

## Details of the retired directors being proposed for re-election

### 1. Assoc. Prof. Dr. Prakit Tangtisanon

Chairman of the Board / Independent Director / Audit Committee Member and  
Nomination and Remuneration Committee Member (Aged 81 years)

Address: 54/115 Moo 13 Khlong Kum Subdistrict, Bueng Kum District, Bangkok.

**Appointed as:** April 27, 2021 (Second term)



#### Educational Qualifications

- Ph.D., Honorary Doctorate, Tokai University, Japan
- Master's degree in Communication Engineering, Faculty of Engineering, The University of Electro-Communications Japan
- Bachelor's degree in Communication Engineering, Faculty of Engineering, Tokai University, Japan
- IOD Training programs: DCP 185/2014, AACP 25/2017

**Expertise:** Innovation // Technology // Japanese

#### Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

Chairman of Nomination and Remuneration Committee / Independent Director / Audit Committee Member of Masterkool International PCL

#### Position in Other Company/Organization/Institution in the past 5 years

2022 – Present: President of the Old Japan's Student Association

2017 - Present: Chairman of the Board / Independent Director / Audit Committee Member and Nomination and Remuneration Committee Member of Nova Organic PCL.

2013 – Present: Chairman of Nomination and Remuneration Committee / Independent Director / Audit Committee Member of Masterkool International PCL.

**Position in other businesses having the same nature of business as and competing with the company:** None

#### Meeting Attendance in the year 2023

1. Board of Directors Meeting attendance: 4/4 times (equivalent to 100%)
2. Audit Committee Meeting attendance: 4/4 times (equivalent to 100%)
3. Nomination and Remuneration Committee Meeting attendance: 1/1 time (equivalent to 100%)

**The proportion of shareholding in the company (percent) (including spouse and minor children):** None

**The family relationship between executives:** None

#### Support and consult through activities related to the Company businesses

Support and advice on innovation service and research development of the company's business.

**2. Ms. Haruethai Sirisinviboon**

Director/ Authorized Director (Aged 36 years)

Address: 179 Bangbon Bangbon Bangkok 10150

**Appointed as:** May 10, 2022 - Present (First term) (1 year 11 month)

**Educational Qualifications:**

- Bachelor's degree in Chinese Language and Culture, Huachiew Chalermprakiet University.
- Exchange Student at Guangxi University for Nationalities, China.
- Certificate Programs at The Sydney Business and Travel Academy and The Sydney English Language Academy, Australia.
- IOD Training programs CSP 190/2562, BRP 36/2564, CRP 30/2564, EMT 49/2564, DAP 196/2565



**Expertise:** Foreign languages // Management // Corporate Governance

**Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand:** None

**Position in Other Company/Organization/Institution in the past 5 years**

2022 - Present: Director/ Company Secretary / Investor Relations / Overseas Sales at Nova Organic PCL.

2021 - Present: Company Secretary / Investor Relations / Overseas Sales at Nova Organic PCL.

2017 - 2021: Company Secretary / Overseas Sales at Nova Organic Co., Ltd

**Position in other businesses having the same nature of business as and competing with the company:** None

**Meeting Attendance in the year 2023**

1. Board of Directors Meeting attendance: 4/4 times (equivalent to 100%)

**The proportion of shareholding in the company (percent) (including spouse and minor children):**

31 December 2023, the number of shares is 113,000, or 0.0188 percent.

**The family relationship between executives:** None

**Support and consult through activities related to the Company businesses**

Support and provide advice on international sales and marketing, coordinating work with various government and private agencies.