#### Education

- Master of Business Administration (MBA), Bentley University, Massachusetts, USA
- Bachelor of Science in Business Administration (BSBA), Boston University, Massachusetts, USA
- Advance Audit Committee Program (AACCP) 47/2023, Thai Institute of Directors (IOD)
- Director Certification Program (DCP) 261/2018, Thai Institute of Directors (IOD)
- Capital Management Academy (CMA28)
- Top Executive Program in Commerce and Trade (TEPCoT14)
- Role of the Chairman Program (RCP 56/2024), Thai Institute of Directors (IOD)

#### Present Position

##### Listed Company

- Independent Director, Chairman of Audit Committee at Alpha Capital Partners Group Public Company Limited

##### Non-Listed Company

- Director at Thai Housing Development Company Limited
- Director at Musee Estate Company Limited
- Director at May Market Company Limited
- Director at Pathomsak Holding Company Limited
- Director at Pathomsak Ruamkij Company Limited
- Director at Thaisiri Travel Planner Company Limited

#### Prohibitions

- No criminal record of an offence against property.
- No record of any conflict of interest with the Company during the year

#### Management positions /directorships

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Management positions and/or directorships in other listed companies

-see info above -

Management positions and/or directorships in other non-listed companies (excl. subsidiaries)

-see info above -

Management positions and/or directorships in other companies that may cause a conflict of interest

- none -

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No. of Shares (as of December 31, 2024):

-0- Shares

Appointed to be Company's Director: 0 Year