

Profiles of the retiring Directors proposed for re-election

01



Mr. Teera Aphaiwongse Age 78 Years

Present Position

- Chairman of the Board (Independent Director)
- Chairman of Audit Committee
- Chairman of Nomination and Remuneration

Nationality

Thai

Shareholding Proportion

Ordinary Shares 400,000 shares (0.10%)

(As of 30 December 2024)

Educations

- Master of Engineering (Computer Science), University of New South Wales, Australia

Governance Training of Thai Institute of Directors (IOD)

- Certificate from Director Certification Program (DCP), 5/2001
- Certificate Nation Defense College, 377

Work Experience for the Past 5 years

- Listed Company

2011 - Present	Chairman of the Board, Independent Director, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee S P V I Public Company Limited
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- Non-Listed Company

2017 - Present	Advisor to the Board National Credit Bureau Company Limited
2017 - 2020	Advisor to the Board Electronic Transactions Development Agency Ministry of Information and Communication Technology
2016 - Present	Chairman Infomax System Solutions & Services Company Limited

Holding a position in Listed Company 1 Company

Holding a position in Non-Listed Company - None -

Appointment Date 29 October 2012

Duration of Directorship 12 Year

Total tenure until the proposed time 15 Year

Remark

This independent director has held the position for more than 9 years due to their knowledge, capabilities, experience in various fields, moral and ethical as well as their performance as the independent director are satisfied throughout the period of tenure. The company therefore purposes to maintain the highly-qualified director to continue holding the position of Independent Director.

Duration of directorship / executive in other company that compete with/relate to Company they may cause conflict of interest - None -

Attendance of Meeting Last Year

The Board of Director Meeting 5/5 times
The Audit Committee Meeting 4/4 Times
The Nomination and Remuneration Committee Meeting 2/2 Times

Profiles of the retiring Directors proposed for re-election

02



Mr. Trisorn Volyarngosol Age 63 Years

- Present Position**
- Director (Authorized Directors)
 - Executive Director
 - Member of Risk Management Committee
 - Managing Director

Nationality Thai

Shareholding Proportion Ordinary Shares 26,024,116 shares (6.50%)
(As of 30 December 2024)

Educations • Master of Business Administration, University of New Haven, USA

Governance Training of Thai Institute of Directors (IOD) • Certificate from Director Accreditation Program (DAP), SET 2012
• Certificate from Capital Market Academy Program (CMA), 29

Work Experience for the Past 5 years

- | | | |
|----------------------|----------------|---|
| • Listed Company | 2011 - Present | Director, Executive Director,
Member of Risk Management Committee and
Managing Director
S P V I Public Company Limited |
| • Non-Listed Company | 2022 - Present | Member of Board
Thai Listed Companies Association (TLCA) |
| | 2019 – 2023 | President MAI Listed Company Association |
| | 1996 - Present | Director
SPV Digital Service Company Limited |
| | 1994 - Present | Director
SPV Advance Corporation Limited |

Holding a position in Listed Company 1 Company

Holding a position in Non-Listed Company 4 Company

Appointment Date 6 January 2011

Duration of Directorship 13 Years

Total tenure until the proposed time 16 Years

Duration of directorship / executive in other company that compete with/relate to Company they may cause conflict of interest - None -

Attendance of Meeting in 2023 The Board of Directors Meeting 5/5 Times
The Risk Management Meeting 3/3 Times

Profiles of the retiring Directors proposed for re-election

03



Mr. Sophon Intranate Age 42 Years

Present Position • Director

Nationality Thai

Shareholding Proportion

- None -

(As of 30 December 2024)

Educations

- Master of Commerce (Economics & Banking) The University of Sydney NSW, Australia
- Bachelor of Commerce (Economics & Finance) The University of Sydney NSW, Australia

Governance Training of Thai Institute of Directors (IOD)

- Certificate from Director Certification Program (DCP), 2013
- Thailand Insurance Leadership Program, 2013, Office of Insurance Commission (OIC)

Work Experience for the Past 5 years

- Listed Company 2011 - Present Director, Executive Director, Member of Risk Management Committee and Managing Director
S P V I Public Company Limited
- Non-Listed Company 2022 – Present Member of Board
Thai Listed Companies Association (TLCA)
2019 – 2023 President MAI Listed Company Association
1996 – Present Director
1994 - Present SPV Digital Service Company Limited
Director
SPV Advance Corporation Limited

Holding a position in Listed Company 1 Company

Holding a position in Non-Listed Company 4 Company

Appointment Date 6 January 2011

Duration of Directorship 13 Years

Total tenure until the proposed time 16 Years

Duration of directorship / executive in other company that compete with/relate to Company they may cause conflict of interest - None -

Attendance of Meeting in 2023 The Board of Directors Meeting 5/5 Times