

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. Ariyawich Ek-Ularpun
Age : 74 Years
Position : Chairman of Board of Director / Chairman of Audit Committee
/ Independent Director
Address : 89 AIA Capital Center 9th Floor, Room No. 908, Ratchadaphisek Rd., Dindaeng, Dindaeng, Bangkok 10400

Start Date of Independent Director Position : 22 February 2024

Number of years as an independent director : 2 years 2 months

Educational qualifications : Bachelor of Law, Thammasat University
Bachelor of Science Program in Agricultural Economics, Kasetsart University
Master of Accountancy, Chulalongkorn University

Training for Director Course of IOD : Director Accreditation Program (DAP) : Class 172/2020

Shareholding in the Company : 150,000 Shares equivalent to 0.0457 % (As of 13 March 2025)

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

2018-present	Chairman of the board of directors	A T Consult Corporation Co., Ltd.
2017-present	Chairman of the board of directors / Independent Director	Classic Ausiris Investment Advisory Securities Co., Ltd.

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

Meeting attendance in the year 2024 (Number of time attended / Number of time eligible to attend)

Director meeting attendance in the year 2024				
Director	Audit Committee	Nomination and Remuneration	Risk Management	Executive
9/9	4/4	-	-	-

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

-none-

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Name : Dr.Theerasak Prasitratanaorn
Position : Director / member of audit committee / Independent director / member of the Nomination and Remuneration Committee
Age : 45 Years
Address : 89 AIA Capital Center 9Th Floor, Room No. 908, Ratchadaphisek Rd., Dindaeng, Dindaeng, Bangkok 10400

Start Date of Independent Director Position : 22 February 2024

Number of years as an independent director : 2 years 2 months

Educational qualifications : Bachelor of Engineering in Computer Engineering Assumption University
 Master of Science in Software Engineering, San Jose State University, California
 Ph.D. in Information Technology, Assumption University

Training for Director Course of IOD : Director Accreditation Program (DAP) class 76/2008
 Director Certification Program (DCP) class 155/2012

Shareholding in the Company : 150,000 Shares equivalent to 0.00% (As of 13 March 2025)

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

2006 – present	Director / Deputy Managing Director	Teera-Mongkol Industry PCL. And 6 Group company
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- Other non-listed company

-none-

- Being a close relative with management / major shareholder of the company

- none-

Meeting attendance in the year 2024 (Number of time attended / Number of time eligible to attend)

Director meeting attendance in the year 2024				
Director	Audit Committee	Nomination and Remuneration	Risk Management	Executive
9/9	4/4	1/1	-	-

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

-none -

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Name : Mr. Sutee Apichonratanakorn
Position : Directors / Chairman of the Risk Management Committee / Chairman of the Executive Committee / Chief of executive officer
Age : 44 Years
Address : 89 AIA Capital Center 9Th 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 : 2 Year 11 month

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 : 117,998,820 Shares equivalent to 35.98% through shareholding by Napasu Co., Ltd. (As of 13 March 2025)

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

2023 – present	Director	Napasu Co., Ltd.
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- Being a close relative with management / major shareholder of the company
- none-

Meeting attendance in the year 2024 (Number of time attended / Number of time eligible to attend)

Director meeting attendance in the year 2024				
Director	Audit Committee	Nomination and Remuneration	Risk Management	Executive
9/9	-	-	4/4	13/13

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

-none