

Attachment to Agenda 5

Profiles of the Persons Nominated to be Directors.

<b>Proposed Position</b>	Independent Director / Chairman of the Board  (as considered and approved by the Nomination and Remuneration Committee)										
<b>Name</b>	Pol.Lt.Gen. Somkid Boontanom  (Proposed for Re-election for Another Term)										
<b>Age</b>	74 years old										
<b>Address</b>	No. 32, Soi Chaloeam Phrakiat Rama 9, Soi Yaek 2, Nong Bon Subdistrict, Prawet District, Bangkok 10250										
<b>Conflict of interest in this meeting</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>										
<b>Number of shares held in the company</b> (as of 28 February 2026)	<ul style="list-style-type: none"> <li>• None</li> </ul>										
<b>Date of first appointment</b>	November, 5 2020										
<b>Tenure</b>	5 years 8 months										
<b>Positions</b>	Independent Director / Chairman of the Board										
<b>Education</b>	<ul style="list-style-type: none"> <li>• Master's degree : Master of Public Administration, Chulalongkorn University</li> <li>• Bachelor's Degree : Master of Public Administration (Police), Royal Police Cadet Academy</li> </ul>										
<b>Director Training (IOD)</b>	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) class 154/2018</li> <li>• RIC Knowledge Sharing</li> </ul>										
<b>Working Experiences</b>	<table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top; padding-right: 10px;">November 2020 – Present</td> <td> <ul style="list-style-type: none"> <li>• Independent Director / Chairman of the Board of Directors, Begistics Public Company Limited</li> </ul> </td> </tr> <tr> <td style="vertical-align: top; padding-right: 10px;">2017 - 2025</td> <td> <ul style="list-style-type: none"> <li>• Expert to the Election Commissioner (Mr. Chatchai Chanpraisri)</li> </ul> </td> </tr> <tr> <td style="vertical-align: top; padding-right: 10px;">June 2018 - 2020</td> <td> <ul style="list-style-type: none"> <li>• Independent Director and Authorized Director Dimet (Siam) Public Company Limited</li> </ul> </td> </tr> <tr> <td style="vertical-align: top; padding-right: 10px;">June 2019 - 2025</td> <td> <ul style="list-style-type: none"> <li>• Corporate Advisor Preecha Group Public Company Limited</li> </ul> </td> </tr> <tr> <td style="vertical-align: top; padding-right: 10px;">2013 - 2025</td> <td> <ul style="list-style-type: none"> <li>• Secretary in the sub-committee A follow-up study of law</li> </ul> </td> </tr> </table>	November 2020 – Present	<ul style="list-style-type: none"> <li>• Independent Director / Chairman of the Board of Directors, Begistics Public Company Limited</li> </ul>	2017 - 2025	<ul style="list-style-type: none"> <li>• Expert to the Election Commissioner (Mr. Chatchai Chanpraisri)</li> </ul>	June 2018 - 2020	<ul style="list-style-type: none"> <li>• Independent Director and Authorized Director Dimet (Siam) Public Company Limited</li> </ul>	June 2019 - 2025	<ul style="list-style-type: none"> <li>• Corporate Advisor Preecha Group Public Company Limited</li> </ul>	2013 - 2025	<ul style="list-style-type: none"> <li>• Secretary in the sub-committee A follow-up study of law</li> </ul>
November 2020 – Present	<ul style="list-style-type: none"> <li>• Independent Director / Chairman of the Board of Directors, Begistics Public Company Limited</li> </ul>										
2017 - 2025	<ul style="list-style-type: none"> <li>• Expert to the Election Commissioner (Mr. Chatchai Chanpraisri)</li> </ul>										
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enforcement related to the protection and upholding of the monarchy, The National Legislative Assembly (NLA)

**Current Positions in Other Companies / Organizations**

- Other Listed Companies:
  - Corporate Advisor  
Preecha Group Public Company Limited
- Other Non-Listed Companies / Organizations
  - Secretary in the sub-committee A follow-up study of law enforcement related to the protection and upholding of the monarchy, The National Legislative Assembly (NLA)

**Relationship Characteristics of nominated persons qualified as independent directors**

1. Being close relatives to other executive / major shareholders controlling person / subsidiaries - None -
2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 4 years - None -
  - Be an executive director, staff, employee or advisor who receives salary - None -
  - Be a professional service provider - None -
  - Having material business relationship in such a way that may affect their independence - None -

**Qualifications and Prohibited Characteristics of Directors under the Law and Notifications of the Capital Market Supervisory Board**

The nominee possesses the qualifications required and does not have any prohibited characteristics as prescribed by law and the notifications of the Capital Market Supervisory Board, as follows:

- No criminal record relating to offenses against property committed dishonestly.
- No record of transactions that may give rise to a conflict of interest with the Company during the past year.

