

## Profiles of candidates nominated for election as directors of the Company

<b>Name:</b>	Mr. Suriya Prasatbuntitya	
<b>Age :</b>	69	
<b>Nationality :</b>	Thai	
<b>Type of the Director to be nominate :</b>	Director	
<b>Length of Directors' tenure :</b>	2 years 11 months	
<b>Number of attendances in the Board of Directors meeting in 2023 :</b>	6/6	
<b>Number of shares held (as of December 30, 2023) :</b>	0.014%	
<b>Education :</b>	<ul style="list-style-type: none"> <li>• Master of Development Administration in Public Administration, National Institute of Development Administration (NIDA)</li> <li>• Bachelor of political science in government, Chulalongkorn University</li> </ul>	
<b>Training :</b>	<ul style="list-style-type: none"> <li>• Refreshment Program (RFP) Class 9/2023, Thai Institute of Directors Association (IOD)</li> <li>• Role of Chairman Program (RCP) Class 52/2022, Thai Institute of Directors Association (IOD)</li> <li>• Director Leadership Certification Program (DLCP), Class 5/2022, Thai Institute of Directors Association (IOD)</li> <li>• Professional Development: Risk Management and Internal Audit Program (23/07/2019), Thai Listed Companies Association (TLCA)</li> <li>• IT Governance &amp; Cyber Resilience (ITG 10/2019), Thai Institute of Directors Association (IOD)</li> <li>• Risk Management Program for Corporate Leaders Class 14/2018, Thai Institute of Directors Association (IOD)</li> <li>• Social Enterprise Course, Stock Exchange of Thailand</li> <li>• Director Certificate Program, Class DCP 250/2017, Thai Institute of Directors Association (IOD)</li> <li>• Risk Management and Internal Control Program, Thai Listed Companies Association (TLCA)</li> </ul>	

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**Work Experiences (5-years Past Experiences) :**

- 2021 – Present Director / Member of the Corporate Governance and Nomination and Remuneration Committee, Asian Alliance International Public Company Limited
- 2021 – Present Chairman of the Board of Directors / Member of the Executive Committee / Member of the Corporate Governance and Nomination and Remuneration Committee / Chairman of the Risk Management for Sustainability Committee / Chairman of the Credit Committee, Asian Sea Corporation Public Company Limited
- 2016 – Present Director / Executive Vice President, Asian Sea Corporation Public Company Limited  
2012 – 2015 Chiang Mai Governor / Tak Governor, Ministry of Interior
- 2007 – 2012 Deputy Governor of Samut Sakhon and Pathum Thani Provinces, Ministry of Interior
- 2004 – 2007 Director of Division and Office in Department of Disaster Prevention and Mitigation, Ministry of Interior

**Positions in other listed companies :**

1. Chairman of the Board of Directors , Asian Sea Corporation Public Company Limited

**Positions in other organizations :**

None

**Position in other organizations that have conflicts to the Company :**

None

**Relation among Family with other Directors, Management, Major**

None

**Shareholders of the Company, or Subsidiaries :**

**Experience and expertise :**

Mr. Suriya Prasatbuntitya was a public servant who was a talented governor, with outstanding results, until receiving the position of Governor of Chiang Mai, which is an important economic province of Thailand, before his retirement. He was also the Deputy Governor of Samut Sakhon Province, making him familiar with the industry in the area. He has expertise in labor law, especially laws and social issues related to migrant workers, and has experience in supervising large organizations.

After retirement, he agreed to work with the company. Throughout the period that he has worked with the company, he has played an important role in improving the internal management to be in accordance with the principles of good corporate governance. Raise the level of personnel, especially the employment of migrant workers in the company to be lawful and in accordance with human rights principles.

In addition, he is the chief executive in the legal field, making it extremely important for the improvement of credit management policies, increasing legal efficiency, as well as driving risk management policies and formulating strategies for Sustainable development of the company.

