

Profiles of the Nominated Candidates for the Election as Directors



Mr. Piya Nguiakaramahawongse (Authorized Director)

Age : 67 years

Position : Chairman of the Board of Directors and member of Nomination and Remuneration Committee

Date of appointment as a director : 2 September 2022 – Present (2.7 years)
(directorship tenure from the date on which the Company registered as a public limited company)

- Education** : - Master of Business Administration, University of Southern California, USA
- Master of Science (MS) in Electrical Engineering, University of Southern California, USA
- Bachelor of Science (BS) in Electrical Engineering, Massachusetts Institute of Technology, USA
- Bachelor of Science (BS) in Management, Massachusetts Institute of Technology, USA
- Director training course** : - Role of the Chairman Program Class 50/2022 Thai Institute of Directors Association (IOD)
- Corporate Governance for Capital Market Intermediaries (CGI) Class 20/2018 Thai Institute of Directors Association (IOD)
Director Certification Program Class 64/2005 Thai Institute of Directors Association (IOD)
- Other training course** : - TLCA CFO Professional Development Program (TLCA CFO CPD) Class 8/2021
- Taxation for Accountants: Comprehensive Tax System (2021), conducted by Dharmniti Training and Seminar Co., Ltd.
- CFO's Refresher Course Year 2020
- Staying Up-to-Date with New Financial Reporting Standards (Implemented in 2019 and 2020), conducted by the Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Position in other listed companies as a director/management** : - None -
- Position in other companies as a director/management** : 8 companies

Position in other businesses that may cause conflict of interest or in competition with the Company : - None -

Shareholdings proportion in the Company (ordinary shares) : 0.014%
(as at 30 December 2024)

Meeting attendance in 2024 : Board of Directors Meeting 5/5 times
Nomination and Remuneration Committee Meeting 2/2 times

Work experiences :

2019 – Present Director, Via Carota Co., Ltd.
 2014 – Present Director, COL Public Company Limited
 2009 – Present Director, Three Plus Services Co., Ltd.
 2008 – Present Director, Central People Development Center Co., Ltd.
 2008 – Present Director, CR Udon Thani (Thailand) Co., Ltd.
 2004 – Present Director, Central Insurance Services Co., Ltd.
 2003 – Present Director, Robinson Planner Co., Ltd.
 2001 – Present Director, Kinesis Co., Ltd.
 2014 – Aug 2024 Director, Central Wealth Solutions Securities Co., Ltd.
 2018 – Mar 2023 Director, Central JD Money Co., Ltd.
 2018 – Mar 2023 Director, Central JD Fintech Holding Co., Ltd.
 2004 – Oct 2022 Director, World Wide Research Co., Ltd.
 2006 – Mar 2022 Director, Robinson Public Company Limited

Profiles of the Nominated Candidates for the Election as Directors



Mr. Kittipong Saelim (Authorized Director)

Age : 45 years

Position : Director, member of Risk Management Committee, and Chief Operating Officer

Date of appointment as a director : 2 September 2022 – Present (2.7 years)
(directorship tenure from the date on which the Company registered as a public limited company)

Education : - Master's Degree in Marketing, Chulalongkorn University
- Bachelor's Degree in Computer Engineering, Chulalongkorn University

Director training course : Director Accreditation Program 186/2021
Thai Institute of Directors Association (IOD)

Position in other listed companies as a director/management : - None -

Position in other companies as a director/management : 2 companies

Position in other businesses that may cause conflict of interest or in competition with the Company : - None -

Shareholdings proportion in the Company (ordinary shares) : 9.375%
(as at 30 December 2024)

Meeting attendance in 2024 : Board of Directors Meeting 5/5 times
Risk Management Committee Meeting 4/4 times

Work experiences :

2023-Present Director, Khring Khring Limited
2017-Present Director, Hytexts Interactive Limited
1999 – 2021 Director, Digital Master Co., Ltd.
2003 – 2020 Director, ASK Media Company Limited

