

Director retired by term in 2026**1. Professor Dr. Kanit Na Nakorn**

Position in the Company	Director
Age	89 years old
Nationality	Thai
Education Record	<ul style="list-style-type: none"> - Dr. jur (Doktor der Rechte) Bonn University, Germany - Barrister-at-Law, Institute of Legal Education of the Thai Bar - Bachelor of Law (LL.B.), Faculty of Law, Thammasat University
Directorship Accredited Program	Director Accreditation Program (DAP) 137/2560, Thai Institute of Directors (IOD)
Training Record	N/A
Current Position in other Listed Companies	None
Current Position in other Non-listed Companies	None
Current Position	<ul style="list-style-type: none"> - Chairperson of Council of State No. 11 - Advisor, Dhurakit Pundit University - Special Lecturer at Faculty of Laws of several institutions, i.e. Thammasat University, Chulalongkorn University, Dhurakit Pundit University
Past Experience	<ul style="list-style-type: none"> - Attorney General (1994 to 1997) - Vice Chairperson, Constitution Drafting Committee (1996) - Chairperson, Truth for Reconciliation Commission of Thailand (2010 to 2012) - Chairperson, Law Reform Commission (2015) - Chairperson and Independent Director SAAM Energy Development Public Company Limited (2017 to 2020) - Ex-director, Thammasat University Council - Ex-director, Valaya Alongkorn Rajabhat University Council - Ex-Vice President, Sukhothai Thammathirat University Council
No. of years on the board	1 years 8 months (Date of Appointment 27 April 2024)
CSR shareholding	None
Family Relationship among Directors and Executive	None
Positions in rival or related companies	None
Meeting attendance in 2025	Board of Directors Meeting, 5 of 6 Meeting
Other information	<p>No legal dispute over the past 5 years</p> <p>No conflict of interest transaction with the company in 2025</p>

2.Mr. Chackchai Panichapat

Positions in the Company	Independent Director, Member of Audit Committee, Member of the Nomination and Remuneration Committee,
Age	87 years old
Nationality	Thai
Education	- B.E. (Electrical Engineering), Chulalongkorn University - M.E. (Electrical Engineering), University of Texas, Austin, U.S.A. - Certificate, National Defense College
Director training program	- Director Accreditation Program (DAP) 5/2003 - Finance for Non-Finance Director (FND) 19/2005 - Director Certification Program (DCP) 72/2006 - Role of Compensation Committee (RCC) 3/2007 - Audit Committee Program (ACP) 25/2009
Experience	Deputy Secretary General of the Board of Investment
Positions in other listed Companies	- Executive Director, Amata Corporation Pcl.
Positions in non-listed companies	- Chairman, D-Jig Co., Ltd. - Vice Chairman, Amata City Co.,Ltd. - Director, San Miguel Beer (Thailand) Co.,Ltd. - Director, San Miguel Marketing (Thailand) Co.,Ltd. - Director, Thai San Miguel Liquor Co.,Ltd. - Director, Amata Asia Ltd - Director, Thai-Chinese Rayong Industrial Realty Development Co.,Ltd.
No. of years on the board	28 years 8 months (Date of Appointment 18 April 1997)
CSR shareholding	None
Family Relationship among Directors and Executive	None
Positions in rival or related companies	None
Meeting attendance in 2025	Board of Directors Meeting, 6 of 6 Meeting Audit Committee Meeting, 5 of 5 Meeting Nomination and Remuneration Committee Meeting, 3 of 3 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2025

3.Mr. Jaya Jayananda

Positions in the Company	Director (Older brother of Mr.Sukuma Jayananda)
Age	48 years
Nationality	Thai
Education	BE (Industrial Engineering), Chulalongkorn University MA (International Hospitality Management), Swiss Hotel Management School
Director Training Program	- Director Certificate Program (DCP) 245/2017 - Financial Statements for Directors (FSD) 34/2017
Experience	- 2014 – Present, COO Navatanee Ltd. - 2007 – 2013 Project Manager at Navatanee Ltd. - 2005 – 2007 Swiss Hotel Management School in Management - 2001 - 2005 Account Manager at Advanced Information Technology (AIT) Plc. - 2000 – 2001 Account Manager at T.N. Information System Ltd. - 1992 – 1993 and 1995 Thai National Junior Golfer
Positions in other listed Companies	None
Positions in non-listed companies	- Managing Director , Navatanee Ltd. - Managing Partner, Ramintra Limited Partnership - Director, Sukumo Foundation (Public Charity Organization) - Director, Navatanee Limited - Director, Unity Development Company Limited - Director, Navatanee International Limited - Director, Nawasin Company Limited - Director, Navapanich Company Limited - Director, Nawawatana Limited - Director, Navatanee Health Resort Limited
No. of years on the board	8 year 8 months (appointed on April 26, 2017)
CSR shareholding	134,000 shares or 0.65%
Positions in rival companies/Related companies	None
Meeting attendance in 2025	Board of Directors Meeting 6 of 6 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2025

4. Mr. Sukuma Jayananda

Positions in the Company	Chief Executive Officer (Younger brother of Mr.Jaya Jayananda)
Age	46 years old
Nationality	Thai
Education	<ul style="list-style-type: none">- Master of Arts (Defence Studies) Command and General Staff College- Master of Business Administration, National Institute of Development Administration (NIDA)- Bachelor of Science, Chulalongkorn University- PROFESSIONAL GOLF MANAGEMENT, PROFESSIONAL GOLFERS CAREER COLLEGE, CA, USA
Director training program	<ul style="list-style-type: none">- Successful Formulation and Execution (SFE)- Role of the Compensation Committee (RCC)- Audit Committee Program (ACP)- Director Accreditation Program (DAP) 10/2010- Finance Statements for Director (FND) 10/2010- Director Certification Program (DCP) 140/2011- Monitoring Fraud Risk Management MFM 6/2011- Monitoring the internal Audit Function MIA 11/2011- Monitoring the system of Internal Control and Risk Management MIR 12/2012- Monitoring of the Quality of Financial Reporting MFR 14/2012
Experience	<ul style="list-style-type: none">- BEAR CREEK GOLF COURSE, CA, USA (2003-2004)- Executive Director/Acting Managing Director, City Sports & Recreation Plc.- Director of golf, City Sports & Recreation Plc.- Former Chairman of the School Board, Sukum Navapan Uppatham School
Positions in other listed companies	None
Positions in non-listed companies	<ul style="list-style-type: none">- Director, Navatanee Ltd.- Director, Sukumo Foundation (Public Charity Organization)- Chairman of the Board, Sukumnavapan Uppatham School- Director, Chulalongkorn University Science Alumni- Director, Navatanee Limited- Director, Unity Development Company Limited- Director, Navatanee International Limited- Director, Nawasin Company Limited- Director, Navapanich Company Limited- Director, Nawawatana Limited

No. of years on the board	15 year 5 months (appointed on July 29, 2010)
CSR shareholding(included spouse)	589,432 shares or 2.872%
Positions in rival companies/Related companies	None
Meeting attendance in 2025	Board of Directors Meeting, 6 of 6 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2025