

History and work experience of the directors proposed for appointment

Name-Surname : Mr. Chatchawal Pongsuthimanus
 Age (As of 31 Dec. 2024) : 81 years old
 Current Position : Chairman and Authorized Director
 Type of Director proposed for election: Director
 Expertise : Core business knowledge
 Education : Bachelor's Degree in Political Science, Ramkhamhaeng University
 Training : Certificate from Thai Institute of Directors (IOD) - Director Accreditation Program (DAP)
 Experience and/or remarkable position :



2013-Present Chairman / Rockworth Public Company Limited
 1994-2013 Chief Executive Office

Shareholdings (Ordinary shares) (As of December 31, 2024) :

Held Personally amount 2,461,406 shares (12.307%)
 Held by Spouse/Minor Children amount 200,000 shares (1.000%)
 Total amount 2,661,406 shares (13.307%)

1st Appointment Date: : 5 January 1994

Year of Directorship: 30 years (Ending in the 2025 Annual General Meeting of Shareholders.)

Attendance of the BOD and sub-committee Meetings in 2024

Annual General Meeting 1/1 Meetings (100%)
 The Board of Directors Meeting 11/11 Meetings (100%)
 The Executive Committee Meeting 13/13 Meetings (100%)

Positions in other companies

Listed Company	-None-
Organizations/agencies/businesses (other than listed companies)	1. Director / Copper Crown Company Limited 2. Director / Crown Innovation Company Limited 3. Director / Alphaworth Company Limited 4. Director / C&J Holding Company Limited 5. Director / CJ Prime Company Limited
Directorship/Management in other companies, which may be in conflict of interest of the Company	-None-

Criteria and methods for selecting directors

The Board of Directors has considered and screened with caution After being careful, I saw that Mr. Chatchawal Pongsuthimanus is the person who was nominated this time and has been considered according to the process set by the company. and have qualifications in accordance with relevant regulations and suitable for the company's business operations.

Have director qualifications according to law and do not have prohibited characteristics as announced by the Capital Market

Supervisory Board : Yes

History of illegal acts in the past 10 years : None

Having a stake in the agenda considered in this meeting : Agenda 5 Consider electing directors to replace the directors who resigned from the position according to the term
Agenda 6 To approve the determination of directors' remuneration for the year 2025

History and work experience of the directors proposed for appointment

Name-Surname : Mr. Dusdee Pongsuthimanus
Age (As of 31 Dec. 2024) : 53 years old
Current Position : Chief Executive Officer, President, Sustainability and Risk Management Committee and Authorized Director
Type of Director proposed for election: Director
Expertise : Core business knowledge/Marketing/Design
Education : Bachelor's Degree in Political Science, OKLAHOMA CITY UNIVERSITY
Training : Certificate from Thai Institute of Directors (IOD) - Director Accreditation Program (DAP)
Certificate from Thai Institute of Directors (IOD) - Finance for Non-Finance Director (FN)



Experience and/or remarkable position :

Present	Chief Executive Officer, President, Sustainability and Risk Management Committee
2013-2023	President/ Director of Rockworth PCL.
2009-2013	Senior Executive Vice President
2004-2009	Vice President / Director of Rockworth PCL.

Shareholdings (Ordinary shares) (As of December 31, 2024) :

1 st Appointment Date: : 29 April 2004

Year of Directorship : 20 years (Ending in the 2025 Annual General Meeting of Shareholders.)

Attendance of the BOD and sub-committee Meetings in 2024

Annual General Meeting	1/1 Meetings	(100%)
The Board of Directors Meeting	11/11 Meetings	(100%)
The Executive Committee Meeting	13/13 Meetings	(100%)
The Sustainability and Risk Management Committee	4/4 Meetings	(100%)

Positions in other companies

Listed Company	-None-
Organizations/agencies/businesses (other than listed companies)	1. Director / Copper Crown Company Limited 2. Director / Crown Innovation Company Limited 3. Director / Coffee Properties Plus Company Limited 4. Director / Alphaworth Company Limited 5. Director / C&J Holding Company Limited 6. Director / CJ Prime Company Limited
Directorship/Management in other companies, which may be in conflict of interest of the Company	-None-

Criteria and methods for selecting directors

The Board of Directors has considered and screened with caution After being careful, I saw that Mr. Dusdee Pongsuthimanus is the person who was nominated this time and has been considered according to the process set by the company. and have qualifications in accordance with relevant regulations and suitable for the company's business operations.

Have director qualifications according to law and do not have prohibited characteristics as announced by the Capital Market

Supervisory Board : Yes

History of illegal acts in the past 10 years : None

Having a stake in the agenda considered in this meeting : Agenda 5 Consider electing directors to replace the directors who resigned from the position according to the term
Agenda 6 To approve the determination of directors' remuneration for the year 2025