



Saksiam Leasing Public Company Limited

49/47 Chetsada Bodin Road., Tha It Sub-district,
Muang Uttaradit District, Uttaradit 53000
Tel : 1487 , 0 5544 0372 Fax 0 5544 0371 www.saksiam.com

Attachment 2

Name	Miss Somboon Supasiripinyo
Type of director proposed	Independent Director
Current Position	- Independent Director - Member of Audit Committee - Member of the Corporate Governance and Sustainability Committee - Chairman of the Nomination and Remuneration Committee
Age	65 years old
Nationality	Thai
Education Background	- Thammasat University M.B.A. (Accounting) - Thammasat University B.B.A. (Accounting)
Address	42 Soi Pracha Uthit 14, Bang Pakok Sub-district, Rat Burana District, Bangkok, 10140
Training Program	Thai institute of Directors (IOD) - ESG 7/2025 - SBM 11/2022 - DAP 160/2019 - BNCP 7/2019
Date of appointment as a director	4 February 2019
Number of years being a director	6 year 9 months
Having / not having special interests that are different from other directors for all agendas proposed in the Annual General Meeting of Shareholders of 2026	None



Position in other businesses		
• Listed Company		
2021 - Present	Independent Director, Member of the Audit Committee, Member of the Nomination, Compensation and Corporate Governance Committee	Quality Construction Products Public Company Limited
• Other businesses (which is not listed company)		
2024 - Present	Independent Director	Saksiam Solar Energy Co., Ltd.
2022 - Present	Member of the Audit Committee in the Management Audit Committee	Faculty of Medicine Siriraj Hospital
2022 - Present	Honorary Auditor	Suan Luang Rama IX Foundation
2020 - Present	Sub-Committee on CPA Examination Committee	Federation of Accounting Professions Under Royal Patronage of His Majesty The King
2018 - Present	Member of the Audit Committee	Mae Fah Luang Foundation under Royal Patronage
2018 - Present	Director	Buddhadasa Indapanno Archives Foundation
2017 - Present	Director	Withlove and Loyalty Company Limited
2017 - Present	Audit Committee	Buddhadasa Indapanno Archives Foundation
2017 - Present	Audit Committee	Mahidol Wittayanusorn School
2017 - Present	Special Lecturer, Master's Degree Program in Accounting, Faculty of Commerce and Accountancy	Thammasat University
2007 - Present	Member of the Accounting Standards Committee	Federation of Accounting Professions Under Royal Patronage of His Majesty The King

• Other businesses competing / related to businesses that may cause a conflict of interest with the Company

None

• Experiences

2020 - 2023	Advisor to the Sub-committee on Monitoring and Studying the Impact of Financial Reporting Standards on Insurance Contracts	Federation of Accounting Professions Under Royal Patronage of His Majesty The King
2020 - 2023	Chairperson of the Sub-Committee to support and consider solutions to the problems of applying financial reporting standards for financial instruments	Federation of Accounting Professions Under Royal Patronage of His Majesty The King
2017 - 2025	Account Specialist	Bank of Thailand
2005 - 2017	Parttner Director	KPMG Bhumichai Audit Co., Ltd.
	Accounting platform consultant, Finance and Accounting Department	Bank of Thailand
	Advisor to the Technical Advisory Committee on Financial Reporting Standards (FS Panel)	The Securities and Exchange Commission of Thailand and the Stock Exchange of Thailand
	Advisor to the IPO Steering Committee for fundraising and corporate governance.	The Securities and Exchange Commission of Thailand and the Stock Exchange of Thailand
	Accounting Professional Committee on Accounting System Design	Federation of Accounting Professions Under <input type="checkbox"/>
	The committee has determined the required abbreviations to be included in the financial statements of public limited companies.	Royal Patronage of His Majesty The King Department of Business Development

Meeting Attendance in 2025	Number of meetings attended / total number of meetings	Percent
Board of Director	8/8	100
Audit Committee	5/5	100
Nomination and Remuneration Committee	2/2	100
Corporate Governance and Sustainability Committee	4/4	100
The AGM of Shareholders	1/1	100
The EGM of Shareholders	-	-

Shareholding in the Company 1,000,000 shares

Family Relationship among Directors and Executives None

Legal dispute None

Criteria and recruitment methods The Board of Directors has considered with the approval of the Executive Committee according to the procedures and methods specified by the Company.

