

Details of the directors of subsidiaries

Name of Directors	Subsidiary company						Associated Company
	Inno Hub Co., Ltd.	EV Click Co., Ltd.	Prosperplus Co., Ltd.	Peer For All Co., Ltd. *	Happy Products and Service Co., Ltd.	Nestifly Co., Ltd. **	Sky CC Co., Ltd.
1. Mr. Chirayu Chueyam	X	X	/	/	/	/	/
2. Mr. Prapat Yorkhant	/	/					
3. Mr. Issara Rounsuk-udom ¹⁾	/	/	/				
4. Mr. Thanachai Santichaikul					/		/
5. Miss Suwicha Kaewfacharoen ²⁾	/	/	/	/		/	
6. Miss Kamolwan Khunwanna					/		
7. Mr. Thawee Udomkitchote							/
8. Mr. Pananan Muanjit							/
9. Mr. Kittikhun Tunhikorn							/
10. Mr. Thanarerk Thanakijsoombat							/
11. Mr. Intharachai Simaphichet							/
12. Mr. Ekkawit Kaewwichian							/
13. Miss Atcharin Phatthanaphanchai							/
14. Mr. Waret Bawonsin							/

Remarks X = Chairman , / = Director

¹⁾ Resigned from the director of Inno Hub Co., Ltd., EV Click Co., Ltd. and Prosperplus Co., Ltd. on January 23, 2026

²⁾ Appointed as a director of Inno Hub Co., Ltd. And EV Click Co., Ltd. on January 23, 2026

* In the process of closing.

** It has not been a subsidiary since 16 January 2026.