

**INFORMATION OF NOMINATED DIRECTORS TO BE ELECTED**  
**(NON-INDEPENDENT DIRECTORS' PROFILE)**



**Name: Mr. Noppadol Suntanaphanich**

**Age: 53 years**

**Nationality: Thai**

**Date of Appointment: March 21, 2016 (9 years)**

**Shareholding in the Company: 36,000,000 shares (5.99%)**

**Educational Background/Certificate Program**

- Master of Business Administration (Management), Ramkhamhaeng University
- Bachelor of Industrial Technology (Telecommunication Engineering), Mahanakorn University of Technology
- IT Governance and Cyber Resilience Program (ITG 8/2018), Thai Institute of Directors Association
- Directors Accreditation Program (DAP 123/2016), Thai Institute of Directors Association

**Work Experience / Present:**

In Listed Companies

- Director, Executive Committee Member, Risk Management and Compliance Sub-Committee Member and Chief Quality Officer, Business Alignment Public Company Limited

In Non-Listed Companies

- Director, Sathorn Sixteen Company Limited

In Other Legal Entity that may Have a Conflict of Interests with the Company

None

**Record of Illegal Activity: None**

**Meeting Attendance in 2025:**

Board of Directors: 5 out of 5

Shareholders' Meeting: 1 out of 1

**INFORMATION OF NOMINATED DIRECTORS TO BE ELECTED**  
**(INDEPENDENT DIRECTORS' PROFILE)**



**Name:** Mr. Vipoota Trakulhoon

**Age:** 59 years

**Nationality:** Thai

**Date of Appointment:** March 21, 2016 (9 years)

**Shareholding in the Company:** None

**Educational Background/Certificate Program**

- Master of Business Administration, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Bachelor of Business Administration (Banking and Finance), Chulalongkorn University
- Advanced Audit Committee Program (AACP 42/2021), Thai Institute of Directors Association
- Director Accreditation Program (DAP 117/2015), Thai Institute of Directors Association

**Work Experience / Present:**

In Listed Companies

- Independent Director, Audit Committee Member and Nomination and Remuneration Committee Chairman, Business Alignment Public Company Limited
- Independent Director and Audit Committee Chairman, Sky ICT Public Company Limited
- Independent Director and Audit Committee Member, Thai Vegetable Oil Public Company Limited
- Independent Director, Audit Committee Member and Investment Committee Member, Triple I Logistic Public Company Limited
- Director, Millcon Steel Public Company Limited

In Non-Listed Companies

- Director, Creative Power Company Limited

In Other Legal Entity that may Have a Conflict of Interests with the Company

None

**Record of Illegal Activity:** None

**Meeting Attendance in 2025:**

Board of Directors:	5 out of 5
Audit Committee:	4 out of 4
Nomination and Remuneration Committee:	3 out of 3
Shareholders' Meeting:	1 out of 1

### Other Related Relationships

Relationship	Details
Close relative to management / major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years	
1. as an executive director, employee, member of staff or advisor who receives a regular salary	No
2. as a professional service provider	No
3. in a material business relationship, which may affect their independence	None

**INFORMATION OF NOMINATED DIRECTORS TO BE ELECTED**  
**(INDEPENDENT DIRECTORS' PROFILE)**



**Name:** Mr. Thanawat Lertwattanak

**Age:** 55 years

**Nationality:** Thai

**Date of Appointment:** March 21, 2016 (9 years)

**Shareholding in the Company:** 2,000 shares (0.00%)

**Educational Background/Certificate Program**

- Master of Industrial Engineering (Manufacturing), University of Tennessee, Knoxville, USA
- Bachelor of Industrial Engineering, University of Tennessee, Knoxville, USA
- Bachelor of Science (Computer Science), King Mongkut's Institute of Technology Ladkrabang
- Director Certification Program (DCP 219/2016), Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP 24/2016), Thai Institute of Directors Association
- Capital Market Academy Leadership Program (36th Class), The Stock Exchange of Thailand

**Work Experience / Present:**

In Listed Companies

- Independent Director, Audit Committee Member and Nomination and Remuneration Committee Member, Business Alignment Public Company Limited
- Independent Director, Audit Committee Member, and Risk Management Committee Chairman, Master Style Public Company Limited

In Non-Listed Companies

- Independent Director and Audit Committee Member, Index Creative Village Public Company Limited
- Director, I AM Consulting Company Limited
- Director, J Venture Company Limited
- Director, DeepSparks Company Limited
- Director, Prra-in Fintech Company Limited
- Director, Tokenine Company Limited
- Director, K Innovation Company Limited
- Director, PAC Corporation (Thailand) Company Limited

In Other Legal Entity that may Have a Conflict of Interests with the Company

None

**Record of Illegal Activity:** None

**Meeting Attendance in 2025:**

Board of Directors:	5 out of 5
Audit Committee:	4 out of 4
Nomination and Remuneration Committee:	3 out of 3

**Other Related Relationships**

Relationship	Details
Close relative to management / major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years <ol style="list-style-type: none"><li data-bbox="164 510 1201 589">1. as an executive director, employee, member of staff or advisor who receives a regular salary</li><li data-bbox="164 600 616 633">2. as a professional service provider</li><li data-bbox="164 645 1067 678">3. in a material business relationship, which may affect their independence</li></ol>	No  No  None