

Profile of the person nominated for the new director		
Name-Surname	Mr. Paul Pathomvanich	
Age	45 years	
Type of proposed director	Director	
Percentage Shareholding ¹	- None -	
Education	1. Master of Science, New York University, USA 2. Bachelor of Art, University of Maryland, USA 3. Bachelor, Business and Admin, Thammasat University, Thailand	
Training	Director Accreditation Program (DAP 386-393/2025), IOD	
Working Experience	2003 - Present	Independent Director and CEO Bamboo Mart Limited
	2020 - Present	General Manager Business Development and E-Commerce NR Instant Produce Public Company Limited
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	1 Company	
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	Brother, Mr. Dan Pathomvanich	
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	- Being General Manager Business Development and E-Commerce of NR Instant Produce Public Company Limited -	
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