

**Supporting Document for Agenda Item 7:**

**To consider approving the re-appointment of the retired directors to  
return back to the position for another term**

**Credentials and Backgrounds the Nominated persons**

<b>Name-Surname</b>	<b>Mr.Jaturong Srikulruangroj</b> 
<b>Current Position</b>	<ul style="list-style-type: none"> <li>▪ Authorized Director</li> <li>▪ Risk Management Committee</li> <li>▪ Chief Executive Officer</li> </ul>
<b>Age</b>	54 years
<b>Nationality</b>	Thai
<b>Education</b>	<ul style="list-style-type: none"> <li>▪ Master's Degree, Master of Business Administration, National Institute of Development Administration (NIDA)</li> <li>▪ Bachelor's Degree, Engineering (Electrical and Communication Engineering) Chiangmai University</li> </ul>
<b>Training</b>	<ul style="list-style-type: none"> <li>▪ Advanced Certificate Program in Democratic Governance for Senior Executives (PDP) King Prajadhipok's Institute (PDP25/2022)</li> <li>▪ Director Accreditation Program (DAP) 139/2017</li> <li>▪ Top Executive Course of Capital Market Academy (CMA) 28/2019</li> </ul>
<b>Date of Appointment as Director</b>	9 <sup>th</sup> November 2016
<b>Term of Office</b>	10 years until now (2016-2026)
<b>Experience</b>	<ul style="list-style-type: none"> <li>▪ Director, Thai Enger Co., Ltd.</li> <li>▪ Director, TEG Aluminum Co., Ltd</li> </ul>

<b>Position in Other Listed Companies</b>	None
<b>Companies(Non-Listed Companies)</b>	<ul style="list-style-type: none"> <li>▪ Director/ CEO Thai Enger Co., Ltd.</li> <li>▪ Director/ CEO TEG Aluminum Co., Ltd.</li> <li>▪ Director, Optiwise Co., Ltd.</li> <li>▪ Director/ CEO Con-Inno Co., Ltd.</li> </ul>
<b>Position in Other Organizations</b>	<ul style="list-style-type: none"> <li>▪ Vice President</li> <li>▪ Market for Alternative Investment Association (maiA)</li> <li>▪ Sub committee of Consideration of Controlled Engineering Profession License Issuance, Council of Engineer</li> </ul>
<b>Number of Companies in Director Position</b>	Listed Company : 1 companies Non-listed Company : 4 company
<b>Current position in other business that may compete with or have any conflict of interest against the Company</b>	-None-
<b>Shareholdings</b> (including spouse and dependent children)	171,192,960 shares
<b>% of shareholdings</b>	37.22%
<b>Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board</b>	-None-
<b>Meeting Attendance 2024</b>	<ul style="list-style-type: none"> <li>▪ Board of Director 4/4 meetings (100%)</li> <li>▪ Risk Management Committee 1/1 meeting (100%)</li> <li>▪ AGM 1/1 meeting (100%)</li> </ul>
<b>Meeting Attendance 2025</b>	<ul style="list-style-type: none"> <li>▪ Board of Director 4/4 meetings (100%)</li> <li>▪ Risk Management Committee 1/1 meeting (100%)</li> <li>▪ AGM 1/1 meeting (100%)</li> </ul>
<b>Expertise</b>	Electrical and Communication Engineer, Business Management
<b>Conflict of Interests in Proposed Agenda items for 2026</b>	Agenda 7

(As of 31 December 2025)

The re-appointment of the retired directors to return back to the position for another term

<b>Name-Surname</b>	<b>Miss Kamolwan Siripanich</b> 
<b>Current Position</b>	<ul style="list-style-type: none"> <li>▪ Director</li> </ul>
<b>Age</b>	55 years
<b>Nationality</b>	Thai
<b>Education</b>	<ul style="list-style-type: none"> <li>▪ Master of Industrial Technology, Western Illinois University, USA</li> <li>▪ Bachelor's Degree, Political Science (Public Administration), Kasetsart University</li> <li>▪ Certificate of Productivity Consultancy, APO</li> </ul>
<b>Training</b>	<ul style="list-style-type: none"> <li>▪ Director Accreditation Program (DAP) 222/2024</li> <li>▪</li> </ul>
<b>Date of Appointment as Director</b>	4 <sup>th</sup> July 2024
<b>Term of Office</b>	2 years until now (2024-2026)
<b>Experience</b>	
<b>Now</b>	<ul style="list-style-type: none"> <li>▪ Freelance Consultant (Business Development)</li> </ul>
<b>2003-2008</b>	<ul style="list-style-type: none"> <li>▪ Director, Raye Enterprise Pte Ltd (IT/Hardware)</li> </ul>
<b>1995-2001</b>	<ul style="list-style-type: none"> <li>▪ Consultant (Productivity/ Management) of Thailand Productivity Institute</li> </ul>
<b>1994</b>	<ul style="list-style-type: none"> <li>▪ Engineering Trainee, Sony Siam Industry Co., Ltd.</li> <li>▪ Co-Author of "Excellent of Benchmarking"</li> </ul>
<b>Position in Other Listed Companies</b>	None
<b>Companies(Non-Listed Companies)</b>	None
<b>Position in Other Organizations</b>	None
<b>Number of Companies in Director Position</b>	Listed Company : 1 companies Non-listed Company : 0 company

<b>Current position in other business that may compete with or have any conflict of interest against the Company</b>	None
<b>Shareholdings</b> (including spouse and dependent children)	None
<b>% of shareholdings</b>	-
<b>Having qualifications according to laws and no prohibited qualifications according to the Notification of the Capital Market Supervisory Board</b>	None
<b>Meeting Attendance 2024</b>	<ul style="list-style-type: none"> <li>▪ Board of Director 2/2 meetings (100%)</li> <li>AGM 1/1 meeting (100%)</li> <li>Remark : Appointed to Director since 4<sup>th</sup> July 2024</li> </ul>
<b>Meeting Attendance 2025</b>	<ul style="list-style-type: none"> <li>▪ Board of Director 4/4 meetings (100%)</li> <li>▪ Risk Management Committee 1/1 meeting (100%)</li> <li>▪ AGM 1/1 meeting (100%)</li> </ul>
<b>Expertise</b>	Expertise in Benchmarking Technique, Total Quality Management implementation, JIT/Kanban Methodology
<b>Conflict of Interests in Proposed Agenda items for 2026</b>	Agenda 6, 7, 8

(As of 31 December 2025)

Enclosure 3 : The re-appointment of the retired directors to return back to the position for another term and appoint new director