

**Performance results and profile of directors due for the term and are nominated to be re-elected as directors of the Company for another term.**



**Name** : Dr. Wasuchet Sophonsathien  
**Position** : Director / The Chairman of Nomination and Remuneration Committee / Independent Director  
**Age** : 55 years  
**Address** : 89 AIA Capital Center 9<sup>Th</sup> Floor, Room No. 908, Ratchadaphisek Rd., Dindaeng, Dindaeng, Bangkok 10400  
**Start Date of Independent Director Position** : 22 February 2023  
**Number of years as an independent director** : 3 year 2 month

**Educational qualifications** : Doctorate Doctor of Public Administration, Eastern Asia University  
 Master of Political Science, Ramkhamhaeng University  
 Bachelor's degree, Laws, Ramkhamhaeng University  
**Training** : Director Accreditation Program (DAP) Class 206/2023

**Shareholding in the Company** : 150,000 Shares equivalent to 0.0457 % (As of 12 March 2026)

**Being a close relative with management / major shareholder of the Company** : -none-

**Having a stake in the agenda** : none-

**Holding a position of director / executive in other businesses**

- Other listed company  
-none-
- Other non-listed company
 

Kai Wan Infinity Co., Ltd., Director	Auto Infinity Co., Ltd., Director
Health Infinity Co., Ltd., Director	Coffee Bus Co., Ltd., Director
Thai Bus Food Tour Co., Ltd., Director	Infinity Absolute Co., Ltd., Director
Ratana Bralee Co., Ltd., Director	Mymay Travel Co., Ltd., Director
Health Infinity Co., Ltd., Director	
- Being a close relative with management / major shareholder of the company  
-none-

**Meeting attendance in the year 2025 (Number of time attended / Number of time eligible to attend)**

Director meeting attendance in the year 2025				
Director	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Executive Committee
6/6	-	1/1	-	-

**Interests with the Company or legal entities that may have conflicts at present or in the past 2 years**

-none-

**Performance results and profile of directors due for the term and are nominated to be re-elected as directors of the Company for another term.**



**Name** : Mrs. Junnipa Sathirapanya  
**Position** : Director / Audit Committee / Independent Director  
**Age** : 56 Years  
**Address** : 89 AIA Capital Center 9<sup>Th</sup> Floor, Room No. 908, Ratchadaphisek Rd., Dindaeng, Dindaeng, Bangkok 10400  
**Start Date of Independent Director Position** : 8 May 2023  
**Number of years as an independent director** : 2 Year 11 months

**Educational qualifications** : Bachelor of Science of Accounting, Kasetsart University  
 Master of Business Administration of Accounting, University of the Thai Chamber of Commerce

**Training for Director Course of IOD** : Director Accreditation Program (DAP) : Class 206/2023

**Shareholding in the Company** : 150,000 Shares equivalent to 0.0457 % (As of 12 March 2026)

**Being a close relative with management / major shareholder of the Company** : -none-

**Having a stake in the agenda** : none-

**Holding a position of director / executive in other businesses**

- Other listed company  
-none-
- Other non-listed company

2021 – present	Director	Kai Wan Infinity Company Limited
2022 - present	Director	Auto Infinity Company Limited
2021 - present	Director	Heath Infinity Company Limited
2020 - present	Director	Absolute Infinity Company Limited
2019 - present	Director	VP Parking Company Limited
2011 - present	Secretary-General	Thai Fresh Market Association
1993 - present	Vice- Managing Director	Vitton Holding Company Limited

- Being a close relative with management / major shareholder of the company  
-none-

**Meeting attendance in the year 2025 (Number of time attended / Number of time eligible to attend)**

Director meeting attendance in the year 2025				
Director	Audit Committee	Nomination and Remuneration	Risk Management	Executive
6/6	4/4	-	-	-

**Interests with the Company or legal entities that may have conflicts at present or in the past 2 years**

-none -

**Performance results and profile of directors due for the term and are nominated to be re-elected as directors of the Company for another term.**



**Name** : Mr. Sahatat Trimetsoontorn  
**Position** : Directors / Chief financial officer  
**Age** : 46 Years  
**Address** : 89 AIA Capital Center 9<sup>Th</sup> Floor, Room No. 908, Ratchadaphisek Rd., Dindaeng, Dindaeng, Bangkok 10400

**Start Date of Independent Director Position** : 29 April 2023

**Number of years as an independent director** : 3 Year

**Educational qualifications** : Bachelor of Engineering in Computer Engineering Assumption University

**Training for Director Course of IOD** : Director Certification Program (DCP) Class 336/2023

**Shareholding in the Company** : 82,600,000 Shares equivalent to 25.18% through shareholding by Profit Excellence Holding Co., Ltd. (As of 12 March 2026)

**Being a close relative with management / major shareholder of the Company** : -none-

**Having a stake in the agenda** : none-

**Holding a position of director / executive in other businesses**

- Other listed company  
-none-
- Other non-listed company  
2025 - present Director Nat Absolute Co., Ltd. (subsidiary of NAT)  
2025 - present Director Nat X Co., Ltd. (subsidiary of NAT)  
2025 - present Director Nat Ventures Co., Ltd. (subsidiary of NAT)  
2023 – present Director Profit Excellence Holding Co., Ltd.
- Being a close relative with management / major shareholder of the company  
- none-

**Meeting attendance in the year 2025 (Number of time attended / Number of time eligible to attend)**

Director meeting attendance in the year 2025				
Director	Audit Committee	Nomination and Remuneration	Risk Management	Executive
6/6	-	1/1	4/4	12/12

**Interests with the Company or legal entities that may have conflicts at present or in the past 2 years**

-none