

## Biographies and relevant information of Directors to Appointment of New Directors

### 1. Biographies and relevant information of Directors to Appointment

#### 1.1 Assoc. Prof. Wannee Taechoyotin, PH.D.

Age 60 years

Director Type: Director (Independent Director)

Position: Director (Independent Director)  
 Chairman of the Nomination and Remuneration Committee  
 Member of Audit Committee  
 Member of the Risk Management Committee

Appointment Date: 12 May 2023

Years as director: 2 year 11 months (Number of year service tenures, providend that she is  
 (31 December 2025) re-elected : 5 years 11 months)

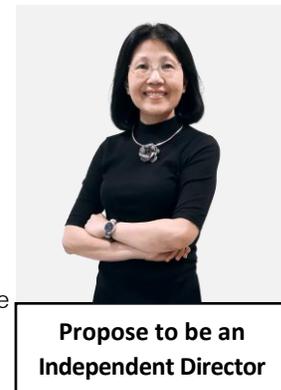
Education: Doctor of Philosophy in Accounting, University of Colorado at Boulder, USA  
 Master of Business Administration, University of Colorado at Boulder, USA  
 Bachelor of Accountancy, Thammasat University

Training: Director Accreditation Program (DAP) 209/2023  
 Thai Institute of Directors (IOD)

Position in other of the Listed Company: -None-

Position in Other Company: 2011 - Present, Member of Audit Committee of Thammasat University Hospital  
 2006 - Present, Expert committee member regarding performance testing in  
 accounting, Federation of Accounting Professions  
 1989 - Present, Associate Professor Department of Accounting of Thammasat University

Work experience (during the recent 5 years): 2022 - 2024, Vice President for Finance of Thammasat University  
 2022 - 2024, Member of Audit Committee of The Sustainable Arts and Crafts  
 Institute of Thailand  
 July - November 2022, Director, Thammasat University Library Thammasat  
 University Library



Position in other Organization that may cause any conflict of interests to the Company:

-None-

Proportion of shareholding in the Company (Ordinary Shares) (As at of 30 December 2025):

Personal: -None-

Spouse or minor child: -None-

**Meeting Attendance in 2025:**

Shareholders' Meeting 1 out of 1 meeting

Boards of Director's Meeting 7 out of 7 meetings

Nomination and Remuneration Committee's Meeting 2 out of 2 meetings

Audit Committee's Meeting 5 out of 5 meetings

Risk Management Committee's Meeting 2 out of 2 meetings

**Relationship among Family with Other Directors and Executive:**

-None-

Penalty in the past 5 year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

**Criteria and methods for recruitment :**

The Company's Board of Directors has considered the opinions of the Nomination and Remuneration Committee and is of the opinion that Assoc. Prof. Wanee Taechoyotin, PH.D., is qualified to be a director/independent director. As specified in the law and criteria of relevant regulatory agencies Company regulations Charter of the Board of Directors and qualifications for being an independent director as determined by the company and being a person with ability and experience in the business. She currently holds the position of Director (Independent Director), Chairman of the Nomination and Remuneration Committee, Member of Audit Committee and Member of the Risk Management Committee and has continuously participated in the development of various aspects of the company Therefore, it is considered appropriate to propose that shareholders consider electing the Company's directors. If re-elected for another term, she will serve as a director for a total of 5 years and 11 months.

## 1.2 Miss Natha Boonsongkroh



**Propose to be a director**

Age 40 years

Director Type: Director

Position: Director  
Member of the Executive Committee

Appointment Date: 24 January 2022

Years as director: 3 year 11 months (Number of year service tenures, provided that she is  
(31 December 2025) re-elected : 6 years 11 months)

Education: Bachelor of Accounting (Major Accounting), Thammasat University

Training: Director Accreditation Program (DAP) 181/2021  
Thai Institute of Directors (IOD)

Position in other of the Listed Company: -None-

Position in Other Company: 2013 - Present, Director of Rainbow Embrowdry Company Limited  
2006 - Present, Director of E Heng Huat Company Limited

Work experience (during the recent 5 years): 2008 - 2017, Sales and Merchandise Manager Fancy Art Company Limited

Position in other Organization that may cause any conflict of interests to the Company:

-None-

Proportion of shareholding in the Company (Ordinary Shares) (As at of 30 December 2025):

