

**Preliminary information on the nominated persons being proposed for directorships**

<b>Name - Surname</b>	: <b>Mr. Thakorn Chaisathaporn</b>	
<b>Age</b>	: 61	
<b>Positions</b>	: Vice Chairman of the Board of Directors / Director / Member of Executive Committee / Member of Corporate Governance & Sustainable Development Committee / Chief Executive Officer / Deputy Managing Director, Business 2	
<b>Shareholding</b>	: Directly holds shares at the ratio of 10.53%	
<b>First appointment as director</b>	: 21 April 2023 (3 years until the 2026 Annual General Meeting of Shareholders)	
<b>Relationship with directors and management</b>	: - Spouse of Mrs. Kittiya Chaisathaporn - Uncle of Mr. Tanawat Kraipisitkul	
<b>Highest Education</b>	: M.A. (Business Administration), Suan Dusit University	
<b>Governance training from IOD/others</b>	: 1. Director Accreditation Program (DAP), Class 139/2017, Institute of Directors 2. CAC In house Anti-corruption Institute of Directors (IOD) (30 September 2024) 3. Program for Senior Executives on Administrative Justice, Administrative Justice Institute, Office of the Administrative Court Class 4/2012 4. The Program for Senior Executives on Justice Administration (Class 18/2014), Judicial Training Institute, National Justice Academy 5. Certificate, Executive Program in Energy Literacy for a Sustainable Future (Class 5/2014), Thailand Energy Academy (TEA) 6. Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives (Class 12), King Prajadhipok's Institute 7. The National Defence Course (Class 60), National Defence College 8. PDPA Regulation Overview, ILCT Ltd. (22 July 2022) 9. Capital Market Academy Leader Program (Class 33/2023), Capital Market Academy (CMA) 10. ERM Board Awareness 1/2025, EY Corporate Advisory Services Co., Ltd. (29 September 2025)	
<b>Criminal record in the past 10 years</b>	: None	
<b>Disqualification:</b>	: 1. Has no criminal record for offenses relating to property committed dishonestly. 2. Has no history of engaging in transactions that may give rise to conflicts of interest with the Company during the past year.	
<b>Positions in other organizations that compete with/relate to the Company</b>	: None	
<b>Previous positions held as an independent director</b>	: None	
<b>Work experience and director/executive positions in other organizations</b>	: Other listed companies in the Stock Exchange of Thailand : None Other organizations: 6 organizations	
2022 - present	- Director, Wonder Export and Import Co., Ltd.	
2020 - present	- Director, S.C Food Trading Co., Ltd.	
2020 - present	- Director, S.C Food Products Co. Ltd.	
2018 – present	- Director, SNNP International Co., Ltd.	
2017 – present	- Director, Srinanaporn Distribution Co., Ltd.	
2012 – present	- Director, Thai Faster Products Co., Ltd.	

**Past experience:**

2019 - 2023	- Director, AXEL Holding Co., Ltd.
2019 – 2023	- Director, Siri Pro Co., Ltd.
2003 – 2016	- Director, Kim Heng Daily Foods Co., Ltd.
1996 – 2016	- Chief Executive Officer, Sri Siam Food Products Co., Ltd.
1994 – 2016	- Chief Executive Officer, Siam Ratchaburi Industry Co., Ltd.
1991 – 2016	- Chief Executive Officer, Kim Heng Food Products Co., Ltd.
1991 – 2016	- Chief Executive Officer, Siam Daily Foods Co., Ltd.
1990 – 2022	- Director, Viwat Agriculture Corporation Ltd.

**Meeting attendance in 2025**

<b>Meeting</b>	<b>No. of meetings attended / total meetings held</b>	<b>Percentage</b>
Shareholders' Meeting 2025	1/1	100
Board of Directors' Meeting	6/6	100
Executive Committee Meeting	12/12	100
Corporate Governance and Sustainable Development Committee Meeting	2/2	100

**Directors Nomination Process**

The Board of Directors has considered with the approval of the Nominating and Remuneration Committee and deemed that Mr. Thakorn Chaisathaporn has complete qualifications and does not have prohibited characteristics as specified by law on public limited companies, and does not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders as specified by law on Securities and Exchange, including having knowledge, abilities, and experiences in businesses relating to the company's operations which be able to help develop the company, therefore, he is appropriate to be elected as a director of the company.

