

Profiles and Credentials of the Individual Nominated for Election as Director

Name: Mr. Amornsuk Noparumpa
Age: 80 years
Type of Director to be Appointed: Independent Director



Education

- Barrister-at-Law, Lincoln's Inn, London
- Barrister-at-Law, Council of Legal Education Thailand
- LL.B. (Honors), Thammasat University
- Diploma from the National Defence College of Thailand (Class 399)

Field Expertise - Law, Land and Management

Shareholding in the Company - None
(Information as of 31st December 2025)

Current Position

Listed Companies

- | | |
|----------------|--|
| 2015 – Present | - Chairman of the Board of Directors and Independent Director, L.P.N. Development Public Co., Ltd. |
| 1998 – Present | - Independent Director, Chairman of Audit Committee and Nomination, Corporate Governance and Sustainability Committee Member, RCL Public Co., Ltd. |

Non-Listed Companies:

- None -

Other positions which may cause conflict of interest with the company:

- None -

Position in the government sector:

- None -

Professional Experiences in the Past

- Chairman of Audit Committee and Chairman of Nomination, Remuneration and Good Corporate Governance Committee, L.P.N. Development Public Co., Ltd.
- Director, Audit Committee Member, Executive Director, Nomination, Remuneration and Human Resources Development Committee and advisor to the Executive Committee, Thai Airways International Public Co., Ltd.
- Chairman of the Board of Directors, Siam Realty and Services Co., Ltd.
- Chairman of the Board of Directors, Krungsri Securities Public Co., Ltd.
- Independent Director, Energy Absolute Public Co., Ltd.
- Vice President, Bank of Ayudhya Public Co., Ltd.
- Director General, Department of Probation, Ministry of Justice
- Deputy Director General, Department of Legal Execution, Ministry of Justice Judge

Directors' Training - Directors Certification Program (DCP 30/2003), Audit Committee Program (ACP 23/2008), Role of Compensation Committee (RCC 9/2009) and Role of the Chairman Program (RCP 36/2015), Thai Institute of Directors Association (IOD)

Other Training Programs - Security Psychology Course, Class 31
- Advanced Management Program, Class 7
- Bank Management, the Wharton School

Meeting Attendance Record in 2025

No.	Meeting	No. of Meetings Attended	% of Attendance
1	Board of Directors Meeting	12/12	100%
2	Non-Executive Directors Meeting	1/1	100%
3	Annual General Meeting of Shareholders 2025	1/1	100%

Year of appointment as the Company's Director - 2005 – 2025 (Total 20 years)
Term of Office as Independent Director - Since 2005 – 2025 (Total 20 years)
(If re-elected for another term, total as a Director will be 23 years.)

Criminal cases before a court (excluding petty offenses) or property-related to property - None -
Transaction which may cause conflict of interest with the Company in 2024 - None -
Positions in Businesses Competing with and/or Related to the Company's Business - None -

Criteria for the Nomination of Directors

The Company has a policy for the nomination of directors by taking into consideration the directors' qualifications, knowledge, capabilities, expertise, diversity of the Board's composition, and work experience beneficial to the Company's business. Candidates must also be able to fully devote their time to performing their duties and must not possess any prohibited characteristics as prescribed by applicable laws and relevant regulations.

Rationale for Nomination as an Independent Director

The Board of Directors, excluding Director with a conflict of interest, has duly considered and screened the qualifications of Mr. Amornsak Noparumpa and deemed it appropriate to propose to the Annual General Meeting of Shareholders to re-elect as an Independent Director for another term, as he possesses all the required qualifications for the position of Independent Director in accordance with the relevant laws and regulations governing independent directors, as well as the Company's criteria for Independent Director qualifications.

Information for Consideration of the Election for Independent Directors

Relationship with the family of the executives or major shareholders of the company or subsidiary companies

- None -

Relationship with the Company / subsidiary companies / associated companies or other juristic persons which may cause conflict at present or during they may cause conflict at present or during the past 2 years

- Directors who participate in the management, staff, employees or advisor who are paid on a regular basis

- None -

- Professional service providers e.g. auditors or legal consultants

- None -

- Significant business relationship which may prevent the candidate from performing the duties independently

- None -

Profiles and Credentials of the Individual Nominated for Election as Director

Name: Miss Daranee Chatphiriyaphan

Age: 38 years

Type of Director to be Appointed: Director



Education

- Beijing Chinese Language and Culture College, Beijing, China
- Bachelor degree in Business Administration, majoring in Finance and Banking, Assumption University, Thailand

Field Expertise - Accounting, Finance and Management

Shareholding in the Company - 37,134,500 shares (including spouses) 2.55% of the total shares sold (Information as of 31st December 2025)

Current Positions

2025 - Present - Director, Nomination, Remuneration, Good Corporate Governance and Sustainability Committee Member and Risk Management Committee Member, The financial Transactions, The Registration and Legal Procedures Associated with Land, Condominiums and Housing Projects Committee Member and Chief Executive Officer, L.P.N. Development Public Co., Ltd.

