

Details of Directors of Subsidiaries

| Company Name | MGC | Subsidiaries | | | | | | | | | | | | | | Associated/JV | | | |
|--|-----|--------------|-----|-----|----|---------------|-----------------|-----|-----|-----|-----|-----|-----|-----|-----|---------------|---------|-----------------|----------------|
| | | MAG | SHA | USM | GW | MGC Marine | MGC Aviation | MMS | MCR | MDS | I24 | MGT | NMA | XTH | XMP | ZMP | Alpha X | Auto Smart-X | Howden Maxi |
| Mr. Titipong Pratummanee ¹⁷ | | | | | | | / | | / | / | | | | | | | | | |
| Mr. Saran Hanprasitdhada ¹⁸ | | | | | | | / | | / | / | | | | | | | | | |
| Mr. Anusorn Butsunorn | | | | | | | | | | | / | | | | | | | | |
| Mr. Amares Chumsai Na Ayudhya | | | | | | | | | | | / | | | | | | | | |
| Mr. Bond Chongseree ¹⁹ | | | | / | | | | | | | | | | | | | | | |
| Mr. Papon Ratanachaikanont ²⁰ | | | | | | | | / | | | | | | | | | | | |
| Mr. Chatchai Keawphongsri ²¹ | | | | | / | / | | | | | | | | | | | | | |
| Ms. Ratikorn Pratumrat ²² | | | | | / | / | | | | | | | / | / | / | | | | |
| Mr. Thana Jongsubthum ²³ | | | | | | / | | | | | | | | | | | | | |
| Mr. Vanchana Unakul ²⁴ | | | | | | | | / | | | | | | | | | | | |
| Mrs. Ratikorn Pratumrat ²⁵ | | | | | | | | | | | | | / | / | | / | | | |
| Pattanee Phothong ²⁶ | | | | | | | | | | | | | | / | / | | | | |
| Miss Apiwan Singthaweesak | | | | | | | | | | | | | / | / | | | | | |
| Ms. Theerawan jiwjinda | | | | | | | | | | | | | | / | / | | | | |
| Ms. Titaree Intheva ²⁷ | | | | | | | | | | | | | | / | | | | | |

Definition

MGC = Millennium Group Corporation (Asia) Public Company Limited

Subsidiaries

| | | | | | |
|-----|---|--------------|--|-----|---|
| MAG | = Millennium Auto Group Company Limited | GW | = Goodwood Autowork Company Limited | MMS | = Master Motor Services (Thailand) Company Limited |
| SHA | = Summit Honda Automobile Company Limited | MGC Marine | = MGC Marine and Charter (Asia) Company Limited | MCR | = Master Car Rental Company Limited |
| USM | = US Motorbike Company Limited | MGC Aviation | = MGC Aviation and Charter Services (Asia) Company Limited | MDS | = Master Driver and Services (Thailand) Company Limited |
| I24 | = i24 Company Limited | MGT | = MGC-Asia Greentech Company Limited | NMA | = Neo Mobility Asia Company Limited |
| XTH | = X Mobility (Thailand) Company Limited | ZMP | = ZE Mobility Plus Company Limited | XMP | = X Mobility Plus Company Limited |

Associated/JV

Alpha X = ALPHA X Company Limited
 Howden Maxi = Howden Maxi Insurance Broker Company Limited
 Auto Smart-X = Auto Smart-Ex Company Limited

Remark

| | | | | | |
|----|--------------------------------------|----|---|----|--|
| / | = Director | Ax | = Chairman of Audit Committee | Rx | = Chairman of Risk Governance And Sustainability Development Committee |
| // | = Independent Director | A | = Member of Audit Committee | R | = Member of Risk Governance And Sustainability Development Committee |
| X | = Chairman of the Board of Directors | Nx | = Chairman of the Nomination and Remuneration | Ex | = Chairman of the Executive Committee |
| M | = Executive | N | = Member of Nomination and Remuneration Committee | E | = Member of the Executive Committee |

1 Mrs. Ratana Thamchuanviriya resigned from the position of director of MAG, effective 19 December 2025.

2 Mr. Sunhavut Thamchuanviriya resigned from the position of director of MAG SHA USM GW I24 MGC Marine MGC Aviation MMS MCR MDS XTH XMP and ZMP, effective 19 December 2025.

E

3 Ms. Jerdnapang Thamchuanviriya resigned from the position of director of MAG SHA USM GW I24 MGC Marine MGC Aviation MMS MCR XMTH XMP and ZMP, effective 19 December 2025

4 Ms. Sukolkarn Thamchuanviriya resigned from the position of director of MAG SHA USM GW I24 MGC Marine MAC MMS and MCR, effective 19 December 2025.

5 Mr. Asa Piyarat resigned from the position of director of MGC Aviation and NMA, effective 19 December 2025. and was appointed as a director of MMS and XMT on 19 December 2025.