**Preliminary information on the nominated persons being proposed for directorships**

<b>Name - Surname</b>	: <b>Mr. Tanawat Kraipisitkul</b>	
<b>Age</b>	: 42	
<b>Positions</b>	: Director / Member of Executive Committee	
<b>Shareholding</b>	: Directly holds shares at the ratio of 2.57%	
<b>First appointment as director</b>	: 8 August 2024 (1 years 8 months until the 2026 Annual General Meeting of Shareholders)	
<b>Relationship with directors and management</b>	: - Child of Mrs. Thanyanee Kraipisitkul - Nephew of Mr. Thakorn Chaisathaporn and Mrs. Kittiya Chaisathaporn - Spouse of Ms. Lanlalit Maitreevithyanont	
<b>Highest Education</b>	: Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University	
<b>Governance training from IOD/others</b>	: 1. Director Accreditation Program (DAP) Class 141/2017 Institute of Directors (IOD) 2. Intensive Strategic Foresight ISF Class 2/2025 Institute of Directors (IOD) 3. Energy Science for New Executives (TEA) Course, Thailand Energy Academy, Class 6 4. New Gen Thai – Chinese Leadership Studies (NTCL) Class 3 Thai – Chinese Leadership Institute Huachiew Chalermprakiet University 5. Business Revolution and Innovation Network Class 5 The Federation of Thai Industries 6. Innovation Management System Development Program toward an Innovative Organization (in-house), National Innovation Agency, 15 July 2025 7. ERM Board Awareness 1/2025, EY Corporate Advisory Services Co., Ltd. (29 September 2025) 8. Basic & Advanced Satir Psychotherapy Program: Self-Development, Transformation, Learning, and Growth toward Inner Stability, Satir Association for Human Development and Psychotherapy (SADP) (25 October 2025)	
<b>Criminal record in the past 10 years</b>	: None	
<b>Disqualification:</b>	: 1. Has no criminal record for offenses relating to property committed dishonestly. 2. Has no history of engaging in transactions that may give rise to conflicts of interest with the Company during the past year.	
<b>Positions in other organizations that compete with/relate to the Company</b>	: None	
<b>Previous positions held as an independent director</b>	: None	
<b>Work experience and director/executive positions in other organizations</b>		
Other listed companies in the Stock Exchange of Thailand : 1 organization		
2015 – present	- Director, Sernsang Power Corporation (Public) Co., Ltd.	
Other organizations: 14 organizations		
2022 - present	- Director, SSTE Sustainable Co., Ltd.	
2022 – present	- Director, STZ Innovation Co., Ltd.	
2022 – present	- Director, Sernsang Next Ventures Co., Ltd.	
2017 – present	- Director, Absolute Products Co., Ltd.	
2016 - present	- Director, Unity I. Capital Limited	
2016 - present	- Director, Kim Heng Daily Foods Co., Ltd.	
2016 - present	- Director, S. Global Power Limited	
2016 - present	- Director, Surge Energy Limited	
2015 - present	- Director, Grow Global (Thailand) Co., Ltd.	
2014 - present	- Director, Kao Tao Paradise Beach Co., Ltd.	

- 2014 - present - Director, T.K.H. Food Product Co., Ltd.
- 2014 - present - Director, Primary Energy Co., Ltd.
- 2013 - present - Director, Bangkok Retail Co., Ltd.
- 2013 - present - Director, Viwat Agriculture Corporation Ltd.

**Past experience:** : None

**Meeting attendance in 2025**

<b>Meeting</b>	<b>No. of meetings attended / total meetings held</b>	<b>Percentage</b>
Shareholders' Meeting 2025	1/1	100
Board of Directors' Meeting	6/6	100
Executive Committee Meeting	11/12	92

**Directors Nomination Process**

The Board of Directors has considered with the approval of the Nominating and Remuneration Committee and deemed that Mr. Tanawat Kraipisitkul has complete qualifications and does not have prohibited characteristics as specified by law on public limited companies, and does not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders as specified by law on Securities and Exchange, including having knowledge, abilities, and experiences in businesses relating to the company's operations which be able to help develop the company, therefore, he is appropriate to be elected as a director of the company.