**Meeting Attendance in 2025**

- Board of Directors' Meetings: 8 meetings  
Attended 8 meetings (100%)

**Nomination Criteria for Directors**

The Board of Directors resolved to propose to the Shareholders' Meeting, as recommended by the Nomination and Remuneration Committee, the appointment of the nominated person. The nominee has been considered through the Company's established nomination process and possesses qualifications in accordance with the relevant rules and regulations, as well as being suitable for the Company's business operations.

The Board has also considered that the person proposed to be appointed as an Independent Director possesses qualifications in accordance with the relevant laws and regulations governing independent directors. Therefore, the Board resolved to propose the appointment of Police Lieutenant General Somkid Boontanom as an Independent Director. The nominee possesses qualifications as required under the Public Limited Companies Act B.E. 2535 (1992), including amendments thereto, as well as the regulations of the Stock Exchange of Thailand (SET), the Office of the Securities and Exchange Commission (SEC), and the Capital Market Supervisory Board, and does not possess any prohibited characteristics as prescribed by the notifications of the Capital Market Supervisory Board.

Furthermore, the nominee has knowledge, capabilities, and experience in businesses relevant to the Company's operations, which will be beneficial to the Company's development.

In addition, after careful consideration in accordance with the applicable criteria, the Board of Directors is of the opinion that Police Lieutenant General Somkid Boontanom possesses all qualifications required for an Independent Director under the Company's criteria, which are consistent with the requirements of the SEC and the SET. The nominee has no conflict of interest with the Company, nor any interest that may affect independent judgment, and has extensive experience and expertise that will greatly benefit the Company's business operations. The nominee will also be able to provide independent opinions and recommendations regarding the Company's operations in compliance with the relevant laws and regulations, which will be highly beneficial to the Company.

**Profiles of the Persons Nominated to be Directors.**

**Proposed Position** Independent Director / Nomination and Remuneration Committee  
(as considered and approved by the Nomination and Remuneration Committee)

**Name** Mr. Jakkarat Lertopas  
(Proposed for Re-election for Another Term)

**Age** 66 years old

**Address** 89/144 Moo 4, Bang Khanun Subdistrict, Bang Kruai District,  
Nonthaburi Province 11130

**Conflict of interest in this meeting** • None

**Number of shares held in the company** • None  
(as of 28 February 2026)

**Date of first appointment** December, 13 2021

**Tenure** 4 years 9 months

**Position** Independent Director / Nomination and Remuneration Committee

**Education**

- Barrister at Law : Institute of Legal Education of the Thai Bar Association
- Bachelor's degree : Bachelor of Laws, Ramkhamhaeng University

**Director Training (IOD)**

- Director Certification Program (DCP) 221/2016
- Director Accreditation Program (DAP) 154/2018

**Working Experiences**

December 2021 – present	Independent Director / Member of the Nomination and Remuneration Committee, Begistics Public Company Limited
June 2021 – September 2021	• Deputy Governor of Industrial Estate Authority of Thailand (Operation Division 3), Industrial Estate Authority of Thailand
July 2019 – May 2021	• Deputy Governor of Industrial Estate Authority of Thailand (Operation Division 2), Industrial Estate Authority of Thailand
December 2017 - June 2019	• Deputy Governor of Industrial Estate Authority of Thailand (Service and Customer Relations Division), Industrial Estate Authority of Thailand

**Current Positions in Other Companies /**



### Organizations

- Other Listed Companies: - None
- Other Non-Listed Companies / Organizations - None -

### Relationship Characteristics of nominated persons qualified as independent directors

1. Being close relatives to other executive / major shareholders controlling person / subsidiaries - None -
2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 4 years - None -
  - Be an executive director, staff, employee or advisor who receives salary - None -
  - Be a professional service provider - None -
  - Having material business relationship in such a way that may affect their independence - None -

### Qualifications and Prohibited Characteristics of Directors under the Law and Notifications of the Capital Market Supervisory Board

The nominee possesses the qualifications required and does not have any prohibited characteristics as prescribed by law and the notifications of the Capital Market Supervisory Board, as follows:

- No criminal record relating to offenses against property committed dishonestly.
- No record of transactions that may give rise to a conflict of interest with the Company during the past year.

### Meeting Attendance in 2025

- Board of Directors' Meetings: 8 meetings  
Attended 8 meetings (100%)
- The Nomination and Remuneration Committee Meetings: 2  
Attended 2 meetings (100%)

**Nomination Criteria for Directors**

The Board of Directors resolved to propose to the Shareholders' Meeting, as recommended by the Nomination and Remuneration Committee, the appointment of the nominated person. The nominee has been considered through the Company's established nomination process and possesses qualifications in accordance with the relevant rules and regulations, as well as being suitable for the Company's business operations.

The Board has also considered that the person proposed to be appointed as an Independent Director possesses qualifications in accordance with the relevant laws and regulations governing independent directors. Therefore, the Board resolved to propose the appointment of Mr. Jakkarat Lertopas as an Independent Director. The nominee possesses qualifications as required under the Public Limited Companies Act B.E. 2535 (1992), including amendments thereto, as well as the regulations of the Stock Exchange of Thailand (SET), the Office of the Securities and Exchange Commission (SEC), and the Capital Market Supervisory Board, and does not possess any prohibited characteristics as prescribed by the notifications of the Capital Market Supervisory Board.

