

### Profiles of Directors Nominated for Appointment in Replacement of Those Retiring by Rotation

#### Agenda Item 5.1

<b>Name</b>	: Mr. Thapana Sirivadhanabhakdi	
<b>Age (Years Old)</b>	: 49	
<b>Nationality</b>	: Thai	
<b>Address</b>	: No. 288/37 Surawong Road, Si Phraya Subdistrict, Bang Rak District, Bangkok 10500, Thailand	
<b>Type of Director and Proposed Position for Election</b>	: Non-Executive Director Vice Chairman of the Board Chairman of the Executive Committee (Authorized Signatory Director)	
<b>Year First Appointed as Director of the Company</b>	: November 22, 2017	
<b>Number of Years Serving as Director</b>	: 7 Years 1 Month	
<b>Educational Background</b>	: - Honorary doctorate degree in Buddhism, Mahachulalongkornrajavidyalaya University - Honorary doctorate degree in Business Administration, Chiang Mai University - Doctor of Business Administration (Business Innovation Management) from Silpakorn University - Honorary doctor of Arts in Art and Design, Bangkok University - Honorary doctorate degree in Business Administration (Management), Rajamangala University of Technology Isan - Honorary doctoral degree in Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Honorary doctoral degree in Science (Logistics Management), King Mongkut's Institute of Technology Ladkrabang - Honorary doctoral degree of Arts, Rajamangala University of Technology Phra Nakhon - Honorary doctoral degree in Hospitality, Rajamangala University of Technology Krungthep - Honorary doctoral degree in Community Development, Chiang Mai Rajabhat University - Honorary doctoral degree of Business Administration in Strategic Logistics and Supply Chain Management, Suan Sunandha Rajabhat University - Honorary doctoral degree of Philosophy in General Management, Ramkhamhaeng University - Master of Science Administration in Financial Economics, Boston University, USA - Bachelor of Business Administration (Finance), Boston University, USA	
<b>Training Courses by the Thai Institute of Directors Association (IOD)</b>	: Director Accreditation Program (DAP 10/2547)	

● **Professional Experience Over the Past 5 Years**

#### **Current Directorships in Other Listed Companies (4 Companies)**

Jun 2020 - Present	Independent Director	The Siam Cement Public Company Limited
Jul 2018 - Present	Director	Thai Group Holdings
Jan 2017 - Present	Chairman of Executive Committee	Sermasuk Public Company Limited
Mar 2015 - Present	Vice Chairman No. 3	Sermasuk Public Company Limited
Sep 2011 - Present	Director	Sermasuk Public Company Limited
Jan 2023 - Present	Vice Chairman No. 1	Univentures Public Company Limited
Jul 2007 - Present	Director	Univentures Public Company Limited

