

INFORMATION ON NOMINATED DIRECTORS TO BE RE-ELECTED

(INDEPENDENT DIRECTOR'S PROFILE)



Name: Dr. Jingjai Hanchanlash

Position: Independent Director,
Audit, Risk and Corporate Governance Committee Member
and Nomination and Remuneration Committee Chairman

Age: 82 years

Nationality: Thai

Date of First Appointment as Director: 15 May 2001

No. of Years of Directorship in the Company: 23 years 11 months

(If re-elected for another term of directorship, his tenure will be 26 years 11 months)

Number of Company Shares Held: None (No movement during the year)

Highest Educational Background / Director Certificate Program:

- Doctorate, University de Caen (Mention droit), France
- Certificate in Project Analysis Training, University of Connecticut, USA
- Certificate in Mid Career Management Training, University of Western Ontario, Canada
- Director Accreditation Program (2003), Thai Institute of Directors Association
- Audit Committee Program (2007), Thai Institute of Directors Association

Work Experience - Present:

In Listed Companies

- Independent Director, Audit, Risk and Corporate Governance Committee Member and Nomination and Remuneration Committee Chairman, Laguna Resorts & Hotels Public Company Limited
- Vice Chairman, Muang Thai Insurance Public Company Limited
- Advisor to Chairman, Loxley Public Company Limited
- Director and Executive Director, Asian Phytochemicals Public Company Limited

In Non-Listed Company

- Chairman and CEO, Rutnin-Gimbel Excimer Laser Eye Centre
- Member of Risk Committee, National Science and Technology Development Agency (NSTDA)

In Other Legal Entity that may have a Conflict of Interests with the Company

None

Record of Illegal Activity: None

Meeting Attendance in 2024:

Board of Directors: 4 out of 4
Audit Risk and Corporate Governance Committee: 4 out of 4
Nomination and Remuneration Committee: 2 out of 2
Shareholders' Meeting: 1 out of 1

Other Related Relationships

Relationship	Details
Close relative to management / major shareholder of the Company or a subsidiary	No
Relationship with Company / its parent company / its subsidiary / its associates or other legal entities that may have a conflict of interests now or have had a conflict of interests in the past 2 years	
1. as an executive director, employee, member of staff or advisor who receives a regular salary	No
2. as a professional service provider	No
3. in a material business relationship which may affect their independence	None