

Brief biography of the nominees for the Board of Directors

Name	Lt.Gen. KrisanaWaropas	
Position	Independent Director / Chairman of Sustainable Development / Audit Committee / Nomination and Remuneration Committee	
Age (Year)	66	
Nationality	Thai	
Education	- Thai Bar Association Legal Training Bureau of the Thai Bar Association - Master of Political Science, Kasetsart University - Bachelor of Laws, Ramkhamhaeng University	
Number of shares (%) (as of 11 February 2026)	0.0331%	
Relationship with the Executives	- None -	
Working Experiences		
2020 - Present	Independent Director / Chairman of Sustainable Development / Audit Committee / Nomination and Remuneration Committee member, PP Prime Public Company Limited	
Current positions in other Listed Companies	- None -	
Current positions in other (Not Listed Companies)		
2017 - 2019	Special luminaries, Army (Lieutenant)	
2016 - 2017	Expert, Army (Air Force)	
2013 - 2016	Director of the Council of State, Office of the Constitution, Royal Thai Army	
Position in company which may occur conflict of interest	- None -	
Type of directors to be proposed	Independent Director which has passed the selection consideration by the selection and remuneration committee and the board of directors.	
No. of years to entitle the director	5 Years and 9 Months (As of the Shareholders' Meeting date)	
Meeting attendance for 2025	- Participated in 5/5 (equivalent to 100%) Meetings of Board of Directors Meeting - Participated in 5/5 (equivalent to 100%) Meetings of Audit Committee Meeting - Participated in 3/3 (equivalent to 100%) Meetings of Nomination and Remuneration Committee - Participated in 1/1 (equivalent to 100%) Meetings of Sustainable Development Committee Meeting - Participated in 1/1 (equivalent to 100%) Meetings of Annual General Meeting of Shareholders 2025	

Brief biography of the nominees for the Board of Directors



Name	Mr.Parin Chanuntranont
Position	Vice Chairman
Age (Year)	65
Nationality	Thai
Education	- Master of Business Administration, Graduate School of Business Administration Sasin Chulalongkorn University - Bachelor's Degree Mechanical Engineering Faculty of Engineering State University of San Francisco, USA
Number of shares (%) (as of 11 February 2026)	15.7403%
Relationship with the Executives	- None -
Working Experiences	
2024 - Present	Vice Chairman, PP Prime Public Company Limited
Current positions in other Listed Companies	
2019	Chairman of the Board of Directors, PP Prime Public Company Limited
2005 – 2010	Vice Chairman, Absolute Impact Public Company Limited
2005 - Jan 2010	Chief Executive Officer, Absolute Impact Public Company Limited
2007- Oct 2009	Director, Adamas Incorporation Public Company Limited
2005 - 2007	Director, GMS Power Public Company Limited
Current positions in other (Not Listed Companies)	
1995 - 2017	Director, Infotech Development Company Limited
2004 - 2013	Director, TATS Company Limited
1992 - 2011	Director, Chananont Company Limited
2008 - Mar 2010	Director, Central Digital Media Company Limited
1994 - July 2009	Director, Pacific Rim Capital Company Limited
1990 - June 2009	Director, Creation International Company Limited
2008 - Jan 2009	Director, National Software Industry Promotion Agency
2008 - Jan 2009	Director, Industrial Estate Authority of Thailand.
Position in company which may occurs conflict of interest	- None -
Type of directors to be proposed	Director which has passed the selection consideration by the selection and remuneration committee and the board of directors.
No. of years to entitle the director	1 Year and 11 Months (As of the Shareholders' Meeting date)
Meeting attendance for 2025	- Participated in 5/5 (equivalent to 100%) Meetings of Board of Directors Meeting - Participated in 1/1 (equivalent to 100%) Meetings of Annual General Meeting of Shareholders 2025

Brief biography of the nominees for the Board of Directors



Name	Mr. Waiwit Udayachalem
Position	Independent Director / Audit Committee /
Age (Year)	62
Nationality	Thai
Education	- Master's degree : Faculty of Economics , International Economics and Finance, Chulalongkorn University - Bachelor's degree : Faculty of Commerce and Accountancy, Finance and Banking, Chulalongkorn University
Number of shares (%) (as of 11 February 2026)	- None -
Relationship with the Executives	- None -

Working Experiences

2021 - Present Independent Director/Audit Committee member, PP Prime Public Company Limited

Current positions in other Listed Companies

2021 – Present Director and Chief Marketing Officer, Solartron Public Company Limited

2018 – 2020 Director and Chief Executive Officer AEC Securities Public Company Limited

Current positions in other (Not Listed Companies)

2020 – Present Advisor to the Court Affairs Commission Independent organizations, prosecutors, state enterprises, public organizations and the Senate Fund

2014 – 2018 President of Smart Traffic Company Limited

2011 – 2012 Chief Executive Officer, Kim Eng Asset Management Company Limited (A subsidiary of Kim Eng Securities Public Company Limited)

Aug 2011 – Oct 2011 Managing Director Seamico Asset Management Company Limited

Nov 2009 - Jul 2011 Managing Director, PCL Planner Company Limited (A subsidiary of Ploenchit Capital)

Jan 2008 – Oct 2009 Deputy Managing Director, Ploenchit Capital Company Limited

2007 - 2007 Assistant Managing Director BT Asset Management Company Limited

2004 – 2006 Department director ING Asset Management Company

2001 – 2004 Director of Thai Administrative Services Company Limited

1999 - 2001 Assistant Department director, UOB Rattanasin Bank

1998 - 1999 Marketing Manager, Shell Thailand Company Limited

1996 – 1997 Assistant Department director, Sitka Securities Company Limited

1993 - 1996 Marketing Manager, Diners Club Company Limited

1990 – 1993 Vusiness development staff, Citibank

