

**Profiles of nominated directors to be elected to succeed those who will be retiring by rotation**

**Name** Mr. Prasert Bunsumpun

**Proposed Position** Non-Executive Director

**Nationality** Thai

**Age** 73 years

**Number of shares held in the Company (as of 31 December 2025)** Own: 0.0100 percent  
Spouse: none



**Date of first appointment** 31 January 2012 (14 years 3 months)

**No. of years being the Company's Director (as of the 2026 e-AGM plus 3 years if being re-elected)** 17 years 3 months (14 years 3 months plus 3 years)

**Education / Trainings**

- Honorary Doctoral of Arts in Social Innovation Management, Faculty of Humanities and Sciences, Suan Sunandha Rajabhat University, 2011
- Honorary Doctoral in Management, Mahasarakarm University, 2011
- Honorary Doctoral in Management Science, Petchaburi Rajabhat University, 2008
- Honorary Doctoral in Management, National Institute of Development Administration (NIDA), 2007
- Honorary Doctoral in Engineering, Chulalongkorn University, 2007
- M.B.A., Utah State University, USA, 1978
- B.Eng. in Civil Engineering, Chulalongkorn University, 1975
- PDPA & Cybersecurity Training, Ragnar Corporation Company Limited, 2025
- Preparation of Report and Disclosure of Securities Trading of Listed Companies and Collateralization of Listed Shares, Thoresen Thai Agencies Public Company Limited, 2024
- Cybersecurity Awareness Session, CloudSec Asia Co., Ltd, 2023
- Personal Data Protection Act, Ragnar Corporation Company Limited, 2022
- Sustainability E-Training for Directors, Institute of Singapore Chartered Accountants (ISCA), 2022
- Health Ambassador, Chulabhorn Royal Academy, 2020
- Rule of Law for Democracy, The College of the Constitutional Court, 2019
- Business Revolution and Innovation Network, The Federal of Thai Industries (BRAIN 1), 2018
- Cryptoasset Revolution, Thai Fintech Association and Icora Co. (CAR 1), 2018
- Certificate in Energy Literacy for a Sustainable Future Program, Thailand Energy Academy (TEA), 2013
- Role of the Chairman Program (RCP), Thai Institute of Directors Association (IOD), 2012
- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD), 2004
- Certificate in Capital Market Academy Leadership Program, Capital Market Academy (CMA), 2006
- Certificate in Politics and Governance in Democratic System for Executives, King Prajadhipok's Institute, 2003
- Certificate in Advanced Management Program (AMP), Harvard Business School, USA, 1998
- Diploma, National Defense Course for the Joint State-Private Sector, the National Defense College (NDC), 1998

**Working experience (past 5 years)**

- **Positions in listed companies in SET (presently 5 companies)**

2020 – Present : Independent Director, Vice Chairman of the Board of Directors, Investment Committee Member, Major Cineplex Group Public Company Limited

- 2020 – Present : Chairman of the Board of Directors, Independent Director, AIRA Capital Public Company Limited
- 2019 – Present : Independent Director and Chairman of the Audit Committee, T.K.S. Technologies Public Company Limited
- 2016 – Present : Independent Director, Chairman of the Board of Directors, Chairman of the Nomination and Compensation Committee, SVI Public Company Limited
- 2012 – Present : Chairman of the Board of Directors, Non-Executive Director, Chairman of the Executive Committee, Thoresen Thai Agencies Public Company Limited
- 2020 – 2024 : Chairman of the Board of Directors and Independent Director, Clover Power Public Company Limited
- 2015 – 2021 : Independent Director and Chairman of the Executive Committee, Thaicom Public Company Limited
- 2011 – 2021 : Independent Director, Chairman of the Nomination and Governance Committee, Member of the Leadership Development and Compensation Committee, Member of the Strategic and Organizational Review Committee, Intouch Holdings Public Company Limited
- 2018 – 2020 : Independent Director, Chairman of the Board of Director, Chairman of the Executive Committee, Nok Airlines Public Company Limited
- 2018 – 2020 : Independent Director and Chairman of the Risk Management Committee, PTT Global Chemical Public Company Limited

• **Positions in listed companies in other countries (presently 1 company)**

- 2012 – Present : Chairman of the Board of Directors, Chairman of the Executive Committee, Mermaid Maritime Public Company Limited

