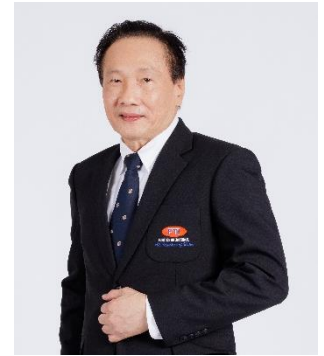


## Profiles of the Nominated Persons to be the Directors



<b>Name - Surname</b>	Mr.Taveesak Foongkiatcharoen	
<b>Age</b>	69 years	
<b>Proposed Position</b>	Independent Director	
<b>Number of Year(s) as Independent Director</b>	2 year 4 months (Since transformed to be a public company)	
<b>Education / Training</b>	<ul style="list-style-type: none"> <li>- Bachelor of Accounting, Thammasat University</li> <li>- Bachelor of Laws, Thammasat University</li> <li>- Director Certification Program (DCP) Class 261/2018, Thai Institute of Directors (IOD)</li> <li>- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives Class 21, King Prajadhipok's Institute</li> <li>- Graduate Diploma in Business Law, Thammasat University</li> </ul>	
<b>Experience (5 years past experiences)</b>	Dec 2021 - Present	Independent Director / Audit Committee, Function International PCL.
	2018 - Dec 2021	Independent Director / Audit Committee, Function International Co., Ltd.
	Mar 2021 - Present	University Council / The Eastern University of Management and Technology
	2018 - May 2020	Director, Government Savings Bank
	Sep 2018 - Jul 2020	Director / Chairman of Risk Management Committee, Dhipaya Insurance PLC.
<b>Present position in other companies</b>		
● Other listed companies	- None -	
● Non-listed businesses	- None -	
● Business which may cause the conflict of interest	- None -	
<b>Shareholding (As of December 31, 2023)</b>	1,200,000 shares (0.267%)	
<b>Relationship with executive or major shareholder of the Company</b>	- None -	
<b>Attendance in meetings during Year 2023</b>	Board of Directors' meeting	6/6 Times
	Audit Committee' Meeting	4/4 Times

## Profiles of the Nominated Persons to be the Directors



<b>Name - Surname</b>	Pol. Lt. Gen. Suraphong Chaijant	
<b>Age</b>	59 years	
<b>Proposed Position</b>	Independent Director	
<b>Number of Year(s) as Independent Director</b>	2 year 4 months (Since transformed to be a public company)	
<b>Education / Training</b>	<ul style="list-style-type: none"> <li>- Master of Political Science, Chulalongkorn University</li> <li>- Bachelor of Public Administration, Royal Police Cadet Academy (Class 40)</li> <li>- Director Accreditation Program (DAP) Class 154/2018, Thai Institute of Directors (IOD)</li> <li>- Superintendent Course Class 44</li> <li>- Management for High Rank Police Course Class 31</li> <li>- The National Defence Course Class 60</li> </ul>	
<b>Experience (5 years past experiences)</b>	Dec 2021 - Present	Independent Director / Chairman of Nomination and Compensation Committee / Risk Management Committee, Corporate Government Committee, Function International PCL.
	Oct 2022 - Present	Deputy Inspector General, Royal Thai Police
	2017 - Dec 2021	Independent Director / Chairman of Nomination and Compensation Committee / Risk Management Committee, Function International Co., Ltd.
	Oct 2020 - Sep 2022	Commissioner of Office of Legal Affairs and Litigation
	Oct 2019 - Sep 2020	Deputy Commissioner of Immigration Bureau
	2017 - Sep 2019	Deputy Commissioner of Provincial Police Region 7
<b>Present position in other companies</b>		
● Other listed companies	- None -	
● Non-listed businesses	- None -	
● Business which may cause the conflict of interest	- None -	
<b>Shareholding (As of December 31, 2023)</b>	1,200,000 shares (0.267%)	
<b>Relationship with executive or major shareholder of the Company</b>	- None -	
<b>Attendance in meetings during Year 2023</b>	Board of Directors' meeting	6/6 Times
	Nomination and Compensation Committee' meeting	3/3 Times
	Risk Management Committee' meeting	2/2 Times

## Profiles of the Nominated Persons to be the Directors



<b>Name - Surname</b>	Mr. Surapong Rungjang	
<b>Age</b>	63 years	
<b>Proposed Position</b>	Director	
<b>Number of Year(s) as Director</b>	2 year 4 months (Since transformed to be a public company)	
<b>Education / Training</b>	<ul style="list-style-type: none"> <li>- Bachelor's Degree, General Management, Sukhothai Thammathirat Open University</li> <li>- Director Accreditation Program (DAP) Class 154/2018, Thai Institute of Directors (IOD)</li> <li>- Water treatment Business by GE Technology &amp; Infrastructure, Malaysia</li> <li>- Import &amp; Export Technical for Foods Business by Thai Enterprises Development Institute</li> </ul>	
<b>Experience</b> (5 years past experiences)	<p>Dec 2021 - Present Director, Function International PCL.</p> <p>Mar 2022 - Present Executive Committee, Function International PCL.</p> <p>2017 - Dec 2021 Director, Function International Co., Ltd.</p> <p>2018 - Dec 2021 Executive Committee, Function International Co., Ltd.</p> <p>2006 - 2021 Director of Procurement, Function International Co., Ltd.</p>	
<b>Present position in other companies</b>	<ul style="list-style-type: none"> <li>● Other listed companies - None -</li> <li>● Non-listed businesses - None -</li> <li>● Business which may cause the conflict of interest - None -</li> </ul>	
<b>Shareholding (As of December 31, 2023)</b>	400,000 shares (0.089%)	
<b>Relationship with executive or major shareholder of the Company</b>	- None -	
<b>Attendance in meetings during Year 2023</b>	Board of Directors' meeting	6/6 Times
	Executive Committee' meeting	14/14 Times