

Meeting Attendance in 2025

- Annual General Meeting of Shareholders 2025 1/1
- Extraordinary General Meeting of Shareholders No. 1/2025 1/1
- The Board of Directors meeting 9/9

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

Profiles of individuals nominated for appointment as directors

2. Mrs. Pratana Mongkolkul	Age 62 year
Position	Independent Director, Chairman of the Audit Committee, Member of the Corporate Governance and Sustainability Committee
Date of Appointment	
- Since public company transformation	6 September 2019 – Present
- Since establishment	15 March 2019 – Present
Number of years being an Independent Director	Since 6 September 2019 Total 6 years 7 months



**Propose to be an
Independent Director**

Education

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Thammasat University
- Certificate Advanced Management Program, Harvard Business School, Harvard University, USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 34/2003
- Director Accreditation Program (DAP) 2/2003
- Advanced Audit Committee Program (AACP) 22/2016
- IT Governance and Cyber Resilience Program (ITG) 4/2017
- Risk Management Program for Corporate Leaders (RCL) 8/2017
- Ethical Leadership Program (ELP) 21/2021
- Director Leadership Certification Program (DLCP) 2/2021
- Board Nomination and Compensation Program (BNCP) 12/2021
- How to Develop a Risk Management Plan (HRP) 35/2023
- Successful Formulation & Execution of Strategy (SFE) 42/2023
- Engaging Board in ESG: The Path to Effective Sustainability 2023
- Hot Issue for Directors: Climate Governance 2/2023
- Strategic Board Master Class (SBM) 15/2024
- Hot Issue for Directors: Empowering Board: Enhancing Governance, Standards, and Financial Insights 1/2024
- Online Director Briefing (O-DB) 2/2024: Leading with Urgency: Climate Action for Boards
- ESG in the Boardroom: A Practical Guide for Board Class 7/2025
- Online Director's Briefing 4/2025: ESG Risks Mitigation

Position in Other Listed Companies as a Director/Management

2017 - Present	Vice Chairman, Independent Director, Chairman of the Audit Committee, Rojukiss International PLC.
2023 - Present	Independent Director, Member of the Audit Committee, Member of the Corporate Governance Committee, True Corporation Public Company Limited
2025 - Present	Independent Director, Chairman of the Corporate Governance and Sustainability Committee, T.K.S. Technologies Public Company Limited

Position in Other Companies as a Director/Management

2003 - Present	Fellow Member and Facilitator, Thai Institute of Directors (IOD)
2010 - Present	Executive Director, Chairman of the Audit Committee, Thailand Management Association (TMA)

2011 - Present	Director, Boutique Consulting Group Co., Ltd.
2013 - Present	Director, Secretary-Treasurer, Dr. Kamchad - Pranee Mongkolkul Foundation
2014 - Present	Director, Boutique Property Management Co., Ltd.
2015 - Present	Director, Secretary-Treasurer, Mongkolkul Wittaya School Foundation
2024 - Present	Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Member of the Strategy and Budget Committee Member of the Risk Committee, Bank of China (Thai) Public Company Limited
2025 - Present	Member of the Appeal Committee, The Stock Exchange of Thailand (SET)

Position in Other Business that may cause Conflict of Interest or in Competition with the Company
-None-

