

Constitute consideration agenda 5
Information of Nominated Person to be the Director
1. Mr. Jessadawat Priapchariyawat

Name-Surname	Mr. Jessadawat Priapchariyawat
Nationality	Thai
Age	68 years old
Address	112/107 Soi Sukhumvit 20, Sukhumvit Road, Khlong Toei District, Bangkok 10110
Current person	<p>Chairman of Audit Committee / Independent director and Audit committee/ Corporate Governance, Risk Management, Nomination and Compensation Committee</p>
Date of Appointment as a Director	Agenda 1: From May 15, 2024 to April 2025 Totaling 11 months. If he be re-elected as a director, his entire tenure will be 3 years and 11 months.
No. of share holding in Company	None
No. of share holding in Subsidiaries	None
Conflicts in Agenda of 2025 Annual General Shareholders Meeting	Agenda 5
Family Relation Ship among Management	None
Education	<p><u>Master Degree</u></p> <ul style="list-style-type: none"> MBA (Business Administration - Finance) New York University, USA Engineering Administration) George Washington University, USA <p><u>Bachelor Degree</u></p> <ul style="list-style-type: none"> Engineering, Chulalongkorn University <p><u>Certificate, Thai Institute of Directors</u></p> <ul style="list-style-type: none"> Director Accreditation Program (DAP)/2005 Director Certification Program (DCP)/2009 Audit Committee Program (ACP)/2009 Monitoring the System of Internal Control and Risk Management (MIR) Monitoring the Internal Audit Function (MIA) Monitoring the Quality of Financial Reporting (MFR) Role of the Chairman Program (RCP)/2011 Monitoring Fraud Risk Management (MFM)/2011 Corporate Good Governance for the Director & Executives of Enterprise & Public Organization V. 4/2010 Change Management for Top Executive Program (GRID Thailand) Corporate Governance for Capital Market Intermediaries (CGI)/2016
IOD Certification program	
Position and Experiences	<ul style="list-style-type: none"> Nov 2024 at Present Chairman of Audit Committee Sep 2024, at Present Corporate Governance Risk Management Nomination and Compensation Committees Jul 2024 at Present Audit Committee May 2024 at Present Director / Independent Director of Cho Thavee Public Company Limited.

Other Listed Companies

- 2008 – Present Vice Chairman of the Board, Independent Director and Chairman of the Audit Committees, Sansiri Public Company Limited.
- 2023 Chairman of the Board of Directors, Independent Director and Member of the Audit Committee, Food Moment Public Company Limited.
- 2010 – 2023 Chairman of the Board of Directors and Independent Director, Gift Infinite Public Company Limited. (Formerly known as Gratitude Infinite PCL.)
- 2013 – 2021 Member of the Corporate Governance Committee, Xspring Capital PCL. (formerly known as Gratitude Infinite PCL.)
- 2019 – 2021 Directors have management authority. Xspring Capital PCL. (formerly known as (Zemico Securities PCL.)
- 2018 – 2019 Director, Xspring Capital PCL. (formerly known as (Zemico Securities PCL.)
- 2013 – 2018 Independent Director, Xspring Capital PCL. (formerly known as Seamico Securities PCL)

Position and Experiences (Continue)**Non-listed Companies**

- 2019 at Present Director, Xspring Digital Company Limited.

-None-

- 7/7 of Board of Directors Meeting
- 5/5 of Audit Committee Meeting
- 3/3 of Corporate Governance Risk Management Nomination and Compensation Committees Meeting
- 3/3 of Extraordinary General Meeting or share holders

Information of Nominated Person to be the Director (Continue)
2. Ms. Asana Taweesangsakulthai

