

**Director's profiles for considering the appointment of directors in place of those
who retiring by rotation**

1. **Mr. Alan Chi Yim Kam**

Age 70 Years

Years of directorship 3 Years (First appointment since 22 March 2566)

Type of Director Independent Director / Non-Executive Committee

Current Position

- Independent Director
- Chairman of the Board of Director
- Chairman of the Nomination and Remuneration Committee Member



Education

- Master's Degree Business Administration major Finance University of Denver, USA
- Bachelor's Degree Science in Business Administration major Finance, University of Denver, USA
- Others Audit Committee for MNC Directors (Executive Summer Program 2548),
Harvard Business School, USA

Certifications from the Thai Institute of Director (IOD) courses

- Director Certificate Program (DCP), Class 39/2004
- Director Diploma Examination (Fellow Member), 2004
- Chartered Director, 2008
- Corporate Social Responsibility Program (CSR), Class 1/2006
- Chartered Director Class (CDC), Class 2/2008
- Corporate Governance for Capital Market Intermediaries Class (CGI), Class 0/2014
- Role of Chairman Program (RCP), Class 40/2017
- Strategic Board Master Class (SBM), Class 3/2018

Positions held in other listed companies

- 2017 – Present : Chairman of the Audit Committee / Nomination and Remuneration Committee Member
/ Director
Tata Steel (Thailand) Public Company Limited
- 2013 – Present : Vice Chairman / Chairman of the Audit Committee / Nomination Committee Member
/ Independent Director
Mega Lifesciences Public Company Limited

Positions held in non-listed companies

- 2020 – Present: Director, Pipattanasin Co., Ltd.
- 2020 – Present: Director, Operation Smile Foundation (Thailand)
- 2017 – Present: Director, Thanakorn Vegetable Oil Products Co., Ltd.
- 2016 – Present: Director, Ticketmelon Co., Ltd.
- 2013 – Present: Director / Chairman of the Investment Committee, Nambawan Superannuation Fund Limited

Other Companies that may conflicts of Interest with the Company - None -

The Legal Dispute over the past 10 years - None -

Family Relationship with Directors and Executives - None -

Amount of shares held in the Company, including that of spouse and minor child - None -

Meeting Attendance of the last year

1. The Board of Directors' Meetings	4/5	times
2. Nomination and Remuneration Committee Member's Meetings	2/2	times
3. The Meeting of Shareholders for the year 2025	1/1	times

2. **Ms. Intu-on Morin**

Age 45 Years

Years of directorship 18 Years 10 Months (First appointment since 1 May 2007)

Type of Director Executive Director

Current Position

- Director
- Risk Management Committee Member
- Executive Director
- Accounting and Financial Director



Education

- Master's Degree MBA, Babson College, USA
- Bachelor's Degree Accounting, Chulalongkorn University

Certifications from the Thai Institute of Director (IOD) courses

- Director Accreditation Program (DAP) Class 200/2566

Positions held in other listed companies - None -

Positions held in non-listed companies

- 2020 – present : Director MR Group Property Co., Ltd.
- 2015 – present : Director Chaosua Group Holding Co., Ltd.
- 2011 – present : Director / Executive Director Wholesome Three International Co., Ltd.

Other Companies that may conflicts of Interest with the Company

- 2011 – present : Director / Executive Director Wholesome Three International Co., Ltd.
(direct subsidiary)
- 2020 – present : Director MR Group Property Co., Ltd. / Rental land and building
- 2015 – present : Director Chaosua Group Holding Co., Ltd. / Holding Company

The Legal Dispute over the past 10 years

- None -

Family Relationship with Directors and Executives

- Daughter of Mr. Thanaphat Morin and Mrs. Vorapranee Morin
- Sister of Miss Napatr Morin and Miss Chanita Morin

Amount of Shares Held in the Company, including that of Spouse and Minor child

(Information as of the date of determining the latest list of shareholders (Record Date) on March 13, 2026)

Held by herself (Including direct and Indirect): 12.6%

Held by spouse/minor child : - None -

Meeting Attendance of the last year

1. The Board of Directors' Meetings	5/5	times
2. Risk Management Committee 's Meetings	1/1	times
3. Executive Committee 's Meetings	10/10	times
4. The Meeting of Shareholders for the year 2024	2/2	times