Restrictive qualifications 1. Qualifications according to the Public Limited Companies Act, BE 2535 (1992) and Securities and Exchange Act BE 2535 (1992)

2. There is no record of any transaction that may have a conflict of interest with the company in the past year.



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Name	Ms. Nisakorn Jungjaroentham
Type of director proposed	Independent Director
Current Position	- Independent Director
Age	65 years
Nationality	Thai
Education	- Master of Economics, Thammasart University - Bachelor of Agricultural and Resource Economics, Kasetsart University - Higher diploma in Economic development in new industries, IDEA institute, Japan - Executive Education Program, Columbia Executive Program Columbia University, USA - Certificate in The National Defense Course of the National Defense College
Address	49/141 Soi Seri 41 Intersection 1, Khlong Kum Sub-district, Bueng Kum District, Bangkok, 10240
Director's role training	Thai institute of Directors (IOD) - DCP 310/2021
Date of appointment as a director	August 8, 2023
Number of years being a director	2 year 3 months
Having / not having special interests that are different from other directors for all agendas proposed in the Annual General Meeting of Shareholders of 2026	None

Positions Held in Other Businesses		
• Listed Company		
None		
• Other Business (Non-Listed Company)		
None		
• Other Businesses Compete with/related to the Business Which May Cause Conflicts of Interest with the Company.		
None		
• Experience		
2023 - Present	Director	Industrial Development Foundation
2023 - Present	Director	Foundation for the Development of Small and Medium Enterprises
2023 - Present	Chairman	Development of Small and Medium Enterprises
2023 - Present	Director	Audit and Evaluation Committee Ministry of Industry
2021 - Present	Qualified Member	Committee of the Center of Excellence in Life Sciences
2021 - 2023	Qualified Member	One Tambon One Product Board of Committee
2021	Qualified Member	Department of Industrial Promotion
2019 - 2021	Qualified Member	Thailand Institute of Scientific and Technological Research
2019 - 2020	Director General	Ministry of Higher Education, Science, Research and Innovation
2015 - 2019	Deputy Permanent Secretary	Ministry of Industry
2015	Deputy Director General	Department of Industrial Promotion, Ministry of Industry

Meeting attendance in 2025	Number of meetings attended / total number of meetings	Percent
Board of Director	8/8	100
The AGM of Shareholders	1/1	100
The EGM of Shareholders	-	-

Shareholding in the Company None

Family Relationship among Directors and Executive None

Legal dispute None

Selection criteria and method The Board of Directors considered in accordance with the approval of the Nomination and Compensation Committee in accordance with the process and method specified by the company.

Disqualifications

1. Qualifications according to Public Limited Companies Act and Securities and Exchange Act.
2. No history of transactions that may cause conflict of interest with the company in the past year.



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Name Mr. Phoonsak Boonsalee

Type of director proposed Director

Current Position

- Director
- Member of Nomination and Remuneration Committee
- Chairman of the Executive Committee Advisory Committee

Age 77 years old

Nationality Thai

Education Background

- Ph.D. of Human Resource Management, h.c., Uttaradit Rajabhat University
- Ph.D. in Liberal Arts (Business Administration), h.c., Chaopraya University
- Master of Business Administration (Management), Eastern Asia University
- Master of Liberal Arts (Psychology), Kasetsart University
- Bachelor of Education (Mathematics), Phitsanulok College of Education

Address 65/2, Pa Sao Subdistrict, Mueang Uttaradit District, Uttaradit, 53000

Training Program Thai institute of Directors (IOD)

- DAP 97/2012

Date of appointment as a director June 20, 2016

Number of years being a director 9 year 4 months

Having / not having special interests that are different from other directors for all agendas proposed in the Annual General Meeting of Shareholders of 2026 None

Position in other businesses		
• Listed Company	1 business	
2012 - Present	Independent Director	Kaset Thai International Sugar Corporation Public Company Limited
• Other businesses (which is not listed company)		
2023 - Present	Director	Poonsak & Partners Co., Ltd.
2020 - Present	Honorary Member of the University Council	Uttaradit Rajabhat University
• Other businesses competing / related to businesses that may cause a conflict of interest with the Company		
None		
• Experiences		
2024 - 2568	Director	Saksiam Solar Energy Co., Ltd.
2023 - 2024	Director	Saksiam TC Energy Company Limited
2023 - 2024	Chairman of the Executive Committee	Saksiam Leasing Public Company Limited
2016 - 2021	Chairman of the Executive Committee	Saksiam Leasing Public Company Limited
2019 - 2021	Vice President	Vehicle Title Loan Trade Association
2018 - 2019	President	Vehicle Title Loan Trade Association
2017 - 2019	Chairman of the Board of Directors	SakSiam Leasing Public Company Limited
2013 - 2015	Chief Executive Officer	Saksiam Panich Leasing Company Limited
1995 - 2012	Managing Director	Saksiam Panich Leasing Company Limited
Meeting attendance in 2025	Number of meetings attended / total number of meetings	Percent
Board of Director	8/8	100
Nomination and Remuneration Committee	2/2	100
The AGM of Shareholders	1/1	100
The EGM of Shareholders	-	-

Shareholding in the Company	501,000,000 shares	
Family Relationship among Directors and Executives	- Husband Mrs. Jintana Boonsalee	Director
	- Father Mr. Siwaphong Boonsalee	Director and Managing Director
	- Father Ms. Sansanee Boonsalee	Director
Legal dispute	None	
Criteria and recruitment methods	The Board of Directors has considered with the approval of the Executive Committee and consider remuneration according to the procedures and methods set by the company	
Restrictive qualifications	<ol style="list-style-type: none"> 1. Qualifications according to the Public Limited Companies Act, BE 2535 (1992) and Securities and Exchange Act BE 2535 (1992) 2. There is no record of any transaction that may have a conflict of interest with the company in the past year. 	



