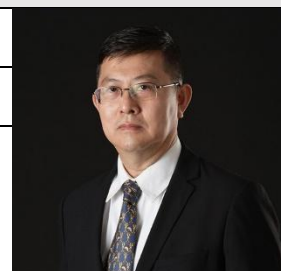


Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Name-Surname	Dr. Dhas Udomdhammahakdi	
Age	67 Years	
Present Position	Independent Director / Chairman of the Board of Directors / Chairman of Risk Management and Sustainability Development Committee / Member of Audit Committee / Member of Nomination, Remuneration, and Corporate Governance Committee	
Starting Date of Directorship	23 February 2018	
Tenure	8 Years	
Type of Director proposed for election	Independent Director	
Percentage Shareholding ¹	-None-	
Education	<ol style="list-style-type: none"> 1. PhD. in Social Science, Magadh University 2. Master of Business Administration, International Management University of Dallas 3. Bachelor's Degree in Accounting, Thammasat University 4. Advanced Graduate Diploma in Auditing, Chulalongkorn University 	
Training	<ol style="list-style-type: none"> 1. Director's Guide to Legal Obligations and Duties (DLD/2568), IOD 2. Subsidiary Governance Program (SGP 6/2566), IOD 3. The Board's Role in Mergers and Acquisitions (BMA 4/2566), IOD 4. Director Leadership Certification Program (DLCP 7/2565), IOD 5. Role of the Chairman Program (RCP 46/2563), IOD 6. Strategic Board Master Class (SBM 7/2562), IOD 7. Advanced Audit Committee Program (AAP 33/2562), IOD 8. Board that Make a Difference (BMD 8/2561), IOD 9. Diploma Director Certification Program (Exam 62/2561), IOD 10. Director Certification Program (DCP 248/2560), IOD 11. Board Nomination and Compensation Program (BNCP 2/2560), IOD 12. Risk Management Program for Corporate Leaders (RCL 3/2559), IOD 13. Directors Accreditation Program (DAP 121/2558), IOD 	
Working Experience	2024 - Present	Chairman of the Board of Directors NR Instant Produce Public Company Limited
	2025 - Present	Chairman of Risk Management and Sustainability Development Committee / Member of Nomination, Remuneration, and Corporate Governance Committee NR Instant Produce Public Company Limited
	2018 - Present	Independent Director / Member of Audit Committee NR Instant Produce Public Company Limited
	2566 - Present	Independent Director / Audit Committee Kairous Acquisition Corporation Limited (KACL)
	2020 - 2024	Chairman of the Board / Independent Director True Energy Limited



Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Working Experience	2018 - 2025	Chairman of Risk Management Committee / Member of the Nomination and Remuneration / Member of Corporate Governance and Sustainability Committee NR Instant Produce Public Company Limited
	2014 – Present	Independent Director / Member of Audit Committee / Chairman of Risk Management Sustainable Development Committee / Member of Nomination, Remuneration and Corporate Governance Committee Grand Prix International Public Company Limited
	2014 - Present	Director Tannon Company Limited
Directorship / Executive in other listed company	1 Company	
Directorship / Executive in other non-listed company	2 Companies	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	-None-	
Attendance of Meeting in 2025	1. Board of Directors	18/18
	2. Audit Committee	14/14
	3. Nomination, Remuneration and Corporate Governance Committee	7/7
	4. Risk Management and Sustainability Development Committee	2/2
	5. 2025 Annual General Meeting of Shareholders	1/1
	6. Extraordinary General Meeting of Shareholders No. 1/2025	1/1
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

Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Name-Surname	Mrs. Wasukarn Visansawatdi	
Age	63 Years	
Present Position	Independent Director / Member of Audit Committee / Member of Investment Committee	
Starting Date of Directorship	1 November 2025	
Tenure	5 Months	
Type of Director proposed for election	Independent Director	
Percentage Shareholding ¹	-None-	
Education	1. Master degree in Project Appraisal, Development Economics: National Institute of Development Administration (NIDA) 2. Bachelor degree in Finance and Banking, Economics: Thammasat University	
Training	1. Advance Audit Committee Program Class (AACP 23/2559), IOD 2. Director Certificate Program (DCP 200/2558), IOD 3. Director Accreditation Program (DAP 110/2557), IOD 4. Risk Management Committee Program (RMP 3/2557), IOD	
Working Experience	December 2025 – Present	Member of Investment Committee NR Instant Produce Public Company Limited
	November 2025 – Present	Independent Director / Audit Committee NR Instant Produce Public Company Limited
	2022 – Present	Independent Director / Member of Audit Committee / Chairman of the Compliance Committee Beyond Securities Public Company Limited
	2021- Present	Group CFO / Executive Director DTGO Corporation Limited
	2024 – Present	Dean College of Innovative Business and Accountancy, Dhurakij Pundit University
	2023 – 2024	Dean Faculty of Tourism and Hospitality, Dhurakij Pundit University
	2023 – Present	Independent Director / Member of Audit Committee / Chairman of the Nomination and Remuneration Committee Bic Corporation Company Limited
	2023 – 2024	Independent Director / Chairman of the Audit Committee Devakam Apothecary Hall Company Limited
2022 – 2023	Director Institute of Lifelong Learning at Dhurakij Pundit University	



Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Working Experience	2020 – 2022	Senior Assistant Manager, Finance Small Industry Credit Guarantee Corporation Company Limited
	April - December 2021	Acting General Manager Small Industry Credit Guarantee Corporation Company Limited
Directorship / Executive in other listed company	1 Company	
Directorship / Executive in other non-listed company	35 Companies	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	-None-	
Attendance of Meeting in 2025	1. Board of Director	3/3
	2. Audit Committee	3/3
	3. Investment Committee*	0/0
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

* Mrs. Wasukarn Visansawatdi was appointed as a member of the Investment Committee on December 25, 2025. Following her appointment, there were no further Investment Committee meetings held during the remainder of 2025.

Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Name-Surname	Ms. Penhurai Chaichatchaval	
Age	65 Years	
Present Position	Director / Member of Risk Management and Sustainability Development Committee / Member of Executive Committee / Chief Financial Officer	
Starting Date of Directorship	22 September 2017	
Tenure	9 Years	
Type of Director proposed for election	Director	
Percentage Shareholding ¹	434,193 shares	
Education	1. MBA Roosevelt University, Chicago, USA 2. Bachelor's Degree in Accounting, Thammasat University	
Training	1. Director Refreshment Training Program (RFP 2/2564), IOD 2. Director Certification Program (DCP 248/2560), IOD	
Working Experience	2024 – Present	Chief Financial Officer NR Instant Produce Public Company Limited
	2018 – Present	Director / Member of Executive Committee / Head of Finance and Accounting NR Instant Produce Public Company Limited
	2025 – Present	Member of the Risk Management and Sustainability Development Committee NR Instant Produce Public Company Limited
	2023 – Present	Director Bamboo Mart London Limited
	2023 – Present	Director Regeneration Capital Company Ltd.
	2022 – Present	Director Bamboo Mart UK Limited
	2018 – Present	Director Nove Foods Company Ltd.
	2018- 2025	Chief Financial and Investment Officer NR Instant Produce Public Company Limited
	2018 – 2025	Member of Risk Management Committee / Member of Investment Committee NR Instant Produce Public Company Limited
	2017 – Present	Director MMK (Alpha) Company Ltd.
	2017 – Present	Director MMK (Beta) Company Ltd.
2017 – Present	Director MMK (GP) Company Ltd.	



Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Working Experience	2017 – Present	Director NRF Consumer Company Ltd.
	2017 – Present	Director Asian Food Corporation Company Ltd.
	2017 – Present	Director DLN 2017 Company Ltd.
	2017 – 2025	Director Pattanasuk 2015 Company Ltd.
	2014 – 2025	Chief Financial Officer Hatton Capital (Thailand) Company Ltd.
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	10 Companies	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Attendance of Meeting in 2025	1. Board of Directors	18/18
	2. Investment Committee*	2/3
	3. Risk Management and Sustainability Development Committee	2/2
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	- Executive Director -	
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

* Ms. Penhurai Chaichatchaval resigned from the Investment Committee, effective from 6 December 2025.