• **Positions in non-listed companies/organizations (presently 5 organizations)**

- 2021 – Present : Distinguished Director, Chulabhorn Royal Academy
- 2019 – Present : Distinguished Director, King Prajadhipok's Institute
- 2019 – Present : Chairman of the Board of Directors, AIRA Property Public Company Limited
- 2018 – Present : Council President, Distinguished Director, Dhurakij Pundit University
- 2011 – Present : Chairman of the Board of Directors, Thailand Business Council for Sustainable Development (TBCSD)
- 2019 – 2020 : Chairman of the Board of Directors, Yuanta Securities (Thailand) Company Limited

**Meeting attendance for year 2025**

- Board of Directors Meeting 11/11
- Executive Committee Meeting 7/7

**Record of Illegal Activity**

– None –

**This nominated person does not hold any position as director or management in other businesses, which might have a conflict of interest with the Company.**

**Name** Ms. Ausana Mahagitsiri

**Proposed Position** Executive Director

**Nationality** Thai

**Age** 45 years

**Number of shares held in the Company (as of 31 December 2025)** Own: 5.4798 percent  
Spouse: none



**Date of first appointment** 31 January 2012 (14 years 3 months)

**No. of years being the Company's Director (as of the 2026 e-AGM plus 3 years if being re-elected)** 17 years 3 months (14 years 3 months plus 3 years)

#### **Education / Trainings**

- M.B.A., Sasin Graduate Institute of Business Administration of Chulalongkorn University in a joint program with Kellogg Graduate School of Management of Northwestern University, USA, 2005
- B.S. in Business Administration, Boston University School of Management, USA, 2002
- PDPA & Cybersecurity Training, Ragnar Corporation Company Limited, 2025
- Preparation of Report and Disclosure of Securities Trading of Listed Companies and Collateralization of Listed Shares, Thoresen Thai Agencies Public Company Limited, 2024
- Cybersecurity Awareness Session, CloudSec Asia Co., Ltd, 2023
- Personal Data Protection Act, Ragnar Corporation Company Limited, 2022
- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD), 2004

#### **Working experience (past 5 years)**

- **Positions in listed companies in SET (presently 1 company)**

- 2021 – Present : Member of the Executive Committee, Thoresen Thai Agencies Public Company Limited
- 2020 – Present : Deputy Chief Executive Officer, Thoresen Thai Agencies Public Company Limited
- 2012 – Present : Executive Director, Member of the Nomination and Remuneration Committee and Member of the Corporate Governance Committee, Thoresen Thai Agencies Public Company Limited
- 2013 – 2020 : Director, Thai Film Industries Public Company Limited

- **Positions in listed companies in other countries (None)**

– None –

- **Positions in non-listed companies/organizations (presently 30 companies)**

- 2023 – Present : Director, The Nest Bangna Co., Ltd.
- 2022 – Present : Director, The Nest Suanluang Co., Ltd.
- 2021 – Present : Director, The Nest Village Co., Ltd.
- 2021 – Present : Director, Social Health Limited
- 2020 – Present : Director, Conflow Asia Co., Ltd.
- 2020 – Present : Director, PM80 Bio Research Group Ltd.
- 2020 – Present : Director, The Nest Home Co., Ltd.

