

Information of the proposed Directors to replace those retired by rotation

Name-Surname	Mr. Tawatchai Chongdarakul
Director Type	Independent Director
Current Position	Independent Director / Chairman of the Nomination and Remuneration Committee / Chairman of the Risk Management Committee and Chairman of the Audit Committee
Date of appointed as a director	10 January 2014
Date of Birth	19 June 1961
Age	64 years old
Nationality	Thai
Address	1005/16 Supalai Prima Villa Village, Bang Khun Thian-Chai Talay Road, Tha Kham Subdistrict, Bang Khun Thian District Bangkok 10150
Education	Master Degree in Laws Ramkhamhaeng University. Bachelor Degree in Laws Ramkhamhaeng University.
Director Training Program IOD and other training courses	Advance Audit Committee Program (AACP) Directors Accreditation Program (DAP) Risk Management Program for Corporate Leaders (RCL) Role of the Nomination and Governance Committee (RNG)
Training Others in 2025	Future-Ready Boards: Board Nomination and Compensation Strategies Boardroom-Excellence-A-Key-to-Corporate-Success 1/2025
Number of year as Directorship	12 years
Meeting Attendance in 2025	6/6 times for the Board of Directors' Meeting (On-site 6 Times Conference 0 Time) 11/11 times for the Audit Committee Meeting (On-site 11 Times Conference 0 Time) 4/4 times for the Risk Management Committee Meeting (On-site 4 Times Conference 0 Time) 2/2 times for the Nomination and Remuneration Committee Meeting (On-site 2 Times Conference 0 Time)
Number of shares held in Company as at 1 Jan 2025	- None -
as at 31 Dec 2025	- None -

Shareholding proportion of the spouse in the company

as at 1 Jan 2025 - None -

as at 31 Dec 2025 - None -

Shareholding proportion of the minor child in the company

as at 1 Jan 2025 - None -

as at 31 Dec 2025 - None -

Other present position in other Company

Holding a position in another business that is a listed company (Amount)	Holding a position in other businesses that are not listed companies (Amount)	Holding a position in other businesses that may create a conflict of interest or be in a competitive position with the company (Amount)
None	None	None

Experience (Past 5 years)

2005 - Present Specialists in arbitration and mediation.

2000 - Present Lawyer's independent professional

- Criminal lawyer

- Economic crimes Case

- General business litigation case)

Conflict of interest -None-

Controversy in law No lawsuit within the last 10 years

Information of the proposed Directors to replace those retired by rotation

Name-Surname	Mr. Piyabutr Lertdumrikarn
Director Type	Director
Current Position	Vice Chairman of the Board of Director / Chairman of Executive Committee
Date of appointed as a director	8 April 2021
Date of Birth	28 October 1960
Age	65 years old
Nationality	Thai
Address	40/5 Sukhumvit 15, Khlong Toei Nuea Subdistrict, Wattana District Bangkok 10110
Education	Master of Business Administration, University of Southern New Hampshire, USA Bachelor of Science in Manufacturing Engineering, Boston University, USA
Director Training Program IOD and other training courses	Director Certification Program (DCP) Finance for non-Finance, Performance Management and & Coaching feedback, Leadership Development, Real Estate Manufacturing
Training Others in 2025	-None-
Number of year as Directorship	5 years
Meeting Attendance in 2025	6/6 times for the Board of Directors' Meeting (On-site 6 Times Conference 0 Time) 12/12 times for the Executive Committee Meeting (On-site 12 Times Conference 0 Times)
Number of shares held in Company as at 1 Jan 2025	- None -
as at 31 Dec 2025	- None -

Shareholding proportion of the spouse in the company

as at 1 Jan 2025 - None -

as at 31 Dec 2025 - None -

Shareholding proportion of the minor child in the company

as at 1 Jan 2025 - None -

as at 31 Dec 2025 - None -

Other present position in other Company

Holding a position in another business that is a listed company (Amount)	Holding a position in other businesses that are not listed companies (Amount)	Holding a position in other businesses that may create a conflict of interest or be in a competitive position with the company (Amount)
-None-	-None-	-None-

Experience (Past 5 years)

2019 - 2024

Director of Brainwake Food. Co., Ltd.,

Director of Brainwake Noodles Co., Ltd.,

2019 - 2021

Director of Brainwake Co., Ltd.,

Director of Brainwake Food Bakery And Dessert Co., Ltd.

Others Position Listed Companies

2011 -2021

Executive Vice President (Condo 3 Group) Pruksa Real Estate
Pub Co., Ltd.**Conflict of interest**

-None-

Controversy in law

No lawsuit within the last 10 years

Information of the proposed Directors to replace those retired by rotation

Name-Surname	Mr. Napon Janetumnugul
Director Type	Director
Current Position	Director / Chief Executive Officer
Date of appointed as a director	21 July 2020
Date of Birth	10 November 1986
Age	39 years old
Nationality	Thai
Address	378/2 Chonnives Road, LatPhrao Sub-district, Chatuchak District, Bangkok 10900
Education	Master of Business Administration, Duke University Bachelor of Arts in Economics (International Program), Chulalongkorn University
Director Training Program IOD and other training courses	Director Accreditation Program (DAP) 169/2020 Finance and Quantitative Modeling Certificate, University of Pennsylvania Design Thinking Certificate, IDEO U Real Estate Business Management Strategies Course, Chulalongkorn University Department of Philosophy Non-credit Certificate, Duke University
Training Others in 2025	Enterprise Risk Management (ERM): Risk Management Program by KPMG
Number of year as Directorship	6 years
Meeting Attendance in 2025	6/6 times for the Board of Directors' Meeting (On-site 6 Times Conference 0 Time) 12/12 times for the Executive Committee Meeting (On-site 12 Times Conference 0 Time)
Number of shares held in Company as at 1 Jan 2025	- None -
as at 31 Dec 2025	- None -

Shareholding proportion of the spouse in the company

as at 1 Jan 2025 - None -

as at 31 Dec 2025 - None -

Shareholding proportion of the minor child in the company

as at 1 Jan 2025 - None -

as at 31 Dec 2025 - None -

Other present position in other Company

Holding a position in another business that is a listed company (Amount)	Holding a position in other businesses that are not listed companies (Amount)	Holding a position in other businesses that may create a conflict of interest or be in a competitive position with the company (Amount)
1	2	None

Experience (Past 5 years)

2024 - Present	Director / Managing Director of Onward Venture Co., Ltd.
2017 - Present	Director of Petro-Instrument Co., Ltd.
2023 -2024	Director of Sammakorn-JV4 Co., Ltd.
2022 - 2024	Director of Sammakorn-JV1 Co., Ltd. Director of Sammakorn-JV2 Co., Ltd. Director of Sammakorn-JV3 Co., Ltd.
2021 - 2024	Director of Sammakorn F&B Co., Ltd.
2020 - 2024	Director of Procube Venture Co., Ltd.
2018 - 2024	Director of Sammakorn Plus Co., Ltd.
2016 - 2024	Chairman of the board, Pure Sammakorn Development Co., Ltd.

Others Position Listed Companies

2023 - Present Managing Director / Director of RPCG Pub Co., Ltd.

Conflict of interest -None-**Controversy in law** No lawsuit within the last 10 years

Note: Mr. Napon Janetumnugul is the son of Mr. Satja Janetumnugul, Director of Sammakorn Public Company Limited and Director of RPCG Public Company Limited, the major shareholder of the company.