

Mrs. Ratana Thamchuanviriya

Age 82 years

Position Director / Honorary Chairman

Date of Appointment as a Director

First Appointment: 9 March 1999

Last Re-appointment: 17 March 2022

Honorary Chairman as of 16 December 2019



Education

- High School, Seventh-day Adventist, Michigan, USA

Director Training Program of Thai Institute of Directors Association (IOD)

- Directors Accreditation Program (DAP) Class 94/2012

Position in Other Company / Organization / Institution

None

Other Position in Other Company/Organization/Institution

15 companies

Working Experience

2020 – Present	Director, Tham Holdings Co., Ltd.
2013 - Present	Director, Heritage Motor (Thailand) Co., Ltd.
2011 – Present	Director, Pattanakarn Honda Automobile Co., Ltd.
2011 – Present	Director, Millionaire Auto (Thailand) Co., Ltd.
2007 - Present	Director, Vivat Reawjing Co., Ltd.
2001 – Present	Director, Millennium Auto Group Co., Ltd.
1999 – Present	Director, Millennium Auto Co., Ltd.
1991 – Present	Director, VR Family Co., Ltd.

2014 – 2024	Director	MGC Marine and Charter (Asia) Co., Ltd.
2007 – 2024	Director	Master Driver and Services (Thailand) Co., Ltd.
2002 – 2024	Director	Chaweng Peninsula Co., Ltd.
2002 – 2024	Director	Master Car Rental Co., Ltd.
2009 – 2021	Director	Master Motor Trading (Thailand) Co., Ltd.

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)

- Held personally : 4.0406
- Held by spouse or minor child : None

Family relationships with directors and executives

Mother of Ms. Sukolkarn Thamchuanviriya, Ms. Jerdnang Thamchuanviriya and Dr. Sunhavut Thamchuanviriya who are the directors and executive officers of the Company.

Meeting attendance in the past year

- Annual General Meeting 1/1
- Board of Directors' Meeting 7/7

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None –

Mr. Pachara Yutidhammadamrong

Age 77-year-old

Position Independent Director /
Chairman of the Board of Directors



Date of Appointment as a Director

First Appointment: 1 December 2021

Last Re-appointment: 29 April 2024

Education

- Bachelor of Laws, Thammasat University
- Barrister-at-Law (Thailand), The Institute of Legal Education of the Thai Bar
- Honorary Doctor of Laws, Ramkhamhaeng University

Director Training Program of Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 55/2006
- Audit Committee Program (ACP) 22/2008

Position in Other Company / Organization / Institution

2015 - Present	Independent Director / Chairman of the Board of Directors / and Chairman of Audit committee of Preecha Group PCL.
2002 - 2024	Director of Bangkok Aviation Fuel Services PCL.
2017 - 2023	Independent Director / Chairman of Audit committee of MFEC Asset Management PCL.

Other Position in Other Company/Organization/Institution

3 Companies 2 Organizations

Work Experiences

2020 - Present	Director of BAFS Clean Energy Corporation Co., Ltd.
2013 - Present	Director of Amarin Television Co., Ltd.
2009 - Present	Director and Chairman of Audit committee of Thai Aviation Refueling Co., Ltd.
2005 - Present	Council of State of Office of the Council of State
2021 – 2023	President of the Attorney General's Committee of Office of the State Attorney Commission

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)

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

Family relationships with directors and executives

- None -

Meeting attendance in the past year

- Annual General Meeting 1/1
- Board of Directors' Meeting 7/7

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None -

Mr. Yol Phokasub

Age 64-year-old

Position Independent Director

Date of Appointment as a Director

First Appointment: 1 December 2021

Last Re-appointment: 29 April 2024

Education

- Bachelor of Engineering with Honors in Computing (Computer Science and Software Engineering), Imperial College, University of London, United Kingdom



Director Training Program of Thai Institute of Directors Association (IOD)

- Hot Issue for Directors: Climate Governance 2/2023
- Director Accreditation Program (DAP) 195/2022
- Directors Certification Program (DCP) 313/2021
- Ethical Leadership Program (ELP) 21/2018

Position in Other Company / Organization / Institution

2018 – Present	Director / Member of the Executive Committee / Member of the Risk Policy Committee / Member of Corporate Governance and Sustainability Committee / Chief Executive Officer	Central Retail Corporation PCL.
2517 – Present	Chairman / Independent Director	Synergetic Auto Performance PCL.

Other Position in Other Company/Organization/Institution

22 Companies and 3 Organization

Work Experiences

2021 – Present	Director, Thai Digital Platform Social Enterprise Co., Ltd.
2020 – Present	Director, Central Pet And Me Co., Ltd.
2020 – Present	Director, Central People Development Center Co., Ltd.
2020 – Present	Director, Central Food Retail Co., Ltd.
2020 – Present	Director, Thai Digital Platform Social Enterprise Co., Ltd.
2020 – Present	Director, Grabtaxi (Thailand) Co., Ltd.
2019 – Present	Director, Central & Matsumoto Kiyoshi Co., Ltd.

