

Mr. Chavalit Sethameteekul

Independent Director/Chairman of Audit Committee/Member of Nomination and Remuneration Committee

Age 78 years

Period of directorship duration

- 14 years and 9 months/Since April 2011

Shareholding in the Company*

- None

Education

- Diploma from National Defence College of Thailand, Class 40
- Barrister at Law, Institute of Legal Education, Thai Bar Association
- Master of Political Science (M.Pol.Sc), Public Administration, Thammasat University
- Bachelor of Laws (LL.B.) (Second Class Honors), Thammasat University

Training of Thai Institute of Directors Association (IOD)

- Risk Management Program For Corporate Leaders RCL 2020
- Financial Statements for Directors Program Class 35/2018
- Advanced Audit Committee Program Class 28/2018
- Director Accreditation Program (DAP) Class 6/2003
- Director Certification Program (DCP) Class 74

Experience

- Director, General of The Thai Customs Department, Ministry of Finance
- Deputy Permanent Secretaries of Ministry of Finance
- Inspector of Ministry of Finance
- Deputy Director-General: The Excise Department of Ministry of Finance
- Chairman, The Board of Small Business Credit Guarantee Corporation
- Vice Chairman, The Board of Metropolitan Electricity Authority
- Chairman of Risk Management Committee of Metropolitan Electricity Authority
- Vice President, The Board of Airports of Thailand Public Co., Ltd.
- Vice President, TOT Public Co., Ltd.
- Director, Office of The council of State
- Director, The Thai BAR

Current Position

• Other listed companies

- None

• Other companies/other organizations (2)

- 2009-Present Director, Sriracha tank terminal Co., Ltd.
- 2008-Present President, Sriracha Harbour Public Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Mr.Thongchai Jira-alongkorn

Director/Member of Executive Committee

Age 66 years

Period of directorship duration

- 13 years and 9 months/Since April 2012

Shareholding in the Company*

- 373,360 shares (0.00%)

Education

- Bachelor of Business Administration (Marketing), Bangkok University

Training of Thai Institute of Directors Association (IOD)

- Director Accreditation Program Class 107

Current Position

• Other listed companies (3)

- 2021-Present Director, Xspring Capital Co., Ltd.
- 2017-Present Director, Property Perfect Public Co., Ltd.
- 2013-Present Director, Sansiri Public Co., Ltd.

• Other companies/other organizations (5)

- 2025-Present Chairman, V GROUP CHERY AUTOMOBILE Co., Ltd.
- 2024-Present Chairman, V GROUP O&J Co., Ltd.
- 2024-Present Chairman, V GROUP GL Co., Ltd.
- 2023-Present Chairman, V GROUP AI Co., Ltd.
- 2009-Present Deputy Managing Director, The Viriyah Insurance Public Co., Ltd.

Familial Relationship with the Directors and Executives

- None

Noted : *Outstanding shares held as of 30 December 2025.