

Personal Data of the Independent Director and Audit and Corporate Governance Committee being Proposed as Proxy Holders

Name **Mr. Pavuth Sriaranyakul**

Position Independent Director, Chairman of Audit and Corporate Governance Committee

Age 60 Years

Address 419, Soi Soonvijai 4, Bangkapi, Huai Khwang, Bangkok 10310



Education

- Ph.D. in Management, Singapore Management University, Singapore
- Master of Management in Marketing, Assumption University (ABAC)
- Bachelor of Industrial Engineering, Ryerson University, Toronto, Canada

Conflict of interest in the agendas proposed for this EGM : Having no conflict of interests in the proposed agendas of this EGM.

Work Experience

Period	Position	Company
2021-present	Independent Director and Chairman of the Audit and Corporate Governance Committee	Jasmine Technology Solution PCL.
2021-2024	Chairman of the Board of Director	Imsub Global Cuisine Co., Ltd.
2020-2021	Chief Executive Officer	Huobi (Thailand) Co., Ltd.
2018-2020	Director	Lotte Duty Free (Thailand) Co., Ltd.
	Director	Lotte Rent-a-Car (Thailand) Co., Ltd.
2017-2019	Deputy Chief Executive Officer	Show DC Group Co., Ltd.
	Executive Committee	YG Foods Asia Co., Ltd.
2002-2014	Associate Vice President	Diageo Moet Hennessy (Thailand) Co., Ltd.

**Personal Data of the Independent Director and Audit and Corporate Governance Committee being
Proposed as Proxy Holders**

Name **Mr. Kriengsak Thiennukul**

Position Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination Committee

Age 59 Years

Address 383/1, Si Phraya Rd., Si Phraya, Bang Rak, Bangkok 10500

Education

- Master of Management, Chulalongkorn University
- Master of Management, Assumption University (ABAC)
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Conflict of interest in the agendas proposed for this EGM : Having no conflict of interests in the proposed agendas of this EGM.

Work Experience

Period	Position	Company
2024-present	Chairman of Remuneration and Nomination Committee	Jasmine Technology Solution PCL.
2022-present	Vice Chairman	GS1 Thailand, The Federation of Thai Industries
2021-present	Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination Committee	Jasmine Technology Solution PCL.
	Director	Wawa Service and Marketing Group Co., Ltd.
	Director	Wawa Innovation Group Co., Ltd.
2020-present	Director	The Federation of Thai Industries
2017-present	Director	Wawa Land Co., Ltd.
2016-present	Director	Four Strong Winds Co., Ltd.
2012-2023	Independent Director, Member of Audit and Corporate Governance Committee and Member of Nomination and Remuneration Committee	Mono Next PCL.
2002-2020	Director	Media Shaker Development Co., Ltd.
2004-present	Director	I Advisory Co., Ltd.
1999-present	Director	CDC One Co., Ltd.
1998-present	Director and Managing Director	Banana & Sons Co., Ltd.
1992-present	Director	Prestige Gift and Premium Co., Ltd.
1988-present	Director and Managing Director	New Waitek Co., Ltd.

**Personal Data of the Independent Director and Audit and Corporate Governance Committee being
Proposed as Proxy Holders**

Name **Mr. Charoen Saengwichaipat**

Position Independent Director, Member of Audit and
Corporate Governance Committee and
Member of Remuneration and Nomination Committee

Age 52 Years

Address 17/66, Soi Ramkhamhaeng 43/1 (Khunying Juea),
Plubpla, Wang Thonglang, Bangkok 10310

Education - Bachelor of Engineering, Chulalongkorn University



Conflict of interest in the agendas proposed for this EGM : Having no conflict of interests in the proposed
agendas of this EGM.

Work Experience

Period	Position	Company
2021-present	Independent Director, Member of Audit and Corporate Governance Committee and Member of Remuneration and Nomination	Jasmine Technology Solution PCL.
2020-present	Independent Director, Member of Audit and Corporate Governance Committee and Member of Nomination and Remuneration	Mono Next PCL.
1993-present	Director	Amadeus Piano Co., Ltd.