

Profile of Nominated Candidate for Director (Candidate No. 1)

Name - Surname	Mr. Bhanapot Damapong	
Current Position	Chairman of the Board of Directors	
Proposed Director Type	Director	
Age	77 Years	
Nationality	Thai	
Percent of Shareholding		
<ul style="list-style-type: none"> <li>● Director</li> <li>● Spouse</li> <li>● Minor</li> </ul>	1,000,000 Shares (0.127%) None None	
Highest Academic Qualification	<ul style="list-style-type: none"> <li>- Diploma, National Defence College, The National Defence Course Class 9</li> <li>- Master of Social Studies, Texas Southern University</li> <li>- Bachelor's degree in Business Administration, Kasetsart University</li> </ul>	
Training	External Training <ul style="list-style-type: none"> <li>● Thai Institute of Directors (IOD)               <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) class 142/2017 (IOD) The Stock Exchange of Thailand (SET)</li> </ul> </li> <li>● Others               <ul style="list-style-type: none"> <li>- Certificate, Senior Justice Executives Program (Batch10), National Academy of Justice</li> </ul> </li> </ul>	
Work Experience and Position held in other companies or organizations		
<ul style="list-style-type: none"> <li>● Listed</li> <li>● Non-Listed (1)</li> <li>● Past work experience (2)</li> </ul>	None 2009 – Present      Chairman of the Board of Directors      Thaicom Foundation 2011 – 2023      Chairman of the Board of Directors      B.B.D. Development Company Limited 2011 – 2023      Chairman of the Board of Directors      B.B.D. Property Company Limited	
Position of director or executive in Other companies that related to the Company that may cause conflict of interest to/compete with the Company	None	
Duration in the position	Appointed: 28 March 2018 ( Approximately 8 years 1 month)	
Percent of Attendance	Shareholders' Meeting    1/1 Board of Directors' Meeting    6/6	
Family Relationship between Director and Executives	None	
Criminal records on violation of securities / futures contract laws and other laws in the last 10 years	None	
Interest in any agenda of the 2026 Annual General Meeting	No interests in any agenda	
Qualifications of Director	Possesses all required qualifications for serving as a director in compliance with the requirements of the Securities and Exchange Commission, the Stock Exchange of Thailand, and the Company's Charter.	

The performance in the past Year  
(Brief details)

1. Participates in the formulation of the meeting agenda in consultation with the Board of Directors, with Chairman of the Independent Directors involved in reviewing and concurring with the proposed agenda.
2. Encouraged Directors to attend the Board of Directors Meeting and Shareholders' Meeting, also led and supervised the meetings to achieve results effectively.
3. Encouraged the Board of Directors to participate in the meetings, allocated sufficient time for the management or related persons to present information, supported and offered an opportunity to Directors to raise questions and express opinions freely, also control discussion issues and conclude meeting results.
4. Provided assistance, suggestions and comments that are beneficial to the Company's business operation.
5. Considered matters that may have conflicts of interest to ensure accuracy and transparency.
6. Encouraged the Board of Directors to perform duties within the scope of authority, duties and responsibilities of the Board of Directors in accordance with laws, Charters and the principles of good corporate governance.
7. Fostered good relationships among Directors whether they are independent directors or non-executive directors or executive directors, including the relationship between directors and management.
8. Actively promoted and supported the Company's participation in the 2025 sustainability assessment for listed companies (SET ESG Ratings), through which the Company achieved an AAA rating the highest possible level and was honored with the SET Awards 2025, widely regarded as one of the most prestigious awards in the Thai capital market, under the Commended Sustainability Excellence category.

