

Mr. Chirayu Chueyam**Age :** 51 Year

Position: Vice Chairman of the Board of Directors / Nominating and Compensation Committee Member /
Corporate Governance Committee Member / Chairman of Risk Management Committee /
Chairman of Executive Committee / Chairman of Sustainable Development Committee /
Chief Executive Officer

Appointment Date : August 2, 2023**Education:**

- MBA (Finance), Chulalongkorn University
- Bachelor of Business Administration (Banking and Finance), Chulalongkorn University

Training:

- Director Accreditation Program (DAP) 2022, Thai Institute of Directors Association (IOD)
- Corporate Governance for Capital Market Intermediaries (CGI) 2017, Thai Institute of Directors Association (IOD)

Shareholding in Company (%)

- None-

Relationship with the Board

- None-

Position in listed companies:

- None-

Positions in companies other than securities companies:

| | | |
|--------------------|---|--|
| Aug.2025 – Present | Nominating and Compensation Committee Member | Sky CC Co., Ltd |
| Aug.2023 – Present | Director | Sky CC Co., Ltd (formerly: One to One Professional Co., Ltd.) |
| Sep.2023 – Present | Chairman | Inno Hub Co., Ltd. |
| Sep.2023 – Present | Chairman | EV Click Co., Ltd. |
| Sep.2023 – Present | Director | Happy Products and Service Co., Ltd. |
| Aug.2024 – Present | Director | Prosperplus Co., Ltd. |
| Mar.2024 – Present | Director | Peer for All Co., Ltd. |

Working Experiences:

| | | |
|---------------------|---|------------------------------------|
| Mar.2024 – Jan.2026 | Director | NestiFly Co., Ltd. |
| Sep.2023 – Jun.2024 | Chairman | Carbon Clear Solution Co., Ltd. |
| Aug.2022 – Jul.2023 | Director and Executive Director | Liberator Securities Co., Ltd. |
| May.2022 – Jul.2023 | Director and Chairman of the Investment Committee | News Network Corporation Plc. |
| Dec.2015 – Mar.2020 | Director | Lumpini Asset Management Co., Ltd. |

Expertise : Management and Finance

Mr. Kosol Phosuwan

Age : 69 Year

Position: Independent Director / Chairman of Audit Committee / Chairman of Nominating and Compensation Committee / Corporate Governance Committee Member

Appointment Date: November 7, 2025

Education:

- Master of Public Administration, Rattana Bundit University
- Bachelor's Degree of Law, Ramkhamhaeng University

Training:

- Director Certification Program (DCP) 2019, Thai Institute of Directors Association (IOD)

Shareholding in Company (%)

- None-

Relationship with the Board

- None-

Position in listed companies:

- None -

Positions in companies other than securities companies:

| | | |
|----------------|--------------------|--|
| 2012 – Present | Executive Director | Office of the Cane and Sugar Board (OCSB), Ministry of Industry |
|----------------|--------------------|--|

Working Experiences:

| | | |
|-------------|-----------------------------|---|
| 2021 – 2025 | Chairman of Audit Committee | News Network Corporation Public Company Limited |
| 2019 – 2025 | Independent Director | News Network Corporation Public Company Limited |
| 2019 – 2021 | Chairman of the Board | News Network Corporation Public Company Limited |

Expertise : Laws and Management

Mr. Worasak Kriengkamol

Age : 54 Year

Position: Independent Director / Audit Committee Member

Appointment Date: May 14, 2024

Education:

- MBA Western Illinois University, USA
- Bachelor of Economics, Thammasat University

Training:

- Director Accreditation Program (DAP) Class no. 190/2565, Thai Institute of Directors (IOD)
- Wealth of Wisdom (WOW) Class no. 2

Shareholding in Company (%)

- None -

Relationship with the Board

- None -

Position in listed companies:

- None -

Positions in companies other than securities companies:

| | | |
|-----------------------------|------------------------------------|--|
| 2022 – Present | Director | CBD Bioscience Co., Ltd. |
| 2021 – Present | Director | Cannabiz Way Co., Ltd. |
| Working Experiences: | | |
| 2021 – Mar. 2024 | Director / Chief Executive Officer | Eternal Energy Plc. |
| 2019 – 2020 | Managing Director | Equities First Holdings (Thailand) Co., Ltd. |

Expertise : Financial analysis and business planning.