**Current Directorships in Other Non-Listed Entities (33 Entities)**

Jun 2024 - Present	Vice Chairman of the Executive Committee No. 1	Thai Beverage Public Company Limited
	Chairman of the Executive	Thai Beverage Public Company Limited
Jun 2005 - Present	Member of the Sustainability and Risk Management Committee	Thai Beverage Public Company Limited
Feb 2004 - Present	Executive Director	Thai Beverage Public Company Limited
Oct 2003 - Present	Director	Thai Beverage Public Company Limited
Apr 2024 - Present	Chairman	Sustainability Expo Company Limited
Apr 2024 - Present	Chairman	Food Group Company Limited
Oct 2023 - Present	Director	ThaiBev HC Development Co., Ltd.
Sep 2024 - Present	Chairman	SpiritsCo Limited
Sep 2023- Present	Chairman	International Beverage Holdings (New Zealand) Limited
Jul 2023 - Present	Director	The C Canvas Co., Ltd.
Apr 2023 - Present	Director	Cambodia Breweries Pte. Ltd.
Jan 2023 - Present	Director	Frasers Property Limited
Dec 2022 - Present	Director	ThaiBev Co., Ltd.
Jul 2022 - Present	Chairman	VietBev Company Limited
Apr 2022 - Present	Director	Super Food Brands Company Pte. Ltd.
Jan 2022 - Present	Chairman	Beer Thai (1991) Public Company Limited
Apr 2004 - Present	Director	Beer Thai (1991) Public Company Limited
Oct 2021 - Present	Chairman	Bistro Asia Co., Ltd.
Aug 2021 - Present	Independent Director	SCG Chemicals Plc
Jul 2021 - Present	Director	Chang Corporation Company Limited
Jun 2021 - Present	Chairman	South East Asia Logistics Pte. Ltd.
May 2021 - Present	Director	Asia Breweries Limited
May 2021 - Present	Director	Siam Breweries Limited
Oct 2020 - Present	Director	Chang Beer Company Limited
Oct 2020 - Present	Director	Food and Beverage United Co., Ltd.
Apr 2020 - Present	Chairman	BeerCo Training Co., Ltd.
Dec 2019 - Present	Director	BeerCo Limited (Incorporated in Singapore)
Jun 2018 - Present	Chairman	Red Bull Distillery Group of Companies
Mar 2018 - Present	Director	Tspace Digital Company Limited
Apr 2016 - Present	Director	Pracharath Rak Samakkee Social Enterprise (Thailand) Co., Ltd.
Mar 2013 - Present	Vice Chairman	Times Publishing Limited
Feb 2013 - Present	Director	Fraser and Neave, Limited
Nov 2012 - Present	Director	InterBev Investment Limited
Sep 2011 - Present	Director	Plantheon Company Limited
Jul 2007 - Present	Director	Adelfos Company Limited
Apr 2004 - Present	Director	Beer Thai (1991) Public Company Limited
Sep 2003 - Present	President	International Beverage Holdings Limited
Present	Director	TCC Group of Companies

**Professional Experience in Other Listed Companies (Former Positions)**

Dec 2001 - Feb 2017	Director	Berli Jucker Public Company Limited
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**Professional Experience in Other Non-Listed Companies (Former Positions)**

Jan 2008 - Jun 2024	President and CEO	Thai Beverage Public Company Limited
Oct 2016 - Aug 2022	Chief Center of Excellence	Thai Beverage Public Company Limited
Oct 2018 - Sep 2020	Chief Beer Product Group	Thai Beverage Public Company Limited
Oct 2003 - Jan 2008	Executive Vice President	Thai Beverage Public Company Limited
Jan 2008 - Sep 2022	Vice Chairman	Southeast Life Insurance Plc
Jan 2008 - Sep 2022	Vice Chairman	Southeast Capital Co., Ltd.
Jan 2008 - Sep 2022	Vice Chairman	Southeast Life Insurance Public Company Limited
Feb 2018 - Jan 2022	Vice Chairman	Beer Thai (1991) Public Company Limited
Apr 2004 - Feb 2018	Vice Chairman of Executive Committee	Beer Thai (1991) Public Company Limited
Apr 2013 - Feb 2020	Director	Golden Land Property Development Plc
Feb 2011 - Feb 2020	Chairman of Executive Committee	Oishi Group Public Company Limited
Jan 2006 - Feb 2020	Vice Chairman	Oishi Group Public Company Limited
May 2015 - Feb 2020	Director	TCC Holding (2519) Company Limited
2019 - 2022	Chairman	GMM Channel Holding Company Limited
Dec 2018 - Nov 2020	Director	GMM Channel Holding Company Limited
2017 - 2019	Executive Chairman	GMM Channel Holding Company Limited
2004 - Jun 2018	Vice Chairman	Red Bull Distillery Group of Companies

● **Prohibited Qualifications**

- No record of criminal offenses related to property committed with fraudulent intent
- No record of transactions that may cause a conflict of interest with the Company within the past year

● **Positions Held in Businesses that Compete with or Are Related to the Company's Business and May Cause a Conflict of Interest or Constitute Business Competition with the Company**

- Does not hold any position as a director or executive in such businesses.

