



**Profiles of Directors Retiring by Rotation to be re-elected as
the Company's directors for another term**



Name - Surname	Mr. Parithad Petampai
Age	43 years old
Type of Director	Executive Director
Date of Appointment	5 th August 2025
Years in Director Position	8 months
Current Position	Member of the Risk Management Committee and Executive Director

Education

- MSc in Banking and International Finance, Bayes Business School (formerly Cass Business School), UK
- BEng (Hons) in Engineering with Business Finance, University College London, UK

Work Experience

- 2019 – 2025 Deputy Managing Director
- 2015 – 2019 Assistant Managing Director, Muangthai Capital PCL.
- 2010 – 2014 Co-founder & Board Member / Marketing Manager, Real Asset Development Co., Ltd.
- 2007 – 2009 Credit Analyst, Kasikorn Bank
- 2006 – 2007 Treasury Analyst, Goldman Sachs International, London

Training

- Director Accreditation Program (DAP) class 236/2025

Shareholding Proportion

- 359,028,200 shares: 16.935% (As of 31st December 2025)

Current Position in Other Listed Companies

– None –

Current Position in Other Companies (Not Listed)

– None –

Position in the Company which might be Conflicts of Interest

– None –

The Legal Dispute

– None –

Meeting Attendance in 2025

- Board of Directors 5/5 times
- Risk Management Committee 1/1 times



**Profiles of Directors Retiring by Rotation to be re-elected as
the Company's directors for another term**



Name - Surname	Mr. Suchart Suphayak
Age	69 years old
Type of Director	Independent Director
Date of Appointment	17 th August 2020
Years in Director Position	5 years 8 months
Current Position	Chairman of the Risk Management Committee / Member of the Nomination and Remuneration and Member of the Audit Committee

Education

- Master of Business Administration, Chulalongkorn University
- Bachelor of Accountancy, Assumption University

Work Experience

- 2018 – 2020 Director, Fill Up Network Co., Ltd.
- 2017 – 2021 Chairman of Audit Committee and Member of Audit Committee, Advance Power Conversion Co., Ltd.
- 2014 – 2016 Executive Director, ITEX Co., Ltd.
- 2011 – 2017 Associate judge, Juvenile and Family Court in Prachinburi
- 2007 – 2013 Financial Consultant, Rermudom Co., Ltd.

Training

- Directors Certification Program (DCP) class 72/2007
- Audit Committee Program (ACP) class 14/2007
- Director Diploma Examination class 20/2007
- Risk Management Program for Corporate Leaders (RCL) class 24/2021
- Easy Listening Program : AC knowledge that accountants should not miss 2021
- Easy Listening Program : AC knowledge that accountants should not miss 2022
- Seminar on Dissemination of Research Results of Value of Audit 2022
- Board Nomination and Compensation Program (BNCP) class 16/2023
- The Evolving Role of Audit Committee in Fostering Trust and Transparency

Shareholding

- None -

**Current Position in Other Listed Companies**

- 2008 – Present Chairman of Corporate Governance,
Nomination and Remuneration Committee, Global Connections PCL.
- 2006 – Present Chairman of Audit Committee, Global Connections PCL.
- 2022 - Present Chairman of Risk Management and Member of Audit Committee,
Next Point PCL.

Current Position in Other Companies (Not Listed)

- None -

Position in the Company which might be Conflicts of Interest

- None -

The Legal Dispute

- None -

Meeting Attendance in 2025

- Board of Directors 11/11 times
- Board of Independent Directors 1/1 time
- Audit Committee 5/5 times
- Nomination and Remuneration Committee 3/3 times
- Risk Management Committee 4/4 times