2018 – 2566	Director, Central Food Minimarket Co., Ltd.
2018 – 2566	Director, Central JD Money Co., Ltd.
2018 – 2566	Director, Central JD Fintech Co., Ltd.
2018 – 2566	Director, Central JD Fintech Co., Ltd.
2018 – 2566	Director, Central JD Fintech Holding 1 Co., Ltd.
2018 – 2566	Director, Central JD Fintech Holding 2 Co., Ltd.
2018 – 2566	Director, Central JD Fintech Holding 3 Co., Ltd.
2018 – 2566	Director, Central JD Fintech Holding 4 Co., Ltd.
2018 – 2566	Director, Wejoin Solutions Co., Ltd.
2018 – 2566	Director, Central JD Commerce Co., Ltd.
2018 – 2566	Director, Modena Motor work Co., Ltd.
2018 – 2566	Director, The 1 Central Co., Ltd.
2017 - 2561	President, Central Group Co., Ltd.
2013 – 2559	Advisory Committee, Mastercard Asia/Pacific Co., Ltd.
2009 - 2558	Chairman, SCB Asset Management Co., Ltd.
2012 – 2556	Consultant, The Board of Investment of Thailand
2015 – 2559	Director, Mrigadayavan Pal ace
2015 – 2559	Director, Siam Commercial Foundation

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)

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

Family relationships with directors and executives

- None -

Meeting attendance in the past year

- Annual General Meeting 1/1
- Board of Directors' Meeting 7/7

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None -

Pol. Gen. Krisna Polananta

Age 73-year-old

Position Director

Date of Appointment as a Director

First Appointment: 1 December 2021

Last Re-appointment: 7 April 2023

Education

- Master of Public Administration, National Institute of Development Administration (NIDA)
- Bachelor of Public Administration, Royal Police Cadet Academy, Thailand

Director Training Program of Thai Institute of Directors Association (IOD)

- Directors Certification Program (DCP) Class 86/2010

Position in Other Company / Organization / Institution

2015 – Present	Independent Director/ Audit Committee Member/ Nomination and Remuneration Committee Member Berli Jucker Plc.
2013 – Present	Independent Director/ Audit Committee Member/ Nomination and Good Corporate Governance Committee Member Siam Food Produces Plc.
2014	Chairman of Audit Committee/ Independent Director MCOT Plc.
2013 - 2014	Chairman of Audit Committee/ Independent Director Airports of Thailand Plc

Other Position in Other Company/Organization/Institution

1 Companies 1 Organizations



Work Experiences

2011 – 2022	Director	Master Car Rental Co., Ltd.
2008 - 2010	Secretary to ONCB	Office Narcotics Control Board

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)

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

Family relationships with directors and executives

- None -

Meeting attendance in the past year

- Annual General Meeting 1/1
- Board of Directors' Meeting 7/7

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None -

Pol.Gen. Chaiwat Getvorachai

Age 65-year-old

Position Independent Director / Chairman of the Nomination
and Remuneration Committee

Date of Appointment as a Director

First Appointment: 1 December 2021

Last Re-appointment: 29 April 2024

Education

- Doctor of Philosophy in Criminal Justice Administration and Society, Suan Dusit Rajabhat University
- Master of Arts in Political Science (Class 2), Ramkhamhaeng University
- Bachelor of Public Administration (Royal Police Cadet Academy, Class 36), Royal Police Cadet Academy, Thailand

Director Training Program of Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 117/2006

Other Training

- The 17th Executive Course (ExCo.) of the Royal Thai Police Academy.Police College
- The 30th Police Superintendent Course, Police College.
- The 44th Advanced Administrative Course (AAC), Royal Thai Institute of Governance, Ministry of Interior.
- The 24th Senior Police Administration Course (SPAC 24), Police Development Institute.
- Corporate Governance for Directors and Senior Executives of Regulator, State Enterprises and Public Organizations) 4th King Prajadhipok's Institute
- The 23rd Public-Private Partnership National Security Protection Course, National Defense College, National Defense Studies Institute.
- The Program of Senior Executives of Justice Administration, Class 17, National Justice Academy, Judicial Training Institute, Office of Courts of Justice
- Top Executives Course (CMA) 18th Capital Market Academy



- The Executive Program in Energy Literacy for a Sustainable Future, TEA (TEA. #9) Thailand Energy Academy

Position in Other Company / Organization / Institution

2021 – Present Independent Director Chairman Of Audit Committee PSG Corporation PCL.
2019 – 2020 Director TOT Corporation PCL.

