


Profiles of Candidates Nominated for Election as Directors of the Company
For the year 2025 (Document Accompanying Agenda 6)

Name – Surname	Mr.Vichate Tantiwanich	
Age	64 years	
current Position	Independent Director / Chairman of the Audit Committee	
Position Proposed	Independent Director	
Education	<div>- Bachelor's Degree in Economics, specializing in Financial and Fiscal Economics, Chulalongkorn University</div> <div>- Master's Degree in Business Administration, specializing in Finance and Marketing, University of Hartford, Connecticut, USA</div>	
Director Training Course	<div>- Certificate from the Thai Institute of Directors (IOD): Director Certification Program (DCP), Class 2/2000</div> <div>- Certificate from the Thai Institute of Directors (IOD): Advanced Audit Committee Program (AACP), Class 28/2018</div>	
Years of Directorship	3 years 3 months (Date of Appointment as Director January 28, 2025)	
Percentage of shareholding (including spouse and minor children)	52,600 shares	
Positions in other listed companies	<div>2023 – Present: Chairman of the Company Advisor, Thai Enger Holding Public Company Limited</div> <div>2022 – Present: Independent Director, Audit Committee Member, Chairman of the Nomination and Remuneration Committee, Master Style Public Company Limited</div> <div>2017 – Present: Chairman of the Audit Committee, Chairman of the Board, Nomination and Remuneration Committee Member, Corporate Governance and Sustainability Development Committee Member, SCG JWD Logistics Public Company Limited</div> <div>2023 – Present: Chairman of the Executive Committee, Director, ARIP Public Company Limited</div> <div>2018 – Present: Chairman of the Board, Chairman of the Audit Committee, Independent Director, Nomination and Remuneration Committee Member, Asia Aviation Public Company Limited</div>	
Holding positions in other businesses (other than listed companies)	<div>2022 – Present: Chairman, Green Aranya Co., Ltd.</div> <div>2016 – Present: Chairman, Sell Idea Co., Ltd.</div> <div>2023 – Present: Chairman, Kliff Capital Co., Ltd.</div> <div>2017 – Present: Chairman, Sharp Wrapbiz Co., Ltd.</div> <div>2020 – Present: Chairman, Super Brains City Co., Ltd.</div>	

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	<p>2020 – Present: Chairman, Mind2Market Co., Ltd.</p> <p>2024 – Present: Director, Integrated Family Wealth Management Co., Ltd.</p> <p>2017 – Present: Chairman, The Fifth Element International Co., Ltd.</p> <p>2016 – Present: Director, Firm Co., Ltd.</p> <p>2021 – Present: Chairman, Acis Professional Center Co., Ltd.</p> <p>2022 – Present: Chairman, Cybertron Co., Ltd.</p> <p>2018 – Present: Chairman of the Board, Chairman of the Audit Committee, Independent Director, Nomination and Remuneration Committee Member, Chairman of the Corporate Governance and Sustainability Committee, Thai AirAsia Co., Ltd.</p>
Position in other organizations that have conflicts with the Company	None
5-year Past Experiences and/or Remarkable Positions:	<p>2022 – Present: Advisor, Brr Innovation Renewable Technology Co., Ltd.</p> <p>2012 – 2023: Independent Director, Phatra Leasing Public Company Limited</p> <p>2017 – 2023: Chairman of the Board, Chairman of the Audit Committee, Thai Enger Holding Public Company Limited</p> <p>2017 – 2021: Board Advisor, PMG Corporation Co., Ltd.</p> <p>2018 – 2021: Board Advisor, Biotechnology Industry Group, Federation of Thai Industries</p> <p>2018 – 2020: Audit Committee Member, Independent Director, Buriram Sugar Public Company Limited</p>
Number of Attendance Meeting in 2024	<p>Board of Directors Meetings: 5/5 (100%)</p> <p>Audit Committee Meetings: 3/3 (100%)</p>

Name – Surname	Mr.Jedsada Chokdamrongsuk	
Age	66 years	
current Position	Independent Director / Audit Committee	
Position Proposed	Independent Director	
Education	- Bachelor's Degree in Medicine, Southwestern University, Philippines	
Director Training Course	- Certificate from the Thai Institute of Directors (IOD): Director Certification Program (DCP), Class 288/2023	
Years of Directorship	1 year 10 months (Date of Appointment: June 22, 2023)	
Percentage of shareholding (including spouse and minor children)	None	

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Positions in other listed companies	2022 – Present: Chairman of the Board, Master Style Public Company Limited 2023 – Present: Director, Chairman of the Executive Board, Chularat Hospital Public Company Limited
Holding positions in other businesses (other than listed companies)	2023 – Present: Director, CSPC Pharma (Thailand) Co., Ltd.
Position in other organizations that have conflicts with the Company	None
5-year Past Experiences and/or Remarkable Positions:	2021 – Present: Rector, College of Medicine, Rangsit University 2020 – Present: Advisory Committee Member to the Minister of Public Health on Medical and Public Health Emergency Issues Related to the 2019 Novel Coronavirus (COVID-19), Ministry of Public Health 2020 – Present: State Enterprise Committee Member, Ministry of Finance 2020 – Present: Expert Committee Member in Medicine and Public Health, National Health Security Office (NHSO) 2020 – Present: Chairman, Policy and Strategy Subcommittee, National Health Security Office (NHSO) 2019 – Present: Chairman, Social Communication and Public Feedback Subcommittee, National Health Security Office (NHSO) 2018 – Present: National Health Security Committee Member, Office of the Consumer Protection Board
Number of Attendance Meeting in 2024	Board of Directors Meetings: 5/5 (100%) Audit Committee Meetings: 3/3 (100%)

Name – Surname	Mr.Zongze Wu	
Age	42 years	
current Position	Director	
Position Proposed	Director	
Education	<div>- Bachelor’s Degree in Biology Science, Yunnan University, People’s Republic of China</div> <div>- Master’s Degree in Biochemistry and Molecular Biology, Jilin University, People’s Republic of China</div> <div>- Doctorate in Genomics, University of Copenhagen, Kingdom of Denmark</div>	
Director Training Course	- Certificate from the Thai Institute of Directors (IOD): Director Accreditation Program (DAP), Class 193/2022	
Years of Directorship	3 years 3 months (Date of Appointment: January 28, 2022)	

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Percentage of shareholding (including spouse and minor children)	None
Positions in other listed companies	None
Holding positions in other businesses (other than listed companies)	None
Position in other organizations that have conflicts with the Company	None
5-year Past Experiences and/or Remarkable Positions:	2020 – Present: Head of Corporate Development / BGI Genomics Co., Ltd.
Number of Attendance Meeting in 2024	Board of Directors Meetings: 2/5 (40%)