

Information of individuals nominated for election as directors. (Documents for Agenda 7)

| | | |
|---|---|---|
| Name-Surname: | Mrs. Waewkanee Assoratgoon |  |
| Ages: | 59 Years | |
| Proposed Director Type: | Independent Director | |
| Position: | Independent Director / Chairman of the Board Director / Member of the Environmental, Social and Governance (ESG) Committee | |
| Appointed Date of Director: | 9 May 2022 – Present | |
| Shareholding interests in the Company: | None | |
| Shareholding of Spouse or Minor Children: | None | |
| Family Relationship Among Executives: | None | |
| Education | <ul style="list-style-type: none"> • Bachelor degree of Business Administration, Marketing, Yokohama National University, Japan • Master degree of International Business, International Marketing, San Diego State University, USA | |
| Related Training Program held by Thai Institute of Directors Association (IOD): | <ul style="list-style-type: none"> • Strategic Board Master Class (SBM), Class of 52/2022 • Role of the Chairman Program (RCP), Class of 239/2017 • Director Certificate Program (DCP) Class of 15/2024 | |
| Working experience: | <p>2025 – Present: Independent Director / Chairman of the Nomination Committee, Western Decor Corporation Public Company Limited</p> <p>2023 – Present: Chairman of the Executive Committee, Laundry You Public Company Limited</p> <p>2022 – Present: Independent Director / Chairman of the Board / Member of the Environmental, Social, and Governance (ESG) Committee, Maguro Group Public Company Limited</p> | |
| Holding positions in other businesses that may cause conflicts of interest: | None | |

Annual General Meeting of Shareholders 2026

- Meeting Attendance in 2025:
- Board of Directors Meeting 9/9
 - Audit Committee Meeting 1/1
 - Nomination and Remuneration Committee 1/1
 - Environmental, Social and Governance (ESG) Committee 3/3

Conflict of special interest in this meeting:

None

Criteria / Method of

Nomination:

The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee, is of the view that **Mrs. Waewkane Assoratgoon** possesses all qualifications required by law, as well as the knowledge, competence, and experience that will effectively support the Company's business operations. She is also a person of integrity and high ethical standards. Therefore, the Board deems it appropriate to propose her appointment as a director of the Company for shareholders' consideration.

Information of individuals nominated for election as directors. (Documents for Agenda 7)

| | | |
|--|---|---|
| <p>Name-Surname:</p> <p>Ages:</p> <p>Proposed Director Type:</p> <p>Position:</p> <p>Appointed Date of Director:</p> <p>Shareholding interests in the Company:</p> <p>Shareholding of Spouse or Minor Children:</p> <p>Family Relationship Among Executives:</p> <p>Education:</p> <p>Related Training Program held by Thai Institute of Directors Association (IOD):</p> <p>Working experience:</p> | <p>Mr. Ronnakad Chinsamran</p> <p>45 Years</p> <p>Director</p> <p>Director / Chairman of the Environmental, Social and Governance (ESG) Committee / Member of the Executive Committee / Member of the Nomination and Remuneration Committee</p> <p>13 February 2015 – Present</p> <p>Own shares: 13,825,000 shares, representing 10.97%</p> <p>None</p> <p>Co-Founder</p> <ul style="list-style-type: none"> • Bachelor’s Degree in Business Administration, University of the Thai Chamber of Commerce <ul style="list-style-type: none"> • Risk Management Program for Corporate Leaders (RCL), Class of 41/2025 • Board Nomination and Compensation Program (BNCP), Class of 24/2025 • Role of Chairman Program (RCP), Class of 59/2025 • The Board’s Role in Mergers and Acquisitions (BMA), Class of 12/2025 • ESG in the Board Room (ESG), Class of 7/2025 • Strategic Board Master Class (SBM), Class of 15/2024 • Director Certificate Program (DCP), Class of 264/2018 <p>2021 – Present: Director, The Prodigy (Thailand) Public Company Limited</p> <p>2021 – Present: Director, Maguro Group Holding Company Limited</p> <p>2015 – Present: Director / Chairman of the Environmental, Social, and</p> |  |
|--|---|---|

Annual General Meeting of Shareholders 2026

| | |
|---|--|
| <p>Governance (ESG) Committee / Executive Director / Member of the Nomination and Remuneration Committee, Maguro Group Public Company Limited</p> | |
| <p>Holding positions in other businesses that may cause conflicts of interest:</p> | None |
| <p>Meeting Attendance in 2025:</p> | <ul style="list-style-type: none"> • Board of Directors Meeting 9/9 • Executive Committee Meeting 13/13 • Nomination and Remuneration Committee 3/3 • Environmental, Social and Governance (ESG) Committee 3/3 |
| <p>Conflict of special interest in this meeting:</p> | None |
| <p>Criteria / Method of Nomination:</p> | <p>The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee, is of the view that Mr. Ronnakad Chinsamran possesses all qualifications required by law, as well as the knowledge, competence, and experience that will effectively support the Company’s business operations. She is also a person of integrity and high ethical standards. Therefore, the Board deems it appropriate to propose her appointment as a director of the Company for shareholders’ consideration.</p> |

Information of individuals nominated for election as directors. (Documents for Agenda 7)

| | | |
|---|--|---|
| <p>Name-Surname:</p> <p>Ages:</p> <p>Proposed Director Type:</p> <p>Position:</p> <p>Appointed Date of Director:</p> <p>Shareholding interests in the Company:</p> <p>Shareholding of Spouse or Minor Children:</p> <p>Family Relationship Among Executives:</p> <p>Education</p> <p>Related Training Program held by Thai Institute of Directors Association (IOD):</p> <p>Working experience:</p> | <p>Mr. Eakkalurk Sangsareedumrong</p> <p>47 Years</p> <p>Director</p> <p>Director / Executive Director / Member of the Risk Management Committee</p> <p>1 February 2010 – Present</p> <p>Own shares: 16,825,000 shares, representing 13.35%</p> <p>None</p> <p>Co-Founder</p> <ul style="list-style-type: none"> • Bachelor degree of Business Administration B Major in Advertising, Business Administration Major in Advertising, Assumption University (ABAC) • • Master degree of International Business, International Business, University of Wollongong, Sydney, Australia <ul style="list-style-type: none"> • Board’s Roles in Purpose-driven Transition (PDT), Class of 7/2025 • Risk Management Program for Corporate Leaders (RCL), Class of 40/2025 • Director Certificate Program (DCP), Class of 314/2022 <p>2021 – Present: Director, Maguro Group Holding Company Limited</p> <p>2018 – Present: Director, Sammakorn Plus Company Limited</p> <p>2021 – Present: Executive Director, AssetPro Group Company Limited</p> <p>2010 – Present: Director / Executive Director / Risk Management Committee Member, Maguro Group Public Company Limited</p> |  |
|---|--|---|

Annual General Meeting of Shareholders 2026

Holding positions in other businesses that may cause conflicts of interest: None

Meeting Attendance in 2025:

- Board of Directors Meeting 9/9
- Executive Committee Meeting 12/13
- Risk Management Committee 4/4

Conflict of special interest in this meeting: None

Criteria / Method of Nomination:

The Board of Directors, having considered the opinion of the Nomination and Remuneration Committee, is of the view that **Mr. Eakkalurk Sangsareedumrong** possesses all qualifications required by law, as well as the knowledge, competence, and experience that will effectively support the Company's business operations. She is also a person of integrity and high ethical standards. Therefore, the Board deems it appropriate to propose her appointment as a director of the Company for shareholders' consideration.