

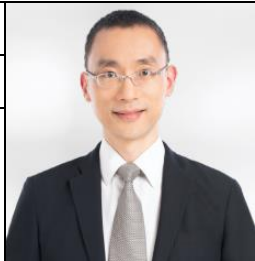


**Profiles of the nominated directors to be elected to replace the directors who retire by rotation**

Name – Surname	Mr. Warut Panupattanapong	
Age	40 years	
position	Board of Directors	
Education	<ul style="list-style-type: none"> <li>• Master's Degree of International Business Management, University of Wollongong, Australia</li> <li>• Bachelor's Degree of Business Management, Assumption University</li> </ul>	
Work Experiences	<p>2018 – 2022 : Chief Executive Officer, Teak Development Limited</p> <p>2011 – Present : Managing Director, LKH Development Co., Ltd.</p> <p>2012 – Present : Managing Director, LKH Trading Co., Ltd.</p> <p>2015 – Present : Managing Director, Ruamchokchai Engineering Co., Ltd.</p> <p>2015 – Present : Managing Director, Sin Rung Raung Property Co., Ltd.</p>	
Director Training Programs	Director Accreditation Program (DAP), Class 150/2018, Thai Institute of Directors Association (IOD)	
Number of years on the Board of Director	6 years	
Directorship in other companies	<p>Listed companies - None</p> <p>Other companies 4 companies</p> <p>Rival companies or other companies which have business related to the Company and may conflict with the Company - None</p>	
Meeting attendance of the year 2023	The Board of Director's meeting : 7/7 times	
Shareholding ratio in the Company as of 28 December 2023	8.82% (18,795,000 Shares)	
<p>Conflict of interest with the Company / its subsidiary company or any juristic person that may have current conflict during the past 2 years</p> <ol style="list-style-type: none"> <li>1. being an executive director, employee, staff or advisor who receives salary</li> <li>2. Not being a provider of the professional services (e.g. auditor, legal advisor)</li> <li>3. Not having a business relationship in the manner which may interfere with his/her independent (e.g. purchase / sale of raw material / product / service / borrowing / lending)</li> </ol>		

Name – Surname	Mr. Ekachai Vejpongsa	
Age	45 years	
Position	Board of Directors	
Education	<ul style="list-style-type: none"> <li>• Master of Arts (M.A) Program in Business and Managerial Economics (MABE) Chulalongkorn University</li> <li>• Bachelor of Business Administration Marketing (Major Field) Assumption University of Thailand</li> <li>• Advance Master of Management (AMM) National Institute of Development Administration (Nida)</li> </ul>	
Work Experiences	<p>2021 - Present      Chief Executive Officer LeoMedical Co.,Ltd.</p> <p>2012 - Present      Director of International Business Division Leopard Medical Brand Co.,Ltd.</p> <p>2016 - Present      Managing Director Superzonic Co.,Ltd.</p> <p>2008 - 2012          Project Leader Vejpong Osot Co.,Ltd.</p> <p>2017 - 2019          Project Leader V. Capital Agent Co.,Ltd.</p> <p>2008 - 2012          Member of Managing Alumni Committee Chitralada Alumni Association</p>	
Director Training Programs	Director Accreditation Program (DAP), Class 214/2024, Thai Institute of Directors Association (IOD)	
Number of years on the Board of Director	1 years	
Directorship Position in other companies	Listed companies	- None
	Other companies	2 companies
	Rival companies or other companies which have business related to the Company and may conflict with the Company	- None
Meeting attendance of the year 2023	The Board of Director's meeting: 1/7 times	
Shareholding ratio in the Company as of 28 December 2023	2.76% (5,883,310 shares) (Shared by Ms. Pitchthida Panupattanapong, who is a connected person under Section 258)	
Conflict of interest with the Company / its subsidiary company or any juristic person that may have current conflict during the past 2 years		
<ol style="list-style-type: none"> <li>1. Not being an executive director, employee, staff or advisor who receives salary</li> <li>2. Not being a provider of the professional services (e.g. auditor, legal advisor)</li> <li>3. Not having a business relationship in the manner which may interfere with his/her independent (e.g. purchase / sale of raw material / product / service / borrowing / lending)</li> </ol>		

Name – Surname	Mr. Orsen Karnburisudthi	
Age	53 years	
Position	Board of Directors / Independent Director / / member of Audit Committee / member of Nomination and Remuneration Committee	
Education	<ul style="list-style-type: none"> <li>• Master of Business Administration, Massachusetts Institute of Technology, USA</li> <li>• Bachelor of Economics in Finance &amp; Accounting, University of Pennsylvania, USA</li> </ul>	
Work Experiences	<p>2022 – Present: Vice President, Investment Department Bangkok Bank Public Company Limited</p> <p>2018 - 2022: Head of Equities, Thailand Aberdeen Standard Asset Management (Thailand) Limited</p> <p>2017 - Present: Committee, CFA Society Thailand</p> <p>2006 - April 2018: Senior Investment Manager Asia Equities, Aberdeen Standard Asset Management (Thailand) Limited</p> <p>2002 - 2006: Assistant Vice President, Corporate Business Group, Kasikornbank Public Company Limited</p> <p>1999 - 2002: Assistant Vice President, Merrill Lynch Investment Management</p>	
Director Training Programs	<ul style="list-style-type: none"> <li>•Director Accreditation Program (DAP), Class 152/2018, Thai Institute of Directors Association (IOD)</li> <li>•Executive Development Program (EDP), Class 16/2559, Thai Listed Companies Association (TLCA)</li> </ul>	
Number of years on the Board of Director	6 years	
Directorship in other companies	<p>Listed companies - None</p> <p>Other companies - None</p> <p>Rival companies or other companies which - None have business related to the Company and may conflict with the Company</p>	
Meeting attendance of the year 2023	<p>The Board of Director's meeting: 7/7 times</p> <p>Audit Committee meeting: 4/4 times</p> <p>Nomination &amp; Remuneration meeting: 1/1 times</p>	
Shareholding ratio in the Company as of 28 December 2023	None	
<p>Conflict of interest with the Company / its subsidiary company or any juristic person that may have current conflict during the past 2 years</p> <ol style="list-style-type: none"> <li>1. Not being an executive director, employee, staff or advisor who receives salary</li> <li>2. Not being a provider of the professional services (e.g. auditor, legal advisor)</li> <li>3. Not having a business relationship in the manner which may interfere with his/her independent (e.g. purchase / sale of raw material / product / service / borrowing / lending)</li> </ol>		