2024 - 2025 - Director, Executive Director, Chief Executive Officer, Nomination, Remuneration, Good Corporate Governance and Sustainability Committee Member and Risk Management Committee Member, L.P.N. Development Public Co., Ltd.

Non-Listed companies

2024 - Present - Director and Acting Managing Director, Pornsanti Co., Ltd.

2024 - Present - Director, Dolsiri Development Co., Ltd.

Other positions which may cause conflict of interest with the company: - None -

Position in the government sector: - None -

Professional Experiences in the Past

- Director, L.P.N. Development Public Co., Ltd.
- Assistant Chief Financial Officer, L.P.N. Development Public Co., Ltd
- Deputy Managing Director, Kaihuad Chan Warehouse Co., Ltd.
- Managing Director, Kaihuad Chan Hatairat Co., Ltd.
- Deputy Managing Director, METAL COPPER COMPANY LIMITED

Directors' Training - Director Certification Program (DCP 363/2024), Thai Institute of Director (IOD)

Other Training Programs - NEXT Real Forum Bangkok 2025

- Financial Statements for Directors (FSD), Class 54/2025, by the Thai Institute of Directors (IOD)
- Thailand Focus 2025, by the Stock Exchange of Thailand
- Advanced Management Program for Senior Executives (Wor Bor Sor), Class 14, by the Graduate School of Public Administration, National Institute of Development Administration (GSPA, NIDA)

Meeting Attendance Record in 2025

No.	Meeting	No. of Meeting Attended	% of Attendance
1	Board of Directors Meeting	12/12	100%
2	Executive Directors Meeting	9/9	100%
3	Nomination, Remuneration, Good Corporate Governance and Sustainability Committee Meeting	4/4	100%
4	Risk Management Committee Meeting	2/2	100%
5	The Financial Transactions, The Registration and Legal Procedures Associated with Land, Condominiums and Housing Projects Committee	9/9	100%
6	Annual General Meeting of Shareholders 2025	1/1	100%

Year of appointment as the Company's Director

2024 – 2025 (Total 1 year)

(If re-elected for another term, total as a Director will be 4 years.)

Criminal cases before a court (excluding petty offenses) or property-related to property - None -

Transaction which may cause conflict of interest with the Company in 2025 - None -

Positions in Businesses Competing with and/or Related to the Company's Business - None -

Criteria for the Nomination of Directors

The Company has a policy for the nomination of directors by taking into consideration the directors' qualifications, knowledge, capabilities, expertise, diversity of the Board's composition, and work experience beneficial to the Company's business. Candidates must also be able to fully devote their time to performing their duties and must not possess any prohibited characteristics as prescribed by applicable laws and relevant regulations.

Rationale for Nomination as Director

The Board of Directors, excluding Director with a conflict of interest, has jointly considered and reviewed the qualifications of Miss Daranee Chatphiriyapan and deemed it appropriate to propose to the Annual General Meeting of Shareholders to re-elect as a Director for another term and possesses all the required qualifications and does not have any prohibited characteristics as prescribed by applicable laws and relevant regulations. In addition, she possesses extensive knowledge and expertise in areas and businesses related to the Company's operations.

Profiles and Credentials of the Individual Nominated for Election as Director

Name: Mrs. Yupa Techakraisri
Age: 75 years
Type of Director to be Appointed: Director



Education

- Bachelor of Economics, Ramkhamhaeng University
- Certificate of Advanced Accounting, Pitman Examination Institute

Field Expertise - Accounting, Finance and Management

Shareholding in the Company - 14,669,499 shares (including spouses) 1.01% of the total shares sold (Information as of 31st December 2025)

Current Positions

Listed companies

1989 – Present - Director, L.P.N. Development Public Co., Ltd.
1989 – Present - Director, T. Krungthai Industries Public Co., Ltd.

Non-Listed companies

2001 – Present - Director, Chadsan Phansuan Co., Ltd.
1996 – Present - Director, T. Thai Snack Foods Co., Ltd.
1988 – Present - Director, SSA Industries Co., Ltd.
1973 – Present - Director, S.S.A. Group Co., Ltd.

Other positions which may cause conflict of interest with the company: - None -

Position in the government sector: - None -

Professional Experiences in the Past

- Executive Director and Risk Management Committee Member, L.P.N. Development Public Co., Ltd.

