

Detail of the persons who were proposed to be the directors in replacement of the retired directors

1. Name-Surname : Mr. Suchart Boonbanjerd Sri

Age : 64 years old

Nationality : Thai

Position : Independent Director and Chairman of the Audit Committee

Date of appointment : April 26, 2022

(Term of office: 3 years)

Number of years being a director of the company : 10 years

Current address : No. 88/5, Vive Village, Bang Na, Moo 9, Soi Ratwinit Bangkaew
School, Bang Na-Trat Road, Km. 7, Bang Kaeo Subdistrict, Bang
Phli District, Samut Prakan 10540, Thailand



Authority to sign to bind the company as specified in the Affidavit: -None-

Shareholding in the Company : Shareholding in the company: None
(as of Mar 13, 2025)

Family relationship among executives : -None-

Illegal record in the past 10 years : -None-

Completion of training courses by the Thai Institute of Directors (IOD):

- Director Certification Program (DCP), Class 19, Year 2002
- Audit Committee Program (ACP), Class 13, Year 2006
- Successful Formulation and Execution of Strategy (SFE), Class 12, Year 2011

Educational Qualifications :

- Chulalongkorn University, Bachelor's Degree in Economics, Faculty of Economics, Major in Quantitative Analysis (Honors)
- Wharton School, University of Pennsylvania, U.S.A. Master's Degree in Business Administration (MBA), Major in Finance and Marketing

Working Eexperience :

| Duration | Position | Name of the organization |
|----------------|--|--|
| 2014 - 2017 | Independent Director / Chairman of the Audit Committee | General Engineering Public Company Limited |
| 2005 - 2018 | Director | Song Som Chiang Dao Company Limited |
| 2014 - 2021 | Independent Director and Chairman of the Audit Committee | SNC Former Public Company Limited |
| 2016 - 2021 | Director | Pylon Public Company Limited |
| 2012 - 2024 | Director / Chairman | Night Club Capital Asset Management Public Company Limited |
| 2005 - Present | Chairman of the Board | Steel Plus Fabrication Company Limited |
| 2011 - Present | Chairman of the Board | Stellar Steel Works Company Limited |
| 2002 - Present | Director | EDP Foundation |
| 2002 - Present | Independent Director / Audit Committee Member and Chairman of the Corporate Governance Committee | Srithai Superware Public Company Limited |
| 2023 - Present | Chairman of the Board | The Procter & Gamble (Thailand) Public Company Limited |
| 2021 - Present | Independent Director / Audit Committee Member and Chairman of the Corporate Governance Committee | Night Club Capital Asset Management Public Company Limited |
| 2014 - Present | Independent Director and Chairman of the Audit Committee | Salee Printing Public Company Limited |

Current Position :

1) that is a registered

company :

| Duration | Position | Name of the organization |
|----------------|--|--|
| 2014 - Present | Independent Director / Audit Committee Member / Chairman of the Corporate Governance Committee | Srithai Superware Public Company Limited |
| 2023 - Present | Chairman of the Board | The Procter & Gamble (Thailand) Public Company Limited |
| 2014 - Present | Independent Director and Chairman of the Audit Committee | Salee Printing Public Company Limited |

2.) Business that is not a registered company

| Duration | Position | Name of the organization |
|----------------|-----------------------|--|
| 2005 - Present | Chairman of the Board | Steel Plus Fabrication Company Limited |
| 2011 - Present | Director | Stellar Steel Works Company Limited |

Details of attendance to the Board of Directors Meeting in 2024 :

| | |
|---|------------|
| - Audit Committee Meeting | 5/5 (100%) |
| - Details of attendance to the Board of Directors Meeting | 6/6 (100%) |
| - Annual General Meeting of Shareholders | 1/1 (100%) |

Conflict of interest in the agenda proposed in this Annual General Meeting of Shareholders

- Agenda 1 to Agenda 4 , Agenda 7 to Agenda 8 no have interest in such agenda
- Agenda 5 To approve the election of directors replacing those who retired by rotation
** Mr. Suchart Boonbanjerd Sri, who held the position of Independent Director and Chairman of the Audit Committee, is a director who has completed his term and has been re-elected to the position*
- Agenda 6 To approve fixing of the remuneration of directors for the year 2025

Detail of the persons who were proposed to be the directors in replacement of the retired directors

2. Name-Surname : Mr. Supot Kaewmanee

Age : 64 years old

Nationality : Thai

Position : Independent Director, Audit Committee Member, and Chairman of the Nomination and Compensation Committee

Date of Appointment : April 26, 2022

(Term of office: 3 years)

Number of years being a director of the company : 10 years

Current address : 187/462 Ramkhamhaeng 34 (Ketsiri) Alley, Huamark Subdistrict, Bangkok District, Bangkok



Authority to sign to bind the company as specified in the Affidavit : -None-

Shareholding in the Company : Shareholding in the company: None (as of Mar 13, 2025)

Family relationship among executives : -None-

Illegal record in the past 10 years : -None-

Completion of training courses by the Thai Institute of Directors (IOD):

- Director Accreditation Program (DAP), Class 107, Year 2014

Training : The Lawyers Council under the Royal Patronage

- Taxation Law Training by the Legal Training Institute of The Lawyers Council, Class 2

Training : Judicial Officials Development Institute, Office of the Judicial Affairs

- Taxation Law for the Public Training Program, Class 5, by the Judicial Officials Development Institute, Office of the Judicial Affairs

Educational Qualifications :

- Thammasat University, Bachelor's Degree in Law, Faculty of Law
- Ramkhamhaeng University, Master's Degree in Law, Faculty of Law