6 Mr. Sompraj Bosuwan was appointed as a director of NMA XMTH XMP and ZMP on 19 August 2025. And resigned from the position of director of NMA XMTH XMP and ZMP on 19 December 2025.

7 Mr. Sompraj Bosuwan was appointed as a director of MDS on 19 December 2025.

8 Mr. Kittichai Thitapanich Appointed as a member of the Executive Committee in replacement of Dr. Virachai Vongbunsin, effective 1 February 2025.

9 Dr. Virachai Vongbunsin resigned from the member of the Executive Committee, effective 1 February 2025

10 Mr. Chotchan Panas-Ampon resigned from the position of director of MDS, effective 30 September 2025.

11 Mr. Sarun Uttavethvoravut was appointed as a director of MAG on 19 December 2025.

12 Mr. Tawan Khamrit was appointed as a director of MAG on 19 December 2025.

13 Mr. Thira Wongarun was appointed as a director of MAG, SHA, USM, GW, MGC Marine, MMS, I24, NMA, XMTH, XMP and ZMP on 19 December 2025.

14 Mr. Surasak Pattarakiatipong was appointed as a director of SHA on 19 December 2025

15 Mr. Pumon Somdee was appointed as a director of MGC Aviation MCR and MDS on 19 December 2025.

16 Mr. Valanyu Charoenwong was appointed as a director of MCR on 19 December 2025.

17 Mr. Titipong Pratummanee was appointed as a director of MGC Aviation and MCR on 19 December 2025.

18 Mr. Saran Hanprasitdhada was appointed as a director of MGC Aviation MCR and MDS on 19 December 2025.

19 Mr. Bond Chongseree was appointed as a director of USM on 19 December 2025

20 Mr. Papon Ratanachaikanont was appointed as a director of MMS on 19 December 2025.

21 Mr. Chatchai Keawphongsri was appointed as a director of GW and MGC Marine on 19 December 2025

22 Ms. Ratikorn Pratumrat was appointed as a director of GW MGC Marine XMTH XMP and ZMP on 19 December 2025.

23 Mr. Thana Jongsubthum was appointed as a director of MGC Marine on 19 December 2025.

24 Mr. Vanchana Unakul resigned from the position of director of MMS, effective 30 September 2025.

25 Mrs. Aree Suchonlimakul was appointed as a director of NMA XMP and ZMP on 19 December 2025.

26 Ms. Pattanee Phothong resigned from the position of director of XMP and ZMP, effective 30 September 2025.

27 Ms. Titaree Intheva was appointed as a director of XMP on 19 December 2025

Prasong Prasertporn

Age 53 years old

Position Deputy Managing Director – Aftersales /
Board Director of Millennium Auto Group Co.,Ltd

Date of Appointment: 15 September 2018

Education

- Bachelor’s Degree of Business Administration Bangkok University
- Doctorate Business Administration in General Management Bellevue University United States

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

- None -

Work Experiences

2004 – Present Deputy Managing Director - Aftersales Millennium Auto Group Co.,Ltd

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2025)

- 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 -

Mr. Amares Chumsai Na Ayudhya

Age 53 years old

Position Board Director

Date of Appointment 3 August 2018

Education

- Bachelor's degree in political science, Chulalongkorn University
- M.B.A. George Washington University at Mount Vernon, Washington D.C.

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

- Director Accreditation Program (DAP 197/2022)

Other Training

- The Three Lines of Defense
- Best Practices in Reporting and Disclosure

Work Experience

2019 – 2024 Managing Partner i24 Co., Ltd.

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2025)

- 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 -

Mr. Anusorn Butsunorn

Age 62 years old

Position Board Director of Master Automotive Training Co.,Ltd.

Date of Appointment: 3 August 2018

Education

- Bachelor's degree of Education, Silpakorn University

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

- Director Accreditation Program (DAP 197/2022)

Work Experiences

| | | |
|----------------|-------------------|-------------------------------------|
| 2011 – Present | Managing Director | Master Automotive Training Co.,Ltd. |
| 2000 – 2011 | Training Manager | BMW Group Thailand Co.,Ltd. |

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2025)

- Held personally : 0.00944
- 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 -

Mr. Valanyu Charoenwong

Age 59 years old

Position Deputy Managing Director / Board Director of Master Car Rental Co., Ltd.
Board Director of Master Driver and Services (Thailand) Co., Ltd

Date of Appointment: 1 January 2024

Education

- Bachelor's Degree in Business Administration - Marketing, Ramkhamhaeng University

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

- None -

Work Experiences

| | | |
|----------------|--------------------------|--|
| 2017 – Present | Deputy Managing Director | Master Car Rental Co., Ltd. |
| 2013 – 2017 | Deputy Managing Director | Master Driver And Services (Thailand) Co., Ltd |

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2025)

- 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 -

Mr. Chotchan Panas-Ampon

Age 61 years old

Position Board Director of Master Car Rental Co., Ltd. /
Deputy Managing Director of Master Car Rental Co., Ltd.

