

Basic Information of the Independent Director Appointed as Proxy for the 2025 Annual General Meeting of Shareholders:

1. Name-Surname : Pol.Maj.Gen Turdsak Rujiravong

Age : 74 years

Nationality : Thai

Current Position : Independent Director and Chairman of the Board

Date of appointment : April 25, 2024

(Term of office: 3 years)

Number of years being a director of the company : 1 years

Current address : 173 Charoen Phon 1 Alley, Pradipat Road, Sam Sen

Nai, Phaya Bangkok 10400

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

Shareholding in the Company : 67,200 shares or 0.006%, which are shares of the spouse, Mrs. Prapin Rujirawong (as of Mar, 13 2025)

Family Relationship among Executives : -None-

Illegal record in the past 10 years: -None-

Passing training courses organized by the Thai Institute of Directors Association (IOD) :

- Director Accreditation Program, Class 119, Year 2015

Educational Qualifications :

- University of Louisville, Kentucky USA Diploma of Police
- Sripatum University, Bachelor's Degree, Faculty of Law, and Department of Law

Working Experience :

Duration	Position	Name of the organization
2010 - 2012	Operations Division, Immigration Bureau	Royal Thai Police
2008 - 2010	Commander, Foreign Affairs Division	Royal Thai Police



2006 - 2008	Provincial Police Commander at the National Police Office	Royal Thai Police
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In any listed companies**1) Current Position :**

Duration	Position	Name of the organization
2015 - Present	Independent Director and Chairman of the Board	Sali 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**

- Details of attendance to the Board of Directors Meeting in 2024	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.
- Agenda 6 To approve fixing of the remuneration of directors for the year 2025.

Basic Information of the Independent Director Appointed as Proxy for the 2025 Annual General Meeting of Shareholders:

2. Name-Surname : Mrs. Warangkana Kalayanapradit

Age : 64 years

Nationality : Thai

Current Position : Independent Director, Audit Committee Member, and
Nomination and Remuneration Committee

Date of appointment : April 25, 2024

(Term of office: 3 years)

Number of years being a director of the company : 1 years

Current address : 1899/161, Perfect Place Village (Wongwian Yai -
Ramkhamhaeng 2), Kheha Romklao Road, Khlong Song Ton
Nun Subdistrict, Lat Krabang District, Bangkok 10520,



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

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

Family Relationship among Executives : -None-

Illegal record in the past 10 years: -None-

Passing training courses organized by the Thai Institute of Directors Association (IOD) :

- Successful formulation & Execution of Strategy (SFE) Program, Class 43, Year 2023
- Director Certification Program (DCP), Class 113, Year 2009
- Effective Minute Taking (EMT) Program, Class 1, Year 2006
- Company Secretary Program (CSP), Class 1, Year 2002

The training programs from the Stock Exchange of Thailand (SET) :

- CFO Refresher Course 2024 (e-Learning): Topic: "Generative AI Issues Impacting Finance and Accounting of Listed Companies"
- ESG-related Risks and Management: A Practical Guide for Listed Companies
- Course on Improving the Guidelines for Significant Transactions (MT) and Related Party Transactions (RPT) of Listed Companies
- The Art of CFO Leadership 2023
- Certificate in ESG Management (C-ESG) 2022: Certification for professionals working in sustainable business development

- Trends and Directions for M&A: Key Considerations and Strategies for Successful M&A in 2021
- THE NEW CFO 2021 # How To Make Financial Instruments Work (2021)
- CFO's Refresher Course, Session 2, 2021

Training: Thai Listed Companies Association (ASCO)

- Course TLCA CFO CPD 8th/2024: "How AI will transform the CFO's role"
- Course TLCA CFO CPD 5th/2024: "ESG Bond: Issuance of Sustainable Debt Securities"
- Course Governance System for Fraud Detection 2023

Training: The Federation of Accounting Professions under the Royal Patronage

- Course CFO Conference 2023: "Embracing Changes & Unveiling the Path to Business Resilience and Success"
- Course CFO Focus on Financial Reporting 5th Edition, 2018
- Course Handling the New Revenue Recognition Standards under TFRS 15 for General Business, 2nd Edition, 2018

Training: Thai Private Sector Collective Action Coalition Against Corruption (CAC)

- Course: Road to Certify, 3rd Edition, 2019

Training: Digital Government Development Agency (Public Organization) (DGA)

- Course: Data Governance and Personal Data Protection Course, 1st Edition, 2021

Training: KPMG Phoomchai Holdings Co., Ltd.

- Course: One Report, Sustainability Disclosure Requirement, 2021

Training: Danairat Thanabodithammachari

- Course: "Smart Organization Management" with Generative AI, 2023

Training: Omega World Class Institute

- Course: AI-DRIVEN STRATEGIC PLANNING & EXECUTION for Next-Gen Leadership

Training: Actionable Insights Co., Ltd.

- Course: AI Thailand Conference 2024

Educational Qualifications :

- Ramkhamhaeng University, Bachelor of Business Administration (BBA), Accounting.
- Ramkhamhaeng University Master of Arts (M.A.) in Political Science.

Working Experience :

Duration	Position	Name of the organization
18 September 2023 – Present	Chairman of the Corporate Governance and Sustainability	Nation Group Public Company Limited (Thailand)

1 July 2022 – Present	Vice President of Executive Board	Nation Group Public Company Limited (Thailand)
October 2018 – August 2020	Director, Executive Director	Nation Group Public Company Limited (Thailand)
January 2018 – October 2018	Independent Director and Audit Committee	Nation Group Public Company Limited (Thailand)
2017 – March 2019	Consultant	Stonehenge Inter Public Company Limited

In any listed companies**1) Current Position :**

Duration	Position	Name of the organization
14 November 2024 – Present	Acting Chief Financial Officer	Aqua Corporation Public Company Limited
July 2022 – Present	Director and Nomination and Remuneration Committee	Thai Parcel Public Company Limited
March 2022 – Present	Executive Director and Authorized Signatory Director	Aqua Corporation Public Company Limited
October 2021 – Present	Nomination and Remuneration Committee	Aqua Corporation Public Company Limited
14 August 2020 – Present	Director	Aqua Corporation Public Company Limited
2014 – Present	Independent Director, Audit Committee Member, and Nomination and Remuneration Committee	Sali Printing Public Company Limited
1 June 2020 – 8 September 2022	Director and Executive Director	King Gen Public Company Limited (formerly Nation Broadcasting Corporation Public Company Limited)
2017 – March 2019	Consultant	Stonehenge Inter Public Company Limited

2) In any non-listed companies

Duration	Position	Name of the organization
May 2023 – Present	Director and Executive Director	Chalempat Transport Group
July 2022 – Present	Director	Spring News Co., Ltd

September 2022 – Present	Director	Post Today Co., Ltd.
23 December 2021 – Present	Director	Khobsanam Co., Ltd.
15 November 2021 – Present	Director	Nation TV Co., Ltd.
29 January 2021 – Present	Director	Nation News Co., Ltd.
25 January 2021 – Present	Director	Nation Coffee Co., Ltd.
12 November 2020 – Present	Director	Bangkok Business Media Co., Ltd
1 June 2020 – Present	Director	Sven Corporation Co., Ltd.
June 2022 – 22 March 2024	Director	Nesttily Co., Ltd.
May 2022 – 22 March 2024	Director	Peer For All Co., Ltd.

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

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

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

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