Furthermore, the nominee has knowledge, capabilities, and experience in businesses relevant to the Company's operations, which will be beneficial to the Company's development.

In addition, after careful consideration in accordance with the applicable criteria, the Board of Directors is of the opinion that Mr. Jakkarat Lertopas possesses all qualifications required for an Independent Director under the Company's criteria, which are consistent with the requirements of the SEC and the SET. The nominee has no conflict of interest with the Company, nor any interest that may affect independent judgment, and has extensive experience and expertise that will greatly benefit the Company's business operations. The nominee will also be able to provide independent opinions and recommendations regarding the Company's operations in compliance with the relevant laws and regulations, which will be highly beneficial to the Company.

**Profiles of the Persons Nominated to be Directors.**

**Proposed Position** Independent Director / Audit Committee  
(as considered and approved by the Nomination and Remuneration Committee)

**Name** Miss Chayasinee Tientong  
(Proposed for Re-election for Another Term)

**Age** 47 years old

**Address** 89/141 Soi Ratchaphruek 5, Bangchak Subdistrict, Phasi Charoen District, Bangkok 10160



**Conflict of interest in this meeting** • None

**Number of shares held in the company** • None  
(as of 28 February 2026)

**Date of first appointment** September, 9 2022

**Tenure** 4 years 5 months

**Position** Independent Director / Audit Committee

**Education**

- Master of Economics Department of Business Economics Faculty of Economics, Thammasat University
- Bachelor of Business Administration (B.B.A.) in Marketing Faculty of Commerce and Accountancy, Chulalongkorn University

**Director Training (IOD)**

- Director Accreditation Program (DAP) รุ่น 200/2023
- Audit Committee Program (ACP) 51/2024

**Working Experiences**

September 2565 - present	• Independent Director and Audit Committee, Begistics Public Company Limited
2015 - May 2022	• Director, Sakarn Holding (2010) Co., Ltd.
June 2000 - February 2020	• Assistant Marketing Manager, Modular Compound Co., Ltd.

**Current Positions in Other Companies / Organizations**

- Other Listed Companies: - None -
- Other Non-Listed Companies / Organizations - None -

**Relationship Characteristics of nominated**

**persons qualified as independent directors**

- |  |          |
|--|----------|
| 1. Being close relatives to other executive / major shareholders controlling person / subsidiaries   | - None - |
| 2. Having relationship in any of these characteristics to company / subsidiary company /major shareholder / or controlling person either at present or during the past 4 years | - None - |
| ● Be an executive director, staff, employee or advisor who receives salary   | - None - |
| ● Be a professional service provider   | - None - |
| ● Having material business relationship in such a way that may affect their independence   | - None - |

**Qualifications and Prohibited Characteristics of Directors under the Law and Notifications of the Capital Market Supervisory Board**

The nominee possesses the qualifications required and does not have any prohibited characteristics as prescribed by law and the notifications of the Capital Market Supervisory Board, as follows:

- No criminal record relating to offenses against property committed dishonestly.
- No record of transactions that may give rise to a conflict of interest with the Company during the past year.

**Meeting Attendance in 2025**

- Board of Directors’ Meetings: 8 meetings  
Attended 8 meetings (100%)
- The Audit Committee Meetings: 5 meeting  
Attended 5 meetings (100%)

**Nomination Criteria for Directors**

The Board of Directors resolved to propose to the Shareholders’ Meeting, as recommended by the Nomination and Remuneration Committee, the appointment of the nominated person. The nominee has been considered through the Company’s established nomination process and possesses qualifications in accordance with the relevant rules and regulations, as well as being suitable for the Company’s business operations.

The Board has also considered that the person proposed to be appointed as an Independent Director possesses qualifications in accordance with the relevant laws and regulations governing independent directors. Therefore, the Board resolved to propose the appointment of Miss Chayasinee Tientong as an Independent

Director. The nominee possesses qualifications as required under the Public Limited Companies Act B.E. 2535 (1992), including amendments thereto, as well as the regulations of the Stock Exchange of Thailand (SET), the Office of the Securities and Exchange Commission (SEC), and the Capital Market Supervisory Board, and does not possess any prohibited characteristics as prescribed by the notifications of the Capital Market Supervisory Board.

Furthermore, the nominee has knowledge, capabilities, and experience in businesses relevant to the Company's operations, which will be beneficial to the Company's development.

In addition, after careful consideration in accordance with the applicable criteria, the Board of Directors is of the opinion that Miss Chayasinee Tientong possesses all qualifications required for an Independent Director under the Company's criteria, which are consistent with the requirements of the SEC and the SET. The nominee has no conflict of interest with the Company, nor any interest that may affect independent judgment, and has extensive experience and expertise that will greatly benefit the Company's business operations. The nominee will also be able to provide independent opinions and recommendations regarding the Company's operations in compliance with the relevant laws and regulations, which will be highly beneficial to the Company.