Other Position in Other Company/Organization/Institution

2 Companies and 13 Organization

Work Experiences

Dec 2024 – Present	Director ALPHA X CO., LTD.
Nov. 2023 – 2023	Chairperson of the Subcommittee on Criteria Setting and Performance Evaluation the Governor of the Tourism Authority of Thailand (TAT)
2019 – 2023	Executive director, National Broadcasting and Telecommunication Commission (NBTC)
2017 - 2021	Advisor to the National Olympic Committee of Thailand Under the Royal Patronage
2017-2020	Director of the Fuel-Related Crime Suppression Center, Royal Thai Police
2018 – 2020	Deputy Commission General, Royal Thai Police
2016 – 2018	Assistant Commissioner-General, Royal Thai Police
2015 – 2016	Commissioner of Provincial Police Region 1, Royal Thai Police
2012	Expert Member of the Executive Committee on Illegal Migrant Workers
2012	Advisor to the Director-General of the Department of National Parks, Wildlife and Plant Conservation
2011	Director, Social Security and Consultant
2009 - 2011	Executive Board of Directors of The Transport Co., Ltd.
2009 - 2011	Director, Metropolitan Electricity Authority (MEA)
2008 - 2009	Director, Government Pharmaceutical Organization (GPO)

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)

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

Family relationships with directors and executives

- None -

Meeting attendance in the past year

- Annual General Meeting 1/1
- Board of Directors' Meeting 7/7
- Nomination and Remuneration Meeting 4/4

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None -

Mr. Wirat Sirikajornkij

Age 64-years-old

Position Independent Director / Chairman of Risk Governance
and Sustainability Development Committee/
Member of Audit Committee/
Member of Nomination and Remuneration Committee



Date of Appointment as a Director

First Appointment: 1 December 2021

Last Re-appointment: 7 April 2023

Education

- Bachelor of Law, Thammasat University

Director Training Program of Thai Institute of Directors Association (IOD)

- Directors Certification Program (DCP) Class 195/2022

Position in Other Company / Organization / Institution

- None -

Other Position in Other Company/Organization/Institution

3 Organization

Work Experiences

2020 – Present	Business law and tax consultant (self-employed person)
2017 -2019	Executive Committee/Legal Counsel/ Risk Management Advisor KPMG Phoomchai Tax Ltd.
2018	Legal Counsel, KPMG Phoomchai Tax Ltd.

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)

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

Family relationships with directors and executives

- None -

Meeting attendance in the past year

- | | |
|--|-------|
| • Annual General Meeting | 1/1 |
| • Board of Directors' Meeting | 7/7 |
| • Nomination and Remuneration Meeting | 4/4 |
| • The Audit Committee's Meeting | 12/12 |
| • The Risk Oversight Committee's Meeting | 5/5 |

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None -

Mr. Vasant Thienhom

Age 70-year-old

Position Independent Director / Chairman of Audit Committee

Date of Appointment as a Director

First Appointment: 1 December 2021

Last Re-appointment: 29 April 2024

Education

- Master of Laws (LL.M.) in International Banking Law, Boston University, United States
- Bachelor of Laws with Honors, Chulalongkorn University
- Barrister-at-Law (Thailand), The Institute of Legal Education of the Thai Bar



Position in Other Company / Organization / Institution

2017 - Present Independent Director Chairman of Audit Committee/ Chairman of Nomination and Remuneration Committee Bangkok Commercial Asset Management Plc

Other Position in Other Company/Organization/Institution

2 Organizations

Work Experiences

2016 - Present	Consultant and Specialist	Securities and Exchange Commission
2020	Chairman of Audit Committee	Thai Credit Guarantee Corporation (TCG)
2017 -2020	Director/ Audit Committee Member/ Chairman of Corporate Governance and Social Responsibility Committee	Thai Credit Guarantee Corporation (TCG)
2011 - 2015	Deputy Secretary-General Office	Securities and Exchange Commission

Shareholdings Proportion in the Company (Ordinary Shares) (as of (as of 30 December 2024)

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

Family relationships with directors and executives

- None -

Meeting attendance in the past year

- Annual General Meeting 1/1
- Board of Directors' Meeting 7/7
- Audit Committee Meeting 12/12

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None -

Dr. Pinijsorn Luechaikajohnpan

Age 44-year-old

Position Independent Director / Member of Audit Committee

Date of Appointment as a Director

First Appointment: 1 December 2021

Last Re-appointment: 7 April 2023

Education

- Doctor of Philosophy with Honors in Economics, University of New South Wales (UNSW), Australia
- Bachelor of Economics, University of New South Wales (UNSW), Australia

Director Training Program of Thai Institute of Directors Association (IOD)

- Directors Certification Program (DCP) 181/2556

Position in Other Company / Organization / Institution

2556 - Present Director / Managing Director Plan B Media Co., Plc.

2560 – Present Director of LTMH Co., Plc.

Other Position in Other Company/Organization/Institution

29 Companies

Work Experiences

2022 – Present	Director, Multi Sign Corporation Co., Ltd.
2022 – Present	Director, Ko-Mass Corporation Co., Ltd.
2022 – Present	Director, Boardway Media Co., Ltd.
2022 – Present	Director, M.I.S Media Co., Ltd.
2022 – Present	Director, S.Thana Media Co., Ltd.
2021 – Present	Director, Global Sport Venture Co., Ltd.
2020 – Present	Director, RACEUP WORK Co., Ltd. Co., Ltd.
2020 – Present	Director, At Scale Asia Co., Ltd.
2020 – Present	Director, TSD19 Co., Ltd.
2020 – Present	Director, Work venture Technologies Co., Ltd.
2019 – Present	Director, Starks Multimedia Co., Ltd.
2019 – Present	Director, Splash Media Co., Ltd.
2019 – Present	Director, Plan B CS Co., Ltd.



