

**Profiles of the Nominated Directors to Replace Those Who Retire by Rotation
(Material for Agenda 4)**

Name – Surname : Mr. Petipong Pungbun Na Ayudhya

Position : Independent Director
Chairman of the Board of Directors

Age : 78 years old

Educations

- Honorary Doctorate in Agricultural and Resource Economics, Kasetsart University
- Master of Public Administration (Development Administration), California State University, The United States of America
- Bachelor of Arts in Economics, Truman State University, The United States of America (Formerly known as Northeast Missouri State University)
- Bachelor of Law, Ramkhamhaeng University

Director Training Courses hosted by IOD

- Director Certification Program (DCP) Class of 285/2019
- Risk Management Program for Corporate Leaders (RCL) Class of 7/2017

Other Trainings

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- Leader Program Class of 12, Capital Market Academy
- National Defense Course Class of 33, National Defense College

Work experiences

Current Position in Other Listed Company: 1 company (Excluded directorship of the Company)

Period	Position	Name of Organization	Business Type
Present	Chairman of the Board of Directors	Patkol Public Company Limited	Cooler manufacture

Current Position in Other Company:

Period	Position	Name of Organization	Business Type
Present	Member of 7 th Chamber in Council of State	Office of the Council of State	Governmental body
Present	Chairman of the Committee for Verification Draft Legislations Development	The Secretariat of the Cabinet	Governmental body
Present	Advisor of the Board of Directors	Highland Research and Development Institute	Public organization
Present	Chairman	Biodiversity-Based Economy Development Foundation	Public organization
Present	Director	Pu Hai Properties Company Limited	Purchasing and sales on own account of non-residential estate

Type of Director Nominated for Election	Independent director
Securities Holding in the Company	<u>Common share (S)</u> None
Family Relation with Other Directors	None
Lawsuits in the 10 Preceding Years	None
Current Directorship/Executive Position in Other Listed Companies Potentially Having Conflict of Interest or in Competition with the Company	None
Meeting Attendance in the Preceding Year	Board of Directors : 9/10 meetings (90.00 percent)
First Appointment Date	12 October 2016
Number of Years in Office	9 years 6 months

**Profiles of the Nominated Directors to Replace Those Who Retire by Rotation
(Material for Agenda 4)**

Name – Surname : Mr. Prasan Chuaphanich
Position : Independent Director
Chairman of the Audit Committee
Age : 73 years old

Educations

- Honorary Doctorate Degree in Accounting, Kasem Bundit University
- Bachelor Accountant (Second-Class Honors), Chulalongkorn University
- Diploma in Auditing, Chulalongkorn University
- Certified Public Accountant, Federation of Accounting Professions
- ASEAN Chartered Professional Accountant, Federation of Accounting Professions

Director training courses hosted by IOD

- Detection of Accounting Irregularities in fast growing business, The Role of Audit Committee Forum 2023
- Role of the Chairman Program (RCP) Class of 55/2023
- National Directors 2023 Conference, Delivering Net Zero Together
- Board Nomination and Compensation Program (BNCP) Class of 9/2020
- Director Leadership Certification Program (DLCP) Class of 0/2020 (Dry Run)
- Australian Governance Summit 2019
- National Director Conference 2019
- Board Matters and Trends Program (BMT) Class of 2/2017
- Financial Institution Governance Program (FGP) Class of 6/2013
- Director Certification Program (DCP) Class of 119/2009

Other trainings

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025
- Executive Management Program, Ivey School of Business, University of Western Ontario, Canada

- Leading Professional Services Firm, Harvard Business School, The United States of America
- Cyber Security and Technology Risk, The Siam Commercial Bank and PricewaterhouseCoopers ABAS Ltd.
- Cyber Resilience for Directors of Financial Institutions, Bank of Thailand
- Bangkok Sustainable Banking Forum 2019, Bank of Thailand
- Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie Ltd. and PricewaterhouseCoopers ABAS Ltd.

Work experiences

Current Position in Other Listed Company: 1 company (Excluded directorship of the Company)

Period	Position	Name of Organization	Business Type
Listed companies in The Stock Exchange of Thailand			
Present	<ul style="list-style-type: none"> - Director - Chairman of the Executive Committee - Member of the Group Control Committee - Member of the Nomination and Corporate Governance Committee 	SCB X Public Company Limited	Financial institution

Current Position in Other Company:

Period	Position	Name of Organization	Business Type
Present	<ul style="list-style-type: none"> - Director - Member of the Executive Committee 	The Siam Commercial Bank Public Company Limited	Financial institution
Present	Chairman of the Board of Directors	Auto X Company Limited	Other financial activities, not classified elsewhere
Present	<ul style="list-style-type: none"> - Chairman of the Board of Directors - Chairman of Nomination and Corporate Governance Committee 	Monix Company Limited	Loan and Credit Granting

Period	Position	Name of Organization	Business Type
Present	Expert Member on Accounting, Dumping and Subsidies Committee	Ministry of Commerce	Governmental body
Present	Member of the Finance and Property Management Committee	King Mongkut's University of Technology Thonburi	Academic institute
Present	Expert Member on Accounting	Public Sector Audit and Evaluation Committee	Governmental body
Present	Chairman, Audit Advisory Panel	The Securities and Exchange Commission	Governmental body
Present	Member, State Enterprise Director List Committee	Ministry of Finance	Governmental body
Present	Expert Member, Accounting Professions Regulatory Commission	Ministry of Commerce	Governmental body
Present	Director	State Enterprise Policy Office	Governmental body
Present	Expert Member, General Insurance Fund Management Committee	Ministry of Finance	Governmental body
2019 - 2025	<ul style="list-style-type: none"> - Independent Director - Chairman of the Audit Committee - Member of the Nomination and Remuneration Committee 	KEX Express (Thailand) Public Company Limited	Express delivery service
2022-2024	Director	SCB Data X Company Limited	Providing information system infrastructure services data analysis and processing for business
2020-2024	Expert Member	Public Organization Development and Promotion Committee	Governmental body

