

Profiles of the persons nominated for election as directors
To replace those retiring by rotation for the year 2026

1) Mr. Apinunt Thanachayanont



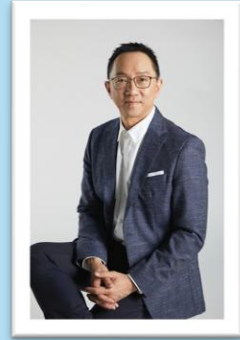
Current Position	Position: Director, Member of the Executive Committee, Chief Research Officer Type: Executive Director
Position in the Board of Directors and Sub-Committees, and Type of Director Proposed for Appointment	Position: Director, Member of the Executive Committee Type: Executive Director
Age	52 years
Nationality	Thai
Educational Background	- Ph.D. in Electronics & Electrical Engineering, Imperial College, University of London - Master's degree in Electronics Engineering, Imperial College, University of London - Bachelor's degree in Electronics Engineering, Imperial College, University of London
Training Programs from the Thai Institute of Directors (IOD)	- Director Certification Program (DCP) Class 347/2023 - Director Accreditation Program (DAP) Class 133/2017 - Corporate Governance for Executives (CGE) Class 19/2022 - Successful Formulation & Execution of Strategy (SFE) Class 40/2022 - Strategic Board Master Class (SBM) Class 13/2023 - The Board's Role in Mergers and Acquisitions (BMA) Class 9/2024 - ESG in the Boardroom: A Practical Guide for Board (ESG) Class 13/2025
Work Experience (Past 5 Years)	<u>Positions in Silicon Craft Technology Public Company Limited</u> 2022 - Present Director, Member of the Executive Committee, Chief Research Officer/Executive Director 2022 Director, Chief Research Officer/Executive Director



	<u>Positions in Other Listed Companies</u> -None- <u>Positions in Other Non-Listed Companies/Organizations</u> 2023 - Present National Nanotechnology Center (NANOTEC)/ Member of the Executive Committee	
Current Directorship/Executive Positions in Other Organizations (As of 31 December 2025)	Other listed companies:	-None-
	Other non-listed companies:	1 company (Details as stated in Work Experience)
	Other companies which may cause conflict of interest with the Company:	-None-
Shareholding in the Company (As of 31 December 2025)	4.93%	
Date of Appointment as Director	- First Appointment: 5 April 2019 - Second Term: 28 April 2023	
Tenure as Director	7 years 0 month (Calculated from 5 April 2019, the date on which the Company was transformed into a public company limited, to the 2026 Annual General Meeting of Shareholders)	
Legal Record in the Past 10 Years	-None-	
Family Relationship among Directors and Executives	-None-	
Conflict of Interest with the Company, Parent Company, Subsidiaries, Associated Companies, or Related Legal Entities (Current or Past 2 Years)	-None-	
Attendance in 2025	- Annual General Meeting of Shareholders: 1/1 meeting - Board of Directors Meeting: 7/7 meetings - Executive Committee Meeting: 12/12 meetings	



2) Mr. Bodin Kasemset



Current Position	Position: Director, Member of the Risk Management Committee, Member of the Executive Committee, Chief Executive Officer Type: Executive Director
Position in the Board of Directors and Sub-Committees, and Type of Director Proposed for Appointment	Position: Director, Member of the Risk Management Committee, Member of the Executive Committee Type: Executive Director
Age	50 years
Nationality	Thai
Educational Background	- Ph.D. in Microsystems Technology, Technische Universität, Hamburg-Harburg, Germany - Master's degree in Mechatronics, Technische Universität, Hamburg-Harburg, Germany - Bachelor's degree in Automotive Engineering, Chulalongkorn University
Training Programs from the Thai Institute of Directors (IOD)	- Director Certification Program (DCP) Class 324/2022 - Director Accreditation Program (DAP) Class 168/2020 - Successful Formulation & Execution of Strategy (SFE) Class 34/2021 - Boardroom Success through Financing & Investment (BFI) Class 10/2021 - Corporate Governance for Executives (CGE) Class 18/2021 - The Board's Role in Mergers and Acquisitions (BMA) Class 1/2022 - Strategic Board Master Class (SBM) Class 10/2022 - Board Nomination and Compensation Program (BNCP) Class 22/2025
Work Experience (Past 5 Years)	<u>Positions in Silicon Craft Technology Public Company Limited</u> 2021 - Present Director, Member of the Risk Management Committee, Member of the Executive Committee, Chief Executive Officer/Executive Director <u>Positions in Other Listed Companies</u> -None-