2019 – Present	Director, Sign Work Media Co., Ltd.
2018 – Present	Director, Independent Artist Management Co., Ltd.
2018 – Present	Director, W.P.S. Media Co., Ltd.
2017 – Present	Director, RS PlanB Media Co., Ltd.
2016 – Present	Director, BrightSky Media Co., Ltd.
2016 – Present	Director, Plan B Eleven Co., Ltd.
2016 – Present	Director, Tuna Advertising Co., Ltd.
2016 – Present	Director, 2000 Publishing & Media Co., Ltd.
2015 – Present	Director, Triple Play Co., Ltd.
2015 – Present	Director, Maxview Media Group Co., Ltd.
2015 – Present	Director, Mercy Plus Co., Ltd.
2015 – Present	Director, The One Plus Co., Ltd.
2013 – Present	Director, Ads Cuisine Co., Ltd.
2013 – Present	Director, Master Standard Display Co., Ltd.
2013 – Present	Director, Verichai Co., Ltd.
2006 – Present	Director, P.T.K. Trading Co., Ltd.

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)

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

Family relationships with directors and executives

- None -

Meeting attendance in the past year

- Annual General Meeting 1/1
- Board of Directors' Meeting 7/7
- Audit Committee Meeting 12/12

Family Relationship between Directors and Executives:

- None -

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None -

Miss Sukolkarn Thamchuanviriya

Age 54-years-old

Position Director/ Member of Executive Committee and
Group Chief Corporate Communication and
Customer Relationship Management Officer

Date of Appointment as a Director

First Appointment: 9 March 1999

Last Re-appointment: 17 March 2022

Education

- Bachelor of Business Administration, Assumption University
- Master of Science in Management Information Systems, Saint Peter's College, New Jersey, USA

Director Training Program of Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 82/2552

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

- None -

Holding a position as a director/executive in other companies or organizations.

33 Holding director/executive in other companies.

Work Experiences

2022 – Present	Director, MGC Aviation and Charter Services (Asia) Co.,Ltd.
2019 – Present	Director, Good Wood Autowork Co.,Ltd.
2016 – Present	Director, US Motorbike Co.,Ltd.
2015 – Present	Director, Summit Honda Automobile Co., Limited
2014 – Present	Director, MGC Marine and Charter (Asia) Co.,Ltd
2011 – Present	Director, I24 Co.,Ltd
2007 – Present	Director, Master Driver and Services (Thailand) Co.,Ltd
2002 – Present	Director, Master Car Rental Co.,Ltd
2001 – Present	Director, Millennium Auto Group Co.,Ltd.
2001 – Present	Director, Master Motor Services (Thailand) Co.,Ltd
2009 – 2018	Director, Howden Maxi Insurance Broker Co.,Ltd.
2020 – Present	Director, Tham Holdings Co.,Ltd.



2019 – Present	Director, V2 Design Studio Co.,Ltd
2019 – 2021	Director, Lion Automobile Co.,Ltd
2019 – 2021	Director, Gaydon Motor Sales and Services Co.,Ltd.
2019 – 2021	Director, Belford Automobile (Thailand) Co.,Ltd.
2016 – Present	Director, Modena Motorwork Co.,Ltd.
2016 – Present	Director, Design Motorwork Co.,Ltd
2016 – Present	Director, The Heritage Boutique Spa Co.,Ltd.
2015 – Present	Director, Be Spoke Group Co.,Ltd.
2015 – Present	Director, Euro Rent A Car Sdn Bhd, Malaysia
2015 – Present	Director, MGC Asia Holding Sdn Bhd, Malaysia
2013 – Present	Director, Heritage Motor (Thailand) Co.,Ltd.
2011 – Present	Director, Pattanakarn Honda Automobile Co.,Ltd.
2011 – Present	Director, Millionaire Auto (Thailand) Co.,Ltd.
2007 – Present	Director, Vivat Reawjing Co.,Ltd.
2003 – Present	Director, Fuzio Co.,Ltd.
2002 – Present	Director, Chaweng Peninsula Co.,Ltd.
1996 – Present	Director, Royal Suite Co.,Ltd.
1991 – Present	Director, VR Family Co.,Ltd.
1990 – Present	Director, V.P.S. Center Co.,Ltd.

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)

- Held personally : 3.3197
- Held by spouse or minor child : 0.0022

Family relationships with directors and executives

The daughter of Ms. Ratana Thamchuanviriya and Siblings of Ms. Sukolkarn Thamchuanviriya and Dr. Sunhavut Thamchuanviriya who are the directors and executive officers of the Company.

