

## Information of person nominated for election as new directors

Name - Surname	: Dr. Songtam Suksawang
Nationality	: Thai
Year of Age	: 61 years old
Type of director being nominated	: Independent Director
Number of shareholdings	: None
Highest education	: Ph.D. in Watershed Management, University of the Philippines (Los Banos)
Training courses by IOD or others	: None
Legal offences in the pas 10 yrs.	: None
Prohibited characteristics	: 1. No history of intentional criminal offenses in acquisition of properties. 2. No history of transactions of conflicts of interest with the company in the past year.
Position in the Company's competitors or relating companies.	: None
Position as independent director of Company in the past	: None

### Experience in Director's or executive's duties in other companies

Position in other listed companies: None

Position in other non-listed companies or organizations: None

### Experiences

2019 - present	Member of National Park Committee, Member of the Sub-Committee of Follows up, Recommends, and Expedites National Reform and the Preparation and Implementation of National Strategy on Natural Resources and Environment, The Secretariat of the Senate
2016 – 2017	National Resources and Environmental Specialist, the Council of National Reforms on marine using area and defining marine protected area of the Committee of National Reforms in Public Health and Environment

### Additional requirements as an independent director

To consider whether there exist conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities at the present or in the past two years.

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

### Principle of nomination

The Board has considered following the approval of the Nomination and Remuneration Committee in accordance with the Company's consideration process and found that Dr. Songtam Suksawang has all qualifications in accordance with the requirements under relevant laws and regulations on independent director and does not possess prohibited characteristics according the public limited companies law, and does not have characteristics indicating a lack of suitability to be trusted to manage a publicly listed company in accordance with the law on securities and the stock exchange, along with having knowledge, ability and experience in businesses related to the Company's operations and possess qualifications suitable with the Company's business, which shall be able to promote the development of the Company, therefore it is appropriate to nominate him as candidate to be elected as a director of the Company

### Information of person nominated for election as new directors

Name - Surname	: Police Lieutenant General Sorakrai Poonperm
Nationality	: Thai
Year of Age	: 60 years old
Type of director being nominated	: Independent director
Number of shareholdings	: None
Highest education	: Master of Social Work Program, Social work in criminal justice, Thammasat University.
Training courses by IOD or others	: None
Legal offences in the past 10 yrs.	: None
Prohibited characteristics	: 1. No history of intentional criminal offenses in acquisition of properties. 2. No history of transactions of conflicts of interest with the company in the past year.
Position in the Company's competitors or relating companies	: None
Position as independent director of Company in the past	: None

#### Experience in Director's or executive's duties in other companies

Position in other listed companies: None

Position in other non-listed companies or organizations: None

#### Experiences

2023	Special expert (equivalent to Commissioner), Royal Thai Police
2020 - 2023	Deputy Commissioner, Office of Police Strategy, Royal Thai Police
2019 - 2020	Deputy Commissioner, Narcotics Suppression Bureau
2017 - 2019	Deputy Commissioner, Office of Human Resources, Royal Thai Police
2017	Commander, Phetchaburi Provincial Police, Provincial Police Region 7
2015 - 2017	Commander, Samusakorn Provincial Police, Povincial Police Region 7

#### Additional requirements as an independent director

To consider whether there exist conflict of interests with the Company, parent company, subsidiaries, affiliates or any legal entities at the present or in the past two years.

1. Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None

### Principle of nomination

The Board has considered following the approval of the Nomination and Remuneration Committee in accordance with the Company's consideration process and found that Police Lieutenant General Sorakrai Poonperm has all qualifications in accordance with the requirements under relevant laws and regulations on independent director and does not possess prohibited characteristics according the public limited companies law, and does not have characteristics indicating a lack of suitability to be trusted to manage a publicly listed company in accordance with the law on securities and the stock exchange, along with having knowledge, ability and experience in businesses related to the Company's operations and possess qualifications suitable with the Company's business, which shall be able to promote the development of the Company, therefore it is appropriate to nominate him as candidate to be elected as a director of the Company