

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

1. Name-Surname : Mr. Suchart Chivapornthip

Age : 75 years old

Nationality : Thai

Position : Nomination and Remuneration Committee / Independent Director /
Executive Director

Date of appointment : 26 April 2023 (as approved by the Annual General Meeting
of Shareholders) (Term of office: 3 years)

Number of years being a director of the company : 11 years
(First appointed as a director in 2015 – Present)

Current address : No. 3, Soi Phatthanakan 65, Yak 2-1-2, Prawet Subdistrict,
Prawet District, Bangkok, Thailand



Authority to sign to bind the company as specified in the Affidavit: Authorized to sign

Shareholding in the Company : Shareholding as at 30 December 2025

- Mr. Suchart Chivapornthip : 1,400,000 shares
- Spouse: None
- Minor children: None

Family relationship among executives :

- He is the elder brother of Mr. Pracha Chivapornthip.
- He is the uncle of Dr. Tanong Asawakarn
- He is the uncle of Mr. Praput Chivapornthip.

Illegal record in the past 10 years : -None-

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

- Director Accreditation Program (DAP), Class 26, 2004

Educational Qualifications :

- Secondary School Certificate, Rujiseri Witthaya School

Working Eexperience :

Duration	Position	Name of the organization
1996 - 2015	Chairman of the Board	Salee Printing Public Company Limited
1997 - 2018	Director	Sanyo Kasei (Thailand) Co., Ltd.
2013 - 2025	Chairman of the Board	Salee CFT (Thailand) Co., Ltd.
2015 - 2018	Chairman of the Executive Committee	Salee Printing Public Company Limited

Current Position :

1) that is a registered

company :

Duration	Position	Name of the organization
2015 - Present	Vice Chairman / Member of the Nomination and Remuneration Committee / Executive Director	Salee Printing Public Company Limited
1993 - Present	Member of the Nomination and Remuneration Committee	Salee Industry Public Company Limited
2008 - Present	Vice Chairman / Member of the Nomination and Remuneration Committee / Member of the Risk Management Committee	Salee Colour Public Company Limited

2.) Business that is not a registered company

Duration	Position	Name of the organization
2015 - Present	Director	VIV Holding Co., Ltd.
2014 - Present	Chairman of the Board	Vita Co., Ltd.
2014 - Present	Chairman of the Board	VIV Interchem Co., Ltd.
2006 - Present	Director	Furutaka-VIV (Thailand) Co., Ltd.
2005 - Present	Chairman of the Board	Salee Engineering Co., Ltd.
1979 - Present	Director	Favor Trade Co., Ltd.

3) Other businesses which may compete with or are related to the Company's business and may cause a conflict of interest:

- None -

Details of attendance to the Board of Directors Meeting in 2025 :

- Board of Directors' Meeting	5/5
- Nomination and Remuneration Committee Meeting	1/1
- Annual General Meeting of Shareholders	1/1

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

- Agenda 1 to Agenda 4 , Agenda 7 to Agenda 9 no have interest in such agenda
- Agenda 5 To approve the election of directors replacing those who retired by rotation
** Mr. Suchart Chivapornthip, Position Nomination and Remuneration Committee / Independent Director / Executive Director, 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. Sathit Tatawatorn

Age : 70 years old

Nationality : Thai

Position : Executive Director / Director

Date of Appointment : 26 April 2023 (as approved by the Annual General Meeting of Shareholders) (Term of office: 3 years)

Number of years being a director of the company : 12 years

(First appointed as a director in 2014 – Present)

Current address : No. 1192/28, Moo 6, Soi Wachiratham Sathit 57, Sukhumvit 77 Road, Bang Chak Subdistrict, Phra Khanong District, Bangkok, Thailand



Authority to sign to bind the company as specified in the Affidavit : Authorized to sign

Shareholding in the Company : Shareholding as at 30 December 2025

- Mr. Sathit Tatawathorn: 9,728,300 shares
- Spouse: None
- Minor children: None

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 26, 5 October 2004

Educational Qualifications :

- Bachelor's Degree in Economics, Thammasat University

Working Eexperience:

Duration	Position	Name of the organization
2013 – 2015	Director	Salee CFT (Thailand) Co., Ltd.
1999 – 2013	Director	Union Sunrise Co., Ltd.
1999 – 2004	Deputy Managing Director	VIV Interchem Co., Ltd.

Current Position:

(1) In any listed companies

Duration	Position	Name of the organization
2014 – Present	Director / Executive Director	Salee Printing Public Company Limited
2004 – Present	Vice Chairman of the Board / Chairman of the Executive Committee / Acting Managing Director / Chairman of the Risk Management and Sustainability Development Committee	Salee Industry Public Company Limited

(2) in Non-Listed Companies

Duration	Position	Name of the organization
2019 – Present	Director	Petch Siam (Thailand) Co., Ltd.
2015 – 2019	Managing Director	Petch Siam (Thailand) Co., Ltd.
2019 – Present	Director	Bongkochkaew (Thailand) Co., Ltd.
2015 – 2019	Managing Director	Bongkochkaew (Thailand) Co., Ltd.
2005 – 2023	Managing Director	Salee Engineering Co., Ltd.