Meeting attendance in the past year

- Annual General Meeting 1/1
- Board of Directors' Meeting 7/7
- Executive Committee's Meeting 9/9

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None -

Miss Jerdnang Thamchuanviriya

Age 54-year-old

Position

Director/ Member of the Executive Committee/

Member of Risk Oversight Committee/

Group Chief Finance Officer

Date of Appointment as a Director

First Appointment: 9 March 1999

Last Re-appointment: 17 March 2022



Education

- Bachelor of Business Administration, Assumption University
- Master of Science in Management Information Systems, Saint Peter's College, New Jersey, USA

Director Training Program of Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 81/2552
- Director Certification Program (DCP) 371/2024

Other training

- Orientation Course in Accounting and Finance Preparedness.
- E-learning CFO's Orientation Course (Thai Version) completed in May 2022.

Position in Other Company / Organization / Institution

- None -

Other Position in Other Company/Organization/Institution

31 Companies

Work Experiences

2024 – Present	Director, Neo Mobility Asia Co., Ltd.
2024 – Present	Director, MGC-ASIA Greentech Co, Ltd.
2022 – Present	Director, MGC Aviation and Charter Services (Asia) Co.,Ltd.
2021 – Present	Director, Alpha X Co.,Ltd.
2020 – Present	Director, Tham Holdings Co.,Ltd.
2020 - Present	Director, Amber Home Co.,Ltd.
2019 – Present	Director, V2 Design Studio Co.,Ltd.

2019 – Present	Director, Goodwood Autowork Co.,Ltd.
2016 – Present	Director, Design Motorwork Co.,Ltd.
2016 – Present	Director, US Motorbike Co.,Ltd.
2015 – Present	Director, MGC Asia Holding Sdn Bhd, Malaysia
2015 – Present	Director, Summit Honda Automobile Co., Limited
2014 – Present	Director, MGC Marine and Charter (Asia) Co.,Ltd,
2013 – Present	Director, Heritage Motor (Thailand) Co.,Ltd.
2011 – Present	Director, Pattanakarn Honda Automobile Co.,Ltd.
2011 – Present	Director, Millionaire Auto (Thailand) Co.,Ltd.
2011 – Present	Director, I24 Co.,Ltd.
2009 – Present	Director, Howden Maxi Insurance Broker Co.,Ltd.
2007 – Present	Director, Vivat Reawjing Co.,Ltd.
2003 – Present	Director, Fuzio Co.,Ltd.
2002 – Present	Director, Chaweng Peninsula Co.,Ltd.
2002 – Present	Director, Master Car Rental Co.,Ltd.
2001 – Present	Director, Millennium Auto Group Co.,Ltd.
2001 – Present	Director, Master Motor Services (Thailand) Co.,Ltd.
1999 – Present	Director, Millennium Auto Co.,Ltd.
1998 – Present	Director, VR Family Co.,Ltd.
1996 – Present	Director, Royal Suite Co.,Ltd.
1990 – Present	Director, V.P.S. Center Co.,Ltd.
2019 – 2021	Director, Lion Automobile Co.,Ltd.
2019 – 2021	Director, Gaydon Motor Sales and Services Co.,Ltd.
2019 – 2021	Director, Belford Automobile (Thailand) Co.,Ltd.
2018 – 2021	Director, Modena Motorwork Co.,Ltd.

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)

- Held personally : 3.9984
- Held by spouse or minor child : None

Family relationships with directors and executives

The daughter of Ms. Ratana Thamchuanviriya and Siblings of Ms. Sukolkarn Thamchuanviriya and Dr. Sunhavut Thamchuanviriya who are the directors and executive officers of the Company.

Meeting attendance in the past year

- Annual General Meeting 1/1
- Board of Directors' Meeting 7/7
- The Executive Committee's Meeting 9/9
- The Risk Governance and Sustainability 5/5

Development Committee Committee's Meeting

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None -

Dr. Sunhavut Thamchuanviriya

Age 52-year-old

Position Director/ Chairman of the Executive Committee/
Member of Nomination and Remuneration Committee/
Member of Risk Governance and Sustainability
Development Committee / Group Chief Executive Officer



Date of Appointment as a Director

First Appointment: 9 March 1999

Last Re-appointment: 17 March 2022

Education

- Bachelor of Business Administration, Assumption University
- Master of Science in Management (Computer Engineering), Assumption University
- Doctor of Philosophy in Management (Organization Development), Assumption University

Director Training Program of Thai Institute of Directors Association (IOD)

- Directors Accreditation Program (DAP) Class 81/2009

Position in Other Company / Organization / Institution

- None -

Other Position in Other Company/Organization/Institution

37 companies

Work Experiences

2024 – Present	Director, Neo Mobility Asia Co., Ltd.
2024 – Present	Director, MGC-ASIA Greentech Co, Ltd.
2022 – Present	Director, MGC Aviation and Charter Services (Asia) Co.,Ltd.
2021 – Present	Director, Alpha X Co.,Ltd.
2020 – Present	Director, Tham Holdings Co.,Ltd.
2019 – Present	Director, Goodwood Autowork Co.,Ltd.
2019 – Present	Director, V2 Design Studio Co.,Ltd.
2019 – 2021	Director, Lion Automobile Co.,Ltd.
2016 – Present	Director, Design Motorwork Co.,Ltd.
2016 – Present	Director, US Motorbike Co.,Ltd.

