

**Profiles of Directors Nominated
for Re-election to Hold Directorship for Another Term**

1. Mr. Chumpol Rimsakorn

Age: 64 years
Nationality: Thai
Proposed type of director: Independent Director / Non-Executive Director
Appointment date as director: October 7, 2021
Number of years serving as director: 3 years 6 months



Current positions:

- Director (October 7, 2021 – Present)
- Chairman of the Audit Committee (October 7, 2021 – Present)

Attendance of the Board of Directors' and/or sub-committees' meeting in the past year:

- Board of Directors 5/5 (100%)
- Audit Committee 7/7 (100%)

Direct and indirect shareholding in the Company (As of December 31, 2024):

-None-

Relationship with directors and executives:

-None-

Five-years past of being punished due to the offense under the securities and exchange laws and derivatives laws:

-None-

Holding positions of director / executive in other companies which may cause conflicts of interest, or that are in business competition with the Company:

-None-

Education:

- Master's degree in Public and Private Management, The National Institute of Development Administration (NIDA)
- Bachelor's degree in Laws, Ramkhamhaeng University

Training with Thai Institute of Directors (IOD) and other institutions or organizations:

- Ethical Leadership Program, Year 2021
- Risk Management Program for Corporate Leaders Program, Year 2020
- IT Governance and Cyber Resilience Program, Year 2018
- Advanced Audit Committee Program, Year 2016
- Role of the Chairman Program, Year 2016
- Financial Statements for Directors Program, Year 2016
- Director Certification Program, Year 2016
- Roles and Duties of the Audit Committee in Corporate Governance, The Securities and Exchange Commission



Current positions in other listed companies:

2024 – Present	<ul style="list-style-type: none">• Chairman• Member of Nomination and Remuneration Committee	Global Consumer Public Company Limited
2022 – Present	<ul style="list-style-type: none">• Independent Director• Member of the Audit Committee• Member of Nomination and Remuneration Committee	MFC Asset Management Public Company Limited
2021 – Present	<ul style="list-style-type: none">• Independent Director• Member of the Audit Committee• Member of Risk Management Committee	Don Muang Tollway Public Company Limited

Current positions in other non-listed companies or organizations:

2022 – Present	Chairman	D P Survey and Law Co., Ltd.
2022 – Present	Director	TIP ISB Co., Ltd.
2022 – Present	<ul style="list-style-type: none">• Director• Chairman of the Risk Management Committee	Insurverse Public Company Limited
2022 – Present	<ul style="list-style-type: none">• Chairman• Chairman of the Audit Committee	Forth Vending Co., Ltd.

Five-years past experiences or remarkable positions:

2018 – 2021	Director	PTT Public Company Limited
2018 – 2021	Director	Don Muang Tollway Public Company Limited
2017 – 2021	Director	TMB Thanachart Bank Public Company Limited
2015 – 2021	Deputy Permanent Secretary	Ministry of Finance
2016 – 2018	Director	Electricity Generating Authority of Thailand
2014 – 2018	Managing Director	Tobacco Authority of Thailand



2. Mr. Bin Wieringa

Age: 38 years
Nationality: Thai
Proposed type of director: Independent Director / Non-Executive Director
Appointment date as director: October 7, 2021
Number of years serving as director: 3 years 6 months



- Current positions:**
- Director (October 7, 2021 – Present)
 - Member of the Audit Committee (October 7, 2021 – Present)
 - Member of the Nomination and Remuneration Committee (October 7, 2021 – Present)

Attendance of the Board of Directors’ and/or sub-committees’ meeting in the past year:

- Board of Directors 5/5 (100%)
- Audit Committee 7/7 (100%)
- Nomination and Remuneration Committee 2/2 (100%)

Direct and indirect shareholding in the Company (As of December 31, 2023):

-None-

Relationship with directors and executives:

-None-

Five-years past of being punished due to the offense under the securities and exchange laws and derivatives laws:

-None-

Holding positions of director / executive in other companies which may cause conflicts of interest, or that are in business competition with the Company:

-None-

Education:

- Bachelor’s degree in Bio – Medical Science, Mahidol University

Training with Thai Institute of Directors (IOD) and other institutions or organizations:

- Director Accreditation Program, Year 2011

Current positions in other listed companies:

-None-

Current positions in other non-listed companies or organizations:

2021 – Present Director Evolution Payments Limited



Five-years past experiences or remarkable positions:

