

Preliminary information on the re-election directors being proposed



Name	Mr. Kromchet Vipapong
Age	53 years old
Type of director to be proposed for appointment	Director
Positions in Company	Director / Chairman of the Executive Director / Risk Management Committee/ Corporate Governance Committee
Date of being the Director	1 st tenure: 30 April 2020 (2 years) 2 nd tenure: 20 April 2022 (3 years) 3 rd tenure: 24 April 2025 (3 years) (The 3 rd tenure should he be re-elected as a director, his entire tenure shall be 8 years)
Relationship with director/management	Mr. Weerapan Wipapong and Mr. Wut Vipapong's brother
Shareholding	- Director: 219,304,350 shares (24.37%) - Wealth Capital One Co.,Ltd: 101,467 Shares (25.66%) - Minor Children: None
Academic Degree	- Master of Business Administration in Global Business Management (XMBA), Thammasat University - Master of Engineering in Construction Engineering and Management, King Mongkut's University of Technology Thonburi - Bachelor of Engineering in Civil Engineering, Rajamangala University of Technology
Director Training Program certified by IOD	- Director Certification Program (DCP) 249/2017
Other current position	- Director in Affiliates of the Company
Holding a position of director/executive in business which may cause conflict of interest or competitive to the Company	: None
Holding a position of director/executive in other organizations	
• Other listed companies	: None
• Other organizations (non-listed companies)	: 42 companies

Attendance in meetings during Year 2023

- The Board of Directors : 5/5 times (100%)
- Risk Management Committee : 4/4 times (100%)
- Corporate Governance Committee : 2/2 times (100%)

Legal Dispute Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest or competitive with the Company over the last year.

Information regarding to appoint the Independent Director Relationship in the Company, Subsidiary, Associated Company or other conflicted business entity in present of during the past 2 years:

- Not being a director who takes part in the management of the company, employee, staff member, or advisor receiving a regular salary
- Not being a professional service provider (i.e., auditor or legal advisor) who receives an annual service fee exceeding Baht 2 million.
- Not having business relationship significantly in a way that may impact the performing task independently.

Director Nomination Criteria The Board of Director has concurred with the recommendation of of Nomination and Remuneration Committee that Mr. Kromchet Vipanpong has hold the qualifications and no record of illegal actions according to the Public Limited Companies Act B.E.2535 and shall not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders pursuant to the laws on securities and exchange including her performance as a director are outstanding and they is well-respected. He also possesses expertise, experience and understanding of the Company's business. Therefore, he should be nominated and appointed as the Director of the Company.

Furthermore, the Company also encouraged shareholders to propose nominating directors during 15 November 2024 to 15 January 2025; however, no shareholder proposed nominated directors to the Company.

Preliminary information on the re-election directors being proposed



Name	Mr. Weerapan Wipanpong
Age	57 years old
Type of director to be proposed for appointment	Director
Positions in Company	Director / Executive Director / Corporate Governance Committee / Deputy Chief Executive Officer (Business Development)
Date of being the Director	1 st tenure :30 April 2020 (2 years) 2 nd tenure : 20 April 2022 (3 years) 3 rd tenure : 24 April 2025 (3 years) (The 3 rd tenure should he be re-elected as a director; his entire tenure shall be 8 years)
Relationship with director/management	Mr. Kromchet Vipanpong and Mr. Wut Viphanphong's brother and Ms. Waraporn Jawgonun's cohabiting couple
Shareholding	- Director: 20,900,475 Shares (2.32%) - Wealth Capital One Co.,Ltd 35,000 Shares (8.85%) - Spouse / Cohabiting couple: 9,584,512 Shares (1.07%) - Minor Children : None
Academic Degree	- Bachelor of Architecture, Silpakorn University
Director Training Program certified by IOD	- Director Certification Program (DCP) 255/2018
Other current position	- Director in affiliates of the Company - Director of Rombho Property Public Company Limited - Director in affiliates of Rombho Property Public Company Limited
Holding a position of director/executive in business which may cause conflict of interest or competitive to the Company	: None
Holding a position of director/executive in other organizations	
● Other listed companies	: 1 Company
● Other organizations (non-listed companies)	: 50 Companies
Attendance in meetings during Year 2023	
● The Board of Directors	: 5/5 times (100%)
● Corporate Governance Committee	: 2/2 times (100%)