Period	Position	Name of Organization	Business Type
2020-2024	Expert Member, Life Insurance Fund Management Committee	Ministry of Finance	Governmental body
2020-2023	Member, Advisory Council to the Prime Minister	Office of the Prime Minister	Governmental body
2018-2023	Member, Screening Committee for State Enterprise Directors under the Board	State Enterprise Policy Office	Governmental body
2018-2023	Expert Member, Board of Directors, Thailand Arbitration Center	Ministry of Justice	Governmental body
2019 – 2022	Commissioner (Accounting)	The Securities and Exchange Commission	Governmental body
2016 – 2022	Member of the Mahidol University Internal Audit Committee	Mahidol University Council	Academic institute
2017 – 2021	Council Member	Thai Private Sector Collective Action Coalition against Corruption Council	Governmental body
2017 – 2021	Chairman	Thai Institute of Directors Association	Volunteer service organizations
2017 – 2021	Independent Director	Advanced Wireless Network Company Limited	Telephone & mobile telephone
2017 – 2021	<ul style="list-style-type: none"> - Independent Director - Member of the Audit and Risk Committee - Chairman of the Sustainable Development Committee 	Advanced Info Service Public Company Limited	Telecommunications
2017 – 2021	<ul style="list-style-type: none"> - Independent Director - Member of the Audit Committee - Chairman of the Nomination and Remuneration Committee 	Thai Solar Energy Public Company Limited	Production and distribution of electricity from solar and other renewable energy

Period	Position	Name of Organization	Business Type
2014 – 2020	- Commission Member by Expertise (Accounting) - Chairman of the Audit Committee	Office of Insurance Commission	Governmental body

Type of Director Nominated for Election

Independent director

Securities Holding in the Company

Common share (S) 50,000 shares, equivalent to 0.0007%
of total issued shares (held by spouse)

Family Relation with Other Directors

None

Lawsuits in the 10 Preceding Years

None

Current Directorship/Executive Position in Other Listed

None

Companies Potentially Having Conflict of Interest or
in Competition with the Company

Meeting Attendance in the Preceding Year

Board of Directors : 10/10 meetings (100.00 percent)
Audit Committee : 6/6 meetings (100.00 percent)

First Appointment Date

8 July 2022

Number of Years in Office

3 years 9 months

**Profiles of the Nominated Directors to Replace Those Who Retire by Rotation
(Material for Agenda 4)**

Name – Surname : Mr. Voravud Bhirombhakdi

Position : Director (Non-Executive Director)

Member of the Corporate Governance and Sustainable Development
Committee

Age : 53 years old

Educations

- Bachelor of Fine Art, Art Institute of Boston, Lesley University, The United State of America
- Diploma, Whitecliffe College of Arts and Design, New Zealand

Director training courses hosted by IOD

- None

Other trainings

- Anti-Corruption: Trust Building Through Transparency and ESG Risks Oversight: Key Mechanism for Strengthening Corporate Defenses Seminar in 2025

Work experiences

Current Position in Other Listed Company: None (Excluded directorship of the Company)

Current Position in Other Company:

Period	Position	Name of Organization	Business Type
Present	- Director - First Senior Executive Vice President	Boon Rawd Brewery Company Limited	Holding company
Present	Co-Chief Executive Officer	Boon Rawd Trading Company Limited	Beverage distribution
Present	Deputy Chief Executive Officer	Singha Worldwide Private Limited	Holding company
Present	Director	Muzik Move Company Limited	Music publishing activities
Present	Director	Khonkaen Brewery Company Limited	Manufacture of malt liquors and malt

Period	Position	Name of Organization	Business Type
Present	Director	CTG2002 Company Limited	Advertising activities
Present	- Director - Deputy Managing Director	Singha Corporation Company Limited	Holding company
Present	- Vice President - Member of Executive Committee	Cavallino Motors Company Limited	Automobile Sales
Present	Director	Brand Ventures Company Limited	Food and beverage distribution
Present	Director	Race Connection Company Limited	Retail of new motor vehicle parts and accessories
Present	Director	Singha Europe Company Limited	Capital venture
Present	Director	Cavallino Services Company Limited	Maintenance and repair of motor vehicle engines and other parts
Present	Director	Boonrawd Supply Chain Company Limited	Logistics service provider
Present	Director	Singha Worldwide International Company Limited	Beverage distribution
Present	Director	Air Chemicals Limited	Commercial Property Rental
Present	Director	Go Together Company Limited	Event organizer
Present	Director	EST Creator Company Limited	Holding Company
Present	Director	Quantum Power Company Limited	Electric power generation and transmission
Present	Director	Horizon Solar Company Limited	Electric power generation and transmission

Type of Director Nominated for Election

Director

Securities Holding in the Company

Common share (S) None

Family Relation with Other Directors

Cousin with Chayanin Debhakam, D.B.A.

Lawsuits in the 10 Preceding Years

None

Current Directorship/Executive Position in Other Listed Companies Potentially Having Conflict of Interest or in Competition with the Company	None
Meeting Attendance in the Preceding Year	Board of Directors : 8/10 meetings (80.00 percent) Corporate Governance and Sustainable Development Committee : 4/4 meetings (100.00 percent)
First Appointment Date	27 January 2023
Number of Years in Office	3 years 3 months