Mr. Supitcha Champusueb

Age : 34 Year

Position: Independent Director / Audit Committee Member

Appointment Date: Feb 20, 2026

Education:

- Faculty of Business Administration and Liberal Arts, Rajamangala university of Technology Lanna Lampang

Training:

- 2025 Annual CFO Summit: "Future proof your finance function: Driving Growth Through Uncertainty"
- Comparative Analysis: Financial Reporting (TFRS/IFRS) vs. Tax Accounting

Shareholding in Company (%)

- None -

Relationship with the Board

- None -

Position in listed companies:

| | | |
|----------------|--------------------|---|
| 2025 – Present | Accounting Manager | Origin Global Empire Public Company Limited |
|----------------|--------------------|---|

Positions in companies other than securities companies:

- None -

Working Experiences:

| | | |
|-------------|--------------------|---|
| 2022 – 2025 | Accounting Manager | News Network Corporation Public Company Limited |
|-------------|--------------------|---|

| | | |
|-------------|-------------------|-----------------------------|
| 2015 – 2022 | Assistant Auditor | Karin Audit Company Limited |
|-------------|-------------------|-----------------------------|

Expertise : Accounting

Mr. Supreedee Nimitkul

Age : 65 Year

Position: Independent Director / Chairman of Audit Committee / Chairman of Nominating and Compensation Committee / Corporate Governance Committee Member
(Resigned on September 5, 2025)

Education:

- Certificate on European Law Study, European University in Florence, Italy
- Master of Law, American University, United States
- Master of Comparative Law, University of Alabama, United States
- Bachelor's Degree of Law, Ramkhamhaeng University

Training:

- None -

Shareholding in Company (%)

- None -

Relationship with the Board

- None -

Position in listed companies:

- None -

Positions in companies other than securities companies:

- None -

Working Experiences:

| | | |
|----------------|------------------------------------|-------------------------------------|
| 2022 – Present | Shareholder and Executive Director | SJT PICO Company Limited |
| 2022 – 2023 | Independent Director | Wow Factor Public Company Limited |
| 2017 – 2022 | Partner | Kennedys (Thailand) Company Limited |

Expertise : Laws and Audit

Mr. Priyong Teerasathain

Age : 57 Year

Position: Independent Director / Chairman of Corporate Governance Committee / Audit Committee Member / Nominating and Compensation Committee Member / Risk Management Committee Member
(Resigned on December 2, 2025)

Education:

- Bachelor of Business Administration in Accounting, Ramkhamhaeng University
- Bachelor of Laws (Bachelor Program), Thammasat University

Training:

- Director Accreditation Program (DAP 190/2022) Thai Institute of Directors Association (IOD)
- Internal Audit Practice (Course 2) organized by the Federation of Accounting Professions Under royal patronage
- Mini MBA, Modern Marketing Management, Class 1, University of the Thai Chamber of Commerce
- Audit of financial institutions
- Guidelines for Derivatives (DRG)
- Developing knowledge of business group operations and reporting of suspicious transactions of financial institutions
- Fundamentals course and techniques for supervising operations for supervisors of operations Securities (Compliance Officer)
- Professional standards for securities regulators (middle level), Thai Securities Companies Association
- Professional standards for supervisors of securities operations (For Executive / Head Compliance)
- Knowledge of Money Laundering Laws
- Supervision and audit of financial institutions
- Knowledge of law Personal Information Act
- Driving Sustainable Change for Sustainable Organization
- Hot Issue for Directors – What Directors Need To Know About Digital Assets

Shareholding in Company (%)

- None-

Relationship with the Board

- None-

Position in listed companies:

| | | |
|--------------------|--|----------------------------------|
| Jan.2024 – Present | Independent Director / Chairman of Audit Committee / Corporate Governance and Sustainability Committee Member / Nominating and Compensation Committee Member / Risk Management Committee Member | NCL International Logistics Plc. |
|--------------------|--|----------------------------------|

Positions in companies other than securities companies:

| | | |
|--------------------|---|-----------------------------|
| Apr.2025 – Present | Independent Director / Audit Committee Member / Risk Management Committee Member / | Bewish Car Rental Co., Ltd. |
|--------------------|---|-----------------------------|

