

Profiles and work experience of candidates nominated for re-election as
directors to replace those who are due to retire by rotation

Mr. Chuangchai Nawongs

Age: 62 years old

Nationality: Thai

Current positions

- Authorized Director
- Chief Executive Officer
- President
- Member of the Executive and Risk Oversight Board

Education

- Master of Business Administration, Bangkok University

Training

- Director Accreditation Program (DAP) 23/2004
- Corporate Governance for Capital Market Intermediaries (CGI) 2/2015

Experience

- Director, ACL Securities Co., Ltd.
- Managing Director Finansa Securities Co., Ltd.

Date of appointment

- 23 March 2022

Relationship with directors/executives

- – None –

Positions in listed companies (1)

- Director and Chief Executive Officer, Finansia X Public Company Limited

Positions in non-listed companies/organizations (4)

Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- – None –

Holding of the Company's shares

- Direct: -None-
- Indirect: Holds shares in CAPITAL ASIA INVESTMENTS PTE. LTD. FOR PILGRIM FINANSA INVESTMENT HOLDINGS (PTE.) LTD (“PILGRIM”). (the Company's major shareholder) in the proportion of 40 percent of the paid-up capital
- Spouse and minor children: -None-

Penalty history in the last 5 years

- – None –

Pol. Gen. Visanu Prasattongsoth

Age: 61 years old

Nationality: Thai

Current positions

- Independent Director
- Chairman of the Audit Committee
- Chairman of the Nomination, Remuneration, Corporate Governance, and Sustainability Committee

Education

- Master of Business Administration, University of San Francisco, USA
- Master of Political Science, Sukhothai Thammathirat Open University

Training

- Director Accreditation Program (DAP) 11/2004
- Audit Committee Program (ACP) 7/2005
- Financial Statement for Director (FND) 19/2005
- Advanced Audit Committee Program (AACP) 21/2015
- Corporate Governance for Capital Market Intermediaries (CGI) 3/2015
- HOT 4/2022

Experience

- Commissioner of Office of Inspector General, Royal Thai Police
- Assistant Commissioner General, Royal Thai Police
- Independent Director, SBI Thai Online Securities Co., Ltd.
- Commissioner of Office of Human Resources, Royal Thai Police
- Commissioner of Information and Communication Technology
- Deputy Commissioner of Office of Inspector General, Royal Thai Police
- Deputy Commissioner of Office of Human Resources, Royal Thai Police
- Deputy Commissioner of Immigration Bureau, Royal Thai Police
- Commander of Foreign Affairs Division, Royal Thai Police

Date of appointment

- 23 March 2022

Positions in listed companies (4)

- Independent Director and Chairman of the Audit Committee, Finasia X Public Company Limited
- Chairman, Airports of Thailand PLC
- Independent Director, Chewathai PLC
- Independent Director and Chairman of the Enterprise-wide Risk Management Committee, BCPG PLC

Positions in non-listed companies/organizations (7)

Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- – None –

Holding of the Company's shares

- Direct: 3,655,614 shares
- Spouse and minor children: -None-

Penalty history in the last 5 years

- – None –

Relationship with directors/executives

- – None –

Mr. Patiparn Sukorndhaman

Age: 62 years old

Nationality: Thai

Current positions

- Independent Director
- Member of the Audit Committee
- Member of the Nomination, Remuneration, Corporate Governance, and Sustainability Committee

Education

- Master of Business Administration (Finance), The American University, USA
- Bachelor of Arts in Political Science (Public Administration - Public Finance), 2nd Class Honors, Chulalongkorn University

Training

- Director Accreditation Program (DAP) 73/2006

Experience

- President, PTT Global Chemical Public Co., Ltd
- Chief Operation Officer, Downstream Petrochemical Business, PTT Global Chemical Public Co., Ltd
- Senior Executive Vice President - Finance and Accounting, PTT Global Chemical Public Co., Ltd
- Senior Executive Vice President - Finance and Accounting, Bangchak Petroleum Public Co., Ltd
- Chief Financial Officer, Banpu Power Co. Ltd.
- Chief Financial Officer, The Cogeneration Public Co., Ltd (Renamed to: Glow Energy PCL)

Date of appointment

- 28 February 2024

Relationship with directors/executives

- – None –

Positions in listed companies (3)

- Independent Director and Member of the Audit Committee, Finasia X Public Company Limited
- Independent Director, Energy Absolute Public Co., Ltd
- Independent Director, TPBI Public Co., Ltd

Positions in non-listed companies/organizations (1)

Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- – None –

Holding of the Company's shares

- Direct: None
- Spouse and minor children: None

Penalty history in the last 5 years

- – None –