**Profile of Nominated Candidate for Director (Candidate No. 2)**

<b>Name - Surname</b>	Mr. Attapol Sariddipuntawat			
<b>Current Position</b>	Director / Chairman of the Executive Committee			
<b>Proposed Director Type</b>	Director			
<b>Age</b>	60 Years			
<b>Nationality</b>	Thai			
<b>Percent of Shareholding</b>				
<ul style="list-style-type: none"> <li>● Director</li> <li>● Spouse</li> <li>● Minor</li> </ul>	200,000 Shares (0.025%) None None			
<b>Highest Academic Qualification</b>	<ul style="list-style-type: none"> <li>- Diploma, National Defence College, The National Defence Course Class 24</li> <li>- Master of Business Administration, Kasetsart University</li> <li>- Bachelor Degree in Accounting, Kasetsart University</li> </ul>			
<b>Training</b>	<u>External Training</u> <ul style="list-style-type: none"> <li>● Thai Institute of Directors (IOD)                             <ul style="list-style-type: none"> <li>- Successful Formulation &amp; Execution of Strategy (SFE), Class 36/2021</li> <li>- Director Accreditation Program (DAP) Class 142/2018 (IOD)</li> </ul> </li> <li>● The Stock Exchange of Thailand (SET)                             <ul style="list-style-type: none"> <li>- NEUROSCIENCE SOLUTION FOR BETTER FINANCIAL / INVESTMENT DECISION</li> </ul> </li> <li>● Others                             <ul style="list-style-type: none"> <li>- Leadership Course: Learn from Success, SC Asset Corporation Public Company Limited</li> <li>- Course, important effects there and the accountant must be aware of changing NPAEs standards, Thammaniti Public Company Limited</li> </ul> </li> </ul>			
<b>Work Experience and Position held in other companies or organizations</b>				
<ul style="list-style-type: none"> <li>● Listed (1)</li> <li>● Non-Listed (10)</li> </ul>	2017 – Present 2022 – Present 2022 – Present 2019 – Present 2019 – Present 2018 – Present 2018 – Present 2017 – Present 2017 – Present 2017 – Present 2017 – Present	Director / Chief Corporate Officer Director Director Director Director Director Director Director Director Director	SC Asset Corporation Public Company Limited SCX One Company Limited SC Asset Four Company Limited SCX Corporation Company Limited Bridge Group (Thailand) Company Limited SC NNR1 Company Limited SCOPE TOWER Company Limited V. Land Property Company Limited Upcountry Land Company Limited SC ABLE Company Limited SCOPE Company Limited	
<ul style="list-style-type: none"> <li>● Past work experience (4)</li> </ul>	2009 – 2017 2003 – 2009 2002 – 2003 2000 – 2002	Chief Financial Officer Assistant Director Assistant Director Assistant Managing Director	SC Asset Corporation Public Company Limited SC Asset Corporation Public Company Limited SC Asset Corporation Company Limited N.C.C. Management and Development Company Limited	

Position of director or executive in Other companies that related to the Company that may cause conflict of interest to/compete with the Company	None
Duration in the position	Appointed: 28 March 2018 ( Approximately 8 years 1 month)
Percent of Attendance	Shareholders' Meeting 1/1 Board of Directors' Meeting 6/6 Executive Committee's Meeting 10/12
Family Relationship between Director and Executives	None
Criminal records on violation of securities / futures contract laws and other laws in the last 10 years	None
Interest in any agenda of the 2026 Annual General Meeting	No interests in any agenda
Qualifications of Director	Possesses all required qualifications for serving as a director and an executive director of the Company, in compliance with the requirements of the Securities and Exchange Commission, the Stock Exchange of Thailand, and the Company's Charter.
The performance in the past Year (Brief details)	<ol style="list-style-type: none"> <li>1. Determined the Company's vision, strategy, business direction, policies, goals, and main management structure in the Company's business operations and followed up on the operations and management guidelines in various fields to be efficient and effective.</li> <li>2. Considered the budget allocation of each year</li> <li>3. Considered and screened the proposal from the Management with respect to the formulating the investment policy, financial plan, annual report, annual budget and information technology investment</li> <li>4. Followed up the operational results of the Company to be in compliance with policy frameworks and goals approved by the Board of Directors; and overseeing the operation be effectively and efficiently.</li> <li>5. Considered transaction relating to normal business of the Company</li> <li>6. Considered transactions with the bank or financial institution</li> <li>7. Actively promoted and supported the Company's participation in the 2025 sustainability assessment for listed companies (SET ESG Ratings), through which the Company achieved an AAA rating the highest possible level and was honored with the SET Awards 2025, widely regarded as one of the most prestigious awards in the Thai capital market, under the Commended Sustainability Excellence category.</li> </ol>

Profile of Nominated Candidate for Director (Candidate No. 3)