2015 – Present	Director, Euro Rent A Car Sdn Bhd, Malaysia
2015 – Present	Director, MGC Asia Holding Sdn Bhd, Malaysia
2015 – Present	Director, Summit Honda Automobile Co.,Ltd
2014 – Present	Director, MGC Marine and Charter (Asia) Co.,Ltd,
2013 – Present	Director, Heritage Motor (Thailand) Co.,Ltd.
2012 – Present	Director, Master Group Corporation (Laos) Co.,Ltd.
2011 – Present	Executive Director, Pattanakarn Honda Automobile Co.,Ltd.
2011 – Present	Director, Millionaire Auto (Thailand) Co.,Ltd.
2011 – Present	Director, I24 Co.,Ltd.
2009 – Present	Director, Howden Maxi Insurance Broker Co.,Ltd.
2007 – Present	Director, Vivat Reawjing Co.,Ltd.
2007 – Present	Director, Master Driver and Services (Thailand) Co.,Ltd.
2006 – Present	Director, Auto Smart-X Co.,Ltd.
2003 – Present	Executive Director, Fuzio Co.,Ltd.
2002 – Present	Executive Director, Chaweng Peninsula Co.,Ltd.
2002 – Present	Director, Master Car Rental Co.,Ltd.
2001 – Present	Director, Millenium Auto Group Co.,Ltd.
2001 – Present	Director, Master Motor Services (Thailand) Co.,Ltd.
1999 – Present	Executive Director, Millenium Auto Co.,Ltd.
1996 – Present	Executive Director, Royal Suite Co.,Ltd.
1995 – Present	Director, Royal Lakeview Resort Co.,Ltd.
1991 – Present	Executive Director, VR Family Co.,Ltd.
1990 – Present	Director, V.P.S. Center Co.,Ltd.
2019 – 2021	Director, Lion Automobile Co.,Ltd.
2019 – 2021	Director, Gaydon Motor Sales and Services Co.,Ltd.
2019 – 2021	Director, Belford Automobile (Thailand) Co.,Ltd.
2018 – 2021	Director, Modena Motorwork Co.,Ltd.
2007 – 2021	Director, Jinnietree Commercial Co.,Ltd.
2019 – 2021	Director, Gaydon Motor Sales and Services Co.,Ltd.
2019 – 2021	Director, Belford Automobile (Thailand) Co.,Ltd.
2018 – 2021	Director, Modena Motorwork Co.,Ltd.

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)

- Held personally : 3.3955
- Held by spouse or minor child : 0.0034

Family relationships with directors and executives

The son of Ms. Ratana Thamchuanviriya and Siblings of Ms. Sukolkarn Thamchuanviriya and Dr. Sunhavut Thamchuanviriya who are the directors and executive officers of the Company.

Meeting attendance in the past year

- Annual General Meeting 1/1
- Board of Directors' Meeting 7/7
- The Executive Committee's Meeting 9/9
- The Nomination and Remuneration Committee's Meeting 4/4
- The Risk Governance and Sustainability 5/5

Development Committee Committee's Meeting

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None -

Mr. Sompraj Bosuwan

Age 51-year-old

Position Director / Member of the Executive Committee

Date of Appointment as a Director

First Appointment: 1 December 2021

Last Re-appointment: 7 April 2023



Education

- Bachelor of Communication Arts, Bangkok University

Director Training Program of Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 196/2565

Position in Other Company / Organization / Institution

- None -

Other Position in Other Company/Organization/Institution

9 companies

Work Experiences

2024 – Present	Director	Goodwood Autowork Co., Ltd.
2024 – Present	Director	MGC Aviation & Charter Services (Asia) Co., Ltd.
2024 – Present	Director	MGC Marine & Charter (Asia) Co., Ltd.
2024 – Present	Director	Summit Honda Automobil Co., Ltd.
2024 – Present	Director	US Motorbike Co., Ltd.
2024 – Present	Director	Master Moter services Co., Ltd.
2024 – Present	Director	Master Car Rental Co., Ltd.
2024 – Present	Director	MGC-Asia Greentech Co., Ltd.
2016 – Present	Director	Millennium Auto Group Co., Ltd.
2008 – 2016	Manager	Millennium Auto Group Co., Ltd.

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)

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

Family relationships with directors and executives

- None -

Meeting attendance in the past year

- Annual General Meeting 1/1
- Board of Directors' Meeting 7/7
- Executive Committee Meeting 9/9

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None -

Mr. Asa Piyarat

Age 63-year-old

Position Director/ Member of the Executive Committee /
Member of Risk Governance and Sustainability Development Committee /
Group Business Development Director

Date of Appointment as a Director

First Appointment: 1 December 2021

Last Re-appointment: 7 April 2023



Education

- Bachelor of Business Administration (Accounting), Thammasat University)
- Master of Science in Management Information Systems, Assumption University

Director Training Program of Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 89/2554
- Risk Management Program for Corporate Leaders (RCL) 37/2024

Position in Other Company / Organization / Institution

- None –

Other Position in Other Company/Organization/Institution

6 Company and 1 Organization

Work Experiences

2024 – Present	Director, Neo Mobility Asia Co., Ltd.
2021 – Present	Director, Electric Vehicle Association of Thailand (EVAT)
2015 – Present	Director, MGC Asia Holding Sdn Bhd, Malaysia Co., Ltd.
2011 – Present	Director, I24 Co., Ltd.
2022 – 2024	Director, MGC Aviation and Charter Services (Asia) Co., Ltd.
2021 – 2024	Director, Master Motor Services (Thailand) Co., Ltd.
1999 – 2007	Manager – Dealer Development and Business Development, BMW (Thailand) Co., Ltd.