Work Experiences

1992 - 1998	Senior Vice President of Finance and Accounting Department, Central Pattana Public Company Limited
1998 - 2555	Director and Group Chief Financial Officer, Minor International Public Company Limited
2007 - 2011	Director, S&P Syndicate Public Company Limited
2007 - 2011	Independent Director, Chairman of Audit Committee, Thoresen Thai Agencies Public Company Limited
2012 - 2015	Director and Chairman of Executive Committee, MC Group PLC.
2013 - 2019	Independent Director, Member of the Audit Committee, T.K.S. Technologies PLC.
2014 - 2017	Independent Director, Member of the Executive Committee, Dusit Thani PLC.
2014 - 2018	Member of Board Commissioners, Chairman of the Audit Committee, Port Authority of Thailand
2015 - 2023	Independent Director, Chairman of the Risk Management Committee, Member of the Audit Committee, Member of the Nomination Remuneration and Good Corporate Governance Committee, FN Factory Outlet PLC.
2015 - 2017	Director, Member of the Executive Committee, Government Saving Bank
2015 - 2019	Director, Chairman of the Audit Committee, Thailand Post Company Limited
2017 - 2020	Director, Member of Executive Board Committee, Thai Airways International PLC.
2018 - 2019	Board of Trustees and Chairman of the Audit Committee & Risk Management, Dhurakij Bundit University
2019 - 2023	Independent Director, Plus Tech Innovation Public Company Limited (Former names as TBSP Public Company Limited)
2020 - 2023	Independent Director, Member of Audit Committee, Member of the Nomination and Remuneration Committee, Member of the Corporate Governance Committee, Total Access Communication PLC.
2022	Director, Pomelo Fashion Company Limited
2014 - 2024	Associate Judge of The Central Intellectual Property and International Trade Court
2023 - Present	Independent Director, Member of the Audit Committee, Chairman of the Corporate Governance and Sustainability Committee, Synnex (Thailand) Public Company Limited

GICS Industry Experience: Retailing (1992 - 2022)

- Group Chief Financial Officer, Minor International Public Company Limited
- Senior Vice President of Finance & Accounting Department, Central Pattana Public Company Limited
- Director, FN Factory Outlet Public Company Limited
- Director, Pomilo Fasion Company Limite
- Director and Chairman of Executive Committee, Mc Group Public Company Limited

Shareholdings Proportion in the Company (Ordinary Shares) (as at 8 December 2025)

- Held personally : -None-
- Held by spouse or minor child : -None-

Meeting Attendance in 2025

- Annual General Meeting of Shareholders 2025 1/1
- Extraordinary General Meeting of Shareholders No. 1/2025 1/1
- The Board of Directors Meeting 9/9
- The Independent Directors Meeting 2/2
- The Audit Committee Meeting 13/13
- The Corporate Governance and Sustainability Committee Meeting 4/4

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

Profiles of individuals nominated for appointment as directors

3. Mr. Sompong Tantapart	Age 68 year
Position	Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee
Date of Appointment	
- Since public company transformation	6 September 2019 – Present
- Since establishment	15 March 2019 – Present
Number of years being an Independent Director	Since 6 September 2019 Total 6 years 7 months



**Propose to be an
Independent Director**

Education

- Master of Public Administration (M.P.A.), Chulalongkorn University
- Bachelor of Accounting, Thammasat University

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 210/2015
- Advanced Audit Committee Program (AAP) 33/2019
- Ethical Leadership Program (ELP) 23/2021

Position in Other Listed Companies as a Director/Management

2019 - Present Independent Advisor, Bangkok Commercial Asset Management Public Company Limited

Position in Other Companies as a Director/Management

-None-

Position in Other Business that may cause Conflict of Interest or in Competition with the Company

-None-

Work Experiences

2014 - 2016	Deputy Director-General of the Revenue Department
2014 - 2018	Director, Erawan Hotel Public Company Limited
2014 - 2018	Director, Dhanarak Asset Development Public Company Limited
2016 - 2018	Principal Advisor on Strategic Tax Administration, The Revenue Department of Thailand
2019 - 2021	Independent Director, Chairman of the Board and Chairman of the Audit Committee, S Hotels and Resorts Public Company Limited
2021 - 2025	Independent Director, Chairman of the Audit Committee, S Hotels and Resorts Public Company Limited

GICS Industry Experience: Retailing

-None-

Shareholdings Proportion in the Company (Ordinary Shares) (as at 8 December 2025)

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- The Nomination and Remuneration Committee Meeting 5/5

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-None-

