



Mr. Weidt Nuchjalearn

Independent Director, Vice Chairman,

Chairman of the Risk Management Committee and Member of Audit Committee

Age 72 years

Date of appointment director : 1 November 2020

Total number of years as an independent director : 5 years 2 months

Educational Qualifications :

- Master of Commerce and Accounting, Thammasat University
- Bachelor of Science (Agricultural Economics), Kasetsart University

Training Course:

2017 - Security Management and Leadership for Executives Program (SML) Class 9/2017

: National Defence College

2015 - Director Accreditation Program (DAP) Class SEC/2015 : The Thai Institute of Directors Association

2014 - Top Executives Program, Class 18/2014 : Capital Market Academy

2013 - The Role of the Chairman Program (RCP) Class 31/2013 : The Thai Institute of Directors Association

- Commercial Credit Skills Assessment , Faculty of Commerce and Accountancy

: Chulalongkorn University

2010 - Top Executive Program in Commerce and Trade (TEPCOT), Class 3/2010

: Institute of Trade Science, Thai Chamber of Commerce

2006 - Financial Management Development Program, Class 14/2006

: The Thai Institute of Bangkok and Finance Association (FINEX)





Experience

Serving as a director/executive in other companies listed on the Stock Exchange of Thailand:

- 2020 - Present** - Independent Director, Vice Chairman,
Chairman of the Risk Management Committee
and Member of Audit Committee
Micro Leasing Public Company Limited
- 2020 - Present** - Director and Executive Director
Union Auction Public Company Limited
- 2017 - Present** - Independent Director and Chairman
Siamrajathanee Public Company Limited
- 2017 - Present** - Consultant
Dhipaya Insurance Public Company Limited
- 2017 - 2024** - Independent Director, Chairman and Chairman of the Audit Committee
Siam Technical Concrete Public Company Limited
- 2018 - 2024** - Independent Director, Chairman of the Audit Committee
and Chairman of the Nomination Committee
WHAUP & Power Public Company Limited
- 2014 - 2024** - Chairman of the Audit Committee
Thaifood Group Public Company Limited

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of Thailand:

- 2022 - Present** - Director, Chairman of the Investment Executive Committee
and Member of Risk Management Committee
Insurverse Public Company Limited
- 2022 - Present** - Director
TIP ISB Company Limited
- 2022 - Present** - Director
Bewealth Consultant Company Limited
- 2022 - Present** - Independent Director and Chairman
Wellness Product Development Center Company Limited





- 2020 - Present** - Expert
Financial Advisory Center (TCG . F.A. Center)
- 2018 - Present** - Independent Director and Chairman
Hinsitsu (Thailand) Company Limited
- 2017 - Present** - Independent Director and Chairman
Thaitechnoglass Group Company Limited

The holding of directorship or executive positions in other entities that may potentially lead to a conflict of interest or be considered as engaging in business competition with the Company: - None -

Shareholding in the Company (30/12/2025) (%) : - None -

Family Relationship between Directors and Executives : - None -

Meeting attendance in the year 2025 :

Board of Directors	:	Held 8 meetings, attend 8 meetings. (Onsite 1 meeting, Online 7 meetings)
Audit Committee	:	Held 4 meetings, attend 4 meetings.
Risk Management Committee	:	Held 4 meetings, attend 4 meetings.
AGM of Shareholders	:	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	:	- None -

Stake in the agenda proposed at the meeting: Agenda item 6: To consider and approve the remuneration of the Board of Directors for the year 2026.

Note: Details of independent directors' profiles appear in the Annual Report 2025 and information disclosure form, subject to details of directors, executives with controlling power and company secretary.



Mr. Chalong Luengprasit

Independent Director, Chairman of the Audit Committee
and Chairman of the Nomination and Remuneration Committee

Age : 62 years

Date of appointment director : 17 September 2019

Total number of years as an independent director : 6 years 3 months

Educational Qualifications :

- Master of Accounting, Chulalongkorn University
- Bachelor of Accounting, Siam University



Training Course:

- 2025** - Independent Director Forum 2025 : Role of Independent Director in Overseas
Expansion and International Markets : The Thai Institute of Directors Association
- Hot issue for Director : The Evolving Role of Audit Committee in Fostering Trust and Transparency:
The Stock Exchange of Thailand
- 2023** - Detection of Accounting Irregularities in Fast Growing Business:
The Role of Audit Committee : The Thai Institute of Directors Association
- 2022** - Advanced Audit Committee Program (AACP) Class 44/2022
: The Thai Institute of Directors Association
- 2019** - Director Certification Program (DCP) Class 269/2019 : The Thai Institute of Directors Association
- 2009** - Director Accreditation Program (DAP) Class 78/2009 : The Thai Institute of Directors Association

Experience

Serving as a director/executive in other companies listed on the Stock Exchange of Thailand:

- 2019 - Present** - Independent Director, Chairman of the Audit Committee
and Chairman of the Nomination and Remuneration Committee
Micro Leasing Public Company Limited



2025 - Present - Independent Director, Member of Audit Committee and
Member of Nomination and Remuneration Committee
LEO Global Logistics Public Company Limited

Serving as a director/executive in businesses other than listed companies in the Stock Exchange of
Thailand:

2013 - Present - Managing Director
Baan Jarungklin Company Limited

The holding of directorship or executive positions in other entities that may potentially lead to a
conflict of interest or be considered as engaging in business competition with the Company: - None -

Shareholding in the Company (30/12/2025) : 0.01%

Family Relationship between Directors and Executives : - None -

Meeting attendance in the year 2025 :

Board of Directors	:	Held 8 meetings, attend 8 meetings. (Onsite 8 meetings)
Audit Committee	:	Held 4 meetings, attend 4 meetings.
Nomination and Remuneration Committee	:	Held 1 meeting, attend 1 meeting.
AGM of Shareholders	:	Held 1 meeting, attend 1 meeting.
EGM of Shareholders	:	- None -

Stake in the agenda proposed at the meeting: Agenda item 6: To consider and approve the remuneration
of the Board of Directors for the year 2026.

Note: Details of independent directors' profiles appear in the Annual Report 2025 and information disclosure
form, subject to details of directors, executives with controlling power and company secretary.

