List of names and profiles of the persons nominated to serve as Company Directors No. 1

Mr. Supreedee Nimitkul

Age: 63 Year

Position: Independent Director / Chairman of Audit Committee /

Chairman of Nominating and Compensation Committee /

Corporate Governance Committee Member

Appointment Date: August 2, 2023

Education:

- Certificate on European Law Study, European University in Florence, Italy
- Master of Law, American University, United States
- Master of Comparative Law, University of Alabama, United States
- Bachelor's Degree of Law, Ramkhamhaeng University

Training:

- None -

Position in listed companies:

- None -

Positions in companies other than securities companies:

- None -

Working Experiences:

2022 – Present Shareholder and Executive Director SJT PICO Company Limited

2022 – 2023 Independent Director Wow Factor Public Company Limited

2017 – 2022 Partner Kennedys (Thailand) Company Limited



List of names and profiles of the persons nominated to serve as Company Directors No. 2

Ms. Natenapa Pusittanont

Age: 52 Year

Position: Independent Director / Audit Committee Member

Appointment Date: September 14, 2023

Education:

- Master's Degree Master of Accountancy (M.Acc.), Chulalongkorn University
- Bachelor's Degree Bachelor of Accounting (B.Acc.) (Financial Accounting) second-class honors,
 University of the Thai Chamber of Commerce
- Certified Public Accountant

Training:

- Director certification Program (DCP) 346/2023, Thai Institute of Directors Association (IOD)
- How to Develop a Risk Management Plan (HRP) 25/2019, Thai Institute of Directors Association (IOD)
- The Art of CFO Leadership 2023, The Stock Exchange of Thailand (SET)
- The importance of the audit committee and confidence in the Thai capital market, The Stock Exchange of Thailand (SET)
- Digital Asset and Business Growth Opportunity (New S-Curve) of Listed Companies, The Stock Exchange of Thailand (SET)
- CFO Conference 2023 "Embracing Changes & Unveiling the Path to Business Resilience and Success",
 Federation of Accounting Professions (Under the Royal Patronage) of Thailand
- Conceptual of Business Combination and Goodwill and Cash generating unit impairment, Federation of Accounting Professions (Under the Royal Patronage) of Thailand

Shareholding in Company (%)

- None-

Relationship with the Board

- None-

Position in listed companies:

Sep. 2023 – Present Member of the Corporate Governance Nation Group (Thailand) Plc.

and Sustainability Working Group,

Corporate Governance Sub-Committee

July. 2019 – Present Senior Vice President Accounting Nation Group (Thailand) Plc.

Positions in companies other than securities companies:

-None-



Working Experiences:

2015 – 2019	Assistant Senior Vice President Accounting	Nation Group (Thailand) Plc.
2016 – 2018	Director and Managing Director	Nation International Edutainment Plc.
2017 – 2019	Honorary Member	Nation University
2017 – 2018	Director	Nation U Co., Ltd.
2014 – 2018	Director	Nation Global Edutainment Co., Ltd.

Expertise: Accounting and Finance

List of names and profiles of the persons nominated to serve as Company Directors No. 3

Mr. Issara Roungsuk-udom

Age: 40 Year

Position: Director / Investment Committee Member / AVP – Investment

Appointment Date: December 12, 2023

Education:

- MBA, Chulalongkorn University
- Bachelor of Mechanical Engineering, Chulalongkorn University

Training:

- Director Accreditation Program (DAP) 2022, Thai Institute of Directors Association (IOD)
- Director certification Program (DCP) 2018, Thai Institute of Directors Association (IOD)
- Board Matters and Trends (BMT) 2018, Thai Institute of Directors Association (IOD)

Shareholding in Company (%)

- None-

Relationship with the Board

- None-

Position in listed companies:

2022 – Present Marketing Director Eternal Energy Plc.

Positions in companies other than securities companies:

Oct.2023 – Present Director	One to One Professional Co., Ltd.
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Oct.2023 – Present Director Inno Hub Co., Ltd.

2021 - Present Director Cannabiz Global Group Co.,Ltd.

2022 – Present Director CBD Bioscience Co.,Ltd.

Working Experiences:

2022 – 2023	Director / Risk Management Committee Member /	Eternal Energy Plc.
	Nominating and Compensation Committee Member /	
2020 – 2022	Head of Marketing	Eternal Energy Plc.
2020 – 2022	Head of Operations / Senior Director	Thansettakij Capital Mutual Fund
		Brokerage Securities Co.,Ltd.
2019 – 2020	Fund Manager / Head of BD /	Renaissance Fund Management Ltd.
	Senior Vice President	
2012 – 2018	Fund Manager / Vice President	Solaris Fund Management Ltd.

Expertise: Engineering, Management and Investment