● **Relationship with the Company / Subsidiaries / Affiliates / Other Juristic Persons**

1. Shareholding in the Company (including shares held by spouse and minor children):
  - 1.1 Number of shares : 904,368,591 shares  
(indirectly held through Vadhanabhakdi Co., Ltd., Siriwattanabhakdi Co., Ltd., and Siriphakditham Co., Ltd.)
  - 1.2 Proportion of total voting shares : 90.59%
2. Related by blood to executives / major shareholders of the Company or subsidiaries : Yes
3. Participates in management, or is an employee, staff, or salaried advisor : No
4. Provides professional services (e.g. auditor or legal advisor) : No
5. Has business relationships (e.g. purchasing/selling raw materials, goods/services, lending or borrowing) : None

● **Meeting Attendance in 2024**

- Board of Directors Meetings : Attended 7 out of 7 meetings
- Executive Committee Meetings : Attended 12 out of 12 meetings


- 2024 Annual General Meeting of Shareholders : Unable to attend via online system due to force majeure resulting in signal disruption

- **Nomination Criteria and Procedures**

The Company announced on its Investor Relations website an invitation for shareholders to propose qualified candidates for consideration as directors in advance. However, no shareholders submitted any nominations. The Nomination and Remuneration Committee, in consideration of the best interests of the Company's operations, has evaluated the qualifications of potential candidates. The committee (excluding any directors with a conflict of interest) has proposed that **Mr. Thapana Sirivadhanabhakdi**, whose term has expired, be re-appointed for another term. He has been duly considered in accordance with the Company's nomination process and is fully qualified under the Public Limited Companies Act B.E. 2535 (1992). He possesses the knowledge, skills, and experience relevant to the Company's business, aligning with its strategic direction, and is deemed capable of contributing to the Company's continued development.

### Profiles of Directors Nominated for Appointment in Replacement of Those Retiring by Rotation

#### Agenda Item 5.2

<b>Name</b>	: Mrs. Tongjai Thanachanan	
<b>Age (Years Old)</b>	: 56	
<b>Nationality</b>	: Thai	
<b>Address</b>	: No. 9, Soi Phatthanawet 3, Khlong Tan Nuea Subdistrict, Wathana District, Bangkok 10110	
<b>Type of Director and Proposed Position for Election</b>	: Non-Executive Director and Sustainability and Risk Management Committee Member	
<b>Year First Appointed as Director of the Company</b>	: January 1, 2024	
<b>Number of Years Serving as Director</b>	: 1 Year	
<b>Educational Background</b>	: - Master's degree in finance and international business, Kellogg Graduate School of Management, Northwestern University, USA - Bachelor's degree (with honors) Magna Cum Laude in economics and East Asian studies, Princeton University, USA	
<b>Training Courses by the Thai Institute of Directors Association (IOD)</b>	: Director Certification Program (DCP) 2557	

● **Professional Experience Over the Past 5 Years**

#### **Current Directorships in Other Listed Companies (1 Entity)**

Jun 2024 - Present	Executive committee	Sernsuk Public Company Limited
<b>Other foreign listed companies (1 Entity)</b>		
Jun 2023 - Present	Representative Director	Fraser and Neave Holdings Berhad

#### **Current Directorships in Other Non-Listed Entities (16 Entity)**

Aug 2024 - Present	Director	Little John Digital Co., Ltd.
May 2024 - Present	Director	Our Forest Foundation Co., Ltd.
Apr 2024 - Present	Vice Chairman	Sustainability Expo Co., Ltd.
Oct 2023 - Present	Director	ThaiBev HC Development Co., Ltd.
		Le Congac Des Vikings
Sep 2023 - Present	Member of Supervisory Board	Larsen Le Congac Des Vikings
Aug 2023 - Present	Director	Digital and Technology Services Co., Ltd.
May 2023 - Present	Director	Betterbe Marketplace Co., Ltd.
Jan 2023 - Present	Director	Thai Beverage Training Co., Ltd.
Aug 2022 - Present	Executive Vice President Chief Sustainability	Thai Beverage Public Company Limited
Aug 2022 - Present	Director	Open Innovation Co., Ltd.
Aug 2022 - Present	Director	Must Be Co., Ltd.
Jun 2022 - Present	Director	Money Mine Co., Ltd.