Profiles of the Nominated Candidates for the Election as Independent Directors



Mr. Krit Pattamaroj

Age : 44 years

Position : Independent Director and member of the Audit Committee

Date of appointment as a director : 2 September 2022 – Present (2.7 years)
(directorship and qualified as an independent director tenure from the date on which the Company registered as a public limited company)

Education : - Doctor of Philosophy (Integrated Science), College of Interdisciplinary Studies, Thammasat University
- Master of Business Administration in Logistics and Supply Chain Management, Thammasat Business School, Thammasat University
- Bachelor's Degree in Civil Engineering, Chulalongkorn University

Director training courses : Director Accreditation Program (DAP) Class 194/2022 Thai Institute of Directors Association (IOD)

Position in other listed companies as a director/management : - None -

Position in other companies as a director/management : - None -

Position in other businesses that may cause conflict of interest or in competition with the Company : - None -

Shareholdings proportion in the Company (ordinary shares) : 0.0006%
(as at 30 December 2024)

Meeting attendance in 2024 : Board of Directors Meeting 5/5 times
Audit Committee Meeting 5/5 times

Work experiences :

2024 – Present	Head of Operations Management Department, Faculty of Commerce and Accountancy, Thammasat University
2010 – Present	Associate Professor, Faculty of Commerce and Accountancy, Thammasat University
2022 – 2024	Director, Thammasat Consulting Networking and Coaching Center (CONC), Thammasat University
2016 – 2022	Deputy Director, Thammasat University Library

Information related to independent director :

- (1) Holding the position of independent director in the past not over 9 years.
- (2) Conflict of interest with the Company, subsidiaries, associate, or juristic person which may have conflict of interest in the past 2 years.
 - Not being a director who takes part in the management of the company, employee, staff member or advisor who receives a salary.
 - Not being a professional service provider (i.e., auditor or legal advisor).
 - Not having significant business relationship which may limit the independent judgement (i.e., purchase/sell raw materials/ products/ services or borrowing/lending money).

Profiles of the Nominated Candidates for the Election as Independent Directors



Mr. Khemajit Choomwattana

Age : 55 years

Position : Independent Director and member of the Audit Committee

Date of appointment as a director : 2 September 2022 – Present (2.7 years)
(directorship and qualified as an independent director tenure from the date on which the Company registered as a public limited company)

Education	: - Master of Laws (LL.M.) in Securities and Financial Regulations, Georgetown University Law Center, USA - Master of Laws (LL.M.) in Comparative Law, The Dickson School of Law, USA - Bachelor's Degree in Law, Chulalongkorn	
Director training courses	: - Director Accreditation Program (DAP) Class 194/2022 Thai Institute of Directors Association (IOD) - Advanced Audit Committee Program (AACP) Class 45/2022 Thai Institute of Directors Association (IOD) - Director Certification Program (DCP) Class 339/2023 Thai Institute of Directors Association (IOD) - Audit Committee Forum 2023 – Detection of Accounting Irregularities in Fast Growing Business: The Role of Audit Committee (August 2023) Thai Institute of Directors Association (IOD)	
Other training courses	: Seminar on “The Importance of Audit Committees and Investor Confidence in the Thai Capital Market”, by SET and SEC (November 2023)	
Position in other listed companies as a director/management	: 1 company	
Position in other companies as a director/management	: - None -	
Position in other businesses that may cause conflict of interest or in competition with the Company	: - None -	
Shareholdings proportion in the Company (ordinary shares) (as at 30 December 2024)	: 0.003%	
Meeting attendance in 2024	Board of Directors Meeting	5/5 times
	Audit Committee Meeting	5/5 times

Work experiences :

2018 – Present Senior Executive Vice President Assistant, Central Pattana Public Company Limited

Information related to independent director :

- (1) Holding the position of independent director in the past not over 9 years.
- (2) Conflict of interest with the Company, subsidiaries, associate, or juristic person which may have conflict of interest in the past 2 years.
 - Not being a director who takes part in the management of the company, employee, staff member or advisor who receives a salary.
 - Not being a professional service provider (i.e., auditor or legal advisor).
 - Not having significant business relationship which may limit the independent judgement (i.e., purchase/sell raw materials/ products/ services or borrowing/lending money).