Corporate Governance and Sustainability Committee Member /

Nominating and Compensation Committee Member

Working Experiences:

| | | |
|-------------|--|--|
| 2023 – 2024 | Senior Director Operations Supervision Department | Maybank Securities (Thailand) Plc. |
| 2022 – 2023 | Assistant Managing Director of Supervision and inspection | Pi Securities Plc. |
| 2019 – 2022 | Senior Director of Internal Audit | XSpring Capital Plc. |
| 2016 – 2019 | Managing Director of Supervision and inspection | Kingsford Securities Plc. |
| 2013 – 2016 | Managing Director of Supervision and inspection | Country Group Securities Plc. |
| 2012 – 2013 | Director of Operations Supervision and Inspection Department | Classic Gold Futures Co., Ltd. |
| 2006 – 2012 | Senior Director Internal Audit Department Manager of Operations Supervisor Supervisor of Marketing Department Auditor Level 5, Supervisory Audit Department and Allocation of Cash Back Audit staff | KTB Securities (Thailand) Co., Ltd. United Securities Plc. Tax Research Center Financial Sector Restructuring Authority ASuprederm International Co., Ltd. |

Expertise : Accounting, Laws and Audit

Mr. Nunmanus Podang

Age : 64 Year

Position: Director / Chairman of Corporate Governance Committee / Nominating and Compensation Committee Member

Education:

- Bachelor's Degree of Law, Ramkhamhaeng University

Training:

- Courses in Stock Market Investment
- Courses in Public Administration
- Courses in Advanced Criminal Prosecution

Shareholding in Company (%)

- None-

Relationship with the Board

- None-

Position in listed companies:

- None -

Positions in companies other than securities companies:

1987 – Present Owner Podang Law Office

Working Experiences:

| | | |
|-------------|-------------------------|--|
| 2015 – 2016 | Chairman of the Board | Polaris Capital Public Company Limited |
| 2012 – 2013 | Chief Executive Officer | General Engineering Public Company Limited |
| 2008 | Honorary Advisor | Subcommittee on Energy and Budget Auditing, Senate |

Expertise : Laws

Mr. Issara Roungsuk-udom

Age : 42 Year

Position: Director

(Resigned on November 8, 2025)

Education:

- MBA, Chulalongkorn University
- Bachelor of Mechanical Engineering, Chulalongkorn University

Training:

- Director Accreditation Program (DAP) 2022, Thai Institute of Directors Association (IOD)
- Director certification Program (DCP) 2018, Thai Institute of Directors Association (IOD)
- Board Matters and Trends (BMT) 2018, Thai Institute of Directors Association (IOD)

Shareholding in Company (%)

- None-

Relationship with the Board

- None-

Position in listed companies:

| | | |
|----------------|---|--|
| 2024 – Present | Chairman of the Board / Independent Director / Chairman of Audit Committee | Inter Far East Energy Corporation Plc. |
| 2025 – Present | Director / Chairman of Executive Committee / Chief Executive Officer | Techlead NPN Plc. |

Positions in companies other than securities companies:

| | | |
|----------------|----------|--------------------------------|
| 2021 – Present | Director | Cannabiz Global Group Co.,Ltd. |
| 2022 – Present | Director | CBD Bioscience Co.,Ltd. |

Working Experiences:

| | | |
|-----------------|---|---|
| 2022 – Present | Director / Chief Executive Officer / Nomination and Remuneration Committee Member | Eternal Energy Plc. |
| 2025 – Jan.2026 | Director | Prosperplus Co., Ltd. |
| 2023 – Jan.2026 | Director | EV Click Co., Ltd. |
| 2023 – Jan.2026 | Director | Inno Hub Co., Ltd. |
| 2023 – 2025 | Director | One to One Professional Co., Ltd. |
| 2022 – 2023 | Director / Risk Management Committee Member / Nominating and Compensation Committee Member / | Eternal Energy Plc. |
| 2020 – 2022 | Head of Marketing | Eternal Energy Plc. |
| 2020 – 2022 | Head of Operations / Senior Director | Thansettakij Capital Mutual Fund Brokerage Securities Co.,Ltd. |

Expertise : Engineering, Management and Investment

Mr. Rathapol Limthongchai

Age: 47 Year

Position: Director
(Resigned on March 11, 2025)

Education:

- Master of Science in E-Commerce Technology, DePaul University
- Bachelor's Degree of engineering Mechanical Engineering, Chulalongkorn University

Training:

- None-

Shareholding in Company (%)

