

**Names and Summarized Biographies of the Nominated Directors
to be Appointed to Replace the Directors who Retired by Rotation**

Mrs. Nualphan Lamsam



Date of birth 21 March 1966
 Age 60 years
 Nationality Thai
 Address 12/2 Soi Promsri, Khlong Tan Nuea, Watthana, Bangkok
 Highest educational degree
 - Honorary Doctor of Arts in Business Administration, Asian Graduate College
 - Honorary Doctor of Arts in Sports and Recreation Management for Health, Kasem Bundit University
 - Master of Education Management, Boston University, USA
 - Bachelor's degree in Marketing, Faculty of Commerce and Accountancy, Chulalongkorn University
 Training courses for director Director Certification Program (DCP) Class 67/2005 by the Thai Institute of Directors Association (IOD)
 Number of years on the Board 18 years 2 months
 (Since 23 Jan 2007 – 11 Feb 2009, and since 25 Feb 2010 – present)

Experiences
(during the past 5 years)

Period (Year started – Present)	Position / Company
2024 – Present	President of the Football Association of Thailand
2023 – Present	Ambassador, UNICEF, Thailand
2023 – Present	Economic Diplomacy Advisor, Belgium
2023 – Present	President, The Cultural Promotion Fund
2021 – Present	Director, Baanboun Vetchakij Co., Ltd
2021 – Present	Chairwoman, Madame Pang Foundation
2019 – Present	Director, Royal Bangkok Symphony Orchestra Foundation under The Royal Patronage of Her Royal Highness Princess Sirivannavari Nariratana Rajakanya
2018 – Present	Director, Rama Foundation under The Royal Patronage
2018 – Present	Director, Rama Foundation under The Royal Patronage of Her Royal Highness Princess Maha Chakri Sirindhorn
2018 – Present	Director, The Promotion of Academic Olympiad and Development of Science Education Foundation (POSN)
2018 – Present	Director, Suvamachad Co., Ltd. under the Royal Patronage
2018 – Present	Director, Foundation for the Crown Prince Hospitals
2017 – Present	Vice Chairman, Thai Chamber of Commerce, and Chairman of the Social Development and CSR
2017 – Present	Advisor, Consultant at the Crown Property Bureau
2015 – Present	Director, Naphan 2015 Co., Ltd.
2015 – Present	Honorary Consul, The Republic of Lithuania for Thailand
2010 – Present	Advisor to the President, Muang Thai Life Assurance PLC.

Period (Year started – Present)	Position / Company
2010 – Present	Advisor to the Board of Directors, Muang Thai Real Estate PCL
2010 – Present	Advisor to the Board of Directors, Muang Thai Group Holding Co., Ltd.
2010 – Present	Director, Phatra Leasing PLC.
2009 – Present	Honorary Chairman, Saint Sonore (Bangkok) Co.,Ltd
2015 – 2023	Chairwoman, Port Football Club
2005 – Present	Chief Executive Officer, Muang Thai Insurance PLC.

Positions in other listed companies

Period (Year started – Present)	Position / Company
2005 – Present	Chief Executive Officer, Muang Thai Insurance PLC.

Positions in other companies
(non-listed companies)

Period (Year started – Present)	Position / Company
2024 – Present	President of the Football Association of Thailand
2023 – Present	Ambassador, UNICEF, Thailand
2023 – Present	Economic Diplomacy Advisor, Belgium
2023 – Present	President, The Cultural Promotion Fund
2021 – Present	Director, Baanbong Vetchakij Co., Ltd
2021 – Present	Chairwoman, Madame Pang Foundation
2019 – Present	Director, Royal Bangkok Symphony Orchestra Foundation under The Royal Patronage of Her Royal Highness Princess Sirivannavari Nariratana Rajakanya
2018 – Present	Director, Rama Foundation under The Royal Patronage
2018 – Present	Director, Rama Foundation under The Royal Patronage of Her Royal Highness Princess Maha Chakri Sirindhorn
2018 – Present	Director, The Promotion of Academic Olympiad and Development of Science Education Foundation (POSN)
2018 – Present	Director, Suvamachad Co., Ltd. under the Royal Patronage
2018 – Present	Director, Foundation for the Crown Prince Hospitals
2017 – Present	Vice Chairman, Thai Chamber of Commerce, and Chairman of the Social Development and CSR
2017 – Present	Advisor, Consultant at the Crown Property Bureau
2015 – Present	Director, Naphan 2015 Co., Ltd.
2015 – Present	Honorary Consul, The Republic of Lithuania for Thailand
2010 – Present	Advisor to the President, Muang Thai Life Assurance PLC.
2010 – Present	Advisor to the Directors, Muang Thai Real Estate PCL
2010 – Present	Advisor to the Board of Directors, Muang Thai Group Holding Co., Ltd.
2009 – Present	Honorary Chairman, Saint Sonore (Bangkok) Co.,Ltd