(Supporting Documents for Agenda No. 5)

Mar 2020 - Present	Executive Director	C.A.I (Social Enterprise)
Feb 2019 - Present	Director	C.A.I (Social Enterprise)
Jun 2016 - Present	Director	Pracharath Rak Samakkee Social Enterprise (Thailand)
Present	Secretary	Social Enterprise Thailand Association
Present	Director	Siam Able Innovation (Social Enterprise)

**Professional Experience in Other Listed Companies (Former Positions)**

Jan 2017 - Present	Director	Sermsuk Public Company Limited
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**Professional Experience in Other Non-Listed Companies (Former Positions)**

Oct 2020 - Aug 2022	Senior Vice President, Chief Sustainable Business Development	Thai Beverage Public Company Limited
2016 - 2022	Managing Director	Pracharath Rak Samakkee Social Enterprise (Thailand)
2016 - 2021	Advisor to Risk Management Committee Member	The Thai Red Cross Society
2016 - 2021	Advisor to Executive Committee	Mae Fah Luang Foundation under Royal Patronage
2014 - 2018	Senior Advisor	The Boston Consulting Group (Thailand) Co., Ltd.
2011 - 2014	Managing Director	The Boston Consulting Group (Thailand) Co., Ltd.
2014 - 2016	Speaker	Thai Institute of Directors

- **Prohibited Qualifications**

- No record of criminal offenses related to property committed with fraudulent intent
- No record of transactions that may cause a conflict of interest with the Company within the past year

- **Positions Held in Businesses that Compete with or Are Related to the Company's Business and May Cause a Conflict of Interest or Constitute Business Competition with the Company**

- Does not hold any position as a director or executive in such businesses.

- **Relationship with the Company / Subsidiaries / Affiliates / Other Juristic Persons**

- Shareholding in the Company (including shares held by spouse and minor children):
  - Number of shares : 0 shares  
(indirectly held through Vadhanabhakdi Co., Ltd., Siriwattanabhakdi Co., Ltd., and Siriphakditham Co., Ltd.)
  - Proportion of total voting shares : 0%
- Related by blood to executives / major shareholders of the Company or subsidiaries : No
- Participates in management, or is an employee, staff, or salaried advisor : No
- Provides professional services (e.g. auditor or legal advisor) : No
- Has business relationships (e.g. purchasing/selling raw materials, goods/services, lending or borrowing) : None

- **Meeting Attendance in 2024**

- Board of Directors Meetings : Attended 7 out of 7 meetings
- Sustainability and Risk Management Committee Meetings : Attended 2 out of 2 meetings

- 2024 Annual General Meeting of Shareholders : Attended 1 out of 1 meeting


- **Nomination Criteria and Procedures**

The Company published an announcement on its Investor Relations website inviting shareholders to nominate qualified individuals for consideration as Company directors in advance. However, no shareholders submitted any nominations. The Nomination and Remuneration Committee, in consideration of the best interests of the Company's operations, has evaluated the suitability of potential candidates. The committee (excluding any directors with a conflict of interest) has proposed that **Mrs. Tongjai Thanachanan**, whose term has expired, be re-appointed as a director for another term. She has been duly considered in accordance with the Company's established nomination procedures and is fully qualified under the Public Limited Companies Act B.E. 2535 (1992). Mrs. Tongjai possesses the knowledge, capabilities, and experience in relevant business sectors that align with the Company's strategic direction and is deemed capable of contributing to the Company's ongoing development.

**Remarks :** At the Board of Directors' Meeting No. 5/2023 of Amarin Corporations Public Company Limited, held on December 8, 2023, the Board resolved to appoint Mrs. Tongjai Thanachanan as a director to replace Mr. Kamolnai Chaixanien. The newly appointed director shall hold office for the remaining term of the director whom she has replaced.