- None-

Relationship with the Board

- None-

Position in others listed companies:

- None-

Position in non-listed companies:

| | | |
|----------------|---|-----------------------------------|
| 2018 – Present | Director / Manager of Finance and Administration | Chemical Brothers Company Limited |
|----------------|---|-----------------------------------|

Working Experiences:

| | | |
|-----------------|-------------------------|---|
| 2023 – May.2025 | Chief Executive Officer | NestiFly Company Limited |
| 2014 –2018 | Contract Manager | Orpheus Energy (Thailand) Company Limited |
| 2012 –2014 | Purchasing Manager | Kris Energy (Thailand) Company Limited |
| 2019 –2012 | Contract Administrator | Mubadala Petroleum (Formerly known as Pearl Oil Thailand) |

Expertise : Expertise: Engineering, E-Commerce Technology

Ms. Suvicha Kaewfacharoen**Age:** 41 Year**Position:** Assistant Vice President – Finance and Accounting**Appointment Date:** January 2, 2025**Education:**

- Bachelor's Degree in Business Administration (Accounting), Srinakharinwirot University
- Certified Public Accountant No. 11191, Accounting Professional Council

Training:

- Director Accreditation Program (DAP 190/2022), Thai Institute of Directors Association (IOD)
- Summary course of accounting standards and financial reporting standards
- Management Accounting Course for Planning and Decision Making, Disclosure of Information for Analyzing Company Operations
- TFRS Accounting-Tax Impact Analysis Course

Shareholding in Company (%)

- None -

Relationship with the Board:

- None -

Position in others listed companies:

- None -

Positions in companies other than securities companies:

| | | |
|--------------------|----------|------------------------|
| Jan.2026 – Present | Director | Inno Hub Co., Ltd. |
| Jan.2026 – Present | Director | EV Click Co., Ltd. |
| 2025 – Present | Director | Prosperplus Co., Ltd. |
| 2024 – Present | Director | Peer for All Co., Ltd. |

Working Experiences:

| | | |
|-----------------|---|------------------------------|
| 2025 – Jan.2026 | Director | Nestify Co., Ltd. |
| 2024 – 2024 | Vice President - Accounting and Finance | FAB Food Holding Co.,Ltd |
| 2022 – 2024 | Investment Committee Member | News Network Corporation PCL |
| 2020 – 2024 | Risk Management Committee Member / Vice President - Accounting and Finance | News Network Corporation PCL |
| 2021 – 2024 | Independent Director / Audit Committee Member | Eternal Energy PCL |
| 2020 – 2022 | Director | RuammueRuamjai Co.,Ltd |
| 2019 – 2020 | Assistant Chief Executive Officer - Accounting and Finance | Siamnuwat Co.,Ltd |
| 2018 – 2019 | Accounting and Finance Manager | Electronic Industry PCL |
| 2013 – 2017 | Audit Manager | EY Company Limited |

Mr. Sombat Vithayavatcharoen

Age: 60 Year

Position: Assistant Vice President – Company Secretary Section

Appointment Date: May 14, 2024

Education:

- MBA Business Economics, National Institute of Development Administration (NIDA)
- Bachelor of Laws, Thammasat University
- Bachelor of Business Administration (Finance and Banking), Thammasat University

Training:

- Introduction to Cloud Security, Thailand federation of accounting professions: TFAC
- Insight in SET, The Stock Exchange of Thailand
- Control Objectives for Information and Related Technologies, Thailand federation of accounting professions: TFAC

Shareholding in Company (%)

- None -

Relationship with the Board:

- None -

Position in others listed companies:

- None -

Positions in companies other than securities companies:

- None -

Working Experiences:

| | | |
|---------------------|--|--|
| Jul.2022 – Mar.2024 | Compliance Manager | Anypay Company Limited. |
| Feb.2022 – Jun.2022 | Deputy Managing Director Compliance and Internal Audit | ASL Securities Company Limited |
| Jan.2020 – Dec.2021 | Compliance and Legal Manager | XSpring Asset Management Company Limited |
| Dec.2013 – Dec.2019 | Compliance Manager and internal audit | Seamico Securities Plc. |
| Jul.2007 – Jul.2010 | Internal Audit Manager | Innotech Asset Management Co., Ltd. |

Mr. Thanachai Santichaikul

Age: 70 Year

Position: Assistant Chief Executive Officer

Appointment Date: August 1, 2024 (Resigned on August 1, 2025)

