

Preliminary information on the nominated persons being proposed for director appointment

1. Mr. Sukont Kanjanahuttakit



Age	79 years
Title	Chairman, Non-executive Director
Date of being the Director	14 June 2013
No. of years on the Board	12 years
Shareholding	0.00%
Relationship with directors and management	None
Highest level of education	Master of Accounting, Virginia Polytechnic and State University, U.S.A.
Governance training from IOD	DCP Director Certification Program 2007 ACP Audit Committee Program 2010
Experience	2009-2017 Independent Director, Chairman of Audit Committee CIMB Thai Plc. 2014-2019 Independent Director, Chairman of Audit Committee World Corporation Plc. 2015-Present Independent Director, Chairman JAS Asset Plc. 2017-2020 Chairman Srisawad Finance Plc.

Holding a position of director/executive in other organizations

Other Listed Companies	Chairman, JAS Asset Plc.
Other Organizations (Non-listed)	Director Srisawad Asset Solutions Co., Ltd.
Position in other organizations that compete with/related to the Company	- None
No. of attendant meeting in 2025	Board of Director Meeting 11/11

Nomination Procedure	Nomination and Remuneration Committee considered 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. Weerachai Ngarmdeevilaisak

Age	63 years	
Title	Chairman of Risk Management Committee, Member of Nomination and Remuneration Committee Member of Audit Committee, Independent Director	
Date of being the Director	7 October 2013	
No. of years on the Board	12 years	
Shareholding	0.00%	
Relationship with directors and management	None	
Highest level of education	Advanced Certificate Course in Public Administration and Law for Executives King Prajadhipok's Institute Mini MBA, Thammasart University Bachelor of Accounting, Thammasart University	
Governance training from IOD	DCP Director Certification Program Train the trainer FN Finance for Non-Finance Director 2003 Role of the Compensation Committee Program 2007 Successful Formulation & Execution of Strategy 2009 Chartered Director Class 2014	
Experience	<p>2013-Present Independent Director, member of Audit Committee, member of Nomination and Remuneration Committee, Chairman of Risk Management Committee Srisawad Corporation Plc.</p> <p>2009-2016 Independent Director, member of Audit Committee, Chairman of Nomination and Remuneration Committee, Chairman of Risk Management Committee Pruksa Real Estate Plc.</p> <p>2016-2024 Independent Director, member of Audit Committee, Chairman of Nomination and Remuneration Committee, Chairman of Risk Management Committee Pruksa Holding Plc.</p>	

Holding a position of director/executive in other organizations

Other Listed Companies	<ul style="list-style-type: none"> - Independent Director, Chairman of Audit Committee Autocorp Holding Pcl. - Independent Director, member of Audit Committee Carabao Group Pcl
Other Organizations (Non-listed)	<ul style="list-style-type: none"> - Director, Audit One Co., Ltd. - Director, Smile P Co., Ltd. - Director, W & M Associate Co., Ltd. - Director, Mongkol Patavee Co., Ltd. - Director, F & A Solutions Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2025	<p>Board of Directors Meeting 11/11</p> <p>Audit Committee Meeting 4/4</p> <p>Risk Management Committee Meeting 4/4</p> <p>Nomination and Remuneration Committee Meeting 2/2</p>

Nomination Procedure

Nomination and Remuneration Committee considered 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.

3. Miss Doungchai Kaewbootta



Age	46 years
Title	Managing Director, Executive Director
Date of being the Director	14 June 2013
No. of year on the Board	12 years
Shareholding	8.14%
Relationship with directors and management	Daughter of Mr. Chatchai Kaewbootta CEO, Sister of Miss Thida Kaewbootta Major shareholder
Highest level of education	Master of Computer Science, De Paul University U.S.A.
Governance training from IOD	DCP Director Certification Program 2010
Experience	2012-Present Director, Srisawad Corporation Plc. 2017-2019 Director and Managing Director, Srisawad Finance Pcl.

Holding a position of director/executive in other organizations

Other Listed Companies	- Director, Acting Chief Executive Director Srisawad Capital 1969 Pcl.
Other Organizations (Non-listed)	<ul style="list-style-type: none"> - Director Fast Money Co., Ltd. - Director SWP Asset Management Co., Ltd. - Director Srisawad Power 2014 Co., Ltd. - Director Srisawad International Holding Co., Ltd. - Director SWP Services Co., Ltd. - Director P Lending Co., Ltd. - Director Srisawad Digital Co., Ltd. - Director Srisawad Leasing (Laos) Co., Ltd. - Director Srisawad Power 2022 Co., Ltd. - Director S Leasing Co., Ltd. - Director Cathay Leasing Co., Ltd. - Director Srisawad Asset Solutions Co., Ltd. - Director Srisawad Property Solutions Co., Ltd. - Director Srisawad Pico Buriram Co., Ltd. - Director Srisawad Pico Ubon Ratchathani Co., Ltd. - Director Srisawad Pico Nakhon Ratchasima Co., Ltd. - Director Srisawad Property Solutions Casa Co., Ltd.

	<ul style="list-style-type: none"> - Director, ID Services 2007 Co., Ltd. - Director, Anucharlie Co., Ltd. - Director Mee Baan Mee Rod Ngernsodthanjai Co., Ltd. - Director Rojana Housing Co., Ltd. - Director Srisawad Power Co., Ltd. - Director Srisawad Group Co., Ltd. - Director Srisamarn Condotel Co., Ltd. - Director Big Minh 2015 Co., Ltd. - Director Srisamarn Phetchaboon Co., Ltd. - Director KBB Service Co., Ltd. - Director Srisawad International 2014 Co., Ltd. - Director Big Minh 2014 Co., Ltd. - Director LKK Collection Co., Ltd. - Director I.D. 2007 Co., Ltd. - Director Srisawad Holdings Co., Ltd. - Director Sub Sombat Mai Co., Ltd. - Director Super Monh Co., Ltd. - Director I.D. 2023 Co., Ltd. - Director B & S Real Estate Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2025	Board of Directors Meeting 11/11

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

Special Conflict of Interest None

4. Mr. Somyot Ngerndamrong



Age 59 years

Title Authorized Director
Member of Risk Management Committee

Date of being the Director 16 October 2013

No. of years on the Board 12 years

Shareholding 0.00%

Relationship with directors and management None

Highest level of education Bachelor of Economics, Kasetsart University

Governance training from IOD DAP Director Accreditation Program 2014

Experience 2013-Present Vice President- Collection Divisions Srisawad Corporation Plc.

Holding a position of director/executive in other organizations

Other Listed Companies	None
Other Organizations (Non-listed)	<ul style="list-style-type: none"> - Director Srisawad International 2014 Co., Ltd. - Director Srisawad International Holding Co., Ltd. - Director SWP Services Co., Ltd. - Director Srisawad Power 2014 Co., Ltd. - Director Srisawad Leasing (Laos) Co., Ltd. - Director SWP Asset Management Co., Ltd. - Director P Lending Co., Ltd. - Managing Director Fast Money Co., Ltd.
Position in other organizations that compete with/related to the Company	None
No. of attendant meeting in 2025	Board of Directors Meeting 11/11 Risk Management Committee Meeting 4/4

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

Special Conflict of Interest None