

## Profile and professional experiences of Nominated Directors



|   |  |  |                 |
|---|--|--|-----------------|
| <b>Professor Chaiyos Hemarajata</b><br>Age: 79 years  | <b>Independent Director and<br/>Chairman of the Audit Committee</b>  |  |                 |
| Type of Director  | Independent Director   |  |                 |
| Date of Appointment   | December 3, 2013   |  |                 |
| Year of Directorship  | 12 years If re-elected for another term, the total tenure will be 15 years   |  |                 |
| Term of Tenure  | 4 Terms (December 3, 2013 – Present)   |  |                 |
| Education   | <ul style="list-style-type: none"> <li>• Master of Laws, The Faculty of Laws, Chulalongkorn University and Columbia University, The United States</li> <li>• Bachelor of Laws, The Faculty of Laws, Chulalongkorn University</li> </ul>  |  |                 |
| Training  | <ul style="list-style-type: none"> <li>• Certificate from Thai Institute of Directors (IOD) <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP)</li> <li>- Audit Committee Forum 2017: The Audit Committee's Role in Compliance and Ethical Culture Oversight</li> </ul> </li> </ul> |  |                 |
| Other position in a subsidiary company of The Platinum Group Public Company Limited             | (None)   |  |                 |
| Directorship in the other Listed Company<br>(1 Company, Totalling 2 Listed Companies)           | Since 2017   | Chairman of the Audit Committee,<br>SENA Development Public Company Limited                      |                 |
|   | Since 2005   | Independent Director,<br>SENA Development Public Company Limited                                 |                 |
| Position in other Non-listed Company/Organization/Institutions<br>(1 Institute)                 | Since 1996   | Member of Royal Institute,<br>The Academy of Thammasat and Politics, Royal Institute of Thailand |                 |
| Directorship/Management in other companies, which may be in conflict of interest of the Company | (None)   |  |                 |
| 5-year experience and/or remarkable position  | Year 2013 - 2014   | Independent Director and Chairman of the Audit Committee, The Platinum Group Company Limited     |                 |
| Attendance of the BOD and sub-committee Meetings in 2025  | <ul style="list-style-type: none"> <li>• The Board of Directors Meeting</li> <li>• The Audit Committee Meeting</li> </ul>  | 4/4  | Meetings (100%) |
| Shareholdings (Ordinary shares)<br>(As of December 15, 2025)                                    | Held Personally  | amount   | - share         |
|   | Held by Spouse / Minor Children  | amount   | - share         |
| Family relationships among Directors and Executives   | (None)   |  |                 |
| Illegal record in last 5 years  | (None)   |  |                 |

**Criteria for Nominating Independent Director**

The Board of Directors, having considered the resolution of the Nomination and Remuneration Committee Meeting No. 1/2026 held on 25 February 2026, resolved that **Professor Chaiyos Hemarajata** possesses qualifications in accordance with the Company's definition of an independent director and fully complies with the requirements prescribed under the Public Limited Companies Act B.E. 2535 (1992). He has never been subject to any disciplinary penalty, dismissal, or removal on the grounds of dishonesty in the performance of duties, nor has he ever been imprisoned for any offense relating to property committed dishonestly. Although he has served as an independent director for a continuous period of 12 years (and, if re-elected for another term, his total tenure will be 15 years), such tenure does not impair his independence. He remains capable of expressing opinions and performing his duties independently and in full compliance with the relevant rules and regulations. Furthermore, he possesses knowledge and expertise that are of significant benefit to the Company.

