

**Profiles of the Proposed Directors**  
**in place of those who retire by rotation for the year 2025**

## 1) Mrs. Vilawan Mangklatanakul



<b>Current Position</b>	-None (New Proposed)-
<b>Nationality</b>	Thai
<b>Age</b>	60 years old
<b>Shareholding of the Company as of Dec 31, 2024</b>	-None (Both directly and indirectly held)-
<b>Family Relationship with Other Directors and Executives</b>	-None-
<b>Educational qualifications</b>	<ul style="list-style-type: none"> <li>• Doctor of Philosophy in Law, University of London</li> <li>• Master of Laws (International Business Law), University of London</li> <li>• Bachelor's degree in Laws, Thammasat University</li> </ul>
<b>Academic Qualifications from Thai Institute of Directors Association (IOD)</b>	-None-
<b>Working Experiences (During the last 5 Years)</b>	<p><u>Positions in Silicon Craft Technology Public Company Limited</u></p> <p>-None (New Proposed)-</p> <p><u>Positions in other listed companies</u></p> <p>-None-</p> <p><u>Positions in other non-listed companies</u></p> <p>2025 - Present      F4M Co., Ltd./Director</p> <p>2022 - 2024        Embassy of the Kingdom of Thailand in Vienna, Austria /Ambassador</p> <p>2022                Ministry of Foreign Affairs/Deputy Permanent Secretary</p> <p>2019 - 2022        Ministry of Foreign Affairs /Director-General of the Department of Treaties and Legal Affairs</p>



<b>The Number of Years Serving as a Director of the Company.</b>	-None (New Proposed)-	
<b>The Date of Appointment as a Director of the Company</b>	-None (New Proposed)-	
<b>The Current Position as a Director or Executive in Other Companies.</b>	Other listed companies	-None-
	Other non-listed companies	1 Place ( Please refer to the working Experience above)
	Other parties that may cause conflicts of interest to the Company	-None-
<b>Legal Dispute During the past 10 Years</b>	-None-	
<b>The type and position of the director to be nominated for appointment.</b>	Type: Independent Director Position: Director, Member of the Audit Committee, Chairperson of the Nomination, Remuneration and Corporate Governance Committee	
<b>Having Interest, according to the Notifications of Capital Market Supervisory Board, in the Company, Parent Company, Subsidiaries, Affiliates, and any Legal Entities which may have Conflict of Interest at Present or in the Past 2 Years</b>	-None-	

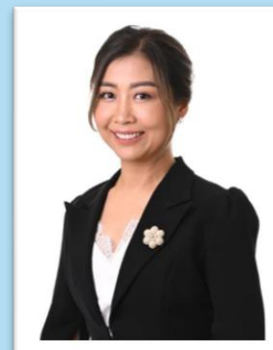
**Attendance of the Meeting during the past year**

-None (New Proposed)-



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**in place of those who retire by rotation for the year 2025**

## 2) Ms. Supattana Ngimhoung



<b>Current Position</b>	-None (New Proposed)-
<b>Nationality</b>	Thai
<b>Age</b>	44 years old
<b>Shareholding of the Company as of Dec 31, 2024</b>	-None (Both directly and indirectly held)-
<b>Family Relationship with Other Directors and Executives</b>	-None-
<b>Educational qualifications</b>	<ul style="list-style-type: none"> <li>• Master of Business Administration (Executive Program), SASIN</li> <li>• Bachelor of Business Administration, Major in Accounting, Thammasat University</li> </ul>
<b>Academic Qualifications from Thai Institute of Directors Association (IOD)</b>	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) Class 169/2020</li> <li>- Director Certification Program (DCP) Class 294/2020</li> <li>- Advance Audit Committee Program (AACP 49/2023)</li> </ul>
<b>Working Experiences (During the last 5 Years)</b>	<p><u>Positions in Silicon Craft Technology Public Company Limited</u></p> <p>-None (New Proposed)-</p> <p><u>Positions in other listed companies</u></p> <p>2024 - Present Asian Alliance International PLC/ Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee</p> <p>2021 - Present Primo Service Solution PLC (a subsidiary of Origin Property)/ Independent Director, Chairman of the Board of Audit Committee, Chairman of the Board of Nomination and Remuneration Committee, Member of</p>



	the Risk Management Committee, Member of the Corporate Governance and Sustainability Committee  <u>Positions in other non-listed companies</u> 2562 - Present Mcvisor International Advisory Company Limited/ Managing Director 2560 - Present Mcvisor Company Limited/Director	
<b>The Number of Years Serving as a Director of the Company.</b>	-None (New Proposed)-	
<b>The Date of Appointment as a Director of the Company</b>	-None (New Proposed)-	
<b>The Current Position as a Director or Executive in Other Companies.</b>	Other listed companies	2 Places (Please refer to the working Experience above)
	Other non-listed companies	2 Places (Please refer to the working Experience above)
	Other parties that may cause conflicts of interest to the Company	- None -
<b>Legal Dispute During the past 10 Years</b>	-None-	
<b>The type and position of the director to be nominated for appointment.</b>	Type: Independent Director Position: Director, Chairperson of the Audit Committee, Member of the Risk Management Committee	
<b>Having Interest, according to the Notifications of Capital Market Supervisory Board, in the Company, Parent Company, Subsidiaries, Affiliates, and any Legal Entities which may have Conflict of Interest at Present or in the Past 2 Years</b>	-None-	

**Attendance of the Meeting during the past year**

-None (New Proposed)-