Name-Surname	Ms. Asana Taweesangsakulthai	
Nationality	Thai	
Age	70 years old	
Address	265 Moo 4, Klangmuang Road, Muangkaho, Muangkhonkaen, Khon Kaen 40000	
Current person	Director / Executive Committee	
Date of Appointment as a Director	From August 15, 1995 (Directorship tenure 26 years and 8 months.	
No. of share holding in Company	If he be re-elected as a director, his entire tenure will be 32 years and 8 months.	
No. of share holding in Subsidiaries	7,429,818 shares of the sold shares 3,588,009,030shares	
Conflicts in Agenda of 2025 Annual General Shareholders Meeting	1 share or 0.00005% Agenda 5	
Family Relation Ship among Management	Older sister of Mrs. Phenphimol Vejvarut Chairperson of the Board and Mr. Suradech Taweesaengsakulthai Chairperson of Director, Executive Committee Chairman, President and Chief Executive Officer and Secretary of Board of Director	
Education	<u>Bachelor Degree</u> <ul style="list-style-type: none"> Faculty of Humanities, Ramkhamhaeng University 	
IOD Certification program	<ul style="list-style-type: none"> Director Accreditation Program (DAP) SET/2012 1995 at Present, Director, Executive Director, Senior Vice President of Cho Thavee Dollasien Public Company Limited 	
Position and Experiences	<u>Other Listed Companies</u> -None-	
	<u>Non-Listed Companies</u> <ul style="list-style-type: none"> 2005 at Present, Director of Cho Thavee Thermotech Co., Ltd. 1992 at Present, Managing Director of Mobility as a Service Co., Ltd 1992 at Present, Managing Director of German Truck and Bus Co., Ltd. 1989 at Present, Managing Director of Bangkok CTV Intertrade Co., Ltd. 2016-2019, Director Joint Venture TSP-CTV 2009 2019, Director of O J Development Co., Ltd. 	
In other organization that may cause any conflict of interest to the company	-None-	
Meeting attendance in 2024	<ul style="list-style-type: none"> 12/12 of Board of Directors Meeting 3/3 of Extraordinary General Meeting or share holders 1/1 of Annual General Meeting of share holders 	

Information of Nominated Person to be the Director (Continue)

3. Mr. Siriwat Taveesaengskulthai

Name-Surname

Mr. Siriwat Taveesaengskulthai

Nationality

Thai

Age

47 years old

Address

306-309 Moo 7, Nai Muang,
Muangkhonkaen, Khon Kaen 40000

Current person

Director / Corporate Governance Risk
Management Nomination and Compensation
Committee, Executive Committee

Date of Appointment as a Director

Agenda 1: From October 12, 2012 to
March 15, 2013
Totaling 5 months.
Agenda 2: From March 15, 2013 to April 2016
Totaling 3 years and 1 month.
Agenda 3: From April 21, 2016 to April 2019
Totaling 3 years.
Agenda 4: From April 24, 2019 to April 2022
Totaling 3 years.
Agenda 5: From April 26, 2022 to April 2025
Totaling 3 years.



If he be re-elected as a director, his entire tenure will be 12 years and 6 months.

None

No. of share holding in Company

None

No. of share holding in Subsidiaries

Agenda 5

Conflicts in Agenda of 2022 Annual
General Shareholders Meeting

Family Relation Ship among
Management

Nephew of Mr. Suradech Taveesaengsakulthai

Education

Master Degree

- Management, Brunel University

Bachelor Degree

- Economics, Rissho University
- Director Accreditation Program (DAP) Class 82/2010
- 2014 at Present Corporate Governance Risk Management
Nomination and Compensation Committees of
Cho Thavee Public Company Limited.
- 2012 at Present Director, Executive Committee of Cho
Thavee Public Company Limited.

Other Listed Companies

-None-

Non-Listed Companies

- 2021 at Present Director Stargate Auto Co., Ltd.
- 2017 at Present Director Thaveeasengthai Nongrue Rice
Mill Ltd., Part.
- 2012 at Present Director, General Manager of
Ruangthavee Khon Kaen Co., Ltd.
- 2011 at Present Director of Rumthavee Motor Sales Co.,
Ltd.
- 1984 at Present Director of Cho Ruamthavee Leasing and
Real Estate Co., Ltd.
- 1982 at Present Director of R.T.V.Transport Co., Ltd.
- 10/12 of Board of Directors Meeting
- 6/6 of Corporate Governance Risk Management
Nomination and Compensation Committees Meeting
- 3/3 of Extraordinary General Meeting or share holders
- 0/1 of Annual General Meeting of share holders

Meeting attendance in 2024