(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 2025 :

- Board of Directors' Meeting: 5 / 4
- Executive Director Committee Meeting: 12 / 12
- Annual General Meeting of Shareholders: 1 / 1

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

- Agenda 1 to Agenda 4 , Agenda 7 to Agenda 9 no have interest in such agenda.
- Agenda 5 To approve the election of directors replacing those who retired by rotation.
 - * Mr. Sathit Tatawatorn, Position Executive Director / Director, 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: Mr.Thanachai Santichaikul

Age : 72 years old

Nationality: Thai

Position: Executive Director / Director

Date of Appointment: April 26, 2022

(Term of office : 3 years)

Number of years being a director of the company : 8 years

(First appointed as a director in 2018 – Present)

Current address : No 46 (54/4), Muang Thong Building 2/4, Soi Phatthanakan 65

Yak 1, Phatthanakan Road, Prawet, Prawet, Bangkok, Thailand

Authority to sign to bind the company as specified in the Affidavit : Authorized to sign

Shareholding in the Company : Shareholding as at 30 December 2025

- Mr.Thanachai Santichaikul : 2,000 shares
- Spouse: None
- Minor children: None

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 18/2002
- Director Certification Program (DCP), Class 1/2005
- Successful Formulation & Execution of Strategy (SFE), Class 3/1999
- Director Refreshment Training Program (RFP), Class 7/2022

King Prajadhipok's Institute

- Executive Program in Politics and Governance in Democratic Systems (Class 11/2007), King Prajadhipok's Institute

Capital Market Academy, The Stock Exchange of Thailand

- Capital Market Academy Executive Program (CMA), Class 1/2005, Capital Market Academy, The Stock Exchange of Thailand

KPMG Phoomchai Audit Ltd.

- Personal Data Protection Act (PDPA) Implementation
- Transfer Pricing Law



Alumni Association of the Faculty of Commerce and Accountancy, Chulalongkorn University

- Training Program on Thai Financial Reporting Standards (TFRSs) Update 2024
- Training Program on Current Financial Reporting Standards: TFRS Update (NPAs vs. PAs), 2025
- Training Program: “Accountants and Sustainability Disclosure in accordance with Current Requirements and IFRS S1 and IFRS S2 / Carbon Credit Accounting” (3 December 2025)

PwC Thailand – Audit Committee Program

- PwC Thailand Seminar No. 5: “How to Create and Capture Value from Mergers and Acquisitions (M&A)” (26 August 2025)

Educational Qualifications :

- Bachelor’s Degree: Bachelor of Accountancy (Cost Accounting), Faculty of Commerce and Accountancy, Chulalongkorn University
- Master’s Degree: Master of Business Administration (MBA), Faculty of Commerce and Accountancy, Thammasat University
- Advanced Certificate in Auditing, Faculty of Commerce and Accountancy, Chulalongkorn University

Working Experience:

Duration	Position	Name of the organization
2012 – June 2020	Audit Committee Member	Chulalongkorn University

Current Position:

(1) *In any listed companies*

Duration	Position	Name of the organization
2022 – Present	Director / Executive Director	Salee Printing Public Company Limited
2018 – 2022	Managing Director	Salee Printing Public Company Limited
2018 – Present	Chairman of the Nomination and Remuneration Committee	Nation Group (Thailand) Public Company Limited
2018 – Present	Independent Director and Audit Committee Member	Nation Group (Thailand) Public Company Limited
2025 – Present	Independent Director and Audit Committee Member	Eastern Power Group Public Company Limited

2024 - 2025	Assistant Chief Executive Officer	Peer For You Public Company Limited
2013 - Present	Independent Director and Audit Committee Member	Eastern Polymer Group Public Company Limited

(2) *In any non-listed companies*

Duration	Position	Name of the organization
2025 - Present	Director	Sky CC Public Company Limited
2025 - Present	Risk Management Committee Member	Sky CC Public Company Limited
2024 - Present	Director	Happy Products and Service Co., Ltd.
2024 - Present	Director	Liberator Holding Co., Ltd.
2022 - Present	Director and Executive Committee Member	Liberator Asset Management Co., Ltd.
2021 - 2023	Committee Member, Management Accounting Profession	Federation of Accounting Professions under the Royal Patronage of His Majesty the King
2018 - Present	Independent Director and Chairman of the Board	AIM Real Estate Management Co., Ltd.
2016 - Present	Independent Director and Chairman of the Board	AIM REIT Management Co., Ltd.
2016 - Present	Audit Committee Member and Chairman of the Board	Siam Syndicate Technology Co., Ltd.
2012 - 2024	Executive Committee Member	Chulalongkorn University Book Center

(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 2025:

- Board of Directors' Meeting: 5 / 5
- Executive Director Committee Meeting: 12 / 12
- Annual General Meeting of Shareholders: 1 / 1

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

- Agenda 1 to Agenda 4 , Agenda 7 to Agenda 9 no have interest in such agenda.
- Agenda 5 To approve the election of directors replacing those who retired by rotation.
 - * Mr.Thanachai Santichaikul Position Executive Director / 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.