

Information of individuals nominated for election as directors. (Documents for Agenda 6)

Name-Surname:	Mr. Chatcharas Sriarun	
Position:	Director / Member of Executive Committee	
Ages:	46 Years	
Appointed Date of Director	February 13, 2015 – Present	
Shareholding interests in the Company	Held personally 17,325,000 shares or 13.75 Held by spouse or minor children (None)	
Family relationships between executives	Co-Founder	
Education	Bachelor of Business Administration (Marketing), Rangsit University	
Related Training Program held by Thai Institute of Directors Association (IOD)	Director Certificate Program (DCP) Class of 318/2022	
Working experience	2015 – Present Director / Member of Executive Committee, Maguro Group Public Co., Ltd. 2021 – Present Director, Maguro Group Holding Co., Ltd. 2013 – Present Director, Lucky Pony Studio Co., Ltd.	
Holding positions in other businesses that may cause conflicts of interest	-None-	
Meeting Attendance in 2024	Board of Directors Meeting 4/6 Executive Committee Meeting 10/12	
Conflict of special interest in this meeting	-None-	

Annual General Meeting of Shareholders 2025

Name-Surname:	Mr. Jirayut Rungsrithong	
Appointed of Director	Independent Director	
Ages:	57 Years	
Shareholding interests in the Company:	-None-	
Family relationships between executives:	-None-	
Education:	Bachelor of Computer Engineering - King Mongkut's Institute of Technology, Ladkrabang Master of Operations Research - George Washington University, USA Ph.D., Business Administration, Nova Southeastern University, USA	
Related Training Program held by Thai Institute of Directors Association (IOD) :	Director Accreditation Program (DAP) Class of 36/2005 Director Certificate Program (DCP) Class of 60/2005 Financial Institutions Governance Program (FGP) Class of 4/2012	
Other training courses:	National Defense College of Thailand Class 61 Capital Market Academy - Stock Exchange of Thailand Business Revolution and Innovation Network - Federation of Thai Industries	
Working experience:	2022 - present : Independent Director / Nomination, Remuneration, CG, & SD Committee Index Living Mall PLC 2020 - present : Independent Director / Nomination, Remuneration, CG Committee Index Living Mall PLC 2018 - present : Chairman of the Audit Committee / Independent Director Index Living Mall PLC 2017 - present : Director Universal Utilities PLC 2016 - 2022 : Director / President Eastern Water Resources Development and Management PLC	
Holding positions in other businesses that may cause conflicts of interest:	-None-	
Meeting Attendance in 2024:	-None-	
Conflict of special interest in this meeting:	-None-	

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Name-Surname:	Mr. Sam Tanskul	
Appointed of Director	Independent Director	
Ages:	44 Years	
Shareholding interests in the Company:	-None-	
Family relationships between executives:	-None-	
Education:	Msc. Economics in Finance and Management, University of Bristol, UK BBA in Finance and Banking (Hons, Cum Laude), Assumption University Certificate in Digital Transformation, Massachusetts Institute of Technology (MIT)	
Related Training Program held by Thai Institute of Directors Association (IOD) :	Director Certificate Program (DCP) Class of 249/2016 Director Leadership Certification Program (DLCP) Class of 3/2023	
Other training courses:	CMA Batch 34/2024, Capital Market Academy	
Working experience:	Feb 2025 - Present : Independent Director and member of Audit Committee Thonburi Healthcare Group PCL. Dec 2021 - Present : Chief Executive Officer Tanskul Holding Co., Ltd. Aug 2021 - 2024 : Independent Director, Vice Chairman, Chairman of Risk Management Committee and Audit Committee TBN Corporation PCL. 2021 - 2024 : Director Choco CRM Co., Ltd. 2561 - 2024 : Assistant Managing Director Bank of Ayudhya PCL. 2021 - 2024 : Independent Director TBN Corporation PCL.	
Holding positions in other businesses that may cause conflicts of interest:	-None-	
Meeting Attendance in 2024:	-None-	
Conflict of special interest in this meeting:	-None-	