




**Brief Information of Proposed Director to replace those who retire by rotation (1/3)**

<b>Name - Surname</b>	Mr. Jessada Promjart	
<b>Type of director proposed</b>	Independent Director	
<b>Current position in the company</b>	Independent Director / Chairman of the Audit Committee / Member of the Nomination and Compensation Committee	
<b>age</b>	62	
<b>nationality</b>	Thai	
<b>Educations</b>	Master degree and Bachelor degree in Accounting, Faculty of Commerce and Accountancy, Thammasat University	
<b>Director training course</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) , class 45/2004</li> <li>- Company Secretary Program (CSP) , class 7/2004</li> <li>- Ethical Leadership Program (ELP) , class 5/2016</li> <li>- Advanced Audit Committee Program (AAP) , class 25/2017</li> <li>- IT Governance and Cycle Resilience Program (ITG), class 11/2019</li> <li>- Boards that Make a Difference (BMD), class 10/2020</li> </ul>	
<b>Shareholding</b>	300,000 shares or 0.05% as of 31/12/2023	
<b>Number of years as a director</b>	3 years from 25/3/2021, date of converting to a public company	
	Work experience in the past 5 years	
<b>Positions in other listed companies</b>	2023 – Present : Independent Director/ Audit Committee Member Krungsri Securities Pcl. 2020 – Present : Independent Director / Audit Committee Member / Chairman of the Nomination Committee and consider compensation of Eastern Star Real Estate Pcl. 2020 – 2022 : Director/Nomination and Compensation and Management Committee of Dhipaya Insurance Pcl.	
<b>Other positions that are not listed companies</b>	2023 – Present : Director, Ploenchit Human Resource Solutions Co. 2020 – Present : Advisor Bangkok Broadcast & Television Co.,Ltd 2020 – Present : Sub-committee on inspection and evaluation of work systems Suppression and inspection of property accounts, Office of the National Anti-Corruption Commission. 2017 – Present : Member of Audit Committee, Chulabhorn Royal Academy 2018 – Present : Director / Executive Director, YSS (Thailand) Co., Ltd. 2019 – July 2023: Subcommittee on Competitiveness Development Capital Markets Securities and Exchange Commission 2015 - February : 2022 Director / Audit Committee Member, Government Savings Bank 2016 - 2020 : Independent Director / Audit Committee Member Expressway Authority of Thailand	
	Relationship with Directors Executives or shareholders of the Company, holding the position of director/executive are shareholders in other businesses that may cause conflict. Interests or conditions of competition to the Company – None	
	There are no prohibited qualifications of independent directors or directors, such as: 1. No history of criminal offenses involving assets that were committed dishonestly. 2. No history of transactions that may cause a conflict of interest with the company.	
<b>Meeting attendance in the past year (times) 2023</b>	2023 Board 10/10, Audit Committee 5/5, Nomination and Compensation Committee 2/2	

**Brief Information of Proposed Director to replace those who retire by rotation 2/3**

<b>Name - Surname</b>	Mr. Kittirat Thavilab	
<b>Type of director proposed</b>	Director	
<b>Current position in the company</b>	Director	
<b>age</b>	47	
<b>nationality</b>	Thai	
<b>Educations</b>	<ul style="list-style-type: none"> <li>- Master's Degree, Faculty of Business Administration ,Dhurakij Pundit University</li> <li>- Bachelor's degree, Faculty of Law , Chulalongkorn University</li> </ul>	
<b>Director training</b> - Director Accreditation Program (DAP) course, class 122/2015		
<b>Shareholding</b>	500,000 shares (0.08%) as of 31/12/2023	
<b>Number of years as a director</b>	3 years from 25/3/2021, date of converting to a public company	
<b>Work experience in the past 5 years</b>		
- <b>Positions in other listed companies - None</b>		
- <b>Other positions that are not listed companies</b>		
<b>2018 – present</b>	- Director of A.S. Associate Company Engineering (1964) Co., Ltd.	
<b>2014 – present</b>	- Director, IO Asset Company Limited	
<b>2014 – present</b>	- Director, IO Holding Company Limited	
<b>2010 – present</b>	- Director of June (Thailand) Company Limited	
<b>2005 – present</b>	- Director, Hoburg Consultants Company Limited	
Relationships with directors Executives or shareholders of the company, holding positions as directors/executives Being a shareholder in other businesses that may cause conflicts beneficial or competitive conditions for the company - none		
There are no prohibited qualifications for directors, such as: 1. No history of committing a criminal offense regarding assets that was committed dishonestly. 2. No history of entering into transactions that may cause a conflict of interest with the company.		
<b>Meeting attendance in the past year (times)</b>	2023 Board : 10/10	

**Brief Information of Proposed Director to replace those who retire by rotation (3/3)**

<b>Name - Surname</b>	Mr. Natthachai Siriko	
<b>Type of director proposed</b>	Director	
<b>Current position in the company</b>	Director / Chief Executive Officer	
<b>age</b>	65	
<b>Nationality</b>	Thai	
<b>Educations</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration, Kasetsart University</li> <li>- Master's Degree in Electrical Engineering, Prince of Songkla University</li> <li>- Bachelor's degree in Electrical Engineering and Power Electronics Technology King Mongkut's Institute of Technology Ladkrabang</li> </ul>	
<b>Director training</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) class 281/2019</li> <li>- How to Develop a Risk Management Plan Program (HRP) 28/2020</li> </ul>	
<b>Shareholding</b>	30,102,600 shares, Mrs. Sajjamane Siriko (spouse) holding another 22,551,000 shares, totaling 52,653,600 shares or 8.78%	
<b>Number of years as a director transformation into a public company</b>	3 years from 25/3/2021, date of transformation into a public company	
<b>Past 5 years of work experiences-</b>	2001 – Present : Director /Chief Executive Officer – AMR Asia Pcl. (Converted to Public Company on 25/3/2021)	
<b>Positions in other listed companies - None</b>		
<b>Other positions that are not listed companies - none</b>		
<b>Management Relations Directors or shareholders</b>	Being both a director, executive, and shareholder, and being the spouse of Mrs. Sajjamane Siriko, holding 3.8% share.	
Relationships with directors Other executives of the company, holding positions as directors/executives Being a shareholder in other businesses that may cause conflicts beneficial or competitive conditions for the company - none		
There are no prohibited qualifications for directors, such as: 1. No history of criminal offense regarding assets that was committed dishonestly. 2. No history of entering into transactions that may cause a conflict of interest with the company.		
<b>Meeting attendance (times)</b>	<b>2023 Board: 10/10</b>	