

Details of directors nominated for election to replace those retiring by rotation		
Name-Surname	Mr. Pravesvudhi Raiva	
Age	75 years	
Type of Director Proposed for Election	Executive Director	
Present Position	Director / Executive Committee Member / Advisor to Corporate Governance and Sustainability Committee	
Starting Date of Directorship	20 April 1994	
Tenure	32 years (included proposed year)	
% Shareholding	32,050,525 shares represent 6.23%	
Education / Training	<ul style="list-style-type: none"> • Bachelor's Degree in Political Science, University of Indiana, USA • Modern Managers Program (MMP), Modern Marketing Management (MMM) Chulalongkorn University Training Program • Director Certification Program Certificate (DCP) Class 135/2010 of Thai Institute of Directors Association • Director Accreditation Program Certificate (DAP) Class 45/2005 of Thai Institute of Directors Association • Role of The Chairman Program Certificate (RCP) Class 42/2018 of Thai Institute of Directors Association • Poom Palung Pandin Program, Class 2, Chulalongkorn University • Top Executive Program in Commerce and Trade (TEPCoT), Class 8, Commerce Academy, University of the Thai Chamber of Commerce 	
Working Experience and Directorship / Executive in Other Company		
Position in Other Listed Company	<ol style="list-style-type: none"> 1. S&P Syndicate Public Company Limited <ul style="list-style-type: none"> • 2023 – Present / Advisor to the Corporate Governance and Sustainability Committee • 2016 – Present / Vice Chairperson • 1994 – Present / Executive Committee 2. Charnlssara Development Public Company Limited <ul style="list-style-type: none"> • 2014 - Present / Independent Director, Chairman of Remuneration Committee 	
Position in Non-Listed Companies/Other Organizations	<ol style="list-style-type: none"> 1. S&P Wings Co., Ltd. 2025 – Present / Director 2. Food House Catering Services Co., Ltd. 2024 – Present / Director 3. S&P Training Co., Ltd. 2017 – Present /Director 4. MSP Property Limited 2016 – Present /Director 5. Patara Fine Thai Cuisine Limited 2015 – Present / Director 6. S&P Development Holding Co., Ltd. 2015 – Present / Director 7. MSC Thai Cuisine Co., Ltd. 2014 – Present / Director 8. S&P International Foods (Cambodia) Co.,Ltd. 2014 – Present / Director 9. S&P International Food Co., Ltd. 2012 – Present / Executive Director 10. Suda Limited 2010 – Present / Director 11. Patara International Restaurant Management (Beijing) Co., Ltd. 2009 – Present / Director 	

	<p>12. Patara (Geneva) SA 13. S&P Global Co., Ltd. 14. S&P Restaurants Limited 15. SR Estate Co., Ltd. 16. S&P Delivery Co., Ltd.</p>	<p>1998 – Present / Director 1990 – Present/ Director 1990 – Present / Director 1987 – Present / Executive Director 2014 – 2022 / Executive Director</p>
Position in Other Company that compete to Company	- None -	
Attendance of Meeting in 2024	<ul style="list-style-type: none"> • Board of Directors’ Meeting 7/7 times • Executive Committee 9/12 times • Annual General Meeting of Shareholders 1/1 time 	
Illegal Record in Past 10 years	- None -	
Relationship with Director and Management	- Brother of Mrs.Patara Sila-On and Mr.Kahorndej Raiva and Husband of Mrs.Kessuda Raiva	
Nominating Directors	<p>The Board of Directors has considered the recommendation of the Nomination and Remuneration Committee and deemed appropriate that Mr.Pravesvudhi Raiva possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors’ performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect as the director of the Company.</p>	

Details of directors nominated for election to replace those retiring by rotation	
Name-Surname	Ms.Sophavadee Uttamobol
Age	66 years
Type of Director Proposed for Election	Independent Director/ Non-Executive Director
Present Position	Lead Independent Director / Audit Committee Member / Corporate Governance and Sustainability Committee Member
Starting Date of Directorship	28 February 2001
Tenure	25 years (included proposed year)
% Shareholding	0 shares represent 0.00%
Education / Training	<ul style="list-style-type: none"> • Master's Degree in Business Administration, Chulalongkorn University • Bachelor's Degree in Law, Thammasat University • Director Accreditation Program (DAP) Class 5/2003 of Thai Institute of Directors Association • Audit Committee Program (ACP) Class 2/2004 of Thai Institute of Directors Association
Working Experience and Directorship / Executive in Other Company	
Position in Other Listed Company	<ol style="list-style-type: none"> 1. S&P Syndicated Public Company Limited <ul style="list-style-type: none"> • 2023 – Present / Lead Independent Director and Corporate Governance and Sustainable Development Committee • 2001 – Present / Independent Director and Audit Committee 2. Bumrungrad Hospital Public Company Limited <ul style="list-style-type: none"> • 2001 – Present / Independent Director and Chairman of Audit Committee
Position in Non-Listed Companies/Other Organizations	1. Kao Pin Petch Limited Partnership 2017 – Present / Limited Partnership
Position in Other Company that compete to Company	- None -
Attendance of Meeting in 2024	<ul style="list-style-type: none"> • Board of Director's Meeting 7/7 times • Audit Committee 5/5 times • Corporate Governance and Sustainability Committee 3/3 times • Annual General Meeting of Shareholders 1/1 time
Illegal Record in Past 10 years	- None -
Relationship with Director and Management	- None -
Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Remuneration Committee and deemed appropriate that Ms.Sophavadee Uttamobol possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect as the director of the Company.