### Profiles of Directors Nominated for Appointment in Replacement of Those Retiring by Rotation

**Agenda Item 5.3**

<b>Name</b>	: Prof. Dr. Nantawat Boramanand	
<b>Age (Years Old)</b>	: 66	
<b>Nationality</b>	: Thai	
<b>Address</b>	: No. 315, Chulalongkorn Residence, Phaya Thai Road, Pathumwan Subdistrict, Pathumwan District, Bangkok 10400	
<b>Type of Director and Proposed Position for Election</b>	: Independent Director, Audit Committee Member, and Corporate Governance Committee Member	
<b>Year First Appointed as Director of the Company</b>	: November 22, 2017	
<b>Number of Years Serving as Director</b>	: 7 years and 1 month (from November 22, 2017 to December 31, 2024). In the event that the 2025 Annual General Meeting of Shareholders resolves to approve his reappointment as a director of the Company and as a member of sub-committees for another term of 3 years, and he completes the full term, his total tenure will be 10 years and 7 months.	
<b>Educational Background</b>	: - Doctorate degree in Administrative Law, Panthéon-Assas University (Paris 2), France - Master of Administrative Law, Panthéon-Assas University (Paris 2), France - Bachelor of Laws, Chulalongkorn University - Certificate from a training course in legislative drafting and administrative justice, France - Certificate from a training course in government & parliamentary works, International Institute of Public Administration, France - Diploma, Thailand National Defence College, National Defence Studies Institute (2006) - Certificate from an energy-science course for high-level executives, Class 8, Thailand Energy Academy, Ministry of Energy (2016)	
<b>Training Courses by the Thai Institute of Directors Association (IOD)</b>	: Director Accreditation Program (DAP 101/2562)	

● **Professional Experience Over the Past 5 Years**

**Current Directorships in Other Listed Companies (0 Entity)**

No position held

**Current Directorships in Other Non-Listed Entities (3 Entity)**

2021 - Present	Specialist Member of the Committee on Complaint Management, the Office of the Prime Minister
2020 - Present	Specialist Member of a Panel on Administrative Procedures, Office of the Council of State
2017 - Present	Member of the Committee on Laws and Justice System Reform
2015 - Present	Councillor of State



2013 - Present	Specialist Member of the Official Information Commission
2007 - Present	Arbitrator, Thailand Arbitration Center, Alternative Dispute Resolution Office, Office of the Judiciary

#### Professional Experience in Other Listed Companies (Former Positions)

No position held

#### Professional Experience in Other Non-Listed Companies (Former Positions)

2016 - 2023	Expert Member on Legal Affairs of the National Committee for the World Heritage Convention
2016	Expert Member on Legal Affairs of the Decentralization to Local Administrative Organizations Committee
2015 - 2017	Member of the Chulalongkorn University Council, Chulalongkorn University
2014 - 2015	Member (for Laws and Judicial Process), National Reform Committee
2013 - 2017	Dean of the Faculty of Laws, Chulalongkorn University
2013 - 2015	President of the Law Studies Institute
2012 - 2016	President of the National Research Council of Thailand (NRCT), Laws Field
2012 - 2016	Chairman of the National Research Council of Thailand (NRCT), Laws Field
2012 - 2016	Executive Director at NRCT

#### ● Prohibited Qualifications

- No record of criminal offenses related to property committed with fraudulent intent
- No record of transactions that may cause a conflict of interest with the Company within the past year

#### ● Positions Held in Businesses that Compete with or Are Related to the Company's Business and May Cause a Conflict of Interest or Constitute Business Competition with the Company

- Does not hold any position as a director or executive in such businesses.