Positions in rival companies /
companies which have businesses
related to the Company

-None-

Type of director nominated to be appointed	Director which has been considered by the Remuneration and Selection Committee and the Board of Directors
Shareholding in the Company	Holding 1,800,000 shares by herself (equivalent to 0.302 percent)
Meeting attendance in 2022	9 out of 9 Board of Directors' Meetings (equivalent to 100.00 percent)
Director nomination criteria	<p>The Company has considered pursuant to the Remuneration and Selection Committee's recommendation and viewed that <u>Mrs. Nualphan Lamsam</u> meets the qualifications required by the Public Limited Companies Act B.E. 2535 (1992) (as amended) and the Securities and Exchange Act B.E. 2535 (1992) (as amended), and possesses competence, knowledge and experiences in the business related to the operation of the Company, and is able to contribute to the Company's development. It is, therefore, deemed appropriate that she be appointed as a director of the Company.</p>

**Names and Summarized Biographies of the Nominated Directors
to be Appointed to Replace the Directors who Retired by Rotation**

Mr. Anupon Likitpurkpaisan



Date of birth 5 December 1965
 Age 60 years
 Nationality Thai
 Address 99 Soi Vibhavadi Rangsit 40, Vibhavadi Rangsit Road,
 Lat Yao, Lat Yao, Bangkok
 Highest educational degree - Master of Business Administration, Executive (MBA), Ramkhamhaeng University
 - Bachelor's degree, Business Executive Program, Dhonburi Rajabhat University
 Training courses for director Director Certification Program (DCP) Class 115/2009
 by the Thai Institute of Directors Association (IOD)
 Number of years on the Board 17 years 5 months (appointed on 27 November 2008)

Experiences (during the past 5 years)	Period (Year started – Present)	Position / Company
	2025 – Present	Director, Thai Chamber of Commerce
	2025 – Present	Managing Director, BKK EV Plus Co., Ltd. And BKK EV Technology Co., Ltd.
	2014 – Present	Executive Director, BKK Autohouse Karnjanapisak Co., Ltd.
	2010 – Present	Chairman of the Risk Management Committee, Phatra Leasing Public Company Limited
	2009 – Present	Independent Director, Phatra Leasing Public Company Limited
	2009 – Present	Vice Chairman of the Executive Committee, BKK Grand Estate Co., Ltd.
	2009 – Present	Executive Director, Benz BKK Group Co., Ltd. and Siam Nissan BKK Co., Ltd.
	1988 – Present	Managing Director, Benz BKK Vipavadee Co., Ltd.

Positions in other listed companies -None-

Positions in other companies (non-listed companies)	Period (Year started – Present)	Position / Company
	2025 – Present	Managing Director, BKK EV Plus Co., Ltd. And BKK EV Technology Co., Ltd.
	2014 – Present	Executive Director, BKK Autohouse Karnjanapisak Co., Ltd.
	2009 – Present	Vice Chairman of the Executive Committee, BKK Grand Estate Co., Ltd.
	2009 – Present	Executive Vice President, BKK Grand Estate Co., Ltd.
	2009 – Present	Executive Director, Benz BKK Group Co., Ltd. and SIAM NISSAN BKK Co., Ltd.
	1988 – Present	Managing Director, Benz BKK Vipavadee Co., Ltd.

Positions in rival companies / companies which have businesses related to the Company	-None-
Type of director nominated to be appointed	Director which has been considered by the Remuneration and Selection Committee and the Board of Directors
Shareholding in the Company	-None-
Meeting attendance in 2025	8 out of 9 Board of Directors' Meetings (equivalent to 88.00 percent) 4 out of 4 Risk Management Committee's Meetings (equivalent to 100.00 percent)
Director nomination criteria	The Company has considered pursuant to the Remuneration and Selection Committee's recommendation and viewed that <u>Mr. Anupon Likitpurkpaisan</u> meets the qualifications required by the Public Limited Companies Act B.E. 2535 (1992) (as amended) and the Securities and Exchange Act B.E. 2535 (1992) (as amended), and possesses competence, knowledge and experiences in the business related to the operation of the Company, and is able to contribute to the Company's development. It is, therefore, deemed appropriate that he be appointed as a director of the Company.