Date of Appointment: 1 August 2014

Education

- Master's Degree Business Administration Rangsit University
- Bachelor's Degree Accounting Ramkhamhaeng University

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

- None -

Work Experiences

2017 – Present Deputy Managing Director Master Car Rental Co., Ltd.

2013 – 2017 Senior Manager Master Car Rental Co., Ltd.

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

- Held personally : 0.0044
- Held by spouse or minor child : 0.0007

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 -

Mr. Vanchana Unakul

Age 56 years old

Position Board Director of Master Motor Services (Thailand) Co., Ltd

Date of Appointment: 22 August 2024

Education

- Master's degree in business administration, California University of Pennsylvania, U.S.A
- Bachelor's degree in mechanical engineering, Faculty of Engineering, King Mongkut's University of Technology Thonburi

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

- None -

Work Experiences

| | | |
|-------------|--|---------------------------------|
| 2020 – 2023 | Managing Director | Chevrolet Sales (Thailand) Ltd. |
| 2019 - 2020 | Executive Director and General Manager, After-Sales Service Division | Chevrolet Sales (Thailand) Ltd. |

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2025)

- Held personally : 0.00129
- 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. Theerawan Jiwjinda

Age 57 years old

Position General Manager Sales / Board Director of Ze Mobility Plus Co., Ltd.

Date of Appointment: 11 June 2024

Education

- Master's Degree of Business, Krirk University
- Bachelor's Degree of Business - Marketing, Krirk University

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

- None -

Work Experiences

| | | |
|----------------|------------------------|----------------------------------|
| 2024 – Present | GM Sales and Marketing | Ze Mobility Plus Co., Ltd. |
| 2019 - 2023 | GM Sales and Marketing | Summit Honda Automobil Co., Ltd. |

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2025)

- 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 -

Mr. Saran Hanprasitdhada

Age 37 years old

Position Senior Accounting Manager /
Board Director of Master Car Rental Co.,Ltd /
Board Director of MGC Aviation & Charter Services (Asia) Co., Ltd /
Board Director of Master Driver and Services (Thailand) Co., Ltd

Date of Appointment: 29 December 2025

Education

- Bachelor of Business Administration (Managerial Accounting), Kasetsart University

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

- None -

Work Experiences

| | | |
|-------------|----------------|----------------------------------|
| 2022 – 2025 | Senior Manager | Master Car Rental Co.,Ltd. |
| 2012 - 2022 | Senior Manager | PricewaterhouseCoopers ABAS Ltd. |

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2025)

- 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 -

Mr. Bond Chongseree

Age 52 years old

Position General Manager / Board Director of US Motorbike Co.,Ltd.

Date of Appointment: 29 December 2025

Education

- Master of Business Administration (MBA), Armstrong University
- Bachelor of Economics, Kasetsart University
- Secondary Education, Assumption College

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

- None -

Work Experiences

2016 – Present General Manager US Motorbike Co.,Ltd.

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2025)

- Held personally : 0.00009
- 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 -

Mr. Tawan Khamrit

Age 47 years old

Position General Manager - Used Car BMW-Mercedes Benz /
Board Director of Millennium Auto Group Co., Ltd

Date of Appointment: 29 December 2025

Education

- Bachelor of Faculty of Engineering, Chiang Mai University

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

- None -

Work Experiences

| | | |
|----------------|--|-------------------------------|
| 2025 – Present | General Manager - Used Car BMW-Mercedes Benz | Millennium Auto Group Co.,Ltd |
| 2019 – 2024 | Country Manager - General Manager | TC Subaru (Thailand) Co.,Ltd. |

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2025)

- Held personally : 0.00008
- 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. Ratikorn Pratumrat

Age 50 years old

Position Senior Financial Operation Manager /
Board Director of Goodwood Autowork Co., Ltd /
Board Director of MGC Marine and Charter (Asia) Co., Ltd. /
Board Director of X Mobility (THAILAND) Co., Ltd. /
Board Director of Ze Mobility Plus Co., Ltd.