Education:

- Master's Degree Faculty of Commerce and Accountancy, Thammasat University
- Bachelor of Accountancy (Cost), Faculty of Commerce and Accountancy, Chulalongkorn University
- Higher Diploma in Auditing Faculty of Commerce and Accountancy, Chulalongkorn University

Training:

- AC HOT UPDATE Prepare to welcome the new era of CG, moving forward towards sustainability, Thailand federation of accounting professions (TFAC)
- Democratic Politics and Governance Course for Senior Executives (Class 11, Year 2007), King Prajadhipok's Institute
- Capital Market Science Executive Course (Class 1, 2005), Capital Market Academy
- Director Certification Program (DCP) Class 18/2002, Thai Institute of Directors Association (IOD)

Shareholding in Company (%):

- None -

Familial relationship between directors and executives:

- None -

Position in listed companies:

| | | |
|--------------------|---|--|
| Feb.2025 – Present | Independent Director / Audit Committee Member | Eastern Power Group Public Company Limited |
| 2018 – Present | Independent Director / Audit Committee Member / Chairman of Nominating and Compensation Committee | Nation Multimedia Group Plc. (Former name: Nation Publishing Group Co., Ltd.) |
| 2022 – Present | Director / Executive committee | Salee Printing Public Company Limited |
| 2013 – Present | Independent Director / Audit Committee Member | Eastern Polymer Group Plc. |

Positions in companies other than securities companies:

| | | |
|--------------------|--|--------------------------------------|
| Mar.2025 – Present | Director / Risk Management Committee Member | Sky CC Co., Ltd |
| 2024 – Present | Director | Happy Products and Service Co., Ltd. |
| 2024 – Present | Director | Liberator Holding Co., Ltd. |
| 2022 – Present | Director and Executive Director | Liberator Securities Co., Ltd. |
| 2018 – Present | Independent Director / Chairman of the Board of Directors | AIM Real Estate Management Co., Ltd. |
| 2016 – Present | Audit Committee Member / Chairman of the Board of Directors | Siam Syndicate Technology Co., Ltd. |

| | | |
|-----------------------------|--|---|
| 2016 – Present | Independent Director / Chairman of the Board of Directors | AIM Reit Management Co., Ltd. |
| 2012 – Present | Consultant | Shi CU Alumni |
| 2012 – Present | Company group advisor | VIV Interchem Co., Ltd. |
| 2007 – Present | Consultant | The Publishers and Booksellers Association of Thailand (PUBAT) |
| Working Experiences: | | |
| 2021 – 2024 | Independent Director / Chairman of the Board of Directors | Eternal Energy Public Company Limited |
| 2021 – 2023 | Professional Accountants' Board of Directors, Management Accounting | Thailand federation of accounting professions: (TFAC) |
| 2012 – 2024 | Executive Director | Chulalongkorn University Book Center |
| 2022 – 2023 | Assistant Chief Executive Officer | News Network Corporation Plc. |
| 2013 – 2022 | Independent Director / Chairman of Audit Committee | M Pictures Entertainment Plc. |
| 2018 – 2021 | Managing Director | Salee Printing Public Company Limited |
| 2017 – 2018 | Assistant Managing Director | Salee Printing Public Company Limited |

Expertise: Accounting and Audit

Miss Siripak Soipetch

Age : 37 Year

Position: The person supervising accounting

Appointment Date : August 23, 2024

Education:

- Bachelor's Degree of Accountancy, Thammasat University

Training:

- Calculation of employee benefits under TAS 19, financial instruments under TFRS9, and leases under TFRS16.
- Filing financial statements for accountants and related laws (2025).
- Accounting for CFO 2525
- TFRS 9 Financial instruments
- TFRS 15 Revenue from Contracts with Customer
- TFRS 16 Lease
- Beyond Accounting System

Shareholding in Company (%)

- None-

Relationship with the Board

- None-

Position in listed companies:

- None-

Positions in companies other than securities companies:

- None-

Working Experiences:

| | |
|-----------------------|---|
| Jan. 2022 - June 2024 | Accounting Consultant – Freelance |
| Oct 2018 – Dec. 2021 | Audit manager at EY office limited (Audit firm) |
| May 2012 – Sep. 2018 | Audit Assistant at EY office limited (Audit firm) |