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<b>Name:</b>	Dr. Atavit Suwanpakdee	
<b>Age :</b>	46	
<b>Nationality :</b>	Thai	
<b>Type of the Director to be nominate :</b>	Director	
<b>Length of Directors' tenure :</b>	None	
<b>Number of attendances in the Board of Directors meeting in 2023 :</b>	None	
<b>Number of shares held (as of December 30, 2023) :</b>	None	
<b>Education :</b>	<ul style="list-style-type: none"> <li>• Bachelor of Laws, Thammasat University</li> <li>• Master of Law in Banking and Financial Law, Boston University, United States of America</li> <li>• Doctor of Public Administration Political Science Bangkokthonburi University</li> </ul>	
<b>Training :</b>	<ul style="list-style-type: none"> <li>• Certificate, CAPITAL MARKET ACEDEMY: CMA 13</li> <li>• Certificate, Director Certification Program (DCP) Thai Institute of Directors: IOD: DCP 107</li> <li>• Certificate, Global Business Leaders Program (GBL 1): Cornell University</li> <li>• Certificate, Attorney at Law License 1138/2543, LAWYEARS COUNCIL OF THAILAND</li> <li>• Certificate, Course in Politics and Governance in Democratic Systems for Executives, KING PRAJADHIPOK'S INSUTITUTE: KPI 12</li> <li>• Certificate, Course in Basic Concepts on Public Policy Management through Peaceful Means, KING PRAJADHIPOK'S INSUTITUTE</li> <li>• Certificate, Course Senior Executives in Metropolitan Development (Mahanakhon 3)</li> <li>• Certificate, Course DSTARTUP 2 : Sripatum University</li> <li>• Certificate, Course Transformers Batch 1: Mahidol University</li> <li>• Certificate, Course Leadership Program (TLP 1): Thammasat University</li> <li>• Certificate, Development Administrator in Digital Era ( DAD 8): NIDA</li> </ul>	
<b>Work Experiences (5-years Past Experiences) :</b>	<ul style="list-style-type: none"> <li>• Present                      Chairman of the Board of Directors , Wave Exponential Plc.</li> <li>• 2023 - Present              Director, Asian Sea Corporation Plc.</li> <li>• 2013 - Present              Managing Director, Auravitchapong Co.,Ltd.</li> </ul>	
<b>Positions in other listed companies :</b>	<ol style="list-style-type: none"> <li>1. Chairman of the Board of Directors , Wave Exponential Plc.</li> <li>2. Director, Asian Sea Corporation Plc.</li> </ol>	

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**Positions in other organizations :** 1. Managing Director, Auravitchapong Co.,Ltd.

**Position in other organizations that have conflicts** None

**to the Company :**

**Relation among Family with other Directors,** None

**Management, Major Shareholders of the**

**Company, or Subsidiaries :**

**Experience and expertise :**

Banking Financial and Securities Law / Fiscal Policy

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<b>Name:</b>	Mr. Pej Prapakittikun
<b>Age :</b>	40
<b>Nationality :</b>	Thai
<b>Type of the Director to be nominate :</b>	Independent Director and Audit Committee
<b>Length of Directors' tenure :</b>	None
<b>Number of attendances in the Board of Directors meeting in 2023 :</b>	None
<b>Number of shares held (as of December 30, 2023) :</b>	None
<b>Education :</b>	Bachelor's Degree of Business Computer, Bangkok University
<b>Training :</b>	<ul style="list-style-type: none"> <li>• Entrepreneurship from Wharton School of the University of Pennsylvania (Online)</li> </ul>
<b>Work Experiences (5-years Past Experiences) :</b>	<ul style="list-style-type: none"> <li>• The Sustainism project in collaborate with AFMA (Inter-governmental organization in association with UNFAO)</li> <li>• The Womenpreneur project in collaborate with UOB</li> <li>• The 2<sup>nd</sup> cash platform to create alternative income for COVID-affected individuals in collaborate with ISMED</li> <li>• The digital entrepreneur development in collaborate with KTB</li> <li>• The agripreneur development project collaborate with BCP</li> </ul>
<b>Positions in other listed companies :</b>	None
<b>Positions in other organizations :</b>	<ol style="list-style-type: none"> <li>1. Managing Director, Reconomy Global Co.,Ltd.</li> <li>2. Managing Director, Fast Track Business Development Co.,Ltd.</li> </ol>
<b>Position in other organizations that have conflicts to the Company :</b>	None
<b>Relation among Family with other Directors,</b>	None
<b>Management, Major Shareholders of the Company, or Subsidiaries :</b>	
<b>Experience and expertise :</b>	

With over a decade of experience in developing Online to Offline (O2O) marketing strategies alongside top advertising agencies, I've gained a deep understanding of how the consumer goods industry constantly adapts to changing consumer trends. My solid foundation in innovation, technology, and digitalization has led me to transition into a business incubator, collaborating with both the public and private sectors. Together, we work on linking innovative businesses with markets and investors. Presently, I prioritize developing sustainable business innovation to align with the changing global regulatory landscape, particularly focusing on Environmental, Social, and Governance (ESG) principles.