

Backgrounds of the nominated persons to be elected as directors

Directors retire by rotation and re-elect return to the office

1. Name Mr. Jirawat Huang Age 70 years Nationality Thai
- Education : Chin Yun Industry College (Taiwan)
- Training : Directors Certification Program (DCP) Class 47/2004
Thai Institute of Directors (IOD)
- Company's Position : Independent Director / Audit Committee
- Years on the Board : 21.5 years Being an independent director holding more than 9 consecutive years. Having qualifications appropriate with many years of experiences, abilities and professional for the operation to the business of the company.
- Appointing date : 12 August, 2003
- Working Experience :
- 2003 – Current Manager Director in Lee Chemical Products Co., Ltd.
- 2003 – Current Independent Director, Audit Committee in Tycoons Worldwide Group (Thailand) Plc.
- Types of directors : Independent Director / Audit Committee
- Director / Management Position in Other Companies
- Listed Company -None- Non
- Listed Company: 1 companies
- 2003 – Current Manager Director in Lee Chemical Products Co., Ltd.
- Other Companies Which May Result in Conflict of Interest -None-
- Company Shareholding: - Shares 0 %
- The meeting attendance in 2024 : Board of Directors' Meeting 4/4

2. Name Ms. Hwang, Feng- Mei Age 60 years Nationality Taiwan
- Education : National Central University / Business Administration Dept.
- Training : -
- Company's Position : Vice President
- Years on the Board : 8.8 years
- Working Experience :
- 2000 – 2010 Senior manager of Financial Division in Tycoons Worldwide Group (Thailand) Plc.
- 2011 - 2015 Asst. Vice President of Financial Division in Tycoons Worldwide Group (Thailand) Plc.
- 2015- Current Vice President of Financial Division in Tycoons Worldwide Group (Thailand) Plc.
- 2021- Current Director / KDB Co., Ltd. (KDB)
- Types of directors : Director
- Director / Management Position in Other Companies
- Listed Company -None-
- Non Listed Company: 1 companies
- 2021- Current Director / KDB Co., Ltd. (KDB)
- Other Companies Which May Result in Conflict of Interest -None-
- Company Shareholding: 7,700 Shares 0.00%
- The meeting attendance in 2024 : Board of Directors' Meeting 4/4

Nominating Committee:

The Company has not established a nominating committee. However, any appointment of directors must have the approval from the Board of Director taking into consideration various aspects such as qualification, experience and past contributions in the capacity of directorship.