

Profiles of 5 Directors Retiring by Rotation and Nominated for Re-election as Directors**1. Pol.Gen. Krisna Polananta**

Age 75 years old (born in 1950)

Nominate for Re-election as Independent Director**Current Positions in the Company**

- Independent Director

Date of Appointment as a Director

Appointed on 1 December 2021 (has served for 4 years)

Relationship with other Directors and Executives -None-**Shareholdings Proportion in the Company (Ordinary Shares)** (as of 30 December 2025)

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

Education

- Bachelor's degree, Political Science, Royal Police Cadet Academy
- Master's degree, Political Science, National Institute of Development Administration (NIDA)

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

- Director Accreditation Program (DAP) 86/2010

Professional Experience during the Past 5 Years and/or Important Position**Board Member/Management in other Listed Companies**

Period	Position	Company
2015 – Present	Independent Director, Member of the Audit Committee, and Member of the Nomination and Remuneration Committee	Berli Jucker PLC.
2013 – Present	Independent Director, Member of the Audit Committee, and Member of the Nomination and Good Corporate Governance Committee	Siam Food Produces PLC.
2024	Chairman of Audit Committee and Independent Director	MCOT PLC.
2013 - 2014	Chairman of Audit Committee and Independent Director	Airports of Thailand PLC.

Other Position in Other Company/Organization/Institution

1 Organization

Meeting attendance in the past year

- Annual General Meeting attendance 1/1 time
- Board of Directors Meeting attendance 7/7 times



- ✓ No 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).

Relationship Characteristics of Nominated Persons Qualified as Independent Directors

Relationship Characteristics	Name of nominated person qualified as Independent Director (Pol. Gen. Krisna Polananta)
Holding of the Company Share - Number - Percentage of the total issued shares having voting rights (%)	None None
Being close relatives to other directors/ executive/major shareholders of the Company/controlling person of company and its subsidiaries	None
Having relationship in any of these characteristics with the Company/parent company/subsidiary company/associate company/or juristic person which may have conflicts of interest either at present or during the past 2 years - Be an executive director, staff, employee or advisor who receives salary. - Be a professional service provider (such as an auditor or a lawyer) - Having material business relationship in such a way that may affect their independence (such as buy / sell raw materials/ products/ services/ lending/ borrowing) - specify transaction size (if any)	None None None

2. Mr. Wirat Sirikajornkij

Age 67 years old (born in 1958)

Nominate for Re-election as Independent Director**Current Positions in the Company**

- 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**

Appointed on 1 December 2021 (has served for 4 years)

Relationship with other Directors and Executives -None-**Shareholdings Proportion in the Company (Ordinary Shares)** (as of 30 December 2025)

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

Education

- Bachelor's Degree in Law, Thammasat University

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

- Directors Accreditation Program (DAP) Class 195/2022

Professional Experience during the Past 5 Years and/or Important Position**Board Member/Management in other Listed Companies**

Period	Position	Company
2020 – Present	Business law and tax consultant	Self-employed person
2017 -2019	Executive Committee/Legal Counsel/ Risk Management Advisor	KPMG Phoomchai Tax Co., Ltd.
2018	Legal Counsel	KPMG Phoomchai Tax Co., Ltd.

Other Position in Other Company/Organization/Institution

3 Companies

Meeting attendance in the past year

- Annual General Meeting attendance 1/1 time
- Board of Directors Meeting attendance 7/7 times
- Audit Committee Meeting attendance 9/9 times
- Nomination and Remuneration Committee Meeting attendance 4/4 times
- Risk Governance and Sustainability Development Committee Meeting attendance 4/4 times

- ✓ **No** 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).

Relationship Characteristics of Nominated Persons Qualified as Independent Directors

Relationship Characteristics	Name of nominated person qualified as Independent Director (Mr. Wirat Sirikajornkij)
Holding of the Company Share - Number - Percentage of the total issued shares having voting rights (%)	None None
Being close relatives to other directors/ executive/major shareholders of the Company/controlling person of company and its subsidiaries	None
Having relationship in any of these characteristics with the Company/parent company/subsidiary company/associate company/or juristic person which may have conflicts of interest either at present or during the past 2 years - Be an executive director, staff, employee or advisor who receives salary. - Be a professional service provider (such as an auditor or a lawyer) - Having material business relationship in such a way that may affect their independence (such as buy / sell raw materials/ products/ services/ lending/ borrowing) - specify transaction size (if any)	None None None

3. Dr. Pinijsorn Luechaikajohnpan

Age 44 years old (born in 1981)

Nominate for Re-election as Independent Director**Current Positions in the Company**

- Independent Director
- Member of Audit Committee

Date of Appointment as a Director

Appointed on 1 December 2021 (has served for 4 years)

Relationship with other Directors and Executives -None-**Shareholdings Proportion in the Company (Ordinary Shares)** (as of 30 December 2025)

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

Education

- Bachelor of Economics (Honours), University of New South Wales, Australia
- Ph.D. in Economics University of New South Wales, Australia

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

- Directors Certification Program (DCP) Class 181/2013

Professional Experience during the Past 5 Years and/or Important Position**Board Member/Management in other Listed Companies**

Period	Position	Company
2556 - Present	Director, Managing Director and Chief Marketing and Partnership Officer (Acting)	Plan B Media PLC.
2560 – Present	Director	LTMH PLC.
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.