2019 – Present	:	Director, KNM Property Co., Ltd.
2019 – Present	:	Director, House of Land Co., Ltd.
2018 – Present	:	Director, The Nest Ploenchit Co., Ltd.
2017 – Present	:	Director, PH Capital Co., Ltd.
2017 – Present	:	Director, PM Capital Co., Ltd.
2014 – Present	:	Director, Athene Holdings Ltd.
2014 – Present	:	Director, Soleado Holdings Pte. Ltd.
2014 – Present	:	Director, PH Macaron (Thailand) Co., Ltd.
2013 – Present	:	Director, PM Quality Food and Beverage Co., Ltd.
2013 – Present	:	Director, 411 Fun Co., Ltd.
2011 – Present	:	Director, M Creek Land Co., Ltd.
2011 – Present	:	Director and Chief Operating Officer, PM Group Co., Ltd.
2010 – Present	:	Director and Managing Director, The Nest Property Co., Ltd.
2010 – Present	:	Director, Quality Coffee Products Co., Ltd.
2008 – Present	:	Director, Four One One Entertainment Co., Ltd.
2008 – Present	:	Director, Phaholyothin Garden Co., Ltd.
2007 – Present	:	Director, Pairan Co., Ltd.
2005 – Present	:	Director, PM Corp Co., Ltd.
2002 – Present	:	Director, ACME Camps Co., Ltd.
Present	:	Director, Four One One Production Co., Ltd.
Present	:	Director, Four One One Ecommerce Co., Ltd.
Present	:	Director, PM 80 Co., Ltd.
Present	:	Director, PSM Land Co., Ltd.
2014 – 2025	:	Director, V Ventures Technologies Co., Ltd.
2006 – 2025	:	Director, Mountain Creek Development Co., Ltd.
2002 – 2025	:	Director, Lakewood Kitchen Co., Ltd.
1998 – 2025	:	Director, Lakewood Country Club Co., Ltd.
1998 – 2025	:	Director, Lakewood Land Co., Ltd.
2018 – 2024	:	Director, PTGC Co., Ltd.
2016 – 2024	:	Director, Premo Shipping Public Company Limited
2014 – 2024	:	Director, Chidlom Marine Services & Supplies Ltd.
2014 – 2024	:	Director, GAC Thoresen Logistics Ltd.
2014 – 2024	:	Director, Thoresen Shipping Singapore Pte. Ltd.
2014 – 2024	:	Director, Thoresen Shipping Company Pte. Ltd.
2014 – 2024	:	Director, P80 Go Co., Ltd.
2009 – 2024	:	Director and Managing Director, Coffee Gallery Co., Ltd.
2019 – 2023	:	Director, Natural Aura Co., Ltd.
2019 – 2023	:	Director, Natural Drink Co., Ltd.
2016 – 2023	:	Director, PMT Property Co., Ltd.
2014 – 2023	:	Director, East Meta Capital Pte. Ltd.
2014 – 2022	:	Director, V Ventures Int Pte. Ltd.

#### **Meeting attendance for year 2025:**

- Board of Directors Meeting 8/11
- Executive Committee Meeting 6/7
- Nomination and Remuneration Committee Meeting 2/2
- Corporate Governance Committee Meeting 2/2

#### **Record of Illegal Activity**

– None –

**This nominated person does not hold any position as director or management in other businesses, which might have a conflict of interest with the Company.**

**Name** Mr. Kamolsut Dabbaransi

**Proposed Position** Executive Director

**Nationality** Thai

**Age** 48 years

**Number of shares held in the Company (as of 31 December 2025)** Own: none  
Spouse: 5.4798 percent

**Date of first appointment** 27 April 2016 (10 years)

**No. of years being the Company's Director (as of the 2026 e-AGM plus 3 years if being re-elected)** 13 years (10 years plus 3 years)



**Education / Trainings**

- Master of Science in Actuarial Science, Boston University, USA
- Bachelor of Science in Industrial Engineering and Operation Research, University of Massachusetts, USA
- “Super Legal Business Administration” Leadership Program (Super LBA), Class 2, Dhurakij Pundit University, 2025
- PDPA & Cybersecurity Training, Ragnar Corporation Company Limited, 2025
- Preparation of Report and Disclosure of Securities Trading of Listed Companies and Collateralization of Listed Shares, Thoresen Thai Agencies Public Company Limited, 2024
- Cybersecurity Awareness Session, CloudSec Asia Co., Ltd, 2023
- Personal Data Protection Act, Ragnar Corporation Company Limited, 2022
- Director Certification Program (DCP), Thai Institute of Directors Association (IOD), 2009
- Pacific Basin Economic Council Thailand (PBEC) – Director General 2002 – 2004

**Working experience (past 5 years)**

• **Positions in listed companies in SET (presently 2 companies)**

- 2021 – Present : Chairman of the Sustainable Development Committee, Thoresen Thai Agencies Public Company Limited
- 2020 – Present : Director and Member of the Nomination and Remuneration Committee, Thai Future Incorporation Public Company Limited
- 2016 – Present : Executive Director and Senior Executive Vice President, Head of Food & Beverage, Thoresen Thai Agencies Public Company Limited

