

Details of the retired directors being proposed for re-election

1. Mr. Mongkol Kasaemsun Na Ayudthaya

Director / Independent Director / Chairman of the Audit Committee / Chairman of Nomination and Remuneration Committee (Aged 65 years)

Address: 55/3 Soi Phraya Suren 44, Sam Wa West Subdistrict, Khlong Sam Wa District, Bangkok.

Appointed as: April 27, 2022 - present (Second term)



Educational Qualifications

- Master's degree in Administrative Studies, Southeastern Oklahoma State University, USA
- Bachelor's degree in Agricultural Engineering, Kasetsart University
- IOD Training programs: DAP 70/2008

Expertise: Accounting, Financial and Investment // Innovation

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

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

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

2022 – Present: Independent Director / Chairman of the Audit Committee Bigphaisan Project Company Limited

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

2017 – Present: Chairman of the Board / Independent Director of Innov Green Solution Co., Ltd.

2017 – Present: Director of PMP Advisory Co., Ltd.

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

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

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

31 December 2024, the number of shares is 300,000, or 0.05 percent.

The family relationship between executives: None

Meeting Attendance in the year 2024

1. Board of Directors Meeting attendance: 5/5 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%)

2. Dr. Amnuay Gajeena

Independent Director / Member of the Audit Committee (Aged 69 Years)

Address: 87/32 Moo. 6, Bang Rak Yai Subdistrict, Bang Bua Thong District, Nonthaburi Province.

Appointed as: April 27, 2022 - present (Second term)



Educational Qualifications:

- M.D. Faculty of Medicine Chiang Mai University
- Diploma (Public Health Medicine) The Medical Council of Thailand
- M.Sc (HSM), London School of Hygiene and Tropical Medicine, University of London, UK
- Diploma (Preventive Medicine, Community Mental Health) The Medical Council of Thailand
- Diploma (Preventive Medicine, Travel Medicine) The Medical Council of Thailand
- Diploma (Preventive Medicine, Traffic Medicine) The Medical Council of Thailand
- Training programs: NDC. 2550, PDI, DAP191/2565

Expertise: Product research // Innovation

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: Independent Director / Member of the Audit Committee Nova Organic PCL.

Present: Chairman of the Training and Examination Subcommittee, The Medical Council of Thailand.

Present: Chairman of a physician residency training program's Board of Directors, Department of Disease Control.

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

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

31 December 2024, the number of shares is 110,000, or 0.02 percent.

The family relationship between executives: None

Meeting Attendance in the year 2024

1. Board of Directors Meeting attendance: 5/5 times (equivalent to 100%)
2. Audit Committee Meeting attendance: 4/4 times (equivalent to 100%)