

Details of Directors

No	Name-Surname / Position/ Date of appointment	Age (Years)	Education / Training Courses	No. of shares and shareholding percentage (%)	Family relationship with directors and management	Positions in other companies that may cause a conflict of interest	Working experience		
							Period	Position	Name of the organization/ Company/ Type of Business
1.	 <p>Mr. Sirote Swasdipanich</p> <ul style="list-style-type: none"> - Independent Director, appointed at the AGM No. 29/2023 on 31 March 2023 - 3 year in the director position - Number of the BoD meeting attended in 2025: 6/6 times. 	78	<ul style="list-style-type: none"> - Master of Business Administration University of Missouri-Columbia, the USA - Bachelor’s degree (Honor Roll) in Financial and Banking University of Chulalongkorn - Diplomatic in Financial Management by International Monetary Fund (IMF) Washington D.C, the USA. -Diplomatic from Sasin Graduate Institute of Business Administration of Chulalongkorn University <p>Training certificates</p> <ul style="list-style-type: none"> Director Certification Program (DCP) Class 23/2002 Thai Institute of Directors Association (IOD) 	None	None	None	Position held in listed companies		
							2020 - present	- Independent Director - Chairman of the Audit Committee	SNC Former Public Company Limited Manufacture parts for automobile air conditioner, parts for electric appliances, OEM for electric appliances and toolbox, other operations such as mold
							2020 - present	- Independent Director - Chairman of the Audit Committee	Crown Seal Public Company Limited Crown Seal for Packaging industry business
							2020 - present	- Independent Director - Chairman of the Audit Committee - Chairman of Nomination and	Vibhavadi Hospital Public Company Limited Hospital

No	Name-Surname / Position/ Date of appointment	Age (Years)	Education / Training Courses	No. of shares and shareholding percentage (%)	Family relationship with directors and management	Positions in other companies that may cause a conflict of interest	Working experience		
							Period	Position	Name of the organization/ Company/ Type of Business
								Remuneration Committee	
							2013 - 2019	- Chairman of the Board of Director Chairman of Audit Committee	Krungthai-AXA Life Insurance Public Company Limited Insurance business
							Position held in other companies		
							2024 - present	- Advisor	Agriculture Asset 5 Co., Ltd Real estate rental and development business
							2010 - present	- Advisor	Hidaka Yookoo Enterprises Co., Ltd Wholesale of waste, scrap and materials for recycling
							2003 - present	- Director	Fiscal Policy Research Institute Foundation
							2002 - present	- Director and Treasurer	Chumkot Panthip Foundation Foundation

No	Name-Surname / Position/ Date of appointment	Age (Years)	Education / Training Courses	No. of shares and shareholding percentage (%)	Family relationship with directors and management	Positions in other companies that may cause a conflict of interest	Working experience		
							Period	Position	Name of the organization/ Company/ Type of Business
							1994 - present	- Director and Manager	Dr. Kor Sawatdphanich Foundation in reading encouragement
							2020 - 2024	- Honorary Director University Council - Chairman of the University Affairs Promotion Committee - Chairman of the Appeal Committee Administrative Unit and complain	Walailuck University State university
							2007 - 2023	- Advisor	Bang Na Pattanakij Company Limited Real estate rental and development business
							2019 - 2022	- Audit committee	Rajamangala University of Technology Lanna State university