**Preliminary information on the nominated persons being proposed for directorships**

<b>Name - Surname</b>	<b>: Mrs. Thanyanee Kraipisitkul</b>	
<b>Age</b>	<b>: 70</b>	
<b>Positions</b>	<b>: Vice Chairman of the Board of Directors / Director / Member of Nomination and Remuneration Committee / Member of Risk Management Committee / Chairman of Executive Committee / Managing Director</b>	
<b>Shareholding</b>	<b>: Directly holds shares at the ratio of 1.25%</b>	
<b>First appointment as director</b>	<b>: 25 April 2024 (2 years until the 2026 Annual General Meeting of Shareholders)</b>	
<b>Relationship with directors and management</b>	<b>: - Mother of Mr. Tanawat Kraipisitkul</b>	
<b>Highest Education</b>	<b>: B.A. Business Administration (Management), Bangkok Thonburi University</b>	
<b>Governance training from IOD/others</b>	<b>: 1. Director Accreditation Program (DAP) Class 143/2017, Institute of Directors 2. CAC In house Anti-corruption Institute of Directors (IOD) (30 September 2024) 3. PDPA Regulation Overview, ILCT Ltd. (22 July 2022) 4. The importance of the audit committee and confidence in the Thai capital market, By the SEC Office (24 Nov 2023) 5. Innovation Management System Development Program toward an Innovative Organization (in-house), National Innovation Agency (15 July 2025) 6. ERM Board Awareness 1/2025, EY Corporate Advisory Services Co., Ltd. (29 September 2025)</b>	
<b>Criminal record in the past 10 years</b>	<b>: None</b>	
<b>Disqualification:</b>	<b>: 1. Has no criminal record for offenses relating to property committed dishonestly. 2. Has no history of engaging in transactions that may give rise to conflicts of interest with the Company during the past year.</b>	
<b>Positions in other organizations that compete with/relate to the Company</b>	<b>: None</b>	
<b>Previous positions held as an independent director</b>	<b>: None</b>	
<b>Work experience and director/executive positions in other organizations</b>		
Other listed companies in the Stock Exchange of Thailand : 1 organization		
2015 - present	- Director, Sermsang Power Corporation (Public) Co., Ltd.	
Other organizations: 19 organizations		
2025 - present	- Director, BLUEHILLS KHAOYAI COMPANY LIMITE	
2024 - present	- Director, V. S. FOODS MARKETING COMPANY LIMITED	
2020 - present	- Director, S.C Food Trading Co., Ltd.	
2020 - present	- Director, S.C Food Products Co. Ltd.	
2020 - present	- Director, STVV Development Co., Ltd.	
2019 – present	- Director, Ascend I Holding Co., Ltd.	
2019 – present	- Director, Concord I. Capital Limited	
2019 – present	- Director, Siri Pro Co., Ltd.	
2018 – present	- Director, SNNP International Co., Ltd.	
2018 – present	- Director, Sricharoen Paiboon Pattana Co.,Ltd.	
2017 – present	- Director, Srinanaporn Distribution Co., Ltd.	
2017 – present	- Director, Access C Management Limited	
2016 - present	- Director, Vertical Holdings Co., Ltd.	
2013 - present	- Director, Sri Siam Food Products Co., Ltd.	

- 2013 – present - Director, Viwat Agriculture Corporation Ltd.
- 2011 – present - Director, T.K.H. Wood Power Co., Ltd.
- 2009 - present - Director, SERMSANG PROPERTY DEVELOPMENT COMPANY LIMITED
- 2007 – present - Director, Siam Daily Foods Co., Ltd.
- 2003 – present - Director, Kim Heng Daily Foods Co., Ltd.

**Past experience:**

- 2017 – 2017 - Director, SIEC Co., Ltd.
- 2014 – 2016 - Director, Access Energy Co., Ltd.
- 2014 – 2015 - Director, Sermsang Solar Co., Ltd.
- 2014 – 2015 - Director, Plus Energy Co., Ltd.
- 2014 – 2015 - Accountant, Herman Chan CPA & Co
- 1994 – 2019 - Director, Siam Ratchaburi Industry Co., Ltd.