2021 – 2023	Director	Sirius Technologies (Thailand) Co., Ltd.
2019 – 2021	<ul style="list-style-type: none">• Director• Member of the Audit Committee• Member of the Nomination and Remuneration Committee	MFC Asset Management Public Company Limited
2011 – 2021	Director	Thai Instant Products Co., Ltd.
2018 – 2021	Director	Minute Videos Pte., Ltd.
2018 – 2020	Advisor	Siam Piwat Co., Ltd.
2011 – 2018	Manager	Bain & Company Southeast Asia Limited



3. Mrs. Kamonwan Wipulakorn

Age: 62 years
Nationality: Thai
Proposed type of director: Executive Director
Appointment date as director: February 23, 2021
Number of years serving as director: 4 years 2 months
Current positions:



- Director (February 23, 2021 – Present)
- Member of the Executive Committee (October 15, 2021 – Present)
- Member of the Risk Management Committee (November 12, 2021 – Present)
- Managing Director (October 15, 2021 – Present)

Attendance of the Board of Directors' and/or sub-committees' meeting in the past year:

- Board of Director 5/5 (100%)
- Executive Committee 15/15 (100%)
- Risk Management Committee 2/2 (100%)

Direct and indirect shareholding in the Company (As of December 31, 2023):

-None-

Relationship with directors and executives:

-None-

Five-years past of being punished due to the offense under the securities and exchange laws and derivatives laws:

-None-

Holding positions of director / executive in other companies which may cause conflicts of interest, or that are in business competition with the Company:

-None-

Education:

- Master's degree in Business Administration (Finance), Western Illinois University, USA
- Bachelor's degree in International Relations, Chulalongkorn University
- Harvard Executive Program, Harvard Business School, Harvard University, USA
- Stanford Executive Program, Stanford Center for Professional Development, Stanford University, USA

Training with Thai Institute of Directors (IOD) and other institutions or organizations:

- The Board's Roles in Climate Governance, Year 2024
- Information Security Workshop Including Annual Information Security Policy Risk Picture, Year 2023
- Role of Chairman Program, Year 2023
- Risk Management Program for Corporate Leaders, Year 2023
- Ethical Leadership Program, Year 2023
- Board Nomination and Compensation Program, Year 2023



- Director’s Briefing: Geopolitical Risk and Opportunity Program, Year 2022
- The Board’s Role in Mergers and Acquisitions Program, Year 2022
- Director Leadership Certification Program, Year 2021
- Tourism Management Program for Executives Thai Services, Year 2019
- Top Executive Program for Creative & Amazing, Year 2019
- Board that Make a Difference Program, Year 2018
- Advanced Audit Committee Program, Year 2018
- Strategic Board Master Class Retreat Program, Year 2017
- Chief Executive Program, Year 2014, Capital Market Academy
- Director Certification Program Update, Year 2014
- Director Certification Program, Year 2009
- Diploma Examination Program, Year 2009

Current positions in other listed companies:

Mar. 2023 – Present	<ul style="list-style-type: none"> • Independent Director • Member of the Audit Committee • Chairman of the Nomination and Remuneration Committee 	True Corporation Public Company Limited
2019 – Present	<ul style="list-style-type: none"> • Independent Director • Chair of the Audit Committee • Member of the Human Resource Committee 	Star Petroleum Refining Public Company Limited

Current positions in other non-listed companies or organizations:

June 2024 – Present	Director	Beyond Original Co., Ltd.
2023 – Present	Director	PDI Materials Co., Ltd.
2022 – Present	Director	Sathon Project One Co., Ltd.
2021 – Present	Director	Urban Resort Hotel Co., Ltd.
2021 – Present	Director	Waterfront Hotel Co., Ltd.
2020 – Present	Director	Orbit Campus Co., Ltd.

Five-years past experiences or remarkable positions:

2020 – Aug. 2023	Chairman of the Board of Directors	dtac TriNet Co., Ltd.
2017 – Feb. 2023	<ul style="list-style-type: none"> • Independent Director • Chair of the Audit Committee 	Total Access Communication Public Company Limited



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Enclosure 2

2014 – Feb. 2023	<ul style="list-style-type: none">• Independent Director• Member of the Corporate Governance Committee	Total Access Communication Public Company Limited
2014 – 2020	Member of the Remuneration Committee	Total Access Communication Public Company Limited
Feb. 2021 – Oct. 14, 2021	<ul style="list-style-type: none">• Independent Director• Member of the Audit Committee• Chairman of the Nomination and Remuneration Committee	Bound and Beyond Public Company Limited
2018 – 2019	Director	Origin Property Public Company Limited
2011 – 2019	<ul style="list-style-type: none">• Director• President	The Erawan Group Public Company Limited