

Brief information about the persons nominated to be elected as directors to replace the directors who resigned.



First name - Last name Pol.Lt.Gen. Jirapat Bhumijit

Age 61 years old

- Education:**
- Master of Public Administration, National Institute of Development Administration (NIDA)
 - Bachelor of Public Administration (Police Science), Royal Police Cadet Academy, Cadet Class 38
 - Armed Forces Academies Preparatory School, Class 22
 - Srinakharinwirot University Prasarnmit Demonstration School

- Training:**
- Diploma, National Defense Course, the National Defense College (NDC), Class 60
 - Diploma, Advanced Police Administration (APA), Class 31, Police College, Police Education Bureau
 - Diploma, Superintendent, Class 39, Police College, Police Education Bureau

Work experience for the past 5 years until the present:

Listed Company Business -None-

Non-Listed Company Business -None-

Other businesses that may cause conflicts of interest to the company -None-

State enterprise

- Sub-committee for Consideration of Broadcasting Licenses
Office of The National Broadcasting and Telecommunications Commission
- Director of S.R.T. Electrified Train Company Limited

Previous Work Experience:

- Commissioner of Provincial Police Region 1
- Police Inspector (Level 8)
- Deputy Commissioner General of Metropolitan Police Bureau
- Deputy Commissioner of Provincial Police Region 1
- Deputy Commissioner General of Metropolitan Police Bureau
- Commander of Metropolitan Police Bureau 9
- Commander of Provincial Police, Samut Sakhon Province
- Deputy Commander of Metropolitan Police Bureau 4
- Deputy Commander of Metropolitan Police Bureau 5
- Superintendent Thong Lor Police Station
- Superintendent Wat Phraya Krai Police Station

Criminal record in the past 5 years: -None-

Shares held in the company (including spouses) as of 31st December 2023: 250,000 Shares

Information for consideration in the election for the position of director

Family relationships with executives, major shareholders, or subsidiaries of the company -None-

Relationship with the company / subsidiary / associated company or juristic person that may have conflicts at present or in the past 2 years.

- Board members involved in the management, employees, hired workers, or consultants receiving regular salaries -None-
- Professional service providers such as auditors or legal advisors -None-
- Significant business relationships which may result in the inability to perform duties independently -None-

Criteria for the selection of directors

The Board of Directors has considered qualifications, knowledge, expertise, diversity of the board structure, and work experience, including not having prohibited characteristics as specified in relevant laws and regulations.

Reasons to be appointed as a director

The Board of Directors has collectively reviewed and considered the qualifications of Pol.Lt.Gen. Jirapat Bhumijit and deems it appropriate to propose his appointment as a director for approval at the Annual Shareholders' Meeting for the year 2024. This is due to his comprehensive qualifications, absence of disqualifications as per the laws and relevant criteria. Additionally, he possesses knowledge and abilities that would be beneficial to the company's business.