



Name	Mrs. Nantana Sangkavichitr
Current Position	- Independent Director - Member of Audit Committee - Chairman of Risk Management Committee - Chairman of the Corporate Governance and Sustainability Committee
Age	71 years old
Nationality	Thai
Education Background	- Chulalongkorn University in Accounting (First Class Honors) - Professional certifications: CISA, CISM, CRISC, CRMA
Address	12 Soi Nonthaburi 52, Tha Sai Sub-district, Mueang Nonthaburi District, Nonthaburi Province, 11000
Training Program	Thai institute of Directors (IOD) - DAP 130/2016
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		
None		
• Other businesses (which is not listed company)		
2018 - Present	Director	NSC Consult Company Limited
2012 - Present	Chairman of the Curriculum Development Working Group of Internal Audit Training	Federation of Accounting Professions under royal patronage
	Subcommittee on Accounting Professional Development	Federation of Accounting Professions under royal patronage
	The working group evaluates the quality of training or seminar organizers and curriculum developers for the accounting profession	Federation of Accounting Professions under royal patronage
• Other businesses competing / related to businesses that may cause a conflict of interest with the Company		
None		
• Experience		
2016 - 2019	Director	PJA Company Limited
Meeting attendance in 2025	- Member of the Accounting Standard	Percent
Board of Directors	8/8	100
Audit Committee	5/5	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	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.



Name	Mrs. Woranutchanan Phongsurang
Current Position	- Independent Director - Member of the Nomination and Remuneration Committee - Member of the Corporate Governance and Sustainability Committee
Age	62 years
Nationality	Thai
Education Background	- Master's Degree in Political Science Ramkhamhaeng University B.E. 2002 - Bachelor's degree in Law Ramkhamhaeng University B.E.1986 - Thai Bar Association Institute of Legal Education of the Thai Bar Association
Address	155/1 Vilage 3, Don Mun Sub-district, Sung Men District, Phrae, 54130
Training Program	Course Director Accreditation Program by IOD Institute - SGP 3/2022 - DAP 163/2019 - RCL 18/2019 - CFP by Thai Financial Planners Association - Diploma in Administrative Law and Method Consider the administrative
Date of appointment as a director	24 May 2019
Number of years being a director	6 year 6 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)		
2025 - Present	Independent Director	ATM Holding Company Limited
2021-Present	Chairman of the Audit Committee	Uttaradit Rajabhat University
2018 - Present	Honorary Member of the University Council	Uttaradit Rajabhat University Council
• Other businesses competing / related to businesses that may cause a conflict of interest with the Company		
None		
• Experience		
2022 - 2025	Executive Director	Saksiam Maker Drone Co., Ltd.
2023 - 2024	Executive Director	Saksiam TC Energy Co., Ltd.
2023 - 2025	Former Advisor	Teacher Savings Cooperative, Uttaradit Province
Past	Deputy Secretary General of the Committee	Office of the Welfare and Welfare Promotion Commission for Teachers and Educational Personnel
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
Governance and Sustainability Committee	4/4	100
The AGM of Shareholders	1/1	100
The EGM of Shareholders	-	-

Shareholding in the Company	100,000 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 and consider remuneration according to the procedures and methods set 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.