	<u>Positions in Other Non-Listed Companies/Organizations</u>	
	2024 - Present	Thai Semiconductor Industry Trade Association (THSIA)/Vice President
	2024 - 2025	Program Management Unit for Competitiveness (PMUC)/Working Group on Semiconductor and Related Components Research
Current Directorship/Executive Positions in Other Organizations (As of 31 December 2025)	Other listed companies:	-None-
	Other non-listed companies:	1 company (Details as stated in Work Experience)
	Other companies which may cause conflict of interest with the Company:	-None-
Shareholding in the Company (As of 31 December 2025)	3.08%	
Date of Appointment as Director	- First Appointment: 30 April 2021 - Second Term: 28 April 2023	
Tenure as Director	4 years 11 months (calculated from the date of first appointment as director to the 2026 Annual General Meeting of Shareholders)	
Legal Record in the Past 10 Years	-None-	
Family Relationship among Directors and Executives	-None-	
Conflict of Interest with the Company, Parent Company, Subsidiaries, Associated Companies, or Related Legal Entities (Current or Past 2 Years)	-None-	
Attendance in 2025	- Annual General Meeting of Shareholders: 1/1 meeting - Board of Directors Meeting: 7/7 meetings - Risk Management Committee Meeting: 4/4 meetings - Executive Committee Meeting: 12/12 meetings	



3) Mr. Apinetr Unakul



Current Position	Position: Chairman of the Board of Directors Type: Non-Executive Director
Position in the Board of Directors and Sub-Committees, and Type of Director Proposed for Appointment	Position: Chairman of the Board of Directors Type: Non-Executive Director
Age	58 years
Nationality	Thai
Educational Background	- Master's degree in Software and System, Boston University - Bachelor's degree in Computer Engineering, Carnegie Mellon University
Training Programs from the Thai Institute of Directors (IOD)	- Director Certification Program (DCP) Class 372/2024 - Director Accreditation Program (DAP) Class 134/2017 - Anti-Corruption Practical Guide (ACPG) Class 31/2016 - Ethical Leadership Program (ELP) Class 5/2016 - Corporate Governance for Executives (CGE) Class 20/2023 - ESG in the Boardroom: A Practical Guide for Board (ESG) Class 11/2025
Work Experience (Past 5 Years)	<u>Positions in Silicon Craft Technology Public Company Limited</u> 2025 - Present Chairman of the Board of Directors/ Non-Executive Director 2021 - 2025 Director/Non-Executive Director <u>Positions in Other Listed Companies</u> 2020 - Present ICBC (Thai) Bank Public Company Limited/ Independent Director, Member of the Audit Committee, Member of the Group Risk Supervision and Internal Control Committee



	<u>Positions in Other Non-Listed Companies Organizations</u> 2023 - Present BDH Corporation Co., Ltd./Director 2015 - Present Keaw Manee Netr Company Limited /Director	
Current Directorship/Executive Positions in Other Organizations (As of 31 December 2025)	Other listed companies:	1 company (Details as stated in Work Experience)
	Other non-listed companies:	2 companies (Details as stated in Work Experience)
	Other companies which may cause conflict of interest with the Company:	-None-
Shareholding in the Company (As of 31 December 2025)	16.26%	
Date of Appointment as Director	- First Appointment: 5 April 2019 - Second Term: 30 April 2021 - Third Term: 25 April 2024	
Tenure as Director	7 years 0 month (Calculated from 5 April 2019, the date on which the Company was transformed into a public company limited, to the 2026 Annual General Meeting of Shareholders)	
Legal Record in the Past 10 Years	-None-	
Family Relationship among Directors and Executives	-None-	
Conflict of Interest with the Company, Parent Company, Subsidiaries, Associated Companies, or Related Legal Entities (Current or Past 2 Years)	-None-	
Attendance in 2025	- Annual General Meeting of Shareholders: 1/1 meeting - Board of Directors Meeting: 7/7 meetings - Non-Executive Meeting: 1/1 meeting	

