

### Information of the Proposed Directors in Replacement of those Retired by Rotation

**Mr. Priyong Teerasathain**

**Age:** 57 Year

**Current position:** Independent Director / Audit Committee Member /  
Chairman of Corporate Governance Committee /  
Nominating and Compensation Committee Member /  
Risk Management Committee Member



**Proposed Position:** Independent Director

**No. of shareholding:** - None-

**Term of Directorship in the Company:** 4 year (Appointment Date: March 8, 2021)

**Relationship:** - None-

**Education:**

- Bachelor of Business Administration in Accounting, Ramkhamhaeng University
- Bachelor of Laws (Bachelor Program), Thammasat University

**Training:**

- Director Accreditation Program (DAP 190/2022), Thai Institute of Directors Association (IOD)
- Mini MBA Modern Marketing Management, 1<sup>st</sup> Generation, University of the Thai Chamber of Commerce
- Financial Institutions Examination
- Derivatives Related Guidelines (DRG)

**Position in listed companies:**

2024 – Present	Independent Director / Chairman of Audit Committee / Corporate Governance and Sustainability Committee Member / Nominating and Compensation Committee Member / Risk Management Committee Member	NCL International Logistics Plc.
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**Positions in companies other than securities companies:** - None -

**Working Experiences:**

Nov.2023 – Nov 2024	Senior Director Operations Supervision Department	Maybank Securities (Thailand) Plc.
2022 – Nov.2023	Assistant Managing Director of Supervision and inspection	Pi Securities Plc.
2019 – 2022	Senior Director of Internal Audit	XSpring Capital Plc.
2016 – 2019	Managing Director of Supervision and inspection	Kingsford Securities Plc.

**Meeting attendance for 2024**

- Board of Directors' meeting 17/17 times
- Audit Committee meeting 12/12 times
- Corporate Governance Committee meeting 3/3 times
- Nominating and Compensation Committee meeting 5/5 times
- Risk Management Committee meeting 2/2 times

**Expertise:** Accounting, Laws and Audit

**Participation in creating benefits for the company:** Participate in overseeing and considering the determination of policies, directions, strategies, management structures and principles for operating the company's business.

## Information of the Proposed Directors in Replacement of those Retired by Rotation

Mr. Chirayu Chueyam

Age: 51 Year

**Current position:** Vice Chairman of the Board of Directors / Nominating and Compensation Committee Member / Corporate Governance Committee Member / Chairman of Risk Management Committee / Chairman of Executive Committee / Chairman of Sustainable Development Committee / Chief Executive Officer

**Proposed Position:** Director**No. of shareholding:** - None -**Term of Directorship in the Company:** 1 year 6 month (Appointment Date: August 2, 2023)**Relationship:** - None -**Education:**

- MBA (Finance), Chulalongkorn University
- Bachelor of Business Administration (Banking and Finance), Chulalongkorn University

**Training:**

- Director Accreditation Program (DAP) 2022, Thai Institute of Directors Association (IOD)
- Corporate Governance for Capital Market Intermediaries (CGI) 2017, Thai Institute of Directors Association (IOD)

**Position in listed companies:** - None -**Positions in companies other than securities companies:**

Aug.2023 – Present	Director	One to One Professional Co., Ltd.
Sep.2023 – Present	Chairman	Inno Hub Co., Ltd.
Sep.2023 – Present	Chairman	EV Click Co., Ltd.
Sep.2023 – Present	Director	Happy Products and Service Co., Ltd.
Aug.2024 – Present	Director	Prosperplus Co., Ltd.
Mar.2024 – Present	Director	Peer for All Co., Ltd.
Mar.2024 – Present	Director	NestiFly Co., Ltd.

**Working Experiences:**

Sep.2023 – Jun.2024	Chairman	Carbon Clear Solution Co., Ltd.
Aug.2022 – Jul.2023	Director and Executive Director	Liberator Securities Co., Ltd.
May.2022 – Jul.2023	Director and Chairman of the Investment Committee	News Network Corporation Plc.
Dec.2015 – Mar.2020	Director	Lumpini Asset Management Co., Ltd.
Sep.2013 – Mar.2020	Senior Vice President – Head of Investment Group	Seamico Securities Plc.
Aug.2016 – Dec.2018	Director and Executive Director	Innotech Asset Management Co., Ltd.
Feb.2017 – Sep.2018	Director	Scentimental (Thailand) Co., Ltd.

**Meeting attendance for 2024**

- Board of Directors' meeting 17/17 times
- Corporate Governance Committee meeting 3/3 times
- Nominating and Compensation Committee meeting 5/5 times
- Executive Committee meeting 14/14 times
- Risk Management Committee meeting 2/2 times
- Sustainable Development Committee meeting 4/4 times
- Investment Committee meeting 5/5 times

**Expertise:** Management and Finance

**Participation in creating benefits for the company:** Participate in overseeing and considering the determination of policies, directions, strategies, management structures and principles for operating the company's business.

## Information of the Proposed Directors in Replacement of those Retired by Rotation

Mr. Prapat Yorkhant

Age: 50 Year

Current position: Director / Executive Committee Member / Risk Management  
Committee Member / Sustainable Development Committee Member



Proposed Position: Director

No. of shareholding: - None -

Term of Directorship in the Company: 1 year 6 month (Appointment Date: August 15, 2023)

Relationship: - None -

## Education:

- MBA, City University, Vancouver, B.C. Canada
- BA, University of Victoria, Victoria, B.C. Canada

## Training:

- Director Accreditation Program (DAP) 2022, Thai Institute of Directors Association (IOD)
- Digital Transformation for CEO (DTC#1)

## Position in listed companies:

2020 – Present	Director	Inter Far East Energy Corporation Plc.
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## Positions in companies other than securities companies:

2023 – Present	Director	One to One Professional Co., Ltd.
2023 – Present	Director	Inno Hub Co., Ltd.
2023 – Present	Director	EV Click Co., Ltd.
Mar.2024 – Present	Director	Nestify Co., Ltd.

## Working Experiences:

2021 – Present	Director	Eternal Energy Plc.
Sep.2023 – Jun.2024	Director	Carbon Clear Solution Co., Ltd.
2021 – 2023	Advisor to the President	The Commission for Study Preparation and Monitoring Budget Management House of Representatives
2020 – 2022	Director	Max Metal Corporation Plc.
2020 – 2021	Director and Chief Executive Officer	News Network Corporation Plc.

## Meeting attendance for 2024

- Board of Directors' meeting 17/17 times
- Executive Committee meeting 14/14 times
- Risk Management Committee meeting 1/2 times
- Sustainable Development Committee meeting 4/4 times

Expertise: Organization Management

Participation in creating benefits for the company: Participate in overseeing and considering the determination of policies, directions, strategies, management structures and principles for operating the company's business.