

**Information of individuals nominated for elections as directors to replace those retiring by rotation.**

**1. Mr. Woodtipong Moleechad**

**Current Position** : Chairman of the Board  
: Chairman of the Audit Committee  
: Independent Director  
**Type of Director nominated** : Independent Director  
**Age** : 76 years old  
**Nationality** : Thai  
**Education** : Bachelor of Economic, Thammasat University



**Training programs of Thai Institute of Directors Association (IOD)**  
: Advanced Audit Committee Program (AACP) 44/2022  
: Director Certification Program Update (DCPU) 3/2015  
: Anti-Corruption for Executive Program (ACEP) 15/2015  
: Director Certification Program (DCP) 130/2010

**Current position as Director/Executive Officer**

A company listed on the Stock Exchange of Thailand (SET) (5 companies)

- : Chairman of the Board/ Chairman of the Audit Committee/Independent Director Supreme Distribution PCL.
- : Chairman of the Board/Chairman of the Audit Committee/Independent Director International Network System PCL.
- : Vice Chairman of the Board/Independent Director Triple i Logistics PCL.
- : Chairman of the Board/Independent Director Business Alignment PCL.
- : Chairman of the Board/Member of the Audit Committee/Chairman of the Nomination, Compensation, Corporate Governance and Sustainability Committee/ Independent Director Symphony Communication PCL.

Other organizations/entities/activities (not listed companies) (None)

Holding positions in other businesses that may lead to conflicts of interest or competition with the company (None)

**Work experience in the past 5 years**

- June 2022 – Present
- : Chairman of the Board/ Chairman of the Audit Committee/Independent Director Supreme Distribution PCL.
  - : Chairman of the Board/Chairman of the Audit Committee/Independent Director International Network System PCL.
  - : Vice Chairman of the Board/Independent Director Triple i Logistics PCL.
  - : Chairman of the Board/Independent Director Business Alignment PCL.
  - : Chairman of the Board/Member of the Audit Committee/Chairman of the Nomination, Compensation, Corporate Governance and Sustainability Committee/ Independent Director Symphony Communication PCL.

**Date of Appointment as a Director** : 2 May 2023  
**Years of service as an Independent Director** : 1 year 11 months  
**Attendance rate at meetings in 2024** : Board of Directors: 6/6 (100% attendance)  
: Audit Committee: 5/5 (100% attendance)  
: Audit Committee in collaboration with the auditor, without management involvement: 1/1 (100% attendance)  
: Annual General Meeting of Shareholders 2024: 1/1 (100% attendance)

**Shareholding in the company as of December 31, 2024** : None

**The director complies with legal qualifications and is not subject to disqualification under the Securities and Exchange Commission's announcements.** : Yes  
**Criminal record in the past 10 years** : None  
**Family relationships between other directors, executives, or major shareholders of the company or its subsidiaries** : None

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**2. Miss Pantharee Manomaiphan**

**Current Position** : Directors  
: Member of the Risk Management Committee  
: Member of the Executive Committee  
: Chief Operating Officer

**Type of Director nominated** : Director

**Age** : 54 years old

**Nationality** : Thai

**Education** : MBA Finance and Banking, Youngstown State University  
: BBA International Business Management, Assumption University (ABAC)



**Training programs of Thai Institute of Directors Association (IOD)**

: Director Accreditation Program (DAP) 201/2023  
: Director's Guide to Legal Obligations and Duties (DLD) 2/2567

**Current position as Director/Executive Officer**

A company listed on the Stock Exchange of Thailand (SET) (1 companies)

: Director/Member of the Executive Committee/ Member of Risk Management Committee  
Supreme Distribution PCL.

Other organizations/entities/activities (not listed companies) (None)

Holding positions in other businesses that may lead to conflicts of interest or competition with the company (None)

**Work experience in the past 5 years**

June 2022 – Present : Director/Member of the Executive Committee/ Member of Risk Management Committee  
Supreme Distribution PCL.

May 2022 – Present : Chief Operating Officer Supreme Distribution PCL.

2021 – 2022 : Operation Executive Supreme Distribution (Thailand) Co., Ltd.

2013 – 2021 : Procurement Manager Supreme Distribution (Thailand) Co., Ltd.

**Date of Appointment as a Director** : 2 May 2023

**Years of service as an Independent Director** : 1 year 11 months

**Attendance rate at meetings in 2024** : Board of Directors: 6/6 (100% attendance)  
: Risk Management Committee: 2/2 (100% attendance)  
: Executive Committee: 12/12 (100% attendance)  
: Annual General Meeting of Shareholders 2024: 1/1  
(100% attendance)

**Shareholding in the company as of December 31, 2024** : 1,000,000 shares (representing 0.14%)

**The director complies with legal qualifications and is not subject to disqualification under the Securities and Exchange Commission's announcements.** : Yes

**Criminal record in the past 10 years** : None

**Family relationships between other directors, executives, or major shareholders of the company or its subsidiaries** : Yes