

Biographies of the Candidates Nominated for the Company's Directors	
Name	Assoc. Prof. Jaruporn Viyanant
Age	80 years old
Proposed Position	Independent Director
Education/Training	<p>Education</p> <ul style="list-style-type: none"> - Bachelor of Accounting, Thammasat University - Master of Financial Economics, Middle Tennessee State University, USA - Honorary Diploma, King Prajadhipok's Institute <p>Training</p> <ul style="list-style-type: none"> - Certificate of Financial Management, University of Bath, UK - Certificate of Top Executive Program, Capital Market Academy (CMA 10), Class of 10 - Certificate of Thai Institute of Directors Association (IOD): <ul style="list-style-type: none"> ○ Director Certification Program (DCP), Class of 126/2009 ○ Audit Committee Program (ACP), Class of 28/2009 ○ Monitoring the Internal Audit Function (MIA), Class of 7/2010 ○ Monitoring Fraud Risk Management (MFM), Class of 10/2010 ○ Monitoring the Quality of Financial Reporting (MFR), Class of 10/2010 ○ Monitoring the system of Internal Control and Risk Management (MIR), Class of 9/2010 ○ Role of the Compensation Committee (RCC), Class of 12/2011 ○ Director Certification Program Update (DCPU), Class of 1/2014 ○ Anti-Corruption for Executive Program (ACEP), Class of 5/2015

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	<ul style="list-style-type: none"> ○ Boards That Make a Difference (BMD), Class of 6/2018 ○ Ethical Leadership Program (ELP), Class of 5/2018 ○ Subsidiary Governance Program, Class of 1/2022
Number of years serving as a director	7 years (Began serving as a director on 31 October 2017)
Shareholding in the Company	None, both direct and indirect (as of 31 December 2024)
Work experience in the past 5 years	<ul style="list-style-type: none"> - 2015 – 2024 Independent Director, Member of the Audit Committee, and Chairman of the Corporate Governance Committee, of Inoue Rubber (Thailand) Public Company Limited - 2014 – 2020 Director of Monitoring and Evaluation Subcommittee, Office of the National Broadcasting and Telecommunications Commission - 2012 – 2019 member of the Audit Committee, Electronic Government Agency - 2018 – 2018 member of the Audit and Corporate Governance Sub-Committee, Thai Arbitration Institute, Ministry of Justice
Directorship / other position holding at present	
Other listed companies	<ul style="list-style-type: none"> - Independent Director, Chairman of the Audit Committee, Chairman of the Sustainable Development Committee, and Member of the Nomination and Remuneration Committee, of VGI Public Company Limited
Non-listed companies	<ul style="list-style-type: none"> - Independent Director, Member of the Audit Committee, and Member of the Nomination and Remuneration Committee, of Ocean Life Assurance Public Company Limited - Director of V AND J Groups Co., Ltd. - Director of the Foundation of Fahsung - Director of the Foundation for Thammasat University Hospital - Academic Experts, Department of Finance, Faculty of Commerce and Accountancy, Thammasat University

Biographies of the Candidates Nominated for the Company's Directors	
Other businesses which may have conflict of interest with the Company	None
Meeting attendance during the year 2024	Board of Directors' Meeting: 11/12 times Audit Committee's Meeting: 9/9 times
Family relationship among directors and executives	None
Past records on the violation of securities and future contract laws	None

Biographies of the Candidates Nominated for the Company's Directors	
Name	Mr. Matthew Kichodhan
Age	58 years old
Proposed Position	Independent Director
Education/Training	<p>Education</p> <ul style="list-style-type: none"> - Bachelor of Commerce, University of Toronto, Canada - Master of Management, Imperial College, University of London <p>Training</p> <ul style="list-style-type: none"> - Certificate of Thai Institute of Directors Association (IOD): <ul style="list-style-type: none"> ○ Director Certification Program (DCP), Class of 95/2007 ○ Director Accreditation Program (DAP), Class of 57/2006
Number of years serving as a director	7 years (Began serving as a director on 31 October 2017)
Shareholding in the Company	None, both direct and indirect (as of 31 December 2024)
Work experience in the past 5 years	<ul style="list-style-type: none"> - 2020 – 2022 Director of S&P Syndicate Public Company Limited - 2020 – 2022 Executive Advisor of The Minor Food Group Public Company Limited - 2014 – 2022 Director of Jeffer Restaurant Company Limited - 2014 – 2022 Director of Wave Education Group Company Limited - 2014 – 2022 Director of Wall Street English (Thailand) Company Limited - 2013 – 2022 Director of Wave TV Company Limited - 2013 – 2022 Director of Wave Pictures Company Limited - 2013 – 2022 Director of Wave Food Group Company Limited - 2007 – 2022 Director / Chairman of the Board / Chief Executive Officer / member of the Nomination and Remuneration Committee of Wave Entertainment Public Company Limited
Directorship / other position holding at present	
Other listed companies	- Director of BEC World Public Company Limited