Personal: 25,080,000 shares (7.60%)

Spouse or minor child: -None-

Meeting Attendance in 2025:

Shareholders' Meeting 1 out of 1 meeting

Boards of Director's Meeting 6 out of 7 meetings

Executive Committee's Meeting 11 out of 12 meetings

Relationship among Family with Other Directors and Executive:

Daughter of Mr. Somchai Boonsongkroh (Director) and Miss Monthana Asavametha (Director and Deputy Chief Executive Officer)

Penalty in the past 5 year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

**Criteria and methods for recruitment :**

The Company's Board of Directors has considered the opinions of the Nomination and Remuneration Committee and is of the opinion that Miss Natha Boonsongkroh is qualified to be a director. As specified in the law and criteria of relevant regulatory agencies Company regulations Charter of the Board of Directors and qualifications for being an independent director as determined by the company and being a person with ability and experience in the business. She currently holds the position of Director and Member of the Executive Committee and has continuously participated in the development of various aspects of the company Therefore, it is considered appropriate to propose that shareholders consider electing the Company's directors. If re-elected for another term, she will serve as a director for a total of 6 years and 11 months.

### 1.3 Mr. Achira Boonsongkor



**Propose to be a director**

Age 33 years

Director Type: Director

Position: Director  
Member of the Executive Committee

Appointment Date: 24 January 2022

Years as director: 3 year 11 months (Number of year service tenures, provided that he is  
(31 December 2025) re-elected : 6 years 11 months)

Education: Bachelor of Economics (BE), Thammasat University

Training: Director Accreditation Program (DAP) 181/2021  
Thai Institute of Directors (IOD)

Position in other of the Listed Company: -None-

Position in Other Company: -None-

Work experience (during the recent 5 years): 2017 - 2021, Director of Moshi Moshi Japan Company Limited

Position in other Organization that may cause any conflict of interests to the Company:

-None-

Proportion of shareholding in the Company (Ordinary Shares) (As at of 30 December 2025):

Personal: 25,080,000 shares (7.60%)

Spouse or minor child: -None-

Meeting Attendance in 2025:

Shareholders' Meeting 1 out of 1 meeting

Boards of Director's Meeting 6 out of 7 meetings

Executive Committee's Meeting 11 out of 12 meetings

Relationship among Family with Other Directors and Executive:

Son of Mr. Sa-nga Boonsongkor (Director and Chief Executive Officer)

Siblings of Miss Boonyawee Boonsongkor (Senior Vice President - Business Strategy & Operations)

Penalty in the past 5 year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

**Criteria and methods for recruitment :**

The Company's Board of Directors has considered the opinions of the Nomination and Remuneration Committee and is of the opinion that Mr. Achira Boonsongkor is qualified to be a director. As specified in the law and criteria of relevant regulatory agencies Company regulations Charter of the Board of Directors and qualifications for being an independent director as determined by the company and being a person with ability and experience in the business. He currently holds the position of Director and Member of the Executive Committee and has continuously participated in the development of various aspects of the company Therefore, it is considered appropriate to propose that shareholders consider electing the Company's directors. If re-elected for another term, she will serve as a director for a total of 6 years and 11 months.

## 2. Relationship Characteristics of Nominated Persons Qualified as Independent Directors

Relationship	Name of nominated person qualified as Independent Directors
	Assoc. Prof. Wannee Taechoyotin, PH.D.
<p>Holding of the Company Share</p> <ul style="list-style-type: none"> <li>● Amount</li> <li>● Ratio of issued shares having voting rights (%)</li> </ul>	No
Being close relatives to other directors/executive/major shareholders of the Company/controlling person/or person to be nominated as director/executive controlling person of company and its subsidiaries.	No
<p>Having relationship in any of these characteristics to the Company /parent company / subsidiary company/ associate company/or juristic person which may have conflicts of interest either at present of during the past 2 years</p> <ul style="list-style-type: none"> <li>● Be an executive director, staff, employee or advisor who receives salary.</li> <li>● Be a professional service provider (such as an auditor or a lawyer).</li> <li>● Having material business relationship in such a way that may affect their independence (such as buy/sell raw materials/ products /services/lending /borrowing-specify transaction size (if any).</li> </ul>	No  No  No