No	Name-Surname / Position/ Date of appointment	Age (Years)	Education / Training Courses	No. of shares and shareholding percentage (%)	Family relationship with directors and management	Positions in other companies that may cause a conflict of interest	Working experience		
							Period	Position	Name of the organization/ Company/ Type of Business
							2013 - 2019	- Director Chairman of the Audit Committee	Witcorp Products Ltd. Wholesale of industrial chemicals
6.	 <p>Mrs. Chanisa Chutipat</p> <ul style="list-style-type: none"> - Independent Director, appointed at the AGM no. 29/2023 on 31 March 2023 - 3 years in the director position - Number of the BoD meeting attended in 2025: 5/6 times. 	65	<ul style="list-style-type: none"> - Bachelor of Commerce and Accountancy, Thammasat University - Master of Business Administration (Accountancy), Thammasat University <p>Training certificates</p> <ul style="list-style-type: none"> - Director Certification Program (DCP) class 71/2006 Thai Institute of Directors Association (IOD) - Top level management, Capital Market Academy, No.1 - Senior Executive Program No.19 Sasin Graduate Institute of Business Administration of Chulalongkorn University 	None	None	None	Position held in listed companies		
							2014 – present	- Independent Director	SNC Former Public Company Limited
							14 May 2024- 30 Oct 2024	- Audit committee - Risk Management Committee	Manufacture parts for automobile air conditioner, parts for electric appliances, OEM for electric appliances and toolbox, other operations such as mold
							Position held in other companies		
							October 2025 – Present	Nomination and Remuneration Committee	Sukhumvit Asset Management Co., Ltd. Manages non-performing assets and Properties for sale of financial institutions.
							2019 - 2024	- Director	Bangkok Sky Tower Company Limited Financial service activities

No	Name-Surname / Position/ Date of appointment	Age (Years)	Education / Training Courses	No. of shares and shareholding percentage (%)	Family relationship with directors and management	Positions in other companies that may cause a conflict of interest	Working experience		
							Period	Position	Name of the organization/ Company/ Type of Business
			- Strategy and Innovation for Business in Asia No.1 CMMU				2017 - present	- Director	Bangkok Sky Tower Foundation
			- The Institute of Internal Auditor The Institute of Internal Auditors of Thailand				20 Oct 2023 - present	- Director	Magna Estate Co., Ltd. Buying and selling of on own account of non-residential buildings
			- Corporate Governance for the Regulator of State enterprises and public organizations, class 21 King Prajadhipok's Institute				2023 – Dec 2024	- Director	Rocket SPV Co., Ltd. Distributing funds other than by lending
			- Risk management program for corporate leaders class 21 Thai Institute of Directors Association (IOD)				Apr - Oct 2024	- Director	Liberator Securities Co., Ltd. Financial and insurance activities, providing services in securities brokerage activities
			- Advanced Audit Committee Program class 41 Thai Institute of Directors Association (IOD)				2019 - 2023	- Independent Director	Small and Medium Enterprise Development Bank of Thailand State Financial Institution, Ministry of Finance
			- Director Leadership Certification Program ๓๓ 11/2566						

No	Name-Surname / Position/ Date of appointment	Age (Years)	Education / Training Courses	No. of shares and shareholding percentage (%)	Family relationship with directors and management	Positions in other companies that may cause a conflict of interest	Working experience		
							Period	Position	Name of the organization/ Company/ Type of Business
			Thai Institute of Directors Association (IOD)				2020 – present	- Audit Subcommittee - Advisor	Mae Fah Luang Foundation under Royal Patronage Non-profit organization
							2019		
							2019 - 2021	- Director	Wor Tor Tor For Society Co., Ltd. Sell Products
							2014 - 2017	- Managing Director	Siam Piwat Company Limited
							2018 - 2020	- Advisor	Renting and operating relevant own real estate or rented from someone other than for housing
3.		66	- Certified by the Medical Council in Psychology - Doctor of Medicine (M.D.) Mahidol University	None	None	None	Position held in listed companies		
							2014 - present	- Independent Director	SNC Former Public Company Limited