## Profile and professional experiences of Nominated Directors

|   |   |  |   |
|---|---|--|---|
| <p><b>Mr. Somchai Boonnamsiri</b><br/>Age: 71 years</p>                                 | <p><b>Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee</b></p>   |  |  |
| Type of Director  | Independent Director  |  |   |
| Date of Appointment   | December 3, 2013  |  |   |
| Year of Directorship  | 12 years If re-elected for another term, the total tenure will be 15 years  |  |   |
| Term of Tenure  | 4 Terms (December 3, 2013 – Present)  |  |   |
| Education   | <ul style="list-style-type: none"> <li>● Master of Economics, The Victoria University of Manchester, The United Kingdom</li> <li>● Bachelor of Economics, The University of Salford, The United Kingdom</li> </ul>  |  |   |
| Training  | <ul style="list-style-type: none"> <li>● Certificate from Thai Institute of Directors (IOD) <ul style="list-style-type: none"> <li>- Director Certification Program (DCP)</li> <li>- Audit Committee Program (ACP)</li> <li>- Driving Company Success with IT Governance Program (ITG)</li> <li>- Ethical Leadership Program (ELP)</li> <li>- Role of the Compensation Committee Program (RCC)</li> <li>- Successful Formulation &amp; Execution of Strategy Program (SFE)</li> <li>- Board That Makes a Difference (BMD)</li> <li>- Risk Management Program for Corporate Leaders (RCL)</li> </ul> </li> <li>● Certificate of Ordinary National Diploma in Business Studies, The City of Bath Technical College, UK</li> <li>● Top Management Program 8/2009, Capital Market Academy, The Stock Exchange of Thailand</li> <li>● Class 9 National Defense Course for the Joint State-Private Sectors, The National Defense College</li> <li>● Cybersecurity, Cyber Resilience &amp; Privacy Risk in the Era of Digital Transformation, ACIS Professional Center</li> <li>● Board Cyber Forum 2025: Cyber Defense with AI and Innovation Strategies by The Securities and Exchange Commission, Thailand</li> </ul> |  |   |
| Other position in a subsidiary company of The Platinum Group Public Company Limited     | (None)  |  |   |
| Directorship in the other Listed Company<br>(2 Companies, Totalling 3 Listed Companies) | Since 2021  | Member of Risk Management Committee<br>XSpring Capital Public Company Limited  |   |
|   | Since 2017  | Chairman of the Board of Directors, Independent Director and Chairman of the Audit Committee<br>BEC World Public Company Limited |   |

## Mr. Somchai Boonnamsiri (Continued)

|   |  |   |
|---|--|---|
| Position in other Non-listed Companies/Organizations/Institutions (2 Companies)                 | Since 2021   | Independent Director  |
|   |  | XSpring Asset Management Company Limited  |
|   | Since 2019   | Chairman, Independent Director, Chairman of the Audit and Compliance Committee, Chairman of the Nomination and Remuneration Committee   |
|   |  | Krungthai - AXA Life Insurance Public Company Limited   |
| Directorship/Management in other companies, which may be in conflict of interest of the Company | (None)   |   |
| 5-year experience and/or remarkable position  | Year 2015 - 2019   | Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, and Member of the Risk Management Committee, Krung Thai Bank Public Company Limited |
|   | Year 2014 - 2017   | Director, Magnolias Finest Corporation Company Limited  |
|   | Year 2010 - 2017   | Independent Director, BEC World Public Company Limited  |
|   | Year 2017  | Chairman and Independent Director, BEC World Public Company Limited   |
|   | Year 2013 - 2015   | Chairman, Thaifoods Group Public Company Limited  |
|   | Year 2015  | Director, Siam City Leasing and Factoring Public Company Limited  |
|   | Year 2010 - 2015   | Director, Siam Allied Holding and Consultant Company Limited  |
|   | Year 1995 - 2015   | Chairman, Wall Street Tullet Prebon Company Limited   |
|   | Year 2013 - 2014   | Independent Director and Member of the Audit Committee, The Platinum Group Company Limited  |
|   | Year 2007 - 2014   | President, Krung Thai Asset Management Public Company Limited   |
| Attendance of the BOD and sub-committee Meetings in 2025  | <ul style="list-style-type: none"> <li>● The Board of Directors Meeting 4/4 Meetings (100%)</li> <li>● The Audit Committee Meeting 4/4 Meetings (100%)</li> <li>● The Nomination and Remuneration Committee Meeting 2/2 Meetings (100%)</li> </ul> |   |
| Shareholdings (Ordinary shares) (As of December 15, 2025)                                       | Held Personally  | amount - share  |
|   | Held by Spouse / Minor Children  | amount - share  |
| Family relationships among Directors and Executives   | (None)   |   |
| Illegal record in last 5 years  | (None)   |   |

