

Information of the Nominee for Director Replacement

Name	Assoc. Prof. Dr. Panarat Panmanee
Age	76 Years
Nationality	Thai
Educational Background	<p>Doctorate in Management and Accounting, Keio University, Japan</p> <p>Master’s Degree in Accounting, Thammasat University</p> <p>Bachelor’s Degree in Accounting, Thammasat University</p>
Director Training Program:	Director Certification Program (DCP) 264/2018
Work Experience	
2018 – Present	<p>Independent Director / Audit Committee PROEN Corp Public Company Limited</p>
Positions in Other Listed Companies	
2018 – Present	<p>Independent Director / Audit Committee Gunkul Engineering Public Company Limited</p>
Positions in Other Non-Listed Companies / Organizations	
2021 – Present	<p>Expert Lecturer, Faculty of Management Science, Silpakorn University</p>
2020 – Present	<p>Advisor to the Subcommittee on Technology Development and Accounting Profession, Federation of Accounting Professions (FAP) under the Royal Patronage</p>
2017 – 2020	<p>Advisor on Accounting Education and Accounting Technology, Federation of Accounting Professions (FAP) under the Royal Patronage</p>
2016 - 2019	<p>Dean, Faculty of Accounting, University of the Thai Chamber of Commerce</p>
2010 – 2015	<p>Expert, Faculty of Business Administration, Rajamangala University of Technology Thanyaburi</p>
Positions in Other Companies That May Cause a Conflict of Interest with the Company	-None-



Number of Years Serving as a Director	6 years and 9 months (Serving as a director since April 18, 2018)
Type of Directorship Proposed for Appointment	Independent Director
Shareholding in the Company	Ordinary shares held: 158,700 shares, representing 0.040% of the company's total issued and outstanding shares (as of March 11, 2025).
Shareholding of Spouse/Minor Children	-None-
Direct and Indirect Interests in Any Business Contracted with the Company or Its Subsidiaries	-None-
Meeting Attendance in the Past Year	- Audit Committee Meetings: Attended 9 out of 9 meetings - Board of Directors Meetings: Attended 10 out of 10 meetings
Family Relationship with Executives or Major Shareholders	-None-

(The nominee does not hold any director or executive position in any other entity that may cause a conflict of interest with the company.)

Information of the Nominee for Director Replacement



Name	Dr.Pranai kangwalrut
Age	50 Years
Nationality	Thai
Educational Background	<p>Doctorate in Electrical Engineering King Mongkut’s Institute of Technology Ladkrabang</p> <p>Master’s Degree in Measurement and Control Engineering King Mongkut’s Institute of Technology Ladkrabang</p> <p>Master’s Degree in International Business Management Eastern Asia University</p> <p>Bachelor’s Degree in Electrical-Communications Engineering Rajamangala University of Technology Thanyaburi</p>

Director Training Program:	<p>Director Certification Program (DCP) 170/2013</p> <p>Director Accreditation Program (DAP) 33/2005</p>
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Work Experience:	
2022 – Present	Independent Director PROEN Corp Public Company Limited
2020 –2022	Independent Director PROEN Corp Public Company Limited

Positions in Other Listed Companies	
2024 – Present	<p>Independent Director Audit Committee Sonic Interfreight Public Company Limited</p>
2012 – 2020	<p>Chief Executive Officer Power Solution Technology Public Company Limited</p>

Positions in Other Non-Listed Companies / Organizations	
2024 – Present	Expert Director, Committee on Knowledge Management and Innovation, National Housing Authority
2024 – Present	Expert Director, Committee on Digital Technology, National Housing Authority
2024 – Present	Present: Expert Director, Chairman of the Task Force on Energy Management and Housing Development, National Housing Authority
2022 – Present	Distinguished University Council Member, Rajamangala University of Technology Suvarnabhumi
2015 – 2021	Director, Navarat Beverages Co., Ltd.

Positions in Other Companies That May Cause a Conflict of Interest with the Company	-None-
Number of Years Serving as a Director	4 years and 2 months (Serving as an Independent director since November 11, 2022) (Serving as a director since December 18, 2020)
Type of Directorship Proposed for Appointment	Independent Director
Shareholding in the Company	-None-
Shareholding of Spouse/Minor Children	-None-
Direct and Indirect Interests in Any Business Contracted with the Company or Its Subsidiaries	-None-
Meeting Attendance in the Past Year	- Board of Directors Meetings: Attended 10 out of 10 meetings
Family Relationship with Executives or Major Shareholders	-None-

(The nominee does not hold any director or executive position in any other entity that may cause a conflict of interest with the company.)