

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

Name / Surname : Dr. Woraphat Phucharoan
 Age : 66 years
 Education : • Bachelor's Degree in Technical Chemistry, Faculty of Science, Chulalongkorn University
 • Master's Degree in Materials Science and Engineering, Youngstown State University
 • Doctoral Degree in Mechanical and Materials Science Engineering



Director Certificate : • Director Certification Program (DCP 386/2025) / Thai IOD

Other Positions : In Other Listed Companies
 • Chairman of the Audit Committee, Techlead NPN PLC.
 : In Other Non-Listed Company
 • Independent Director, Insurverse PLC. (An affiliate of Dhipaya Group Holdings PLC.)

Work Experience

- Founder, Phochong Foundation Institute for Inner Development Promotion
- Acting President, The World Buddhist University - WBU
- Advisor to the Executive Committee, The World Fellowship of Buddhists
- Advisor to the Executive Committee, Young Buddhists Association of Thailand under the Royal Patronage
- Advisor, CONNEXT ED Foundation
- Founder, Thai Aerospace Industries Association
- Honorary Advisor, Disaster Response Association Thailand

Recruitment rules and procedures: The Nomination and Remuneration Committee (excluding the members with conflict of interest) has carefully considered the qualifications and was of the opinion that the aforementioned persons have the knowledge, capability, experience, and skills in the Engineering, Organization Development, Human Resources, Business Administration, and ESG field that will be valuable for the Company, together with using Board Skill Matrix for consideration; he has the required qualifications and does not have any prohibited characteristics as prescribed under the Public Limited Companies Act and the Securities and Exchange Act B.E. 2535, as well as relevant regulations. In addition, the person nominated for appointment as an independent director have qualifications in accordance with the Company's definition of an independent director, which fully complies with the minimum requirements prescribed by the Capital Market Supervisory Board, and propose to the Board to propose the Annual General Meeting of Shareholders for consideration.

Shareholding of the Company (As of 31 December 2025)

Held personally	0.0276%
Held by spouse/minor children	-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

Any directorship or executive position in other entities which may give rise to a conflict of interest
 or which may be deemed to be in competition with the business of the Company : None