Legal Dispute	<p>Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest or competitive with the Company over the last year.</p>
Director Nomination Criteria	<p>The Board of Director has concurred with the recommendation of of Nomination and Remuneration Committee that Mr. Weerapan Wipanpong has hold the qualifications and no record of illegal actions according to the Public Limited Companies Act B.E.2535 and shall not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders pursuant to the laws on securities and exchange including his performance as a director are outstanding and they is well-respected. He also possesses expertise, experience and understanding of the Company's business. Therefore, he should be nominated and appointed as an Independent Director of the Company.</p> <p>Furthermore, the Company also encouraged shareholders to propose nominating directors during 15 November 2024 to 15 January 2025; however, no shareholder proposed nominated directors to the Company.</p>

Preliminary information on the re-election directors being proposed



Name	Mr. Kobkiat Tananchaya	
Age	37 years old	
Type of director to be proposed for appointment	Independent Director	
Positions in Company	Independent Director / Audit Committee / Risk Management Committee	
Date of being the Director	1 st tenure: 30 April 2020 (2 years) 2 nd tenure: 20 April 2022 (3 years) 3 rd tenure: 24 April 2025 (3 years) (The 3rd tenure should he be re-elected as a director, his entire tenure shall be 8 years)	
Relationship with director/management	None	
Shareholding	- Director : 57,262 Shares (0.01%) - Spouse / Cohabiting couple : None - Minor Children : None	
Academic Degree	- Master of Laws in Maritime Law, LL.M. (Merit, International Scholarship Award) University of Bristol, UK - Certificate of Specialist Bar in Taxation ASEAN Law Association (Thailand) - Bachelor of Laws, LL.B. (Second Class Honour) Thammasat University	
Training Program certified by IOD	- Director Certification Program (DCP) 249/2017 - Advanced Audit Committee Program (AACP) 30/2018	
Other current position	- Director of ESC Law Company Limited	
Holding a position of director/executive in business which may cause conflict of interest or competitive to the Company	None	
Holding a position of director/executive in other organizations	<ul style="list-style-type: none"> ● Other listed companies : None ● Other organizations (non-listed companies) : 2 Companies 	
Attendance in meetings during Year 2023	<ul style="list-style-type: none"> ● The Board of Directors : 5/5 times (100%) ● The Nomination and Remuneration Committee : 4/4 times (100%) 	

Legal Dispute	Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest or competitive with the Company over the last year.
Information regarding to appoint the Independent Director	<p>Relationship in the Company, Subsidiary, Associated Company or other conflicted business entity in present of during the past 2 years :</p> <ul style="list-style-type: none">- Not being a director who takes part in the management of the company, employee, staff member, or advisor receiving a regular salary- Not being a professional service provider (i.e., auditor or legal advisor) who receives an annual service fee exceeding Baht 2 million.- Not having business relationship significantly in a way that may impact the performing task independently.
Director Nomination Criteria	<p>The Board of Director has concurred with the recommendation of Nomination and Remuneration Committee that Mr. Kobkiat Tananchaya has hold the qualifications and no record of illegal actions according to the Public Limited Companies Act B.E.2535 and shall not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders pursuant to the laws on securities and exchange including her performance as a director are outstanding and they is well-respected. He also possesses expertise, experience and understanding of the Company's business. Not having business relationship significantly in a way that may impact the performing task independently. Therefore, he should be nominated and appointed as an Independent Director of the Company.</p> <p>Furthermore, the Company also encouraged shareholders to propose nominating directors during 15 November 2024 to 15 January 2025; however, no shareholder proposed nominated directors to the Company.</p>