

Preliminary information on the nominated persons being proposed for director appointment

1. Mr. Vinai Vittavasarnvej



Age	74 years
Title	Vice Chairman, Chairman of Audit Committee, independent director
Date of being the Director	Year 2014
No. of years on the Board	10 years
Shareholding	0.00%
Relationship with directors and management	None
Highest level of education	Master of Politics, Thammasart University Bachelor of Accounting, Thammasart University
Governance training from IOD	DCP Director Certification Program 2006 ACP Audit Committee Program 2012
Experience	2012-Present Chairman of Audit Committee Ekarat Engineering Plc. 2012-Present Chairman, Independent Director Sahamitr Pressure Container Plc. 2016-2019 Independent Director, Audit Committee Sin Munkong Insurance Pcl. 2019-Present Independent Director, Audit Committee Charoen Pokphand Foods Plc.

Holding a position of director/executive in other organizations

Other Listed Companies	3 companies Chairman of Audit Committee, Ekarat Engineering Plc. Chairman, Sahamitr Pressure Container Plc. Independent Director, Audit Committee, Charoen Pokphand Foods Plc.
Other Organizations (Non-listed)	- None

Position in other organizations that compete with/related to the Company	- None
No. of attendant meeting in 2024	Board of Director Meeting 10/10 Audit Committee Meeting 5/5

Nomination Procedure Nomination and Remuneration Committee considered the qualification, capabilities, suitability and independency, and proposed to the Board of Director for approval.

Special Conflict of Interest None

Board's opinion the nominated person to be Independent Director can perform independently in accordance to related regulations.

2. Mr. Chatchai Kaewbootta



Age 73 years

Title Chairman of Executive Committee,
Chief Executive Officer, Authorized Director

Date of being the Director year 2012

No. of years on the Board 12 years

Shareholding 9.63% (including spouse holding)

Relationship with directors and management Father of Ms. DOUNGCHAI KAEWBOOTTA (Managing Director)

Highest level of education Bachelor of Business Administration, Sukhothai Thammathirat University

Governance training from IOD DAP Director Accreditation Program 2013

Experience 2012-Present Director, Chairman of Executive Committee, CEO, Srisawad Corporation Plc.

Holding a position of director/executive in other organizations

Other Listed Companies	None
Other Organizations (Non-listed)	<p>11 companies</p> <ul style="list-style-type: none"> - Director Srisamarn Bangkok Co., Ltd. - Director I.D. 2007 Co., Ltd. - Director KBB Service Co., Ltd. - Director Big Minh 2014 Co., Ltd. - Director Big Minh 2015 Co., Ltd. - Director SWP Services Co., Ltd. - Director Srisawad Power 2014 Co., Ltd. - Director P Lending Co., Ltd. - Director Srisawad Pico Pattani Co., Ltd. - Director Srisawad Pico Yala Co., Ltd. - Director Srisawad Narathivas Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2024	Board of Directors Meeting 9/10

Nomination Procedure

Nomination and Remuneration Committee considered and proposed to the Board of Director for approval.

Special Conflict of Interest

None

3. Mr. Sumate Maneewattana



Age 71 years

Title Chairman of Corporate Governance Committee,
Independent Director

Date of being the Director year 2015

No. of years on the Board 9 years

Shareholding 0.00%

Relationship with directors and management None

Highest level of education Master of Business Administration, National Institute of Development Administration
Graduate Diploma in Public Law, Chulalongkorn University
Mini MBA – Thammasart University
Bachelor of Law, Ramkhamhaeng University

Governance training from IOD Executive Program – Capital Market Academy
DCP Director Certification Program 2017

Experience 2015-Present Independent Director- Srisawad Corporation Plc.

Holding a position of director/executive in other organizations

Other Listed Companies	None
Other Organizations (Non-listed)	3 companies - Chairman, Wang Kanai Credit Union - Advisor to Chairman, Wang Kanai Group - Director Bargasse Dryer Technology (Thailand) Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2024	Board of Directors Meeting 9/10 Corporate Governance Committee Meeting 2/2

Nomination Procedure	Nomination and Remuneration Committee considered the qualification, capabilities, suitability and independency, and proposed to the Board of Director for approval.
Special Conflict of Interest	None
Board's opinion	the nominated person to be Independent Director can perform independently in accordance to related regulations.

4. Mr. Veera Veerakool



Age 63 years
 Title Independent Director
 Date of being the Director year 2017
 No. of years on the Board 7 years
 Shareholding 0.02% (including spouse holding)
 Relationship with directors and management None
 Highest level of education PhD Engineering Management University of Missouri-Rolla, USA
 MSC Engineering Management University of Missouri-Rolla, USA
 BSc (Hon) Computer Science University of Missouri-Rolla, USA
 Governance training from IOD DCP Director Certification Program 2015
 Experience 2017-Present Independent Director, Srisawad Corporation Plc.
 2004-Present CEO, Freewill Solutions Co., Ltd.

Holding a position of director/executive in other organizations

Other Listed Companies	None
Other Organizations (Non-listed)	<ul style="list-style-type: none"> - CEO, Freewill Solutions Co., Ltd. - Director Panthavanich Co., Ltd. - Director Prime Innopolis Co., Ltd. - Director Freewill Mars Token Co., Ltd. - Director Freewill FX Co., Ltd. - Director Ananda Technology Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2024	Board of Directors Meeting 10/10

Nomination Procedure Nomination and Remuneration Committee considered the qualification, capabilities, suitability and independency, and proposed to the Board of Director for approval

Special Conflict of Interest None

Board's opinion the nominated person to be Independent Director can perform independently in accordance to related regulations.