

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 and Sustainability Working Group, Corporate Governance Sub-Committee	Nation Group (Thailand) Plc.
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