**Names and Summarized Biographies of the Nominated Directors
to be Appointed to Replace the Directors who Retired by Rotation**



Miss. Jirayong Anuman-Rajadhon

Date of birth	11 October 1968
Age	57 years
Nationality	Thai
Address	150 Soi Nang Linchi 6 Yak 6, Nang Linchi Road, Thung Maha Mek, Sathon, Bangkok
Highest educational degree	<ul style="list-style-type: none"> - Postgraduate Diploma in Business Administration (Fashion), London College of Fashion, University of the Art London, the United Kingdom - Master of Business Administration (Finance), Thammasat University - Bachelor of Business Administration (Finance), Thammasat University
Training courses for director	Director Certification Program (DCP) Class 160/2012 Advanced Audit Committee Program (AACP) 19/2015 by the Thai Institute of Directors Association (IOD)
Number of years on the Board	3 months commencing from 1 February 2026 (appointed to replace Mr. Apatsorn Bunnag, who resigned, pursuant to the resolution of the Board of Directors' Meeting No. 1/2026, held on 23 January 2026).

Experiences

(during the past 5 years)

Period (Year started – Present)	Position / Company
2025 – Present	Independent Director and Member of Audit Committee, Phatra Leasing PCL
2024 – Present	Advisor to the Audit Committee, Government Pharmaceutical Organization
2024 – Present	Independent Director and Chairman of Audit Committee, Bitkub Online Co., Ltd
2023 – Present	Independent Director, GMM Music PCL
2023 – Present	Independent Director, Audit Committee, Risk Management Committee and Remuneration Committee, Eastern Technical Engineering PCL
2023 – Present	Independent Director and Chairman of Investment Committee, Dara Insurance PLC
2023 – Present	Independent Director and Chairman of Investment Committee, Sovannaphum Life Assurance PLC
2023 – Present	Independent Director, Audit Committee and Chairman of Risk Management Committee, MTM Holding Co., Ltd
2023 – Present	Committee, Saturday School Foundation
2022 – Present	Facilitator, Thai Institute of Directors (IOD)
2020 – Present	Committee, Association of Capital Market Academy (ACMA)
2019 – Present	Director and Chairman of Risk Management Committee, CPanel PCL
2019 – 2022	Committee, AUA Language Center
2018 – Present	Committee, EDP Foundation

Period (Year started – Present)	Position / Company
2016 – Present	Managing Director, Brand & Business Ventures Limited
2015 – Present	Independent Director, Chairman of Audit Committee and Chairman of Risk Management Committee, Pioneer Motors PCL
2006 – Present	Managing Director, Jay Capital Advisory Limited

Positions in other listed companies

Period (Year started – Present)	Position / Company
2023 – Present	Independent Director, Audit Committee, Risk Management Committee and Remuneration Committee, Eastern Technical Engineering PCL
2019 – Present	Director and Chairman of Risk Management Committee, CPanel PCL
2015 – Present	Independent Director, Chairman of Audit Committee and Chairman of Risk Management Committee, Pioneer Motors PCL

Positions in other companies
(non-listed companies)

Period (Year started – Present)	Position / Company
2024 – Present	Advisor to the Audit Committee, Government Pharmaceutical Organization
2024 – Present	Independent Director and Chairman of Audit Committee, Bitkub Online Co., Ltd
2023 – Present	Independent Director, GMM Music PCL
2023 – Present	Independent Director and Chairman of Investment Committee, Dara Insurance PLC
2023 – Present	Independent Director and Chairman of Investment Committee, Sovannaphum Life Assurance PLC
2023 – Present	Independent Director, Audit Committee and Chairman of Risk Management Committee, MTM Holding Co., Ltd
2023 – Present	Committee, Saturday School Foundation
2022 – Present	Facilitator, Thai Institute of Directors (IOD)
2020 – Present	Committee, Association of Capital Market Academy (ACMA)
2018 – Present	Committee, EDP Foundation
2016 – Present	Director and Managing Director, Brand & Business Ventures Limited
2006 – Present	Director and Managing Director, Jay Capital Advisory Limited

