

Details of Directors who are Nominated as a Proxy of the Shareholders**Mr. Arpatsorn Bunnag**

Date of Birth 17 September 1952
 Age 72 years
 Nationality Thai
 Address 252/6 Muang Thai Phatra Complex 1, 29th Floor, Rachadaphisek Road, Huaykwang, Bangkok
 Highest Educational Degrees Bachelor of Science Advertising Design, University of Maryland at College Park, USA.
 Training Courses for Director Director Accreditation Program (DAP) by the Thai Institute of Directors Association (IOD)
 Number of Years on the Board 32 years 1 months (appointed on 11 March 1993)

Experiences

(During the Past 5 Years)

Period (Year started – Latest)	Position / Company
1993 – Present	Independent Director / Member of the Audit Committee / Member of the Remuneration and Selection Committee, Phatra Leasing Public Company Limited

Positions in Other Listed Companies –None–

Positions in Other Companies –None–

(Non-Listed Companies)

Positions in Rival Companies/ Companies –None–

which Have Businesses Related to the Company

Shareholding in the Company Directly holding 296,000 shares (equivalently to 0.050 percent)

Meeting Attendance in 2024 9 out of 9 Board of Directors' Meetings (equivalently to 100 percent)

4 out of 4 Audit Committee's Meetings (equivalently to 100 percent)

2 out of 2 Remuneration and Selection Committee's Meetings (equivalently to 100 percent)

Conflict of Interests in the Agenda of this Meeting Having conflict of interest in the agenda to consider and approve the payment of the directors' remuneration for the year 2025 and omission of the payment of the directors' bonus for the year 2024

Details of Directors who are Nominated as a Proxy of the Shareholders**Mrs. Chantira Pumariksha**

Date of Birth 10 November 1946
 Age 78 Years
 Nationality Thai
 Address 252/6 Muang Thai Phatra Complex 1, 29th Floor,
 Rachadaphisek Road, Huaykwang, Bangkok
 Highest Educational Degree Master of M.A. Diplomacy and Comparative Economics,
 University of Kentucky, USA.
 Bachelor of Comparative Economics (with honor), University of California, Berkeley, USA.
 Training Courses for Director Director Certification Program (DCP) by the Thai Institute of Directors Association (IOD)
 Number of Years on the Board 13 Years 5 months (appointed on 25 November 2011)



Experiences

(During the Past 5 Years)

Period (Year started – Latest)	Position / Company
2021 – Present	Member of the Risk Management Committee, Jasmine International Public Company Limited
2011 – Present	Independent Director / Member of the Audit Committee, Jasmine International Public Company Limited
2020	Member of the Selection Committee for the Governor of the Bank of Thailand Member of the Selection Committee for members of the Board of the Bank of Thailand
2019 – Present	Member of the Remuneration and Selection Committee, Phatra Leasing Public Company Limited
2011 – Present	Independent Director, Phatra Leasing Public Company Limited
2015 – Present	Advisory to the Board of Directors, Muang Thai Life Assurance Public Company Limited
1975 – Present	Director, S.P. Enterprise Company Limited

Positions in Other Listed Companies

Period (Year started – Present)	Position / Company
2021 – Present	Member of the Risk Management Committee, Jasmine International Public Company Limited
2011 – Present	Independent Director / Member of the Audit Committee, Jasmine International Public Company Limited

Positions in Other Companies

(Non-Listed Companies)

Period (Year started – Present)	Position / Company
2015 – Present	Advisory to the Board of Directors, Muang Thai Life Assurance Public Company Limited
1975 – Present	Director, S.P. Enterprise Company Limited

Positions in Rival Companies/Companies

–None–
 which Have Businesses Related to the
 Company

Shareholding in the Company	-None-
Meeting Attendance in 2024	9 out of 9 Board of Directors' Meetings (equivalently to 100 percent) 2 out of 2 Remuneration and Selection Committee's Meetings (equivalently to 100 percent)
Conflict of Interests in the Agenda of this Meeting	Having conflict of interest in the agenda to consider and approve the payment of the directors' remuneration for the year 2025 and omission of the payment of the directors' bonus for the year 2024