1993 – 1999 Manager, Innovation and Solution Development Department,
Tri Petch IT Solutions Co., Ltd.

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)

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

Family relationships with directors and executives

- None -

Meeting attendance in the past year

- Annual General Meeting 1/1
- Board of Directors' Meeting 7/7
- Executive Committee Meeting 9/9
- The Risk Governance and Sustainability 5/5

Development Committee Committee's Meeting

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None –

Virachai Vongbunsin, Ph.D.

Age 63-year-old

Position Executive Committee and Acting Group HROD Director

Date of Appointment 15 January 2024

Tenure of holding a position: 11 months

Education

- Doctor of Philosophy in Organization Development, Assumption University
- Master of Public Administration in Public and Private Management (*With Academic Excellence Award*), National Institute of Development Administration (NIDA)
- Bachelor of Architecture, Chulalongkorn University



Director Training Program of Thai Institute of Directors Association (IOD)

- None -

Position in Other Company / Organization / Institution

- None -

Other Position in Other Company/Organization/Institution

3 Companies 1 Organization

Work Experiences

2020 – Present	Co-Founder and Shareholders, Mahajak Land and Development Co., Ltd.
2014 – Present	Executive Chairman Mee Sin Dee Co., Ltd.
2012 – Present	Founder, Whole Brain Management Institute
2012 – Present	Corporate consultant Master Group Corporation (Asia) Co., Ltd.
2020 – 2022	Corporate consultant Sirisak Estate Development Co., Ltd.

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)

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

Family relationships with directors and executive

- None -

Meeting attendance in the past year

- Executive Committee Meeting 9/9

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None -

Mr. Thira Wongarun

Age 37-year-old

Position Account Director

Date of Appointment: 9 August 2022

Tenure of holding position: 3 years

Education

- Bachelor of Accounting, Chiang Mai University

Director Training Program of Thai Institute of Directors Association (IOD)

- None -

Work Experiences

2022 – Present	Accounting Director	Millennium Group Corporation (Asia) Plc.
2011 - 2022	Senior Manager	Price Water Coopers ABAS Ltd.

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)

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

Family relationships with directors and executives

- None -

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None -

Ms. Piyawan Eiamnipon

Age 34-year-old

Position Group Business Planning & Steering Director

Date of Appointment: 1 April 2018

Education

- Diploma in Accounting, Rajamangala Institute of Technology Borpitpimuk Mahamek Campus
- Bachelor in Business Administrative, Marketing, Bangkok University

Director Training Program of Thai Institute of Directors Association (IOD)

- Company Secretary Program CSP 42/2011
- Effective Minutes Taking EMT 25/2013
- Company Reporting CRP 5/2013

Work Experiences

2018 – Present	Group Business Planning & Steering Director	Millennium Group Corporation Plc.
2012 – 2018	Senior Manager, Department of asset administrative	Master Car Rental Co.,Ltd.
2002 - 2022	Personal Assistance to Managing Director	Millennium Auto Co.,Ltd.

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)

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

Family relationships with directors and executives

- None -

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None -

Ms. Jitsopa Purakhom

Age 34-year-old

Position Company Secretary

Education

- Bachelor of Law, Thammasat University

Director Training Program of Thai Institute of Directors Association (IOD)

- Company Secretary Program (CSP) 131/2022

Other Training

- Deconstructing EPC Contract, Hunton Andrews Kurth

Work Experiences

2023 – Present	Company secretary	Millennium Group Corporation (Asia) PCL
2023 – 2023	Senior Company secretary executive	OSOTSPA PCL
20220 – 2023	Company Secretary Manager	Central Retail Corporation PCL
2565 – 2566	Assistant Company Secretary	Millennium Group Corporation (Asia) PCL
2563 – 2565	Company Secretary and Corporate Governance Manager	Asset World Corp PCL
2562 – 2563	Senior Associate - Corporate Secretary	WHA Industrial Development PCL
2562 - 2562	Corporate and Compliance Office	Glow Energy PCL
2557 - 2562	Legal officer	Intouch Holdings PCL

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2024)

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

Family relationships with directors and executives

- None -

History of penalties imposed in the past 5 years due to violations of the Securities and Exchange Act B.E. 2535 (1992) or the Futures Trading Act B.E. 2546 (2003).

- None -

Duties and responsibilities of the company secretary

The Company Secretary must diligently execute responsibilities with caution and integrity, including compliance with Section 89/15 and Section 89/16 of the Securities and Exchange Act, alongside the objectives and regulations of the company. Moreover, the Company Secretary is tasked with implementing resolutions from the Board of Directors and shareholder meetings.