Working Eexperience:

| Duration | Position | Name of the organization |
|----------------|--|---|
| 2018 - Present | Audit Committee | M.C.S. Steel Public Company Limited |
| 2019 - Present | Audit Committee | Sahmosaic Industry Public Company Limited |
| 2014 - Present | Independent Director and Chairman of the Audit Committee | Salee Printing Public Company Limited |
| 1999 - 2004 | Executive Director | Legal Training Institute of The Lawyers Council |
| 2008-2010 | Liquidator | Mobil Oil (Thailand) Company Limited |
| 1984 | Lawyer and Legal Advisor for over 30 years | holding lawyer license number 15998/1986 |
| 2016-2018 | Director | Royal Ceramic Industry Public Company Limited |
| 2017-2019 | Audit Committee | Comanche International Public Company Limited |
| 2014-2024 | Audit Committee | LDC Dental Public Company Limited |
| 2024 | Director | Qualitech Public Company Limited |
| 2019 | Director | Thai Investors Association |

Current Position:

(1) *In any listed companies*

| Duration | Position | Name of the organization |
|----------------|-----------------|-------------------------------------|
| 2018 - Present | Audit Committee | M.C.S. Steel Public Company Limited |

| | | |
|----------------|--|---|
| 2019 - Present | Audit Committee | Sahmosaic Industry Public Company Limited |
| 2014 - Present | Independent Director / Chairman of the Nomination and Compensation Committee / Audit Committee | Salee Printing Public Company Limited |

(2) In any non-listed companies -None-

(3) *In any companies which may result in a conflict of interest with the Company* -None-

Details of attendance to the Board of Directors Meeting in 2024 :

- Audit Committee Meeting 5/5 (100%)
- Board of Directors Meeting 6/6 (100%)
- Annual General Meeting of Shareholders 1/1 (100%)

Conflict of interest in the agenda proposed in this Annual General Meeting of Shareholders

- Agenda 1 to Agenda 4 , Agenda 7 to Agenda 8 no have interest in such agenda.
- Agenda 5 To approve the election of directors replacing those who retired by rotation.
 - * Mr. Supot Kaewmanee, Independent Director / Chairman of the Nomination and Compensation Committee / Audit Committee Member, is a director who has completed his term and has been re-elected to the position.
- Agenda 6 To approve fixing of the remuneration of directors for the year 2025.

Detail of the persons who were proposed to be the directors in replacement of the retired directors

3. Name-Surname: Dr. Tanong Asawakar

Age: 51 years old

Nationality: Thai

Position: Director

Date of Appointment: April 26, 2022
(Term of office : 3 years)

Number of years being a director of the company : 10 years

Current address : 111, Moo 7, Mae Taeng Subdistrict, Mae Taeng District,
Chiang Mai Province



Authority to sign to bind the company as specified in the Affidavit : -None-

Shareholding in the Company : Shareholding in the company: 741,675 shares or 0.06% (as of Mar 13, 2025)

Family relationship among executives :

- He is the nephew of Mr. Suchart Jiwapornthip.
- He is the nephew of Mr. Pracha Jiwapornthip.
- He is the cousin of Mr. Praput Jiwapornthip.

Illegal record in the past 10 years : -None-

Completion of training courses by the Thai Institute of Directors (IOD):

- Director Accreditation Program (DAP 107/2014)

Educational Qualifications :

- Chulalongkorn University, Bachelor's Degree in Veterinary Science, Faculty of Veterinary Science
- United Kingdom, Master's Degree in Biomedical Sciences, The University of Nottingham
- United Kingdom, Doctoral Degree in Biomedical Sciences, The University of Nottingham

Working Eexperience:

| Duration | Position | Name of the organization |
|----------------|--|--|
| 1997 - 2010 | Lecturer | Chulalongkorn University |
| 2010 - 2013 | Assistant Professor | Chulalongkorn University |
| 2014 - 2020 | General Manager | Research and Development Department, Vita Company |
| 2014 - 2020 | Research and Development Department, | Vita Company |
| 2020 - 2024 | Deputy Managing Director | Vita Company |
| 2024 - Present | Chief Executive Officer - Animal Nutrition Business | Vita Company |
| 2014 - Present | Director | VIV Holding Company Limited |
| 2014 - Present | Director | Salae Printing Public Company Limited |

Current Position:

(1) In any listed companies

| Duration | Position | Name of the organization |
|----------------|----------|--|
| 2014 - Present | Director | Salae Printing Public Company Limited |

(2) In any non-listed companies

| Duration | Position | Name of the organization |
|----------------|--|-----------------------------|
| 1997 - 2010 | Lecturer | Chulalongkorn University |
| 2010 - 2013 | Assistant Professor | Chulalongkorn University |
| 2014 - 2020 | General Manager, Research and Development Department, | Vita Company |
| 2020 - 2024 | Deputy Managing Director, | Vita Company |
| 2024 - Present | Chief Executive Officer - Animal Nutrition Business | Vita Company |
| 2014 - Present | Director | VIV Holding Company Limited |

(3) *In any companies which may result in a conflict of interest with the Company -None-*

Details of attendance to the Board of Directors Meeting in 2024 :

- | | |
|---|------------|
| - Details of attendance to the Board of Directors Meeting | 6/6 (100%) |
| - Annual General Meeting of Shareholders | 1/1 (100%) |

Conflict of interest in the agenda proposed in this Annual General Meeting of Shareholders

- Agenda 1 to Agenda 4 , Agenda 7 to Agenda 8 no have interest in such agenda.
- Agenda 5 To approve the election of directors replacing those who retired by rotation.
 - * Dr. Tanong Asawakanjan holds the position of Director. He is a director who has completed his term and has been re-elected..
- Agenda 6 To approve fixing of the remuneration of directors for the year 2025.