Details of directors nominated for election to replace those retiring by rotation		
Name-Surname	Mr.Teeranun Srihongs	
Age	61 years	
Type of Director Proposed for Election	Independent Director / Non-Executive Director	
Present Position	Independent Director / Chairman of Nomination and Remuneration Committee / Chairman of Corporate Governance / Risk Management Committee Member	
Starting Date of Directorship	27 February 2019	
Tenure	7 years (included proposed year)	
% Shareholding	0 shares represent 0.00%	
Education / Training	<ul style="list-style-type: none"> • Master's Degree in Business Administration (MBA) Michigan University, USA. • Bachelor's Degree in Engineering, Chulalongkorn University • Advance Management Program Harvard Business School, USA. • The Joint State - Private Sector Course, Thailand National Defense College • Senior Executive Program Certificate, Capital Market Academe (CMA) • The Executive Program in Energy Literacy for a Sustainable Future, Thailand Energy Academy • Board Nomination and Compensation Program (BNCP) Class 12/2021 of Thai Institute of Directors Association • Director Accreditation Program (DAP) Class 86/2010 of Thai Institute of Directors Association • Director Certification Program (DCP) Class 179/2013 of Thai Institute of Directors Association 	
Working Experience and Directorship / Executive in Other Company		
Position in Other Listed Company	<ol style="list-style-type: none"> 1. S&P Syndicate Public Company Limited <ul style="list-style-type: none"> • 2023 – Present / Chairman of Corporate Governance and Sustainable Development Committee / Risk Management Committee • 2019 – Present / Independent Director / Chairman of Nomination and Remuneration Committee 2. SCG Décor Public Company Limited <ul style="list-style-type: none"> • 2024 - Present / Independent Director 3. PTG Energy Public Company Limited <ul style="list-style-type: none"> • 2022 - Present / Chairman 4. TMBThanachart Bank Public Company Limited <ul style="list-style-type: none"> • 2021 – Present / Independent Director and Risk Management Committee / Chairman of Information Technology Committee / Nomination Remuneration and Corporate Governance Committee 	
Position in Non-Listed Companies/Other Organizations	<ol style="list-style-type: none"> 1. ACXOA Ltd. 2025 – Present / Director 2. Big Data Institute 2025 - Present / Distinguished Committee Members 3. Thai Institute of Directors Association 2023 – Present / Director 	

	<p>4. Boon Rawd Supply Chain Co., Ltd. 2022 - Present / Chairman of the Risk Management Committee, Independent Director, Audit Committee, Corporate Governance Committee</p> <p>5. Generali Insurance (Thailand) Public Co., Ltd. 2022 - Present / Independent Director, Chairman of the Board</p> <p>6. Subcommittee on Competitiveness Enhancement 2019 – Present / Distinguished Committee Member of Thailand / Office of the National Economic and Social Development Council (NESDC)</p> <p>7. Celar Consulting Co., Ltd. 2017 – Present / Senior Consultant</p> <p>8. Digital Economy Promotion Agency Board of Commissioners 2017 – Present / Chairman</p> <p>9. Electronic Transactions Development Agency 2020 – 2023 / Distinguished Committee Member Ministry of Digital Economy and Society</p> <p>10. Arcel Capital Co., Ltd. 2018 – 2023 / Director</p> <p>11. Credit Information Protection Committee 2020 – 2022 / Distinguished Committee Member</p> <p>12. Bangchak Corporation Public Co., Ltd. 2019 – 2022 / Investment Screening Committee Startup</p> <p>13. The National Board of Digital Economy and Society Office 2017 - 2022 / Distinguished Committee Member</p> <p>14. Thanachart Bank Public Co., Ltd. 2020 – 2021 / Chairperson of the IT Governance, Nomination, Remuneration and Corporate Governance Committee</p> <p>15. Thaicom Public Co., Ltd. 2020 – 2021 / Independent Director</p> <p>16. Phuket Deep Sea Port Co., Ltd. 2019 – 2021 / Executive Director</p> <p>17. TMB Bank Public Co., Ltd. 2019 – 2021 / Independent Director, Chairman of the Risk Management Committee</p> <p>18. Government Pension Fund (GPF) 2019 – 2021 / Distinguished Committee Member, Chairman of the Risk Management Committee</p>
Position in Other Company that compete to Company	- None -
Attendance of Meeting in 2023	<ul style="list-style-type: none"> • Board of Directors’ Meeting 7/7 times • Nomination and Remuneration Committee 2/2 times • Corporate Governance and Sustainability Committee 3/3 times • Risk Management Committee 2/2 times • Annual General Meeting of Shareholders 1/1 time
Illegal Record in Past 10 years	- None -
Relationship with Director and Management	- None -
Nominating Directors	<p>The Board of Directors has considered the recommendation of the Nomination and Remuneration Committee and deemed appropriate that Mr.Teeranun Srihongs possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors’ performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect as the director of the Company.</p>