**Meeting attendance in 2025**

<b>Meeting</b>	<b>No. of meetings attended / total meetings held</b>	<b>Percentage</b>
Shareholders' Meeting 2025	1/1	100
Board of Directors' Meeting	6/6	100
Executive Committee Meeting	12/12	100
Nomination and Remuneration Committee Meeting	1/1	100
Risk Management Committee Meeting	2/2	100

**Directors Nomination Process**

The Board of Directors has considered with the approval of the Nominating and Remuneration Committee and deemed that Mrs. Thanyanee Kraipisitkul has complete qualifications and does not have prohibited characteristics as specified by law on public limited companies, and does not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders as specified by law on Securities and Exchange, including having knowledge, abilities, and experiences in businesses relating to the company's operations which be able to help develop the company, therefore, he is appropriate to be elected as a director of the company.

**Preliminary information on the nominated persons being proposed for directorships**

<b>Age</b>	: <b>Mrs. Kittiya Chaisathaporn</b>	
<b>Positions</b>	: 52 : Director / Member of Executive Committee / Member of Corporate Governance & Sustainable Development Committee / Executive Vice President of Procurement and Supply Chain	
<b>Shareholding</b>	: Directly holds shares at the ratio of 2.71%	
<b>First appointment as director</b>	: 25 April 2024 (2 years until the 2026 Annual General Meeting of Shareholders)	
<b>Relationship with directors and management</b>	: - Spouse of Mr. Thakorn Chaisathaporn	
<b>Highest Education</b>	: B.A. Business Administration, Rangsit University	
<b>Governance training from IOD/others</b>	: 1. Director Accreditation Program (DAP), Class 139/2017, Institute of Directors 2. CAC In house Anti-corruption Institute of Directors (IOD) (30 September 2024) 3. Management and Psychology Institute (The BOSS) 4. PDPA Regulation Overview, ILCT Ltd. (22 July 2022) 5. Creating Business Through Circular Design (CIRCO) 6. Navy Executive Relations Development (Class 19) 7. Advanced Political and Electoral Development Program (Class 13), Political and Electoral Development Institute 8. Executive Management with Business Development and Investment, (Class 8), Institute of Business and Industrial Development 9. Training Course for Senior Executives in Metropolitan Development (Metropolitan, Batch 12) 10. Super Legal Business Administration Leadership Program Class 1 11. The National Defence Course (Class 67), National Defence College 12. ERM Board Awareness 1/2025, EY Corporate Advisory Services Co., Ltd. (29 September 2025)	
<b>Criminal record in the past 10 years</b>	: None	
<b>Disqualification:</b>	: 1. Has no criminal record for offenses relating to property committed dishonestly. 2. Has no history of engaging in transactions that may give rise to conflicts of interest with the Company during the past year.	
<b>Positions in other organizations that compete with/relate to the Company</b>	: None	
<b>Previous positions held as an independent director</b>	: None	
<b>Work experience and director/executive positions in other organizations</b>	: None	
Other listed companies in the Stock Exchange of Thailand :	None	
Other organizations: 1 organization	None	
2010 - present	- Director, Thai Consumer Trading Co.,Ltd.	
<b>Past experience:</b>	None	
1999 – 2016	- Management and Procurement Manager, Srinanaporn Marketing Co. Ltd.	
1999 – 2016	- Management and Procurement Manager, Sri Siam Food Products Co., Ltd.	
1999 – 2016	- Management and Procurement Manager, Siam Daily Foods Co., Ltd.	
1999 – 2016	- Management and Procurement Manager, Kim Heng Daily Foods Co., Ltd.	
1999 – 2016	- Management and Procurement Manager, Siam Ratchaburi Industry Co., Ltd.	

**Meeting attendance in 2025**

Meeting	No. of meetings attended / total meetings held	Percentage
Shareholders' Meeting 2025	1/1	100
Board of Directors' Meeting	6/6	100
Executive Committee Meeting	12/12	100
Corporate Governance and Sustainable Development Committee Meeting	2/2	100

**Directors Nomination Process**

The Board of Directors has considered with the approval of the Nominating and Remuneration Committee and deemed that Mrs. Kittiya Chaisathaporn has complete qualifications and does not have prohibited characteristics as specified by law on public limited companies, and does not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders as specified by law on Securities and Exchange, including having knowledge, abilities, and experiences in businesses relating to the company's operations which be able to help develop the company, therefore, he is appropriate to be elected as a director of the company.