

Profiles of candidates who have been nominated to replace the directors due to retire by rotation

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**Dr. Vorapol Sokatiyanurak**

- Chairman of The Board of Directors and Independent Director
- Chairman of The Strategy and Risk Management Committee
- Chairman of The Sustainability Committee

Age	:	69 Years Old
Appointment date	:	April 23, 2019
Number of years of being a director of the Company (Including the number of years in the case of being appointed in this agenda)	:	6 Years
Family relationship between directors and executives	:	None
Proportion of shareholding in the Company	:	None
Educational qualifications	:	Ph.D. in Finance, the Wharton School University of Pennsylvania, USA Master Degree in Finance, the Wharton School, University of Pennsylvania, USA Bachelor of Science, Chulalongkorn University
Training	:	Director Accreditation Program (DAP) 1/2003 : IOD Director Certification Program (DCP) 42/2004 : IOD Chairman Program (RCP) 10/2004 : IOD Chartered Director Class (CDC) 2/2007 : IOD Audit Committee Program (ACP) 6/2005 : IOD



	Role of the Compensation Committee (RCC) 1/2006 : IOD
	Monitoring the Quality of Finance Reporting (MFR) 6/2008 : IOD
	Monitoring the Internal Audit Function (MIA) 3/2008 : IOD
	Monitoring the System of Internal Control and Risk Management (MIR) 3/2008 : IOD
	Successful Formulation & Execution of Strategy: IOD
	Monitoring Fraud Risk Management (MFM) 5/2011 : IOD
Proportion of attendance at the Board of Directors' meetings in 2024	: 8 meetings attended 8 meetings
Working experience	: <u>Listed Company</u> 2021 – Present Siamese Asset Public Company Limited <ul style="list-style-type: none"><li>● Chairman of The Board of Directors and Independent Director</li><li>● Chairman of The Strategy and Risk Management Committee</li><li>● Chairman of The Sustainability Committee</li></ul> 2022 – Present Thai Coconut Public Company Limited <ul style="list-style-type: none"><li>● Chairman of the Boards of Directors</li><li>● Chairman of the Risk Management committee</li></ul> 2021 – Present LH Financial Group Public Company Limited <ul style="list-style-type: none"><li>● Chairman of the Boards of Directors</li></ul>



Other

2021 – Present Thailand Center of Excellence  
for Life Sciences (Public Organization)

- Director

2019 – Present Medical Products Consortium of  
Thailand

- Chairman of the Boards of Directors

2014 – 2019 The National Legislative Assembly

- Chairman of Finance, Banking,  
Financial Institutions and Capital Market  
Sub-Committee ,
- Chairman of the Committee for  
Considering the Payment System Act,
- Chairman of the Committee for  
Considering the Foreign Account Tax  
Compliance Act

2011 – 2015 Office of the Securities and  
Exchange Commission, Secretary to SEC



**Mr. Kajonsit Singsansern**

- Director
- Chairman of The Executive Committee
- Strategy and Risk Management Committee

Age	:	65 Years Old
Appointment date	:	March 11, 2010
Number of years of being a director of the Company (Including the number of years in the case of being appointed in this agenda)	:	15 Years
Family relationship between directors and executives	:	Spouse of Mrs. Sunanta Singsansern
Proportion of shareholding in the Company	:	38.79%
Educational qualifications	:	Bachelor of Engineering. Chiang Mai University
Training	:	Director Accreditation Program (DAP) 112/2011 Thai Institute of Directors (IOD)
Proportion of attendance at the Board of Directors' meetings in 2024	:	8 meetings attended 6 meetings <b>Note:</b> Board of Directors meetings No. 5/2024 and No. 6/2024 were convened to consider agenda items pertaining to transactions falling under related party transactions, as defined by the Capital Market Supervisory Board Notification No. Tor Jor. 21/2551 Re: Rules on Related Party Transactions (including amendments) and the Stock Exchange of Thailand Notification Re: Disclosure of Information and Actions of Listed Companies in Related Party Transactions B.E. 2546 (including amendments) ("Related Party Transaction Notifications"). Mr. Kajonsit Singsansern, being a director with a vested interest, did not participate in the aforementioned meetings.