Details of directors nominated for election to replace those retiring by rotation		
Name-Surname	Mr.Piya Sosothikul	
Age	55 years	
Type of Director Proposed for Election	Independent Dependent /Non-executive Director	
Present Position	Independent Director / Chairman of Risk Management Committee / Audit Committee Member / Nomination and Remuneration Committee Member	
Starting Date of Directorship	9 November 2011	
Tenure	15 years (included proposed year)	
% Shareholding	0 shares represent 0.00%	
Education / Training	<ul style="list-style-type: none"> • Master's Degree in Business Administration, Harvard University, USA • Master's Degree in Chemical Engineering, Massachusetts Institute of Technology (MIT), USA • Bachelor's Degree in Chemical Engineering, Massachusetts Institute of Technology (MIT), USA • Bachelor's Degree in Economics, Massachusetts Institute of Technology (MIT), USA • Director Accreditation Program (DAP) Class 35/2548 of Thai Institute of Directors Association • Corporate Governance for Capital Market Intermediaries (CGI) Class 4/2015 of Thai Institute of Directors Association • ESG in the Boardroom: A Practical Guide for Board Class 11/2025 of Thai Institute of Directors Association 	
Working Experience and Directorship / Executive in Other Company		
Position in Other Listed Company	<ol style="list-style-type: none"> 1. S&P Syndicate Public Company Limited <ul style="list-style-type: none"> • 2019 – Present / Chairman of Risk Management Committee • 2011 - Present / Independent Director, Audit Committee, Nomination and Remuneration Committee 2. Bualuang Securities Public Company Limited <ul style="list-style-type: none"> • 2010 - Present / Executive Director 3. The One Enterprise Public Company Limited <ul style="list-style-type: none"> • 2015 – Present / Director 	
Position in Non-Listed Companies/Other Organizations	<ol style="list-style-type: none"> 1. Thai Listed Companies Association 2025 – Present / Director 2. MITTA SOCIAL ENTERPRISE Co., Ltd. 2020 – Present / Director 3. Boonruksa Holding Co., Ltd. 2018 – Present / Director 4. PR Holding Co., Ltd. 2018 – Present / Director 5. Gris T Co., Ltd. 2016 – Present / Director 6. Siam Housing Co., Ltd. 2012 – Present / Executive Committee 7. Seacon Development Public Company Limited 2011 – Present / Director 8. Seacon Co., Ltd 2011 – Present / Director 9. Thaichuros Co., Ltd. 2011 – Present / Director 	

	10. Nanyang Marketing Company Limited 2011 – Present / Director 11. Nanyang Industry Company Limited 2011 – Present / Director 12. Erawanna Company Limited 2010 – Present / Director
Position in Other Company that compete to Company	- None -
Attendance of Meeting in 2024	<ul style="list-style-type: none"> • Board of Directors’ Meeting 7/7 times • Audit Committee 5/5 times • Risk Management Committee 2/2 times • Nomination and Remuneration Committee 2/2 times • Annual General Meeting of Shareholders 1/1 times
Illegal Record in Past 10 years	- None -
Relationship with Director and Management	- None -
หลักเกณฑ์และวิธีในการสรรหากรรมการ	The Board of Directors has considered the recommendation of the Nomination and Remuneration Committee and deemed appropriate that Mr.Piya Soothikul possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors’ performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect as the director of the Company.