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Name	Ms. Sansanee Boonsalee
Type of director proposed	Director
Current Position	- Director
Age	48 years
Nationality	Thai
Education	- Master's degree and Ph.D., Missouri University of Science and Technology Inorganic Chemistry - Bachelor's Degree, University of Chicago, Chemistry
Address	5/156 Soi Ari 5, Phahonyothin Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok, 10400
Director's role training	King Prajadhipok's Institute - Certificate in Good Governance for Middle Level Executives, Class 23/2565 Director Accreditation Program 160/2019
Date of appointment as a director	August 8, 2023
Number of years being a director	2 year 3 months
Having / not having special interests that are different from other directors for all agendas Annual General proposed in the Meeting of Shareholders of 2025	None

Positions Held in Other Businesses		
• Listed Company		
None		
• Other Business (Non-Listed Company)		
2024 - Present	Specialist Scientist	Institute of Digital Science Service Technology
2024 - Present	Director	Saksiam Solar Energy Co., Ltd.
• Other Businesses Compete with/related to the Business Which May Cause Conflicts of Interest with the Company.		
None		
• Experience		
2020 - 2024	Scientist, Professional Level	Laboratory Scientist Capacity Development Division
2016	Scientist, Professional Level	Division of Engineering Materials, Department of Science Service
2008	Scientist 5	Community Technology Division, Department of Science Service
Meeting attendance in 2025	Number of meetings attended / total number of meetings	Percent
Board of Director	8/8	100
The AGM of Shareholders	1/1	100
The EGM of Shareholders	-	-

Shareholding in the Company	215,787,000 Shares
Family Relationship among Directors and Executives	- Daughter of Mr. Phoonsak Boonsalee Director and Chairman of the Executive Committee Advisory Committee - Daughter of Mrs. Jintana Boonsalee Director - Sibling of Mr. Siwaphong Boonsalee Director and Managing Director

Legal dispute

None

Selection criteria and method

The Board of Directors considered in accordance with the approval of the Nomination and Compensation Committee in accordance with the process and method specified by the company.

Disqualifications

1. Qualifications according to Public Limited Companies Act and Securities and Exchange Act.

2. No history of transactions that may cause conflict of interest with the company in the past year.



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Name Mr. Siwaphong Boonsalee
 Type of director proposed Director
 Current Position
 - Director
 - Chairman of the Executive Committee
 - Member of Risk Management Committee
 - Member of Corporate Governance and Sustainability Committee
 - Managing Director
 Age 51 years
 Nationality Thai
 Education Background
 - Massachusetts Institute of Technology (MIT) Master of Engineering (EECS)
 - Massachusetts Institute of Technology (MIT) Bachelor of Science (EE)
 Address 5/171 Soi Ari 5, Phahonyothin Road, Phaya Thai Sub-district, Phaya Thai District, Bangkok, 10400
 Training Program Thai institute of Directors (IOD)
 - DAP 119/2015
 Date of appointment as a director June 20, 2016
 Number of years being a director 9 year 4 months
 Having / not having special interests that are different from other directors for all agendas proposed in the Annual General Meeting of Shareholders of 2026 None

Position in other businesses		
• Listed company		
None		
• Other businesses (which is not listed company)		
2024- Present	Director	Saksiam Solar Energy Co., Ltd.
2018 - Present	Director	Bewish Car Rental Company Limited
2019 - Present	Associate Judge, Labor Court Region 6	Ministry of Justice
• Other businesses competing / related to businesses that may cause a conflict of interest with the Company		
None		
• Experience		
2023 - 2024	Director	Saksiam TC Energy Company Limited
2021 - 2025	Director	Saksiam Maker Drone Company Limited
2021 - 2022	Chairman of the Executive Committee	Saksiam Leasing Public Company Limited
2015 - 2017	Associate Judge, Labor Court Region 6	Ministry of Justice
2012 - 2016	Managing Director	Saksiam Panich Leasing Company Limited
2001 - 2012	Engineering Manager	Aeronautical radio company of Thailand Limited Company
Meeting attendance in 2025	Number of meetings attended / total number of meetings	Percent
Board of Directors	8/8	100
Executive Committee	13/13	100
Risk Management Committee	4/4	100
Corporate Governance and Sustainability Committee	4/4	100
The AGM of Shareholders	1/1	100
The EGM of Shareholders	-	-

Shareholding in the Company 202,500,000 shares
 Family Relationship among Directors and Executives
 - Son of Mr. Phoosak Boonsalee Director and Chairman of the Executive Committee Advisory Committee
 - Son of Mrs. Jintana Boonsalee Director
 - Sibling of Ms. Sansanee Boonsalee Director
 Legal dispute None

Criteria and recruitment methods

The Board of Directors has considered with the approval of the Executive Committee according to the procedures and methods specified by the company.

Restrictive qualifications

1. Qualifications according to the Public Limited Companies Act, BE 2535 (1992) and Securities and Exchange Act BE 2535 (1992)
2. There is no record of any transaction that may have a conflict of interest with the company in the past year.