Date of Appointment: 29 December 2025

Education

- Bachelor's Degree of Finance and Banking, Ramkhamhaeng University
- Secondary Education, Khon Kaen Wittayayon School

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

- None -

Work Experiences

2020 – Present Senior Financial Operation Manager Millennium Auto Group Co.,Ltd

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2025)

- Held personally : 0.01071
- 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 -

Mr. Surasak Pattarakiatipong

Age 62 years old

Position Area Manager /
Board Director of Summit Honda Automobile Co.,LTD

Date of Appointment: 29 December 2025

Education

- Bachelor's Degree of Mechanical Engineering, De La Salle Araneta University Manila, Philippines

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

- None -

Work Experiences

| | | |
|----------------|------------------------------|-----------------------------------|
| 2025 – Present | General Manager - Aftersales | Summit Honda Automobile Co., Ltd. |
| 2018 - 2025 | Area Manager - Aftersales | Millennium Auto Group Co., Ltd. |
| 2013 - 2018 | Service Manager R4 Branch | Millennium Auto Group Co., Ltd. |

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2025)

- 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 -

Mr. Papon Ratanachaikanont

Age 52 years old

Position Managing Director /
Board Director of Master Motor Services (Thailand) Co., Ltd

Date of Appointment: 29 December 2025

Education

- Master's degree in communication advertising and public Relations, Emerson College, Boston, Massachusetts, U.S.A.
- Bachelor of Business Administration Degree in Management, Assumption University of Thailand

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

- None -

Work Experiences

| | | |
|-------------|--|---|
| 2019 – 2025 | President | True Lifestyle Retail Co., Ltd. And Bakehouse Co., Ltd |
| 2016 – 2019 | Group Executive Director and Executive Assistant to CEO | True Corporation PCL. |

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2025)

- 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 -

Mr. Pumon Somdee

Age 48 years old

Position General Manager – Sixt Thailand /
Board Director of MGC Aviation & Charter Services (Asia) Co., Ltd /
Board Director of Master Car Rental Co.,Ltd. /
Board Director of Master Driver And Services (Thailand) Co., Ltd

Date of Appointment: 29 December 2025

Education

- Bachelor of Business Administration Program, Huachiew Chalermprakiet University
- MINI MBA, Automotive Dealer Management, Assumption University

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

- None -

Work Experiences

| | | |
|----------------|-----------------|-----------------------------|
| 2019 - Present | General Manager | Master Car Rental Co., Ltd. |
| 2007 - 2019 | Senior Manager | Master Car Rental Co.,Ltd. |
| 2004 - 2007 | Manager | Millennium Auto Co., Ltd. |

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2025)

- Held personally : 0.01393
- 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 -

Mr. Thaveevat Proongputtanasakul

Age 53 years old

Position General Manager - Sales & Marketing /
Board Director of Summit Honda Automobile Co., LTD

Date of Appointment: 25 February 2025

Education

- Bachelor of Business Administration Program, Assumption University

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

- None -

Work Experiences

| | | |
|----------------|-------------------------------------|-----------------------------------|
| 2024 – Present | General Manager - Sales & Marketing | Summit Honda Automobile Co., Ltd. |
| 2023 | General Manager | Used Car BMW Mercedes Benz |
| 2022 | General Manager - Sales & Marketing | Lion Automobile Co., Ltd. |
| 2019 | Managing Director | Lion Automobile Co., Ltd. |
| 2014 – 2019 | General Manager Pattanakarn | Honda Automobile Co., Ltd. |
| 2012 - 2013 | Senior Sales Manager RAMA3 Branch | Millennium Auto Co., Ltd. |

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2025)

- Held personally : 0.00045
- 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 -

Miss Apiwan Singthaweesak

Age 54 years old

Position Chief Executive Officer /
Board Director of X Mobility (Thailand) Co., Ltd. /
Board Director of X Mobility Plus Co., Ltd.

Date of Appointment: 24 May 2024

Education

- Bachelor of Chemical Engineering, Faculty of Engineering, Prince of Songkla University
- Master of Business Administration, Kasetsart University

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

- None -

Work Experiences

| | | |
|----------------|---|---------------------------------|
| 2024 – Present | Chief Executive Officer | X Mobility (Thailand) Co., Ltd. |
| 2021 - 2023 | Country Head – Thailand & Business development | Comp Asia Co., Ltd. |
| 2014 – 2019 | Senior Vice President – Sale & Business Development | Total Access Communication PCL |
| 2011 - 2014 | Vice President – Department Head of Supply Chain Management | Total Access Communication PCL |
| 2007 - 2011 | Head of Business Development / Project Management | Total Access Communication PCL |

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2025)

- 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 -

Miss Pattanee Phothong

Age 38 years old

Position Finance Manager /
Board Director of X Mobility Plus Co., Ltd. /
Board Director of ZE Mobility Plus Co., Ltd.

Date of Appointment: 24 May 2024 and Term of office ended on 31 December 2025

Education

- Bachelor of Accountancy Program, Phranakhon Rajabhat University

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

- None -

Work Experiences

| | | |
|-------------|-----------------|--|
| 2023 – 2024 | Finance Manager | Millennium Group Corporation (Asia) Public Company Limited |
| 2009 - 2023 | Finance Manager | Navavej International Public Company Limited |

Shareholdings Proportion in the Company (Ordinary Shares) (as of 30 December 2025)

- 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 -