

**PERSONAL PROFILES OF THE PERSONS NOMINATED FOR THE ELECTION OF DIRECTORS
TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION**

1. Captain Dr. Charkrit Soucksakit

Age 65 Years old
Nationality Thai
Education

- Ph.D., Public Administration, Ramkhamhaeng University
- Master of Economics, Northeastern University
- Bachelor of Economics, Carleton University, Canada
- Bachelor of Political Science, Carleton University, Canada

Training Program**Training of Thai Institute of Directors Association (IOD)**

- Director Accreditation Program (DAP 2011)

Others

- Advanced Management Program (TOPAMM 1/2025), National Institute of Development Administration
- Super Legal Business Administration Leadership Program (Super LBA 1/2024), Dhurakij Pundit University
- Certificate, Thailand Insurance Super Leadership Program (Class 2/2022), OIC Advance Insurance Institute
- Top Executive Program in Commerce and Trade (TEPCoT 14/2022), Commerce Academy, University of the Thai Chamber of Commerce
- Certificate, Thailand Insurance Leadership Program (Class 9/2019), OIC Advance Insurance Institute
- Certificate, Leadership Program (Class 27/2017), Capital Market Academy
- Certificate, National Defence College of Thailand (Class 56/2013), the National Defence

Date of Appointment as Director 1 August 2025

Current Position Independent Director / Member of the Nomination, Remuneration and Human Resource Management Committee

Years of Directorship 9 Months

Other directorship positions/Other positions at present

Listed Company	Others (Non-Listed Company) (5 Companies)	Competitors / Related Company
None	1. Managing Director and Chief Executive Officer, Vejthani Public Company Limited 2. Director, 111 Residence Company Limited 3. Director, Bangkok Mental Health Hospital Company Limited 4. Director, DSS Asset Company Limited 5. Director, Wattanavipa Company Limited	None

Work Experiences

1. Secretary to the Tourism and Sports Commission
2. Advisor, subcommittee on Tourism and Sports
3. Special committee of the Prime Minister to develop Thailand is an international health center for healthcare
4. Working Group of the Secretariat of the Prime Minister (Mr. Abhisit Vejjajiva)

Meeting Attendance in 2025

1. The Board of Directors Meeting 4/5 times (80%)
2. The Nomination, Remuneration and Human Resource Management Committee Meeting 4/5 times (80%)

Percentage of Company Shares Held 0.002%

Retire by Rotation Year 2026

Directorship Proposed Independent Director

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2. Mrs. Orakul Suebsiri

Age	55 Years old
Nationality	Thai
Education	<ul style="list-style-type: none"> • Master's Degree in Science, Chulalongkorn University • Bachelor's Degree in Accountancy, Thammasat University
Training Program	
Others	<ul style="list-style-type: none"> • TLCA Executive Development Program EDP 2024, Thai Listed Companies Association • Financial & Fiscal Management Program for Senior Executives (FME 13) • Basic Insurance Knowledge Part1&Part2
Date of Appointment as Director	1 January 2026
Current Position	Director / Member of the Executive Committee
Years of Directorship	4 Months

**Other directorship positions/Other positions at present**

Listed Company (2 Companies)	Others (Non-Listed Company) (4 Companies)	Competitors / Related Company
1. Executive Vice President, Group Accounting and Tax Policy, PTT Public Company Limited 2. Director, Lotus Pharmaceutical (Taiwan)	1. Director / Chairman of the Investment Committee, Dhipaya Insurance Public Company Limited 2. Director / Chairman, Global Multimodal Logistics Company Limited 3. Director, EVme Plus Company Limited 4. Director, A C Energy Solution Company Limited	None

Work Experiences	1. Director, PTT Treasury Center Company Limited 2. Vice President of Accounting Services Dept, PTT Public Company Limited 3. Vice President of Management Accounting Dept, PTT Public Company Limited 4. Vice President of Tax Policy and Strategic Planning Dept, PTT Public Company Limited 5. F&A System Manager, PMO of ERP Projects, PTT Public Company Limited
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Meeting Attendance in 2026	1. The Board of Directors Meeting 2/2 times (100%) 2. The Executive Committee Meeting 1/1 times (100%)
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Percentage of Company Shares Held	None
Retire by Rotation	Year 2026
Directorship Proposed	Director

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3. Miss Panida Makapho

Age 53 Years old
 Nationality Thai
 Education

- MSc. (Science) International Business, South Bank University, London
- BBA (Business Administration) Finance and Banking, Assumption University (ABAC)



Training Program

Training of Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP 337/2023)

Date of Appointment as Director 1 January 2023

Current Position Director/Member of the Corporate Governance and Sustainability Committee

Years of Directorship 3 Year 4 Months

Other directorship positions/Other positions at present

Listed Company (1 Company)	Others (Non-Listed Company) (1 Company)	Competitors / Related Company
1. Vice President, Insurance and Assets Policy Department, PTT Public Company Limited	1. Director/Member of the Corporate Governance Committee, Dhipaya Insurance Public Company Limited	None

Work Experiences

1. Manager, Insurance and Assets Policy Department, PTT Public Company Limited
2. Team Leader, Insurance and Assets Policy Department, PTT Public Company Limited

Meeting Attendance in 2025

1. The Board of Directors Meeting 12/12 times (100%)
2. The Corporate Governance and Sustainability Committee Meeting 7/7 times (100%)

Percentage of Company Shares Held None

Retire by Rotation Year 2026

Directorship Proposed Director

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4. Mr. Songpol Chevapanyaroj



Age 53 Years old
Nationality Thai
Education

- Master of Business Administration with Finance, Case Western Reserve University, USA
- Bachelor of Science in Finance, University of Findlay, USA

Training Program

Training of Thai Institute of Directors Association (IOD)

- IT Governance and Cyber Resilience Program (ITG 15/2020)
- Board Nomination and Compensation Program (BNCP 5/2018)
- Monitoring the Internal Audit Function (MIA 4/2008)
- Director Certification Program (DCP 231/2016)
- Corporate Governance for Capital Market Intermediaries (CGI 7/2015)

Others

- Advanced Public Financial Management Program (Class 3), Public Sector Financial Management and Accounting Development Institute, Comptroller General's Department

Other directorship positions/Other positions at present

Listed Company	Others (Non-Listed Company) (2 Company)	Competitors / Related Company
None	1. President, Government Savings Bank 2. Director, Dhipaya Insurance Public Company Limited	None

Work Experiences

1. Secretary General, Government Pension Fund
2. President, Deposit Protection Agency
3. Independent Director / Member of the Audit Committee / Chairman of the Risk Management Committee / Member of the Nomination and Remuneration Committee, Bangkok Commercial Asset Management Public Company Limited
4. Director, Dhanarak Asset Development Company Limited
5. Senior Executive Vice President, Krung Thai Bank Public Company Limited
6. Executive Vice President, Kasikornbank Public Company Limited

Percentage of Company Shares Held None

Directorship Proposed Director