Period	Position	Company
2020 – Present	Director	Raceup Work Co., Ltd.
2020 – Present	Director	At Scale Asia Co., Ltd.
2020 – Present	Director	TSD 19 Co., Ltd.
2022 – Present	Director	Multi Sign Corporation 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	Bright Sky 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.

Period	Position	Company
2006 – Present	Director	Rajadamnern Stadium Co., Ltd.
2006 – Present	Director	P.T.K. Trading Co., Ltd.

Other Position in Other Company/Organization/Institution

29 Holding director/executive in other companies.

Meeting attendance in the past year

- Annual General Meeting attendance 1/1 time
- Board of Directors Meeting attendance 7/7 times
- Audit Committee Meeting attendance 9/9 times

✓ **No** 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).

Relationship Characteristics of Nominated Persons Qualified as Independent Directors

Relationship Characteristics	Name of nominated person qualified as Independent Director (Dr. Pinijsorn Luechaikajohnpan)
Holding of the Company Share	
- Number	None
- Percentage of the total issued shares having voting rights (%)	None
Being close relatives to other directors/ executive/major shareholders of the Company/controlling person of company and its subsidiaries	None
Having relationship in any of these characteristics with the Company/parent company/subsidiary company/associate company/or juristic person which may have conflicts of interest either at present or during the past 2 years	
- Be an executive director, staff, employee or advisor who receives salary.	None
- Be a professional service provider (such as an auditor or a lawyer)	None
- Having material business relationship in such a way that may affect their independence (such as buy / sell raw materials/ products/ services/ lending/ borrowing) - specify transaction size (if any)	None

4. Mr. Asa Piyarat

Age 64 years old (born in 1961)

Nominate as Director

Current Positions in the Company

- Director
- Member of the Executive Committee (positioned on 11 January 2022)
- Member of Risk Governance And Sustainability Development Committee (positioned on 11 January 2022)
- Senior Director, Group Strategy and Business Development (positioned on 1 April 2016)

**Date of Appointment as a Director**

Appointed on 1 December 2021 (has served for 4 years)

Relationship with other Directors and Executives -None-

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

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

Education

- Bachelor's Degree, Business Administration (Accounting), Thammasat University
- Master's Degree, Management Information System (MIS), Assumption University

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

- Director Accreditation Program (DAP), Batch 89/2554
- Risk Management Program for Corporate Leaders (RCL) 37/2024
- Director Certification Program (DCP) 379/2025

Professional Experience during the Past 5 Years and/or Important Position**Board Member/Management in other Listed Companies**

Period	Position	Company
2024 - Present	Director	MGC-ASIA Greentech Co., Ltd.
2011 - Present	Director	I24 Co., Ltd.
2025 - Present	Director	Master Motor Services (Thailand) Co., Ltd.
2024 – 2025	Director	Neo Mobility Asia Co., Ltd.

Period	Position	Company
2022 – 2025	Director	MGC Aviation & Charter Services (Asia) Co., Ltd.

Other Position in Other Company/Organization/Institution

5 companies

Meeting attendance in the past year

- Annual General Meeting attendance 1/1 time
 - Board of Directors Meeting attendance 7/7 times
 - Risk Governance and Sustainability Development Committee Meeting attendance 4/4 times
- ✓ **No** 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).

5. Mr. Somprat Bosuwan

Age 52 years old (born in 1973)

Nominate as Director

Current Positions in the Company

- Director
- Member of the Executive Committee (positioned on 11 January 2022)

Date of Appointment as a Director

Appointed on 1 December 2021 (has served for 4 years)

Relationship with other Directors and Executives -None-

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

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

Education

- Bachelor's Degree, Mass Communication, Bangkok University.

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

- Director Accreditation Program (DAP) 196/2022

Professional Experience during the Past 5 Years and/or Important Position**Board Member/Management in other Listed Companies**

Period	Position	Company
2025 – Present	Director	Master Driver and Services (Thailand) Co., Ltd.
2025 – Present	Director	Master Motor Services (Thailand) Co., Ltd.
2024 – Present	Director	MGC-ASIA Greentech Co., Ltd.
2024 – Present	Director	MGC Aviation & Charter Services (Asia) Co., Ltd.
2024 – Present	Director	Goodwood Autowork Co., Ltd.
2024 – Present	Director	US Motorbike Co., Ltd.
2016 - Present	Deputy General Manager, Sales and Marketing Department	Millennium Auto Group Co., Ltd.



Period	Position	Company
2024 – Present	Director	MGC Marine & Charter (Asia) Co., Ltd.
2024 – Present	Director	Summit Honda Automobile Co., Ltd.
2024 – Present	Director	Master Motor services Co., Ltd.
2024 – Present	Director	Master Car Rental Co., Ltd.
2025 – 2025	Director	Neo Mobility Asia Co., Ltd.
2025 – 2025	Director	Ze Mobility Plus Co., Ltd.
2025 – 2025	Director	X Mobility Plus Co., Ltd.
2025 – 2025	Director	X Mobility (Thailand) Co., Ltd.

Other Position in Other Company/Organization/Institution

14 companies

Meeting attendance in the past year

- Annual General Meeting attendance 1/1 time
- Board of Directors Meeting attendance 7/7 times

✓ **No** 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).