Name - Surname	Mr. Piset Chiyasak	
Current Position	Independent Director / Chairman of the Corporate Governance and Sustainable Development Committee / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee	
Proposed Director Type	Director	
Age	61 Years	
Nationality	Thai	
Percent of Shareholding	<ul style="list-style-type: none"> <li>● Director None</li> <li>● Spouse None</li> <li>● Minor None</li> </ul>	
Highest Academic Qualification	<ul style="list-style-type: none"> <li>- Doctor of Philosophy in Organization Development, Saidi University, Philippines</li> <li>- Master of Laws in Jurisprudence, Temple University, Philadelphia, U.S.A</li> <li>- Bachelor of Laws in Jurisprudence Thammasat University</li> </ul>	
Training	<p><u>External Training</u></p> <ul style="list-style-type: none"> <li>● Thai Institute of Directors (IOD) <ul style="list-style-type: none"> <li>- Hot Issue for Directors : The Evolving Role of Audit Committee in Fostering Trust and Transparency 4/2025</li> <li>- Board Nomination and Compensation Program Class 23/2025</li> <li>- Director's Briefing 2/2024 Leading with Urgency: Climate Action for Boards</li> <li>- Empowering Boards : Enhancing Governance, Standards and Financial Insights Class 4/2024</li> <li>- Hot Issue for Directors : Climate Governance Class 4/2023</li> <li>- Audit Committee Forum 2023 : Detection of Accounting Irregularities in First Growing Business : The Role of Audit Committee</li> <li>- Value of Audit</li> <li>- Hot Issue for Directors : What Directors Need to Know about Digital Assets, Class 3/2022</li> <li>- Corporate Governance for Executives (CGE) Class 16/2020</li> <li>- Ethical Leadership Program (ELP), Class 11/2018</li> <li>- IT Governance and Cyber Resilience Program (ITG) Class 1/2016</li> <li>- Director Certification Program (DCP), Class 213/2015</li> <li>- Risk Management Program for Corporate Leaders (RCL) Class 2/2015</li> <li>- Digital Transformation</li> </ul> </li> <li>● The Securities and Exchange Commission (SEC) <ul style="list-style-type: none"> <li>- Seminar on Governance for Sustainability: Instilling Governance for Sustainable Value Creation (Online)</li> <li>- Online seminar with the Audit Committees of Listed Companies</li> </ul> </li> <li>● The Stock Exchange of Thailand (SET) <ul style="list-style-type: none"> <li>- The Insight in SET AC Focus course provides comprehensive knowledge for growth and sustainability in the capital market</li> <li>- Seminar on Business Driving for Sustainability 2020 by specialist and executives from Sustainable Business Development Department, the Securities and Exchange Commission</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>● Others <ul style="list-style-type: none"> <li>- 2025 Audit Committee Seminar: In the Winds of Change - How Will You Adapt as the World Changes? (EY)</li> <li>- Corporate governance course for directors and senior executives of regulatory organizations (Regulators), state enterprises and public organizations (PDI) Class 27, King Prajadhipok's Institute</li> <li>- Personal data Protection Act (PWC)</li> <li>- Personal data Protection Act (EY)</li> <li>- Corporate Innovation Masterclass (Alex Osterwalder)</li> <li>- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, Class 20, King Prajadhipok's</li> </ul> </li> </ul>																								
<b>Work Experience and Position held in other companies or organizations</b>	<ul style="list-style-type: none"> <li>● Listed (1) <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; vertical-align: top;">2022 – Present</td> <td style="width: 35%; vertical-align: top;">Independent Director / Chairman of the Board of Directors / Chairman of the Audit Committee</td> <td style="width: 50%; vertical-align: top;">Panelesmatic Solutions Public Company Limited</td> </tr> </table> </li> <li>● Non-Listed (3) <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; vertical-align: top;">2025 – Present</td> <td style="width: 35%; vertical-align: top;">Deputy Director</td> <td style="width: 50%; vertical-align: top;">Thai Public Broadcasting Organization</td> </tr> <tr> <td style="vertical-align: top;">2017 – Present</td> <td style="vertical-align: top;">Legal Advisor</td> <td style="vertical-align: top;">Music Copyright (Thailand) Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2015 – Present</td> <td style="vertical-align: top;">Director</td> <td style="vertical-align: top;">Inter Law Biz Company Limited</td> </tr> </table> </li> <li>● Past work experience (4) <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; vertical-align: top;">2020 - 2021</td> <td style="width: 35%; vertical-align: top;">Senior Director of Legal Affairs</td> <td style="width: 50%; vertical-align: top;">Carabao Tawandang Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2016 – 2020</td> <td style="vertical-align: top;">Director</td> <td style="vertical-align: top;">MCOT Public Company Limited</td> </tr> <tr> <td style="vertical-align: top;">2016 – 2018</td> <td style="vertical-align: top;">Legal Advisor</td> <td style="vertical-align: top;">Electronic Transactions Development Agency (Public Organization).</td> </tr> <tr> <td style="vertical-align: top;">2016 – 2017</td> <td style="vertical-align: top;">Chairman of the Executive Committee</td> <td style="vertical-align: top;">Seed MCOT Company Limited</td> </tr> </table> </li> </ul>	2022 – Present	Independent Director / Chairman of the Board of Directors / Chairman of the Audit Committee	Panelesmatic Solutions Public Company Limited	2025 – Present	Deputy Director	Thai Public Broadcasting Organization	2017 – Present	Legal Advisor	Music Copyright (Thailand) Company Limited	2015 – Present	Director	Inter Law Biz Company Limited	2020 - 2021	Senior Director of Legal Affairs	Carabao Tawandang Company Limited	2016 – 2020	Director	MCOT Public Company Limited	2016 – 2018	Legal Advisor	Electronic Transactions Development Agency (Public Organization).	2016 – 2017	Chairman of the Executive Committee	Seed MCOT Company Limited
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<b>Position of director or executive in Other companies that related to the Company that may cause conflict of interest to/compete with the Company</b>	None																								
<b>Duration in the position</b>	Appointed: 31 July 2018 ( Approximately 7 years 9 month)																								
<b>Percent of Attendance</b>	Shareholders' Meeting 1/1 Board of Directors' Meeting 6/6 Audit Committee's Meeting 4/4 Nomination and Remuneration Committee's Meeting 3/3 Corporate Governance and Sustainability Development Committee's Meeting 2/2																								
<b>Family Relationship between Director and Executives</b>	None																								
<b>Criminal records on violation of securities / futures contract laws and other laws in the last 10 years</b>	None																								
<b>Interest in any agenda of the 2026 Annual General Meeting</b>	No interests in any agenda																								