• **Positions in listed companies in other countries (None)**

– None –

• **Positions in other non-listed companies/organizations (presently 18 companies)**

- 2025 – Present : Director, The Nest Ploenchit Co., Ltd.
- 2024 – Present : Director, The Nest Property Co., Ltd.
- 2024 – Present : Director, P80 Trading Limited
- 2023 – Present : Director, PMT Property Co., Ltd.
- 2021 – Present : Director, Social Health Limited

2021 – Present	:	Director, PH Capital Company Limited
2021 – Present	:	Director, Siam Taco Company Limited
2016 – Present	:	Director, V Ventures Technologies Co., Ltd.
2016 – Present	:	Director, Laser Game Asia Ltd.
2016 – Present	:	Director, P80 Go Co., Ltd.
2014 – Present	:	Director, PH Macaron (Thailand) Co., Ltd.
2013 – Present	:	Director, PM Quality Food and Beverage Co., Ltd.
2013 – Present	:	Director, 411 Fun Co., Ltd.
2013 – Present	:	Chief Business Development Officer, PM Group Co., Ltd.
2010 – Present	:	Chief Executive Officer and Founder, Mugendai Co., Ltd.
Present	:	Director, The Nest Home Co., Ltd.
Present	:	Director, Four One One Ecommerce Co., Ltd.
Present	:	Director, Mugendai Penthouse Co., Ltd.
2022 – 2025	:	Director, Carbon Teak Co., Ltd.
2010 – 2025	:	Director, Mugendai Co., Ltd.
2016 – 2020	:	Director, PMT Property Co., Ltd.

#### **Meeting attendance for year 2025**

- Board of Director Meeting 10/11
- Sustainable Development Committee Meeting 5/5

#### **Record of Illegal Activity**

– None –

**This nominated person does not hold any position as director or management in other businesses, which might have a conflict of interest with the Company.**

**Name** Mr. Cherdpong Siriwit

**Proposed Position** Independent Director

**Nationality** Thai

**Age** 79 years

**Number of shares held in the Company (as of 31 December 2025)** Own: none  
Spouse: none



**Date of first appointment** 30 January 2013 (13 years 3 months)

**No. of years being the Company's Director (as of the 2026 e-AGM plus 3 years if being re-elected)** 16 years 3 months (13 years 3 months plus 3 years)

#### **Education / Trainings**

- M.A. Economics, Georgetown University, USA
- B.A. Economics (Honors), Thammasat University
- PDPA & Cybersecurity Training, Ragnar Corporation Company Limited, 2025
- Preparation of Report and Disclosure of Securities Trading of Listed Companies and Collateralization of Listed Shares, Thoresen Thai Agencies Public Company Limited, 2024
- Cybersecurity Awareness Session, CloudSec Asia Co., Ltd, 2023
- Personal Data Protection Act, Ragnar Corporation Company Limited, 2022
- Audit Committee Program (ACP), Thai Institute of Directors Association (IOD), 2009
- Director Certification Program (DCP), Thai Institute of Directors Association (IOD), 2008
- Finance of Non-Finance Directors (FND), Thai Institute of Directors Association (IOD), 2004
- Role of Chairman Program (RCP), Thai Institute of Directors Association (IOD), 2004
- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD), 2004
- Diploma, The Joint State-Private Sector Course, National Defense College, Class 40
- Advanced Certificate Course in Politics and Governance in Democratic System for Executives, King Prajadhipok's Institute, Class 5
- The Civil Service Executive Development Program I, The Civil Service Training Institute, 1993
- Capital Market Academy Leadership Program, Capital Market Academy (CMA), Class 5

#### **Working experience (past 5 years)**

##### **• Positions in listed companies in SET (presently 2 companies)**

- 2022 – Present : Independent Director and Chairman of the Audit Committee, C.I. Group Public Company Limited
- 2013 – Present : Independent Director, Chairman of the Risk Management Committee, Member of the Audit Committee, Thoresen Thai Agencies Public Company Limited
- 2010 – 2022 : Chairman, Solartron Public Company Limited

##### **• Positions in listed companies in other countries (None)**

– None –

##### **• Positions in other non-listed companies/organizations (presently 1 organization)**

- 2022 – Present : Member of Council of State

**Meeting attendance for year 2025**

- Board of Director Meeting 11/11
- Audit Committee Meeting 8/8
- Risk Management Committee Meeting 4/4