**Criteria for Nominating Independent Director**

The Board of Directors, having considered the resolution of the Nomination and Remuneration Committee Meeting No. 1/2026 held on 25 February 2026, resolved that **Mr. Somchai Boonnamsiri** possesses qualifications in accordance with the Company's definition of an independent director and fully complies with the requirements prescribed under the Public Limited Companies Act B.E. 2535 (1992). He has never been subject to any disciplinary penalty, dismissal, or removal on the grounds of dishonesty in the performance of duties, nor has he ever been imprisoned for any offense relating to property committed dishonestly. Although he has served as an independent director for a continuous period of 12 years (and, if re-elected for another term, his total tenure will be 15 years), such tenure does not impair his independence. He remains capable of expressing opinions and performing his duties independently and in full compliance with the relevant rules and regulations. Furthermore, he possesses knowledge and expertise that are of significant benefit to the Company.

## Profile and professional experiences of Nominated Directors



|   |   |  |                 |
|---|---|--|-----------------|
| <b>Pol.Gen. Boonpen Bumpenboon</b><br><b>Age: 80 years</b>                                      |   | <b>Independent Director and</b><br><b>Member of the Audit Committee</b>                      |                 |
| Type of Director  | Independent Director  |  |                 |
| Date of Appointment   | December 3, 2013  |  |                 |
| Year of Directorship  | 12 years If re-elected for another term, the total tenure will be 15 years  |  |                 |
| Term of Tenure  | 4 Terms (December 3, 2013 – Present)  |  |                 |
| Education   | <ul style="list-style-type: none"> <li>● Master of Public Administration Program, The National Institute of Development Administration</li> <li>● Bachelor of Laws, The Faculty of Laws, Sukhothai Thammathirat University</li> <li>● Bachelor of Business Administration, Public Administration Program, Royal Police Cadet Academy</li> <li>● Diploma, The National Defence College Class 37</li> </ul> |  |                 |
| Training  | <ul style="list-style-type: none"> <li>● Certificate from Thai Institute of Directors (IOD) <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP)</li> </ul> </li> </ul>  |  |                 |
| Other position in a subsidiary company of The Platinum Group Public Company Limited             | (None)  |  |                 |
| Directorship in the other Listed Company<br>(1 Company, Totalling 2 Listed Companies)           | Since 2004  | Director, KhonKaen Sugar Industry Public Company Limited                                     |                 |
| Position in other Non-listed Company/Organization/Institutions<br>(1 Company)                   | Since June 1995   | Director, The Construction Sahaphandh Public Company Limited                                 |                 |
| Directorship/Management in other companies, which may be in conflict of interest of the Company | (None)  |  |                 |
| 5-year experience and/or remarkable position  | Year 2008 - 2018  | Director, Asia Green Energy Public Company Limited   |                 |
|   | Year 2013 - 2014  | Independent Director and Member of the Audit Committee<br>The Platinum Group Company Limited |                 |
| Attendance of the BOD and sub-committee Meetings in 2025  | <ul style="list-style-type: none"> <li>● The Board of Directors Meeting</li> <li>● The Audit Committee Meeting</li> </ul>   | 4/4  | Meetings (100%) |
|   |   | 4/4  | Meetings (100%) |
| Shareholdings (Ordinary shares)<br>(As of December 15, 2025)                                    | Held Personally   | amount   | - share         |
|   | Held by Spouse / Minor Children   | amount   | - share         |
| Family relationships among Directors and Executives   | (None)  |  |                 |
| Illegal record in last 5 years  | (None)  |  |                 |

**Criteria for Nominating Independent Director**

The Board of Directors, having considered the resolution of the Nomination and Remuneration Committee Meeting No. 1/2026 held on 25 February 2026, resolved that, **Pol.Gen. Boonpen Bumpenboon** possesses qualifications in accordance with the Company's definition of an independent director and fully complies with the requirements prescribed under the Public Limited Companies Act B.E. 2535 (1992). He has never been subject to any disciplinary penalty, dismissal, or removal on the grounds of dishonesty in the performance of duties, nor has he ever been imprisoned for any offense relating to property committed dishonestly. Although he has served as an independent director for a continuous period of 12 years (and, if re-elected for another term, his total tenure will be 15 years), such tenure does not impair his independence. He remains capable of expressing opinions and performing his duties independently and in full compliance with the relevant rules and regulations. Furthermore, he possesses knowledge and expertise that are of significant benefit to the Company.