<b>Qualifications of Director</b>	Possesses all required qualifications and does not have any prohibited characteristics as defined for a director, independent director, member of the Corporate Governance and Sustainability Development Committee, Audit Committee member, and Nomination and Remuneration Committee member, in compliance with the requirements of the Securities and Exchange Commission, the Stock Exchange of Thailand, and the Company's Charter.
<b>The performance in the past Year (Brief details)</b>	<ol style="list-style-type: none"><li>1. Reviewed and gave opinions on good corporate governance, corporate ethics, Corporate Social Responsibility, Environment and Sustainable Development Operations.</li><li>2. Actively promoted and supported the Company's participation in the 2025 sustainability assessment for listed companies (SET ESG Ratings), through which the Company achieved an AAA rating the highest possible level and was honored with the SET Awards 2025, widely regarded as one of the most prestigious awards in the Thai capital market, under the Commended Sustainability Excellence category.</li><li>3. Recruited and nominated qualified persons for the position of the Company's directors and nominate directors who have vacated their positions at the end of their term to return to serve as directors of the company.</li><li>4. Reviewed criteria and selection process, overseeing the implementation of Succession Plan for the Chief Executive Officer and senior management.</li><li>5. Considered the structure development plan for Directors, sub-committees and Chief Executive Officer.</li><li>6. Reviewed to ensure that the Company has accurate financial reports in accordance with generally accepted accounting standards with adequate disclosure of information.</li><li>7. Supervised the compliance with the Code of Conduct, policies relevant laws and regulations.</li><li>8. Evaluated and reviewed an internal control system (Internal Control) of the company, and supervised the internal audit work (Internal Audit) that was appropriate, sufficient, and effective.</li><li>9. Considered and gave opinions on the policy and scope of risk management, risk assessment, guidelines and measurement of risks, including action plans to mitigate residual risks to ensure that the company has appropriate risk management and at an acceptable level. He also reviewed the risk management for the sustainability of the Company under the care of the environment, society and governance.</li></ol>