Working experience

: Listed Company

2010 – Present Siamese Asset Public Company Limited

- Director
- Chairman of The Executive Committee
- Strategy and Risk Management Committee

Other Company

2012 - Present Director / Siamese Surawong Co., Ltd.

2015 - Present Director / Siamese Sukhumvit Co., Ltd.

2016 - Present Director / Siamese Queens Co., Ltd.

2016 - 2020 Director / Bangkok Accom Co., Ltd.

2018 - Present Director / Singsansern Co., Ltd.

2015 - Present Director / Octo-Jet (Thai) Co., Ltd.

2018 - Present Director / S Sukhumvit 87 Co., Ltd.

2018 - Present Director / Siamese Paramkao Co., Ltd.

2018 - Present Director / Siamese Wealth Co., Ltd.

2019 - Present Director / Siamese Intelligence Co., Ltd.

2020 - Present Director / Siamese Taste Co., Ltd.

2021 - Present Director / Siamese Wellness Co., Ltd.

2021 - Present Director / Siamese Technology Co., Ltd.

2021 - Present Director / Siamese Asset and Wealth Management Co.,  
Ltd.

2022 - Present Director / Siamese Talingchan Co., Ltd.

2022 - Present Director / Hybrid Kitchen Co., Ltd.

2022 - Present Director / Ritta Co., Ltd.

2022 - Present Director / Siamese Bistro Co., Ltd.

2023 - Present Director / Siamese Estate 1 Co., Ltd.

2023 – Present Director / Siamese Minburi Medical Co., Ltd.

2023 – Present Director / Siamese Hospitality 2 Co., Ltd.

2023 – Present Director / Siamese Hospitality 3 Co., Ltd.

2023 – Present Director / Siamese Pravinia Co., Ltd.

2024 - Present Director / Siamese Sathorn 1 Co., Ltd.

2024 - Present Director / Siamese Sathorn 2 Co., Ltd.

2024 - Present Director / Siamese Sathorn 3 Co., Ltd.



**Mr. Yingyong Witsupalert**

- Audit Committee and Independent Director
- Nomination and Remuneration Committee
- Strategy and Risk Management Committee

Age	:	45 Years
Appointment date	:	August 29, 2017
Number of years of being a director of the Company (Including the number of years in the case of being appointed in this agenda)	:	7 Years
Family relationship between directors and executives	:	None
Proportion of shareholding in the Company	:	0.04%
Educational qualifications	:	Master of Business Administration, Vanderbilt University, USA Bachelor of Accountancy, Chulalongkorn University
Training	:	Director Accreditation Program (DAP) 149/2018 Thai Institute of Directors (IOD)
Proportion of attendance at the Board of Directors' meetings in 2024	:	8 meetings attended 7 meetings
Working experience	:	<u>Listed Company</u> 2017 – Present Siamese Asset Public Company Limited <ul style="list-style-type: none"><li>● Audit Committee and Independent Director</li><li>● Nomination and Remuneration Committee</li><li>● Strategy and Risk Management Committee</li></ul>



**SIAMESE ASSET**  
**ASSET OF LIFE**

Other Company

2016 - Present Managing Director / P&Y

CONSULTING Co., Ltd.

2014 – 2016 Senior Director / Siam

Commercial Bank PCL.

2012 – 2014 Director / Alpha Absolute

Co., Ltd.



Mr. Anant Burananusorapong

- Director

Age	:	66 Years
Appointment date	:	May 24, 2018
Number of years of being a director of the Company (Including the number of years in the case of being appointed in this agenda)	:	6 Years
Family relationship between directors and executives	:	None
Proportion of shareholding in the Company	:	0.009%
Educational qualifications	:	Master of Science, Abilene Christian UniversityTexas, USA Bachelor of Political Science Program, Chiang Mai University
Training	:	Director Accreditation Program (DAP) 155/2018 Thai Institute of Directors (IOD)
Proportion of attendance at the Board of Directors' meetings in 2023	:	8 meetings attended 8 meetings
Working experience	:	<u>Listed Company</u> 2018 – Present Siamese Asset Public Company Limited ● Director <u>Other Company</u> 2006 – Present Director / Banfa Palace Co., Ltd.