

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

Mr. Prasert Bunsumpun

Age 73



Type of nominated directorship: Independent Director and Chairman of the Board

Education

- Honorary Doctoral in Engineering, Chulalongkorn University, Thailand
- Honorary Doctoral in Management, National Institute of Development Administration (NIDA), Thailand,
- Honorary Doctoral in Management Science, Petchaburi Rajabhat University, Thailand
- Honorary Doctoral in Management, Maharakarm University, Thailand
- Honorary Doctoral in Social Innovation Management, Suan Sunandha Rajabhat University, Thailand
- MBA, Utah State University, USA
- Bachelor in Engineering (Civil Engineering), Chulalongkorn University, Thailand
- Director Accreditation Program (DAP) 26/2547
- The Role of Chairman Program (RCP) 28/2555, IOD
- Sustainability E-Training for Director program, The Institute of Singapore Chartered Accountants (ISCA) 2565
- Cyber Security Awareness Cloud Sec Asia Co., Ltd. 2566

Present Position

Listed Company

- Independent Director, Chairman of the Board, and Chairman of the Nomination and Compensation Committee, SVI Public Co., Ltd.
- Chairman/ Chairman of the Executive Board of Director, Thoresen Thai Agencies Public Company Limited
- Chairman, Aira Capital Public Company Limited
- Independent Director, Chairman of Audit Committee TKS Technology Co., Ltd.
- Independent Director, Vice Chairman Major Cineplex Group Public Company Limited

Non-Listed Company

- Chairman, Mermaid Maritime Public Company Limited
- Chairman, Thailand Business Council for Sustainable Development (TBCSD)
- Distinguished Member of King Prajidadpok's Institute
- Chairman, Aira Property Public Company Limited
- President of the University Council / Distinguished Member of Dhurakij Pundit University
- Distinguished Member of Chulabhorn Royal Academy

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, 2025):	-0- units
The attendance of Board of Directors' Meeting:	9/9 Times
The attendance of Nomination and Compensations' Meeting:	4/4 Times
The attendance of the Meeting of the Shareholders:	1/1 Time
Appointed as Director of the Company on May 1, 2017. (Tenure: 8 years 11 months)	

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

Mr. Petch Chinabutr

Age 57



Type of nominated directorship: Independent Director and Member of the Audit Committee

Education

- Doctor of Education (EdD), Victoria University, in collaboration with Doctor of Philosophy (PhD) in Human Resource Development, International Program, Burapha University
- Master of Science (M.Sc.) in Information Technology Management, National Institute of Development Administration (NIDA)
- Bachelor of Education (B.Ed.), Faculty of Education, Chiang Mai University

Present Position

Listed Company

- Independent Director, Chairman of the Corporate Governance and Sustainable Development Committee, Member of the Audit Committee and Member of the Risk Management Committee, SVI Public Co., Ltd.

Non-Listed Company

- Advisor to the President, Mae Fah Luang University
- Expert Member, Special Case Committee, Ministry of Justice

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, 2025):	-0- units
The attendance of Board of Directors' Meeting:	5/5 Times
The attendance of Audit Committee' Meeting:	3/3 Times
The attendance of Nomination and Compensations Committee' Meeting:	3/3 Times
The attendance of Risk Management Committee' Meeting:	2/2 Times
The attendance of the Meeting of the Shareholders:	0/0 Time
Appointed as Director of the Company on April 17, 2025. (Tenure: 1 year)	