#### ● Relationship with the Company / Subsidiaries / Affiliates / Other Juristic Persons

- Shareholding in the Company (including shares held by spouse and minor children):
  - Number of shares : 0 shares  
(indirectly held through Vadhanabhakdi Co., Ltd., Siriwattanabhakdi Co., Ltd., and Siriphakditham Co., Ltd.)
  - Proportion of total voting shares : 0%
- Related by blood to executives / major shareholders of the Company or subsidiaries : No
- Participates in management, or is an employee, staff, or salaried advisor : No
- Provides professional services (e.g. auditor or legal advisor) : No
- Has business relationships (e.g. purchasing/selling raw materials, goods/services, lending or borrowing) : None

#### ● Meeting Attendance in 2024

- Board of Directors Meetings : Attended 7 out of 7 meetings
- Audit Committee Meetings : Attended 5 out of 5 meetings
- Corporate Governance Committee Meetings : Attended 3 out of 3 meetings
- 2024 Annual General Meeting of Shareholders : Attended 1 out of 1 meeting

#### ● Nomination Criteria and Procedures

The Company published an announcement on its Investor Relations website inviting shareholders to propose qualified individuals for consideration as Company directors in advance. However, no shareholders submitted any nominations. The Nomination and Remuneration Committee, in consideration of the best interests of the Company's operations, has evaluated the suitability of potential

candidates. The committee (excluding any directors with a conflict of interest) has proposed that **Professor Dr. Nantawat Boramanand**, whose term has expired, be re-appointed as a director for another term. He has been duly considered in accordance with the Company's established nomination procedures and is fully qualified under the Public Limited Companies Act B.E. 2535 (1992). He possesses the knowledge, expertise, and experience in relevant business sectors that align with the Company's strategic direction and is deemed capable of contributing to the Company's continued development. Furthermore, the Board of Directors has reviewed and determined that he meets all legal qualifications applicable to independent directors, including criteria for serving as an Independent Director and Audit Committee Member, in accordance with the regulations of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).

Should the 2025 Annual General Meeting of Shareholders approve his reappointment for a further three-year term, and he completes this term, his total tenure will exceed nine years. The Board has carefully and prudently considered the matter and is of the view that he remains capable of performing his duties and providing independent opinions in compliance with all relevant criteria. In addition, he possesses in-depth knowledge, expertise, and experience in the field of law, which is beneficial for providing legal opinions and recommendations related to the Group's business operations. His continuous understanding of the Company's business development and industry changes allows him to effectively monitor and contribute to the performance and oversight of the Group's operations.

### Profiles of Directors Nominated for Appointment in Replacement of Those Retiring by Rotation

**Agenda Item 5.4**

<b>Name</b>	: Assoc. Prof. Dr. Somjai Phagaphasvivat	
<b>Age (Years Old)</b>	: 78	
<b>Nationality</b>	: Thai	
<b>Address</b>	: No. 2/132-3, Soi Samsen 3, Wat Sam Phraya Subdistrict, Phra Nakhon District, Bangkok 10200	
<b>Type of Director and Proposed Position for Election</b>	: Independent Director and Chairman of the Audit Committee	
<b>Year First Appointed as Director of the Company</b>	: November 15, 1993	
<b>Number of Years Serving as Director</b>	: 31 years and 7 months (from November 15, 1993 to December 31, 2024) In the event that the 2025 Annual General Meeting of Shareholders resolves to approve his reappointment as a director of the Company and as a member of sub-committees for another term of 3 years, and he completes the full term, his total tenure will be 34 years and 7 months.	
<b>Educational Background</b>	: - Doctorado de Estado, Facultad de Ciencia Política, Universidad Complutense de Madrid, Spain - Diplôme d'études Supérieures, (Economic Integration), Université de Nancy, France - Licenciatura, Facultad de Ciencia Política y Económica, Universidad Complutense de Madrid, Spain - Bachelor of Arts, Chulalongkorn University	
<b>Training Courses by the Thai Institute of Directors Association (IOD)</b>	: Director Accreditation Program (DAP 34/2548)	

