The profile of the nominated person to be a new director (Nominated by a shareholder)

1) Name / Surname : Miss Arisa Viddayakorn

Age : 27 years

Education : - Doctor of Philosophy (PhD) in Social-Organizational Psychology
Columbia University, Teachers College, New York, NY
- Master of Arts (MA) in Counseling Psychology, Boston College, Boston, MA
- Bachelor of Science (BS) in Management—Finance & Information Systems, Boston College, Boston, MA.

Training Program : -None-

Work Experience/ Other Positions : Listed Companies

-None-

Non Listed Companies

2024 - Present	V Management Services Company Limited
2024 - Present	VMS Development Company Limited
2024 - Present	UDON Business District Company Limited
2024 - Present	Bangkok Management Company Limited
2024 - Present	Ratchada Business District Company Limited
2024 - Present	V 33 Company Limited
2024	Talent Development Intern, Zscaler, San Jose, CA
2023	HR Consulting Intern, Korn Ferry, Bangkok, Thailand
2021-2022	Clinician, Addiction Treatment Center of New England, Boston, MA
2019-2020	ESG Research Analyst, Boston Common Asset Management, Boston, MA

Recruitment rules and procedures : The Nomination and Remuneration Committee has carefully considered the qualifications and was of the opinion that the aforementioned persons has the knowledge, capability, experience, and skills in the Finance, IT, Organization Development, Sustainability Management, and Human Resources field that will be beneficial to the Company's. Therefore, it was deemed appropriate to propose to the Board to propose the Annual General Meeting of Shareholders for consideration.

Shareholding of the Company (As of 14 March 2024) : - None -

The company's securities holdings Directly and indirectly in business of any company or subsidiaries : - None -

Forbidden Qualifications : Never dishonestly committed an offence against property.
Never entered into any transaction which may cause conflict of interest against Company during the year.