

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

1. Mr. Panuwat Khantamoleekul

Current Position : Director, Chairman of the Executive Committee
Chairman of the Risk Management Committee
Chief Executive Officer



Type of Director Proposed for Appointment : Director
Age : 58 Years
Nationality : Thai
Education : BBA Marketing, Assumption University (ABAC)

Training from the Thai Institute of Directors Association (IOD)
: Director Accreditation Program (DAP), Class 194/2022

Current Positions as Director/Executive

Listed Company on the Stock Exchange of Thailand (1 Company)
: Director, Chairman of the Executive Committee, Chairman of the Risk Management Committee, and Chief Executive Officer, Supreme Distribution Public Company Limited

Other Organizations/Entities (Non-listed Companies) (1 Entity)
: Chairman, Supreme Volleyball Club Co., Ltd.

Positions in Other Businesses that May Cause Conflict of Interest or Business Competition with the Company:
None

Work Experience (Past 5 Years)

Dec 1993 (Incorporation) – Present: Director, Supreme Distribution Public Company Limited
Jun 2022 – Present : Chairman of the Executive Committee and Chairman of the Risk Management Committee,
Supreme Distribution Public Company Limited
Nov 2021 – Present : Chief Executive Officer, Supreme Distribution Public Company Limited
2009 – Present : Chairman, Supreme Volleyball Club Co., Ltd.
2003 – 2005 : Vice President, Thai Computer Industry Association
1990 – 1991 : Marketing Department, Betagro Computer Co., Ltd.

Date of Appointment as Director : 12 May 2023

Tenure as Director : 2 Years 11 Months

Meeting Attendance in 2025 : Board of Directors' Meeting : 7/8 (87.5%)
: Executive Committee Meeting : 12/13 (92.30%)
: Risk Management Committee Meeting : 2/2 (100%)
: 2025 Annual General Meeting of Shareholders : 1/1 (100%)
: Extraordinary General Meeting of Shareholders No. 1/2025 : 1/1 (100%)

Shareholding in the Company as of 30 Dec 2025 : 230,000,000 Shares or 31.08%

Qualifications as Director under the Law and No Prohibited Characteristics according to the Notification of the Capital Market Supervisory Board : Yes

Record of Legal Offences in the Past 10 Years : None

Family Relationship among Other Directors, Executives, Major Shareholders of the Company or Subsidiaries:
Yes

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

2. Miss Nongrak Mukdar

Current Position : Director, Member of Executive Committee
Member of Risk Management Committee
Chief Financial Officer



Type of Director Proposed for Appointment : Director

Age : 49 Years

Nationality : Thai

Education : Bachelor of Accountancy, Sukhothai Thammathirat
Open University

Training from the Thai Institute of Directors Association (IOD)

- : Company Reporting Program (July 2024)
- : Director Accreditation Program (DAP), Class 200/2023
- : e-learning CFO's Orientation (March 2022)

Training from the Federation of Accounting Professions

- : Case Study for Pack 5 & Fair Value (6 hours) (December 2025)
- : Business Transformation: Systematic Thinking Beyond Accounting System (6 hours) (August 2024)
- : Corporate Finance Program, Class 1/2024 (6 hours) (April 2024)
- : Continuing Professional Development (CPD) in accounting, 2023 (12 hours) (TAS 19: Employee Benefits Calculation (6 hours) and TFRS Update 2023, Class 1/2023 (Sub-program 402) (6 hours)

Current Positions as Director/Executive

Listed Company on the Stock Exchange of Thailand (1 Company)

- : Director, Member of the Executive Committee, Member of the Risk Management Committee, and Chief Financial Officer, Supreme Distribution Public Company Limited

Other Organizations/Entities (Non-listed Companies): None

Positions in Other Businesses that May Cause Conflict of Interest or Business Competition with the Company: None

Work Experience (Past 5 Years)

- Jun 2022-Present : Director, Member of the Executive Committee, Member of the Risk Management Committee, Supreme Distribution Public Company Limited
- May 2022-Present : Chief Financial Officer, Supreme Distribution Public Company
- 2015 – May 2022 : Accounting and Finance Manager, Supreme Distribution (Thailand) Co., Ltd.

Date of Appointment as Director : 12 May 2023

Tenure as Director : 2 Years 11 Months

Meeting Attendance in 2025 : Board of Directors' Meeting : 8/8 (100%)
: Executive Committee Meeting : 13/13 (100%)
: Risk Management Committee Meeting : 2/2 (100%)
: 2025 Annual General Meeting of Shareholders : 1/1 (100%)
: Extraordinary General Meeting of Shareholders No. 1/2025 : 1/1 (100%)

Shareholding in the Company as of 30 Dec 2025 : 400,000 Shares or 0.05%

Qualifications as Director under the Law and No Prohibited Characteristics according to the Notification of the Capital Market Supervisory Board : Yes

Record of Legal Offences in the Past 10 Years : None

Family Relationship among Other Directors, Executives, Major Shareholders of the Company or Subsidiaries: None

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3. Miss Suporn Manomaiphan

Current Position : Director, Vice President of Executive Committee
Member of Nomination and Remuneration Committee



Type of Director nominated : Director
Age : 58 years old
Nationality : Thai
Education : BBA Management, Finance and Banking,
Assumption University (ABAC)

Training from the Thai Institute of Directors Association (IOD)
: Director Accreditation Program (DAP), Class 194/2022

Current Positions as Director/Executive
Listed Companies on the Stock Exchange of Thailand (1 company)
: Director, Vice President of Executive Committee,
Member of Nomination and Remuneration Committee
Supreme Distribution Public Company Limited

Other Organizations / Entities / Businesses (Non-Listed Companies): None
Positions in Other Businesses that May Cause a Conflict of Interest or Compete with the Company: None

Work Experience (Past 5 Years)
Jun 2022 - Present : Member of the Nomination and Remuneration Committee, Supreme Distribution PCL.
Nov 2022 – Present : Vice Chairman of the Executive Committee, Supreme Distribution PCL.
Nov 2021 – Present : Director, Supreme Distribution PCL.
May 2022 – Nov 2022 : Company Advisor, Supreme Distribution (Thailand) Co., Ltd.
Jan 2020 – May 2022 : Accounting and Finance Advisor, Supreme Distribution (Thailand) Co., Ltd.
Jul 2015 – Jan 2020 : Director of Accounting and Finance, Supreme Distribution (Thailand) Co., Ltd.
Jan 1996- Jul 2015 : Accounting and Finance Manager, Supreme Distribution (Thailand) Co., Ltd.

Date of Appointment as Director : 12 May 2023
Tenure as Director : 2 Years 11 Months
Meeting Attendance in 2025 : Board of Directors' Meeting: 8/8 (100%)
: Executive Committee Meeting: 12/13 (92.30%)
: Nomination and Remuneration Committee Meeting: 2/2 (100%)
: 2025 Annual General Meeting of Shareholders: 1/1 (100%)
: Extraordinary General Meeting of Shareholders No. 1/2025: 1/1 (100%)

Shareholding in the Company as of 30 Dec 2025 : 20,000,000 Shares or 2.70%

Qualifications as Director under the Law and No Prohibited Characteristics according to the Notification of the Capital Market Supervisory Board: Yes

Record of Legal Offences in the Past 10 Years: None

Family Relationship among Other Directors, Executives, Major Shareholders of the Company or Subsidiaries: Yes