Directors' Training - Director Certification Program (DCP 363/2024), Thai Institute of Director (IOD)

Meeting Attendance Record in 2025

No.	Meeting	No. of Meeting Attended	% of Attendance
1	Board of Directors Meeting	7/12	62%
2	Non-Executive Directors Meeting	1/1	100%
3	Annual General Meeting of Shareholders 2025	1/1	100%

Year of appointment as the Company’s Director 1989 – 2025 (Total 36 years.)
(If re-elected for another term, total as a Director will be 39 years.)

Criminal cases before a court (excluding petty offenses) or property-related to property - None -
Transaction which may cause conflict of interest with the Company in 2025 - None -
Positions in Businesses Competing with and/or Related to the Company’s Business - None -

Criteria for the Nomination of Directors

The Company has a policy for the nomination of directors by taking into consideration the directors’ qualifications, knowledge, capabilities, expertise, diversity of the Board’s composition, and work experience beneficial to the Company’s business. Candidates must also be able to fully devote their time to performing their duties and must not possess any prohibited characteristics as prescribed by applicable laws and relevant regulations.

Rationale for Nomination as Director

The Board of Directors, excluding Director with a conflict of interest, has jointly considered and reviewed the qualifications of Mrs. Yupa Techakraisri and deemed it appropriate to propose to the Annual General Meeting of Shareholders to re-elect as a Director for another term and possesses all the required qualifications and does not have any prohibited characteristics as prescribed by applicable laws and relevant regulations. In addition, she possesses extensive knowledge and expertise in areas and businesses related to the Company’s operations.

Profiles and Credentials of the Individual Nominated for Election as Director

Name: Mr. Sombat Chanyutthagorn
Age: 52 years
Type of Director to be Appointed: Director



Education

- Master of Business Administration, Ramkhamhaeng University
- Bachelor of Architecture, Rangsit University

Field Expertise

- Architecture and Management

Shareholding in the Company

- 40,000 shares (including spouses) 0.0027% of the total shares sold (Information as of 31st December 2025)

Current Positions

Listed companies

2025 – Present

- Risk Management Committee Member, The Financial Transactions, The Registration and Legal Procedures Associated with Land, Condominiums and Housing Projects Committee Member and Deputy Chief Executive Officer, L.P.N. Development Public Co., Ltd.

2024 – 2024

- Executive Director, Risk Management Committee Member and Managing Director L.P.N. Development Public Co., Ltd.

2019 - 2024

- Senior Director of Business Development, Noble Development Public Co., Ltd.

Non-Listed companies

- None -

Other positions which may cause conflict of interest with the company:

- None -

Position in the government sector:

- None -

Professional Experiences in the Past

- Executive Director and Managing Director , L.P.N. Development Public Co., Ltd.
- Managing Director, Arbor Property Co., Ltd.
- Executive, Pre-Construction Management, LPS Project Management Co., Ltd.

Directors' Training

- None -

Other Training Programs

- Professional Architectural License, Architects Council of Thailand
- Certified Building Inspector, Engineering Council of Thailand
- Executive Program in Metropolitan Development (Metropolis Program, Class 11) Bangkok Metropolitan Administration (BMA) in collaboration with Navamindradhiraj University
- Executive Program in Urban Leadership Development (Urban Leadership Program, Class 7), Navamindradhiraj University

Meeting Attendance Record in 2025

No.	Meeting	No. of Meeting Attended	% of Attendance
1	Risk Management Committee Meeting	2/2	100%
2	The Financial Transactions, The Registration and Legal Procedures Associated with Land, Condominiums and Housing Projects Committee	9/9	100%
3	Annual General Meeting of Shareholders 2025	1/1	100%

Criminal cases before a court (excluding petty offenses) or property-related to property - None -

Transaction which may cause conflict of interest with the Company in 2025 - None -

Positions in Businesses Competing with and/or Related to the Company's Business - None -

Criteria for the Nomination of Directors

The Company has a policy for the nomination of directors by taking into consideration the directors' qualifications, knowledge, capabilities, expertise, diversity of the Board's composition, and work experience beneficial to the Company's business. Candidates must also be able to fully devote their time to performing their duties and must not possess any prohibited characteristics as prescribed by applicable laws and relevant regulations.

Rationale for Nomination as Director

The Board of Directors, excluding the interested director, has jointly considered and reviewed the qualifications of Mr. Sombat Chanyutthagorn and deemed it appropriate to propose to the Annual General Meeting of Shareholders to appoint as a Director of the Company, as he possesses all the required qualifications and does not have any prohibited characteristics as prescribed by applicable laws and relevant regulations. In addition, he possesses extensive knowledge and expertise in areas and businesses related to the Company's operations.