

For Consideration of Agenda 5

To consider and approve the election of directors replacing those retire by rotation

Name: Mr. Somsak Channoi

Director Type:

- Chairman of the Board
- Independent Director

Age: 74 years

Nationality: Thai

Address: 7/285 Moo. 7, Bang Mueang ,
Mueang, Samut Prakan

Company Shareholdings: 580,000 shares (0.10%)



Date of Appointment

- November 15, 2019, Appoint as Independent Director
- December 2, 2019, Appoint as Chairman of the Board

Years of Directorship: 5 Years, 1 Month

Meeting Attendance Year 2024 12/12

Special Conflict of interest in agendas; Does not have any special conflict of interest which are different from other directors in any agendas of the AGM

Conflict of Interest in this AGM To consider and approve the election of directors replacing those retire by rotation

Other present director position in other Company

Listed Company		None listed Company	Other company (competitive or similar company)
Total	Type of director	Total	Total
-	-	-	-

Educations:

- Master Degree, Faculty of Public Administration National Institute of Development Administration
- Bachelor Degree, Faculty of Engineering Electrical Engineering Program, Khon Kean University

Certifications:

2019	Director Certification Program (DCP-281/2019)
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Work Experiences in Listed Companies:

Years	Company	Position	Type of Business
2019-Present	AMR Asia Public Company Limited	<ul style="list-style-type: none"> • Chairman of the Board • Independent Director 	Engineering Design and IT Solutions (System integrator: SI) including Maintenance service

Other Working Experiences:

Years	Company	Position	Type of Business
2009-2010	Metropolitan Electricity Authority	Deputy Governor	State Enterprise
2006-2008	Metropolitan Electricity Authority	Assistant Governor	State Enterprise

Any, direct or indirect, interest in any company that the company or its subsidiaries are contractual party

-None-

Family relationship with management or major shareholders

-None-

Relationship with the Company/ its subsidiaries / associates or any juristic person that may have conflict of interest currently or in the last 2 years

-None-

Director involving in management, employees, or advisors who receives regular salary

-None-

Professional service providers such as auditors or legal advisors

-None-

Significant business relationship that may result in not being able to act independently

-None-

Legal Disputes

-Not having any lawsuit case in the past 10 years-

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Total	Type of director	Total	Total
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Educations:

- Master Degree, Faculty of Public Administration National Institute of Development Administration
- Bachelor Degree, Faculty of Engineering Electrical Engineering Program, Khon Kean University

Certifications:

2019	Director Certification Program (DCP-281/2019)
2003	Financial Management
2003	Marketing Management
2002	Modern Organization
2002	Management Accounting
2002	Human Resource Management

Work Experiences in Listed Companies:

Years	Company	Position	Type of Business
2019-Present	AMR Asia Public Company Limited	<ul style="list-style-type: none"> • Chairman of the Board • Independent Director 	<ul style="list-style-type: none"> • Engineering design and IT solutions (System Integrator: SI) • Maintenance services

Other Working Experiences:

Years	Company	Position	Type of Business
2011-Present	Consultant	Yip In Tsoi Co., Ltd.	Developing Information Technology
2009-2010	Metropolitan Electricity Authority	Deputy Governor	State Enterprise
2006-2008	Metropolitan Electricity Authority	Assistant Governor	State Enterprise

Any, direct or indirect, interest in any company that the company or its subsidiaries are contractual party

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Family relationship with management or major shareholders

-None-

Relationship with the Company/ its subsidiaries / associates or any juristic person that may have conflict of interest currently or in the last 2 years

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Director involving in management, employees, or advisors who receives regular salary

-None-

Professional service providers such as auditors or legal advisors

-None-

Significant business relationship that may result in not being able to act independently

-None-

Legal Disputes

-Not having any lawsuit case in the past 10 years-

For Consideration of Agenda 5

To consider and approve the election of directors replacing those retire by rotation

Name: Dr. Watchara Chatwiriya

Director Type:

- Independent Director
- Member of the Audit Committee
- Member of Nomination and Remuneration Committee

Age: 61 Years

Nationality: Thai

Address: 469/72 Ratchaprarop Rd, Makkasan, Ratchathewi, Bangkok



Company Shareholdings: -None-

Date of Appointment April 27, 2023

Years of Directorship: 2 Years 8 Months

Meeting Attendance Year 2024 12/12

Special Conflict of interest in agendas; Does not have any special conflict of interest which are different from other directors in any agendas of the AGM

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Other present director position in other Company

Listed Company		None listed Company	Other company (competitive or similar company)
Total	Type of director	Total	Total
-	-	-	-

Educations:

<ul style="list-style-type: none"> • Doctoral Degree, Ph.D.- Computer Engineering, West Virginia University, USA
<ul style="list-style-type: none"> • Master Degree, Computer Engineering, King Mongkut's Institute of Technology Ladkrabang
<ul style="list-style-type: none"> • Bachelor Degree in Computer Engineering, King Mongkut's Institute of Technology Ladkrabang

Certifications:

Courses
• Ethical Leadership Program (ELP 2023)
• Director Certification Program (DCP 223/2016)
• Director Certification Program Diploma Examination (52/2016)
• Successful Formulation and Execution of Strategy (SFE 28/2016)
• Risk Management Program for Corporate Leaders (RCL 4/2016)
• Financial Statements for Directors (FSD 33/2017)
• Board Matters and Trend (BMT 5/2018)
• IT Governance & Cyber Resilience Program (ITG 08/2018)
• Boards that Make a Difference (BMD 8/2018)
• Role of the Chairman Program (RCP 45/2019)
• King Prajadhipok's Institute- Business Supervision Course for Senior Directors and Executives of State Enterprises and Public Organizations (PDI 15/2017)

Work Experiences in Listed Companies:

Years	Company	Position	Type of Business
2022-Present	AMR Asia Public Company Limited	<ul style="list-style-type: none"> • Independent Director • Member of Audit Committee • Member of Nomination and Remuneration Committee 	<ul style="list-style-type: none"> • Engineering design and IT solutions (System Integrator: SI) • Maintenance services

Other Working Experiences:

Years	Company	Position	Type of Business
1987-2024	King Mongkut's Institute of Technology Ladkrabang	• Lecturer at Computer Engineering Department	• University
2016-2019	Bank of Agriculture and Agricultural Cooperatives	• Director	• Financial Institute
2016-2018	King Mongkut's Institute of Technology Ladkrabang	• Director of Computer Engineering Department	• University
2015-2016	King Mongkut's Institute of Technology Ladkrabang	• Deputy Dean of Information Technology Department	• University

Any, direct or indirect, interest in any company that the company or its subsidiaries are contractual party

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Family relationship with management or major shareholders

-None-

Relationship with the Company/ its subsidiaries / associates or any juristic person that may have conflict of interest currently or in the last 2 years

-None-

Director involving in management, employees, or advisors who receives regular salary

-None-

Professional service providers such as auditors or legal advisors

-None-

Significant business relationship that may result in not being able to act independently

-None-

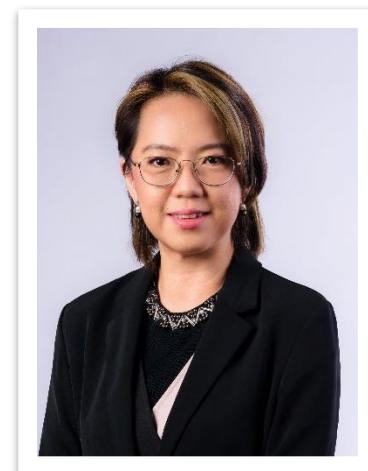
Legal Disputes

-Not having any lawsuit case in the past 10 years-

For Consideration of Agenda 5

To consider and approve the election of directors replacing those retire by rotation

Name: Ms. Sirirat Jariyasakulthong
Position: Chief Financial Officer
Age: 53 Years
Nationality: Thai
Address 469 Soi Prawit Lae Phuaen,
Prachachuen Road, Lad Yao,
Chatuchak, Bangkok 10900



Effective Date: January 25, 2024

Company Shareholdings: 70,000 shares (0.01%)

Special Conflict of interest in agendas; Does not have any special conflict of interest which are different from other directors in any agendas of the AGM

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Total	Type of director	Total	Total
-	-	-	-

Educations:

- Bachelor Degree, B.B.A Business Administration (Accounting), Srinakharinwirot University

Certifications:

Year	Courses
2024	Corporate Governance for Executives – CGE 23/2024, Thai Institute of Directors
2024	Subsidiary Governance Program – 8/2024, Thai Institute of Directors
2023	Thai Chartered of Management Accountants (TCMA 1/2023), Federation of Accounting Professions
2022	Digital Asset and the New S-Curve, SET
2021	How to develop a risk management plan, Thai Institute of Directors

Work Experiences in Listed Companies:

Years	Company	Position	Type of Business
2024-Present	AMR Asia Public Company Limited	• Chief Financial Officer	<ul style="list-style-type: none"> • Engineering design and IT solutions (System Integrator: SI) • maintenance services
2019-2023	AMR Asia Public Company Limited	• Financial Director	

Other Working Experiences

Years	Company	Position	Type of Business
2023	F&N United Limited	• Head of Finance	• Manufacturing and distributing Ice-cream

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