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	- Independent Director of Ocean Glass Public Company Limited
Non-listed companies	- Director of Index Creative Village Public Company Limited - Director of Event Solutions Company Limited - Vice-Chairman of Industry Promotion, the Federation of Thai Industries
Other businesses which may have conflict of interest with the Company	None
Meeting attendance during the year 2024	Board of Directors' Meeting: 10/12 times Nomination and Remuneration Committee's Meeting: 2/4 times Risk Management and Corporate Governance Committee Meeting: 4/4 times
Family relationship among directors and executives	None

Biographies of the Candidates Nominated for the Company's Directors	
Name	Mrs. Patricia Mongkhonvanit
Age	53 years old
Proposed Position	Independent Director
Education/Training	<p>Education</p> <ul style="list-style-type: none"> - Bachelor of Public Administration, Chulalongkorn University - Master of Arts in Economics and Special Studies (Development Policy and Public Administration), University of Wisconsin-Madison, USA - Master of Laws (Tax), London School of Economics and Political Science, University of London, UK <p>Training</p> <ul style="list-style-type: none"> - Certificate of Thai Institute of Directors Association (IOD): <ul style="list-style-type: none"> ○ Director Certification Program (DCP), Class of 274/2019 ○ Director Accreditation Program (DAP), Class of 159/2019 ○ Financial Statements for Directors (FSD), Class of 43/2020 ○ IT Government and Cyber Resilience Program (ITG), Class of 13/2020 ○ Board Nomination and Compensation Program (BNCP), Class of 11/2021 ○ Ethical Leadership Program (ELP), Class of 23/2021 ○ Refreshment Training Program, Class of 2/2021 ○ Successful Formulation & Execution of Strategy (SFE), Class of 42/2023
Number of years serving as a director	4 years (Began serving as a director on 1 October 2023)
Shareholding in the Company	None, both direct and indirect (as of 31 December 2024)
Work experience in the past 5 years	- 2023 – 2024 Director of National Telecom Public Company Limited

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	<ul style="list-style-type: none"> - 2019 – 2023 Director of Public Debt Management Office, Government Agency Under the Ministry of Finance - 2018 – 2023 Director of PTT International Trading Company Limited - 2018 – 2021 Director of Krung Thai Bank Public Company Limited - 2017 – 2021 Director of Thai Smile Airways Company Limited - 2018 – 2019 Government Inspector of Office of the Permanent Secretary, Government Agency Under the Ministry of Finance
Directorship / other position holding at present	
Other listed companies	- Director of TMBThanachart Bank Public Company Limited
Non-listed companies	- Director General of Comptroller General's Department, Government Agency Under the Ministry of Finance
Other businesses which may have conflict of interest with the Company	None
Meeting attendance during the year 2024	Board of Directors' Meeting: 9/12 times Audit Committee's Meeting: 7/9 times
Family relationship among directors and executives	None
Past records on the violation of securities and future contract laws	None

Biographies of the Candidates Nominated for the Company's Directors	
Name	Mr. Daechapon Lersuwanaroj
Age	47 years old
Proposed Position	Director
Education/Training	<p>Education</p> <ul style="list-style-type: none"> - Bachelor in Civil Engineering, Chulalongkorn University - Master of Business Administration (MBA) University of California at Berkeley, USA <p>Training</p> <ul style="list-style-type: none"> - Certificate of Thai Institute of Directors Association (IOD): <ul style="list-style-type: none"> ○ Director Accreditation Program (DAP), Class of 147/2018 ○ Board Nomination and Compensation Program (BNCP), Class of 21/2024 ○ Successful Formulation & Execution of Strategy (SFE), Class of 46/2024 ○ Strategic Board Master Class (SBM), Class of 15/2024
Number of years serving as a director	3 months (Began serving as a director on 1 January 2025)
Shareholding in the Company	None, both direct and indirect (as of 31 December 2024)
Work experience in the past 5 years	- 2010 – 2022 Chief Executive Officer, Ubon Bio Ethanol Public Company Limited
Directorship / other position holding at present	
Other listed companies	None
Non-listed companies	<ul style="list-style-type: none"> - Director, BBGI Bioethanol Public Company Limited - Director, BBGI Bioethanol (Chachoengsao) Company Limited - Director, BBGI Utility and Power Company Limited - Director, BBGI Biodiesel Company Limited - Director, BBGI Fermbox Bio Company Limited - Director, BSGF Company Limited

Biographies of the Candidates Nominated for the Company's Directors	
	- Director/ Executive Director/ Member of the Nomination and Remuneration Committee / Chairman of the Corporate Strategy and Innovation Committee, Export-Import Bank of Thailand
Other businesses which may have conflict of interest with the Company	None
Meeting attendance during the year 2024	-
Family relationship among directors and executives	None
Past records on the violation of securities and future contract laws	None