

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

## 1) Mr. Apinunt Thanachayanont



<b>Current Position</b>	Position: Director, Member of the Executive Committee, Chief Research Officer Type: Executive Director
<b>Position in the Board of Directors and Sub-Committees, and Type of Director Proposed for Appointment</b>	Position: Director, Member of the Executive Committee Type: Executive Director
<b>Age</b>	52 years
<b>Nationality</b>	Thai
<b>Educational Background</b>	<ul style="list-style-type: none"> <li>- Ph.D. in Electronics &amp; Electrical Engineering, Imperial College, University of London</li> <li>- Master's degree in Electronics Engineering, Imperial College, University of London</li> <li>- Bachelor's degree in Electronics Engineering, Imperial College, University of London</li> </ul>
<b>Training Programs from the Thai Institute of Directors (IOD)</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) Class 347/2023</li> <li>- Director Accreditation Program (DAP) Class 133/2017</li> <li>- Corporate Governance for Executives (CGE) Class 19/2022</li> <li>- Successful Formulation &amp; Execution of Strategy (SFE) Class 40/2022</li> <li>- Strategic Board Master Class (SBM) Class 13/2023</li> <li>- The Board's Role in Mergers and Acquisitions (BMA) Class 9/2024</li> <li>- ESG in the Boardroom: A Practical Guide for Board (ESG) Class 13/2025</li> </ul>
<b>Work Experience (Past 5 Years)</b>	<p><u>Positions in Silicon Craft Technology Public Company Limited</u></p> <p>2022 - Present      Director, Member of the Executive Committee, Chief Research Officer/Executive Director</p> <p>2022                      Director, Chief Research Officer/Executive Director</p>



	<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	
<b>Current Directorship/Executive Positions in Other Organizations</b> (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-
<b>Shareholding in the Company</b> (As of 31 December 2025)	4.93%	
<b>Date of Appointment as Director</b>	- First Appointment: 5 April 2019 - Second Term: 28 April 2023	
<b>Tenure as Director</b>	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)	
<b>Legal Record in the Past 10 Years</b>	-None-	
<b>Family Relationship among Directors and Executives</b>	-None-	
<b>Conflict of Interest with the Company, Parent Company, Subsidiaries, Associated Companies, or Related Legal Entities</b> (Current or Past 2 Years)	-None-	
<b>Attendance in 2025</b>	- 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



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



	<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
<b>Current Directorship/Executive Positions in Other Organizations</b> (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-
<b>Shareholding in the Company</b> (As of 31 December 2025)	3.08%	
<b>Date of Appointment as Director</b>	<ul style="list-style-type: none"> <li>- First Appointment: 30 April 2021</li> <li>- Second Term: 28 April 2023</li> </ul>	
<b>Tenure as Director</b>	4 years 11 months (calculated from the date of first appointment as director to the 2026 Annual General Meeting of Shareholders)	
<b>Legal Record in the Past 10 Years</b>	-None-	
<b>Family Relationship among Directors and Executives</b>	-None-	
<b>Conflict of Interest with the Company, Parent Company, Subsidiaries, Associated Companies, or Related Legal Entities</b> (Current or Past 2 Years)	-None-	
<b>Attendance in 2025</b>	<ul style="list-style-type: none"> <li>- Annual General Meeting of Shareholders: 1/1 meeting</li> <li>- Board of Directors Meeting: 7/7 meetings</li> <li>- Risk Management Committee Meeting: 4/4 meetings</li> <li>- Executive Committee Meeting: 12/12 meetings</li> </ul>	



### 3) Mr. Apinetr Unakul



<b>Current Position</b>	Position: Chairman of the Board of Directors Type: Non-Executive Director
<b>Position in the Board of Directors and Sub-Committees, and Type of Director Proposed for Appointment</b>	Position: Chairman of the Board of Directors Type: Non-Executive Director
<b>Age</b>	58 years
<b>Nationality</b>	Thai
<b>Educational Background</b>	<ul style="list-style-type: none"> <li>- Master's degree in Software and System, Boston University</li> <li>- Bachelor's degree in Computer Engineering, Carnegie Mellon University</li> </ul>
<b>Training Programs from the Thai Institute of Directors (IOD)</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP) Class 372/2024</li> <li>- Director Accreditation Program (DAP) Class 134/2017</li> <li>- Anti-Corruption Practical Guide (ACPG) Class 31/2016</li> <li>- Ethical Leadership Program (ELP) Class 5/2016</li> <li>- Corporate Governance for Executives (CGE) Class 20/2023</li> <li>- ESG in the Boardroom: A Practical Guide for Board (ESG) Class 11/2025</li> </ul>
<b>Work Experience (Past 5 Years)</b>	<p><u>Positions in Silicon Craft Technology Public Company Limited</u></p> <p>2025 - Present    Chairman of the Board of Directors/ Non-Executive Director</p> <p>2021 - 2025      Director/Non-Executive Director</p> <p><u>Positions in Other Listed Companies</u></p> <p>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</p>



	<b>Positions in Other Non-Listed Companies Organizations</b>	
	2023 - Present	BDH Corporation Co., Ltd./Director
	2015 - Present	Keaw Manee Netr Company Limited /Director
<b>Current Directorship/Executive Positions in Other Organizations</b> (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-
<b>Shareholding in the Company</b> (As of 31 December 2025)	16.26%	
<b>Date of Appointment as Director</b>	<ul style="list-style-type: none"> <li>- First Appointment: 5 April 2019</li> <li>- Second Term: 30 April 2021</li> <li>- Third Term: 25 April 2024</li> </ul>	
<b>Tenure as Director</b>	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)	
<b>Legal Record in the Past 10 Years</b>	-None-	
<b>Family Relationship among Directors and Executives</b>	-None-	
<b>Conflict of Interest with the Company, Parent Company, Subsidiaries, Associated Companies, or Related Legal Entities</b> (Current or Past 2 Years)	-None-	
<b>Attendance in 2025</b>	<ul style="list-style-type: none"> <li>- Annual General Meeting of Shareholders: 1/1 meeting</li> <li>- Board of Directors Meeting: 7/7 meetings</li> <li>- Non-Executive Meeting: 1/1 meeting</li> </ul>	

