

Details of the proposed directors in replacement of those retiring by rotation

Name	: Mr. Kamtorn Udomritthiruj		
Age	: 94 years 2 months		
Nationality	: Thai		
Education	: Bachelor of Public Administration, University of California, Berkley, USA		
Director Training Program	: <ul style="list-style-type: none"> • Director Accreditation Program (DAP) Class 31/2005 • Advanced Audit Committee Program (AACCP) Class 43/2022 • Role of the Chairman Program (RCP) Class 53/2023 		
Position	: Independent Director, Chairman of the Board of Director and Member of the Audit Committee		
A position held in other businesses that may cause a conflict of interest with the Company's operations.	: -None-		
Shareholding in the Company (%)	: -None-		
The term of a director (as of 27 April 2026)	: 21 years 7 months (Appointed on 29 September 2004)		
Attendance at the meetings in the year 2025.	: <ul style="list-style-type: none"> • There were 10 Board of Directors meetings, with attendance at all 10 meetings. • There were 6 Audit Committee meetings, with attendance at all 6 meetings. 		
Position / At least 5 years of work experience			
Other Listed Companies			
Duration(year)	Position	Company	
Mar2025-Present	Independent Director, Chairman of the Board of Director and Chairman of the Audit Committee	Everland Public Company Limited	
2007 – Feb2025	Independent Director, Vice Chairman of the Board of Directors and Chairman of the Audit Committee	Everland Public Company Limited	
Directors of non-listed companies			
Duration(year)	Position	Company	
2006 – 2008	Chairman of the National Legislative Assembly's Budget Oversight Committee	National Legislative Assembly	
2001 – 2002	Advisor to the Chairman of the Election Commission and Chairman of the Advisory Committee	Election Commission	
1992 – 2000	Advisor to the President of the Senate	Thai Parliament	
Retired Government Official, Ministry of Foreign Affairs; Former Ambassador to several countries			

A relationship with the company/parent company/subsidiary/company in which the company has an interest or any legal entity that may have a conflict of interest currently or within the past 2 years.

- 1) A director with an interest in the parent company : -none-
- 2) A director with an interest in the subsidiary. : -none-
- 3) A director with an interest in the joint venture or any legal entity that may have a conflict of interest. : -none-

Details of the proposed directors in replacement of those retiring by rotation

Name	: Mr. Virasak Sutanthavibul	
Age	: 68 years 1 month	
Nationality	: Thai	
Education	: <ul style="list-style-type: none"> • M.E., Texas A&M University, Texas, U.S.A. 	
Director Training Program	: <ul style="list-style-type: none"> • Bachelor of Engineering, Chulalongkorn University • Director Accreditation Program (DAP) Class 21/2003 • Hot Issue for Directors (HOT) Class 4/2023 • Role of the Chairman Program (RCP) Class 58/2024 	
Position	: Independent Director, Vice Chairman of the Board of Director and Chairman of the Audit Committee	
A position held in other businesses that may cause a conflict of interest with the Company's operations.	: -None-	
Shareholding in the Company (%)	: -None-	
The term of a director (as of 27 April 2026)	: 3 years (Appointed on 25 April 2023)	
Attendance at the meetings in the year 2025.	: <ul style="list-style-type: none"> • There were 10 Board of Directors meetings, with attendance at all 10 meetings. • There were 6 Audit Committee meetings, with attendance at all 6 meetings. 	
Position / At least 5 years of work experience		
Other Listed Companies		
Duration(year)	Position	Company
2023– present	Chairman of the Independent Committee, Member of the Board of Executive Directors and Member of the Risk Oversight Committee	Krung Thai Bank Public Company Limited
2021– present	Independent Director Member of the Audit Committee, Member of the Nomination and Remuneration Committee	Nirvana Development Public Company Limited
2015– present	Independent Director Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee	Thai Plaspac Public Company Limited
2004– present	Independent Director Chairman of the Audit Committee and Chairman of the Risk Management Committee	T.Krungthai Industries Public Company Limited
Directors of non-listed companies		
Duration(year)	Position	Company
2016 – 2023	Director	Bualuang Ventures Co., Ltd.
2021 - present	Director	Food Moment Co., Ltd. from TFMJV Co., Ltd.
Work experience		
Duration(year)	Position	Company
2012 - 2020	Senior Executive Vice President	BANGKOK BANK Public Company Limited

A relationship with the company/parent company/subsidiary/company in which the company has an interest or any legal entity that may have a conflict of interest currently or within the past 2 years.

- 1) A director with an interest in the parent company : -none-
- 2) A director with an interest in the subsidiary. : -none-
- 3) A director with an interest in the joint venture or any legal entity : -none-
that may have a conflict of interest.

Details of the proposed directors in replacement of those retiring by rotation

Name	: Ms. Sunsiri Chajjareonpat		
Age	: 56 years 5 months		
Nationality	: Thai		
Education	: • Master of Public Health (Epidemiology), UCLA, USA		
Director Training Program	: • Director Accreditation Program (DAP) Class 77/2009 : • Financial Statements for Directors (FSD) Class 4/2009		
Position	: Independent Director and Vice Chairman of the Risk Management Committee		
A position held in other businesses that may cause a conflict of interest with the Company's operations.	: -None-		
Shareholding in the Company (%)	: -None-		
The term of a director (as of 27 April 2026)	: 8 years (Appointed on 25 April 2018)		
Attendance at the meetings in the year 2025.	: • There were 10 Board of Directors meetings, with attendance at 9 meetings. • There were 10 Risk Management Committee meetings, with attendance at 9 meetings.		
Position / At least 5 years of work experience			
Other Listed Companies -None-			
Directors of non-listed companies			
Duration(year)	Position	Company	
2005- present	Director	Xinxere Edutainment Co., Ltd.	

A relationship with the company/parent company/subsidiary/company in which the company has an interest or any legal entity that may have a conflict of interest currently or within the past 2 years.

- 1) A director with an interest in the parent company : -none-
- 2) A director with an interest in the subsidiary. : -none-
- 3) A director with an interest in the joint venture or any legal entity that may have a conflict of interest. : -none-