

## Information of the Proposed Directors in Replacement of those Retired by Rotation

**Mr. Kosol Phosuwan**

**Age :** 69 Years

**Current position:** Independent Director / Chairman of the Audit Committee /  
Chairman of Nominating and Compensation Committee /  
Corporate Governance Committee Member



**Proposed Position:** Independent Director

**Term of Directorship in the Company:** 4 month (Appointment Date: November 7, 2025)

**No. of shareholding:** - None -

**Relationship:** - None -

**Education:**

- Master's Degree in Political Science, Rattana Bundit University
- Bachelor's Degree of Laws, Ramkhamhaeng University

**Training**

- Director Certificate Program (DCP), Class of 278/2021, Thai Institute of Directors Association (IOD)

**Position in others listed companies:** - None-

**Position in non-listed companies:**

2012 – Present Executive committee Office of The Cane and Sugar Board, Ministry of Industry

**Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest):** - None -

**Working Experiences:**

2021 - 2025 Chairman of the Audit Committee News Network Corporation PCL.

2019 - 2025 Independent Director News Network Corporation PCL.

2019 - 2021 Chairman of the Board News Network Corporation PCL.

**Meeting attendance for 2025**

- Board of Directors' meeting 2/2 times
- Audit Committee meeting 1/1 times
- Corporate Governance Committee meeting 1/1 times
- Nominating and Compensation meeting 1/1 times

**Criteria for the Nomination of Directors:** The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee, is of the view that Mr. Kosol Phosuwan possesses all qualifications as required by law, as well as the knowledge, capabilities, and experience in business. He has also contributed beneficial suggestions to the Company. Therefore, the Board deems it appropriate to propose to the Shareholders' Meeting to consider and approve his reappointment as a director of the Company for another term.

**Contribution:** Participated in consideration of policy, business structure, direction and strategies of the business of the Company and its subsidiaries.

**Information of the Proposed Directors in Replacement of those Retired by Rotation**

**Mr. Nunmanus Podang**



**Age :** 64 Years

**Current position:** Director / Nominating and Compensation Committee Member /  
Chairman of Corporate Governance Committee

**Proposed Position:** Director

**Term of Directorship in the Company:** 4 month (Appointment Date: November 13, 2025)

**No. of shareholding:** - None -

**Relationship:** - None -

**Education:**

- Bachelor's Degree of Laws, Ramkhamhaeng University

**Training**

- Investment courses in the stock market
- Public administration and governance courses
- Advanced criminal litigation courses

**Position in others listed companies:** - None -

**Position in non-listed companies:** 1 companies

1987 - Present            Owner of a law office            Podang Law Office

**Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest):** - None -

**Working Experiences:**

2015 - 2016	Chairman of the Board	Polaris Capital PCL.
2012 – 2013	Chairman of the Executive Board	General Engineering PCL.
2008	Honorary Advisor	Subcommittee on Energy and the Oversight of State Budget Expenditure, Senate

**Meeting attendance for 2025**

- Board of Directors' meeting            1/1 times
- Corporate Governance Committee meeting            0/0 times
- Nominating and Compensation meeting            0/0 times

**Criteria for the Nomination of Directors:** The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee, is of the view that Mr. Nunmanas Podang possesses all qualifications as required by law, as well as the knowledge, capabilities, and experience in business. He has also contributed beneficial suggestions to the Company. Therefore, the Board deems it appropriate to propose to the Shareholders' Meeting to consider and approve his reappointment as a director of the Company for another term.

**Contribution:** Participated in consideration of policy, business structure, direction and strategies of the business of the Company and its subsidiaries.