● **Professional Experience Over the Past 5 Years**

**Current Directorships in Other Listed Companies (3 Entities)**

2024 - Present	Independent Director Chairman of the Corporate Governance Committee	Diamond Building Products Public Company Limited
2015 - Present	Independent Director Member of the Audit Committee Member of the Nomination and Remuneration Committee Chairman of the Corporate Governance and Sustainability Development Committee	Supalai Public Company Limited
1991 - Present	Independent Director Chairman of the Audit Committee	Lee Feed Mill Public Company Limited

**Current Directorships in Other Non-Listed Entities (0 Entity)**

No position held

**Professional Experience in Other Listed Companies (Former Positions)**

2013 - 2021	Chairman	SEAFCO Public Company Limited
2004 - 2012	Independent Director	SEAFCO Public Company Limited
2009 - 2019	Chairman of the Audit Committee Independent Director Member of the Audit Committee Member of the Risk Management Committee	Siam City Bank Public Company Limited

**Professional Experience in Other Non-Listed Companies (Former Positions)**

2007 - 2016	Director Chairman of the Audit Committee	The Krungthep Thanakom Co., Ltd.
1982 - 2006	Associate Professor	Faculty of Political Science, Thammasat University

● **Prohibited Qualifications**

- No record of criminal offenses related to property committed with fraudulent intent
- No record of transactions that may cause a conflict of interest with the Company within the past year

● **Positions Held in Businesses that Compete with or Are Related to the Company's Business and May Cause a Conflict of Interest or Constitute Business Competition with the Company**

- Does not hold any position as a director or executive in such businesses.

● **Relationship with the Company / Subsidiaries / Affiliates / Other Juristic Persons**

1. Shareholding in the Company (including shares held by spouse and minor children):
  - 1.1 Number of shares : 0 shares  
(indirectly held through Vadhanabhakdi Co., Ltd., Siriwattanabhakdi Co., Ltd., and Siriphakditham Co., Ltd.)
  - 1.2 Proportion of total voting shares : 0%
2. Related by blood to executives / major shareholders of the Company or subsidiaries : No
3. Participates in management, or is an employee, staff, or salaried advisor : No
4. Provides professional services (e.g. auditor or legal advisor) : No
5. Has business relationships (e.g. purchasing/selling raw materials, goods/services, lending or borrowing) : None

● **Meeting Attendance in 2024**

- Board of Directors Meetings : Attended 7 out of 7 meetings
- Audit Committee Meetings : Attended 5 out of 5 meetings
- 2024 Annual General Meeting of Shareholders : Attended 1 out of 1 meeting

● **Nomination Criteria and Procedures**

The Company published an announcement on its Investor Relations website inviting shareholders to propose qualified individuals for consideration as Company directors in advance. However, no shareholders submitted any nominations. The Nomination and Remuneration Committee, in consideration of the best interests of the Company's operations, evaluated the qualifications of potential candidates. The committee (excluding any directors with a conflict of interest) has proposed that **Associate Professor Dr. Somjai Phagaphasvivat**, whose term has expired, be re-appointed as a director for another term. He has been duly considered in accordance with the Company's established nomination procedures and is fully qualified under the Public Limited Companies Act B.E. 2535 (1992). He possesses the knowledge, expertise, and experience in business sectors relevant to the Company's strategy and is considered capable of contributing to the Company's further development. Moreover, the Board of Directors has reviewed and confirmed that he meets all legal qualifications applicable to independent directors. His service as an Independent Director and Audit

Committee Member complies with the relevant criteria of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).

Should the 2025 Annual General Meeting of Shareholders approve his reappointment for a further three-year term, and he completes this term, his total tenure will exceed nine years. The Board has carefully and prudently considered this matter and is of the view that he remains capable of performing his duties and providing independent opinions in full compliance with applicable regulations. In addition, he has substantial knowledge, expertise, and experience in the field of law, which is beneficial for providing legal advice and recommendations concerning the Company's business operations. His continuous understanding of developments and changes in the Company's business enables him to efficiently oversee and monitor the Group's performance.