

Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Name-Surname	Mr. Tai Chuan Lin	
Age	46 years	
Present Position	Director / Member of the Investment Committee	
Starting Date of Directorship	19 November 2018	
Tenure	4 years	
Type of Director proposed for election	Director	
Percentage Shareholding ¹	- None -	
Education	Master of Business & Finance, Vienna University of Business and Economics, Austria	
Training	1. Directors Accreditation Program (DAP 183/2521), IOD	
Working Experience	2018 - Present	Director / Member of the Investment Committee at NR Instant Produce PCL.
	2007 - Present	Director at Proterra Investment Partners Asia
	Present	Director at Outside Limited
	Present	Director at Zhong Hong Limited
	Present	Director at FKS Limited
	Present	Director at Riverstone Limited
	Present	Director at PFI Food Limited
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	6	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Attendance of Meeting in 2022	1. Board of Directors	10/12
	2. Investment Committee	6/8
	3. 2022 Annual General Meeting of Shareholders	1/1
Illegal Record in past 10 years	- None -	
Family Relationship with Directors and Management	- None -	



Profiles of the Directors Retiring by Rotation and being Proposed for Re-election
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts at present
1. Being a director who takes part in the managing operation, an employee, or an advisor who receives a regular salary or fee - None -
2. Being a professional service provider (i.e., auditor, lawyer) - None -
3. Having the significant business relations that affect the ability to perform independently - None -

Remarks: ¹Direct and indirect shareholding, including shares held by spouse and minor child of the person

Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Name-Surname	Mr. Ekasak Tangsujaritpant	
Age	50 years	
Type of Director proposed for election	Independent Director	
Percentage Shareholding ¹	- None -	
Education	Master of Business Administration, Oglethorpe University, Atlanta, GA Bachelor of Science, Management and Marketing, Oglethorpe University, Atlanta, GA	
Training	Director Certification Program (DCP) 206/2015 Thai Institute of Directors Association (IOD)	
Working Experience	2018 – Present	Director, Sweet Spot Ventures Co., Ltd.
	March - October 2024	Independent Director, Member of Audit Committee, BlueVenture Group Public Company
	2022 – 2019	Director, WYNN International Insurance Broker Co., Ltd.
	2018 – 2021	Chief Marketing & Business Development Officer, Aegon Insights Thailand Co., Ltd.
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Illegal Record in past 10 years	- None -	
Family Relationship with Directors and Management	- None -	
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts at present		
1. Being a director who takes part in the managing operation, an employee, or an advisor who receives a regular salary or fee	- None -	
2. Being a professional service provider (i.e., auditor, lawyer)	- None -	
3. Having the significant business relations that affect the ability to perform independently	- None -	



Remarks: ¹Direct and indirect shareholding, including shares held by spouse and minor child of the person