1. Provide the Directors with legal guidance and inform them about other Company regulations that the Board needs to be aware of and monitor for compliance regularly, as well as informing the Directors and Executives of any changes in regulations related to them.
2. Conduct Shareholder meetings and Board of Directors' meetings in compliance with legal requirements, company regulations, and established practices
3. Accurately record minutes for both Shareholder meetings and Board of Directors' meetings, while also monitoring compliance with resolutions passed during Shareholder meetings and Board meetings
4. Prepare and keep the following documents:
 - a. a register of directors
 - b. a notice calling the director's meeting, a minute of meeting of the board of directors and an annual report on the company
 - c. a notice calling shareholder meeting and a minute of shareholders' meeting
5. Ensure proper disclosure and reporting of information to relevant regulatory agencies in accordance with official regulations and requirements
6. Keep report on interest under Section 89/14 of the Securities and Exchange Act and submit it to the Chairman of the Board of Directors and the Chairman of Audit Committee within seven business days from the date on which the Company has received such report
7. Maintain copies of reports outlining changes in securities and futures contract holdings, which have been issued by directors, executives, and auditors of the company and submitted to the Securities and Exchange Commission
8. Implement a system to organize and maintain relevant documents and evidence in a complete, accurate, and accessible manner for inspection purposes
9. Engage with shareholders to ensure they are informed about their rights and company news
10. Supervise the Board of Directors' activities and fulfill other legal obligations, as delegated by the Board or specified by the Capital Market Supervisory Board

(1) Information On Changes In The Company's Shareholdings Of The Board Of Directors And Management of during the fiscal year ended December 31, 2024

No.	Name	Position	Number of shares held			% of total shares
			As of Jan 1, 2024	Variance	As of Dec 1, 2024	
1	Mrs. Ratana Thamchuanviriya	Director and Honorary Chairman	45,255,200	-	45,255,200	4.0406
	Spouse and children		-	-	-	-
2	Mr. Pachara Yutidhamdamrong	Independent Director and Chairman of the Board of Directors	-	-	-	-
	Spouse and children		-	-	-	-
3	Pol.Gen. Chaiwat Getvorachai	Independent Director and Chairman of the Nomination and Remuneration Committee	-	-	-	-
	Spouse and children		-	-	-	-
4	Mr. Wirat Sirikajornkij	Independent Director/ Chairman of Risk Governance And Sustainability Development Committee/ member of Audit Committee and member of Nomination and Remuneration Committee	-	-	-	-
	Spouse and children		-	-	-	-
5	Mr. Vasant Thienhom	Independent Director and Chairman of Audit Committee	-	-	-	-
	Spouse and children		-	-	-	-

No.	Name	Position	Number of shares held			% of total shares
			As of Jan 1, 2024	Variance	As of Dec 1, 2024	
6	Dr. Pinijsorn Luechaikajohnpan	Independent Director and member of Audit Committee	-	-	-	-
	Spouse and children		-	-	-	-
7	Mr. Yol Phokasub	Independent Director	-	-	-	-
	Spouse and children		-	-	-	-
8	Pol.Gen. Krisna Polananta	Independent Director	-	-	-	-
	Spouse and children		-	-	-	-
9	Mr. Sunhavut Thamchuanviriya	Director/ Chairman of the Executive Committee/ member of Nomination and Remuneration Committee/ member of Risk Governance And Sustainability Development Committee and Group Chief Executive Officer	37,397,400	631,900	38,029,300	3.3953
	Spouse and children		37,700	-	37,700	0.0033
10	Ms. Jerdnang Thamchuanviriya	Director/ Member of the Executive Committee/ member of Risk Governance And Sustainability Development Committee and Group Chief Finance Officer	42,961,600	1,820,000	44,781,600	3.9983
	Spouse and children		-	-	-	-

No.	Name	Position	Number of shares held			% of total shares
			As of Jan 1, 2024	Variance	As of Dec 1, 2024	
11	Ms. Sukolkarn Thamchuanviriya	Director/ member of Executive Committee and Group Chief Corporate Communication and Customer Relationship Management Officer	37,181,600	-	37,181,600	3.3197
	Spouse and children		-	25,000	25,000	0.0022
12	Mr. Asa Piyarat	Director/ member of the Executive Committee/ member of Risk Governance And Sustainability Development Committee and Group Business Development Director	-	-	-	-
	Spouse and children		-	-	-	-
13	Mr. Sompraj Bosuwan	Director and member of the Executive Committee	-	-	-	-
	Spouse and children		-	-	-	-
14	Dr. Virachai Vongbunsin	Executive Committee and Acting Group HROD Director	-	-	-	-
	Spouse and children		-	-	-	-
15	Ms. Piyawan Eiamnison	Director of Business Planning and Operations, Group of Companies	-	-	-	-
	Spouse and children		-	-	-	-
16	Mr. Thira Wongarun	Account Director	-	-	-	-
	Spouse and children		-	-	-	-