Positions in rival companies / companies which have businesses related to the Company

-None-

Type of director nominated to be appointed

Director which has been considered by the Remuneration and Selection Committee and the Board of Directors

Shareholding in the Company

-None-

Meeting attendance in 2025

-None-

Director nomination criteria

The Company has considered pursuant to the Remuneration and Selection Committee's recommendation and viewed that Miss. Jirayong Anuman-Rajadhon meets the qualifications required by the Public Limited Companies Act B.E. 2535 (1992) (as amended) and the Securities and Exchange Act B.E. 2535 (1992) (as amended), and possesses competence, knowledge and experiences in the business related to the operation of the Company, and is able to contribute to the Company's development. It is, therefore, deemed appropriate that she be appointed as a director of the Company.

**Names and Summarized Biographies of the Nominated Directors
to be Appointed to Replace the Directors who Retired by Rotation**



Dr. Suthiphon Thaveechalyagarn

Date of birth 25 September 1960
 Age 65 years
 Nationality Thai
 Address 31/2 Soi Tiwanon 46, Tiwanon Road, Tha Sai, Mueang Nonthaburi, Nonthaburi
 Highest educational degree
 - Doctor of Juridical Science (S.J.D.), University of Pennsylvania
 - Master of Laws (LL.M.), University of Pennsylvania
 - Master of Laws (LL.M.), Harvard University
 - Thai Barrister-at-Law, Institute of Legal Education of the Thai Bar
 - Bachelor of Laws (LL.B.) (Honors), Thammasat University
 Training courses for director Director Certification Program (DCP) Class 216/2016
 by the Thai Institute of Directors Association (IOD)
 Number of years on the Board 3 months commencing from 1 February 2026 (appointed to replace Mrs. Chantra Purnarisha, who resigned, pursuant to the resolution of the Board of Directors' Meeting No. 1/2026, held on 23 January 2026).

Experiences (during the past 5 years)	Period (Year started – Present)	Position / Company
	2026 – Present	Independent Director and Member of the Remuneration and Selection Committee, Phatra Leasing PCL
	2026 – Present	Chairman of the Nomination and Remuneration Committee, Bangkok Aviation Fuel Service PCL.
	2025 – Present	Independent Director, Audit Committee, Bangkok Aviation Fuel Service PCL.
	2025 – Present	Advisor to the Standing Committee on Commerce and Industry of the Senate, The Secretariat of the Senate
	2024 – Present	Dean of Pridi Banomyong Faculty of Law, Dhurakij Pundit University
	2024 – Present	Arbitrator, Officer of Insurance Commission (OIC)
	2024 – Present	Sub-Committee on Capital Market and Insurance Business, The Secretariat of the Senate
	2015 – 2023	Secretary – General and Commissioner, Officer of Insurance Commission (OIC)
	2015 – 2023	Financial Institutions Policy Committee, Bank of Thailand

Positions in other listed companies	Period (Year started – Present)	Position / Company
	2026 – Present	Chairman of the Nomination and Remuneration Committee, Bangkok Aviation Fuel Service PCL.
	2025 – Present	Independent Director, Audit Committee, Bangkok Aviation Fuel Service PCL.

Positions in other companies (non-listed companies)	Period (Year started – Present)	Position / Company
	2025 – Present	Advisor to the Standing Committee on Commerce and Industry of the Senate, The Secretariat of the Senate
	2024 – Present	Dean of Pridi Banomyong Faculty of Law, Dhurakij Pundit University
	2024 – Present	Arbitrator, Officer of Insurance Commission (OIC)
	2024 – Present	Sub-Committee on Capital Market and Insurance Business, The Secretariat of the Senate

Positions in rival companies / companies which have businesses related to the Company -None-

Type of director nominated to be appointed Director which has been considered by the Remuneration and Selection Committee and the Board of Directors

Shareholding in the Company -None-

Meeting attendance in 2025 -None-

Director nomination criteria The Company has considered pursuant to the Remuneration and Selection Committee’s recommendation and viewed that Dr. Suthiphon Thaveechaiyagarn meets the qualifications required by the Public Limited Companies Act B.E. 2535 (1992) (as amended) and the Securities and Exchange Act B.E. 2535 (1992) (as amended), and possesses competence, knowledge and experiences in the business related to the operation of the Company, and is able to contribute to the Company’s development. It is, therefore, deemed appropriate that he be appointed as a director of the Company.