No	Name-Surname / Position/ Date of appointment	Age (Years)	Education / Training Courses	No. of shares and shareholding percentage (%)	Family relationship with directors and management	Positions in other companies that may cause a conflict of interest	Working experience		
							Period	Position	Name of the organization/ Company/ Type of Business
	 <p>Pol.Lt.Gen. Nopsak Poovatanasedj</p> <ul style="list-style-type: none"> - Independent Director, appointed at the AGM No. 29/2023 on 31 March 2023 - 3 years in the director position - Number of the BoD meeting attended in 2025: 6/6 times. - Nomination and Remuneration Committee, appointed at the BOD No. 3/2024 on 16 February 2024 		<ul style="list-style-type: none"> - Bachelor of Science Mahidol University <p>Training certificates</p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 180/2021 Thai Institute of Directors Association (IOD) - Certificate Course in Good Governance for Medical Executives Class 7/2018, King Prajadhipok's Institute and the Medical Council of Thailand - Executive Police Class 27/2007 Police College 						<ul style="list-style-type: none"> - Nomination and Remuneration Committee <p>Manufacture parts for automobile air conditioner, parts for electric appliances, OEM for electric appliances and toolbox, other operations such as mold</p>
							Position held in other companies		
							1988 - 2019	- Doctor	Police Hospital State Hospital
4.		59	<ul style="list-style-type: none"> - Master of Engineering Shizuoka University, Japan 	0.03%	None	None	Position held in listed companies		
							2020 – present	- Director	SNC Former Public Company Limited

No	Name-Surname / Position/ Date of appointment	Age (Years)	Education / Training Courses	No. of shares and shareholding percentage (%)	Family relationship with directors and management	Positions in other companies that may cause a conflict of interest	Working experience		
							Period	Position	Name of the organization/ Company/ Type of Business
	 <p>Mr. Somchai Ngamkitcharoenlap</p> <ul style="list-style-type: none"> - Director, appointed at the AGM No. 28/2022 on 31 March 2022 - 3 years in the director position - Number of BoD meetings attended in 2025: 6/6 times. - Vice Chairman of the Executive Committee, appointed at the BoD No. 1/2021 on 26 January 2021 - Risk Management Committee, appointed by the BoD No. 5/2024 on 14 May 2024 - ESG Committee, appointed at the BoD No. 3/2024 on 16 February 2024 		- Bachelor of Engineering, Chulalongkorn University Training certificates - Director Accreditation Program (DAP) Class 89/2011 Thai Institute of Directors Association (IOD)					Manufacture parts for automotive air conditioner, parts for electric appliances, OEM for electric appliances and toolboxes, other operations such as mold	
		Position held in other companies							
		2020 - present	- Director	Infinity Part Company Limited Metal stamping and forming business					
		2012 - present	- Director	SNC Creativity Anthology Company Limited Electrical appliance manufacturing business					
		2020 - present	- Director	SNC Serenity Co., Ltd. Manufacture industrial refrigerating and freezing equipment					
		2014 - present	- Director	SNC Atlantic Heat Pump Company Limited Manufacture heat pump					

No	Name-Surname / Position/ Date of appointment	Age (Years)	Education / Training Courses	No. of shares and shareholding percentage (%)	Family relationship with directors and management	Positions in other companies that may cause a conflict of interest	Working experience		
							Period	Position	Name of the organization/ Company/ Type of Business
							2013 - 2023	- Director	SSM Automation Company Limited Stamping and forming metal parts business
							2021 - present	- Director	Odin Power Co., Ltd Investing in alternative power plant
							2022 - present	- Director	Mercury Transform Company Limited production and sale, repairs, maintains, inspects, alters, corrects, and provides consultations related to electric vehicles. Converting a combustion engine car to electric vehicles and other related businesses
							2021 - present	- Director	Pattana Phaendinthong Asset Management Co., Ltd. Non-performing Asset Management

No	Name-Surname / Position/ Date of appointment	Age (Years)	Education / Training Courses	No. of shares and shareholding percentage (%)	Family relationship with directors and management	Positions in other companies that may cause a conflict of interest	Working experience		
							Period	Position	Name of the organization/ Company/ Type of Business
							2022 - present	- Director	Hermes Cooperation Co., Ltd. Industrial Estate
							2023 - present	- Director	99 Industrial Solutions Co., Ltd. Engaged in manufacturing machinery, robotics, and equipment for automation systems.