**Record of Illegal Activity**

– None –

**This nominated person does not hold any position as director or management in other businesses, which might have a conflict of interest with the Company.**

**Other Related Relationships**

<b>Relationship</b>	<b>Details</b>
Close relative to management / major shareholders / controlling persons of the Company or its subsidiaries	No
Relationship with Company / its subsidiaries / its associates / its major shareholders / its controlling persons or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years	
1. as an executive director, employee, member of staff or advisor who receives a regular salary or a controlling person	No
2. as an auditor or professional service provider	No
3. in a material business relationship which may affect their independence.	None

### **Definition of the Company's Independent Director**

An independent director is a director who does not manage the Company or any of its subsidiaries, is independent from management and major shareholders, and has no business dealings with the Company, which may compromise our interests and/or the shareholders' interests.

The main qualifications of an independent director include:

1. Holding no exceeding 0.5 percent of the total voting shares of the Company, parent company, subsidiaries, associated companies, major shareholders or controlling persons of the Company, including the shares held by connected persons of such independent director;
2. Not being or having been executive director, employee, staff or an adviser who receives a regular salary; or a controlling person of the Company, parent company, subsidiaries, associated companies, same-level subsidiaries, major shareholders or controlling persons unless the foregoing status has ended no less than 2 years prior to the date of appointment. Such prohibited characteristics shall exclude the case where an independent director used to be a government official or advisor of a governmental agency, which is a major shareholder or controlling person of the Company;
3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children, executives, directors, major shareholders, controlling persons, or persons to be nominated as executives, directors, or controlling persons of the Company or its subsidiaries;
4. Not having or having had a business relationship with the Company, parent company, subsidiaries, associated companies, major shareholders or controlling persons in a manner that may interfere with independent discretion, which includes not being or having been a significant shareholder or controlling person of any person having a business relationship with the Company, parent company, subsidiaries, associated companies, major shareholders or controlling persons, unless the foregoing status has ended for at least 2 years prior to the date of appointment;

The aforementioned business relationship under the first paragraph shall include normal business transactions, rental or lease of real estate, transactions related to assets or services or granting or receipt of financial assistance through receiving or extending loan, guarantee, providing assets as collateral, and any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in an amount starting from 3 percent of the net tangible assets of the Company or from Baht 20 million or more, whichever amount is lower. The calculation of such indebtedness shall be in accordance with the method for calculating the value of connected transactions under the Notification of the Capital Market Supervisory Board Re: Rules on Connected Transactions, mutatis mutandis. The consideration of such indebtedness shall include the indebtedness incurred during the period of one year prior to the date of establishing the business relationship with such related person;

5. Not being or having been an auditor of the Company, its parent company, subsidiaries, associate companies, major shareholders or controlling persons, and not being a significant shareholder, controlling person, or partner of an audit firm which employs auditors of the Company, its parent company, subsidiaries, associate companies, major shareholders or controlling persons, unless the foregoing relationship has ended not less than 2 years prior to the date of appointment;

6. Not being or having been a provider of any professional services including those as legal advisor or financial advisor who receives service fees exceeding Baht 2 million per year from the Company, its parent company, subsidiaries, associate companies, major shareholders or controlling persons, and not being a significant shareholder, controlling person or partner of the provider of professional services, unless the foregoing relationship has ended not less than 2 years prior to the date of appointment;
7. Not being a director who has been appointed as a representative of the Company's director, major shareholder or shareholder who is a connected person of the Company's major shareholder;
8. Not undertaking any business in the same nature and in significant competition to the business of the Company or subsidiaries or not being a partner in a significant partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding 1 percent of the voting shares of another company which undertakes business in the same nature and in significant competition to the business of the Company or subsidiaries;
9. Not having any characteristic which makes him/her incapable of expressing independent opinions with regard to the Company's business affairs.

After having been appointed as an independent director with qualifications complying with the criteria under items 1 to 9 above, the independent director may be assigned by the Board of Directors to take part in the business decision of the Company, its parent company, subsidiaries, associated companies, same-level subsidiaries, major shareholders or controlling persons, providing that such decision shall be in the form of collective decision.