

Retiring Directors' Profile to be Proposed for Re-election	
Name	Mr. Sarath Ratanavadi
Age (Years)	60
Type of Director Proposed for Election	Non-Executive director
Present Position	Non-Executive Director Vice Chairman of the Board Chairman of Executive Committee Member of Nomination and Compensation Committee
Starting Date of Directorship	Appointed 21 October 2021
Tenure	4 Years 2 Months (number of service tenures provided if he is reelected: 7 years 2 months)
% Shareholding	None
Highest Education	<ul style="list-style-type: none"> ▪ Honorary Doctor of Engineering, Chulalongkorn University ▪ Master of Science (Engineering Management), University of Southern California, USA ▪ Bachelor of Engineering (Civil Engineering), Chulalongkorn University
Director Training	<ul style="list-style-type: none"> ▪ Director Accreditation Program (DAP) Class 138/2017, Thai Institute of Directors Association (IOD)
Working Experience and Directorship / Executive in Other Company	
Position in Company	2023 – Present Chairman of the Executive Committee 2021 – Present Director, Vice Chairman of the Board and Member of the Nomination and Compensation Committee 2022 – 2023 Member of the Executive Committee
Position in Other Listed Companies	2025 – Present Director, Vice Chairman of the Board and Chief Executive Officer, Gulf Development Public Company Limited 2025 – Present Chairman of the Board of Directors, Thaicom Public Company Limited 2023 – Present Director, Thaicom Public Company Limited 2023 – 2025 Vice Chairman of the Board and Chairman of the Nomination and Compensation Committee, Thaicom Public Company Limited 2020 – 2025 Vice Chairman of the Board, Gulf Energy Development Public Company Limited 2017 – 2025 Director and Chief Executive Officer, Gulf Energy Development Public Company Limited 2021 – 2022 Director and Vice Chairman of the Board, Intouch Holdings Public Company Limited 2011 – 2017 Director and Chief Executive Officer, Gulf Energy Development Company Limited
Position in Non-Listed Companies/Other Organizations	2025 – Present Director, Gulf Port and Logistics Company Limited 2025 – Present Director, G-AIS Company Limited



	2025 – Present Director, GSA Data Center 03 Company Limited 2024 – Present Director, GSA Data Center 02 Company Limited 2024 – Present Director, GSA Holdings Company Limited 2024 – Present Director, Gulf Edge Services Company Limited 2024 – Present Director, Gulf Edge Company Limited 2024 – Present Director, GSA Data Center 01 Company Limited 2023 – Present Director, Gulf Infrastructure Company Limited 2023 – Present Director, Gulf LNG Company Limited 2021 – Present Director, Gulf Resources Company Limited 2021 – Present Director, Advanced Wireless Network Company Limited 2021 – Present Director, Gulf Renewable Energy Company Limited 2018 – Present Board of Councilors, University of Southern California, Annenberg School for Communication and Journalism, USA 2017 – Present Director, Gulf Investment and Trading Pte. Ltd. 2016 – Present Director, Gulf Holdings (Thailand) Company Limited 2022 – 2023 Director, Gulf Binance Company Limited 2022 – 2023 Director, Gulf Ventures Company Limited 2021 – 2023 Director, GULF1 Company Limited 2017 – 2023 Board Chairman, NIST International School Foundation 2018 – 2020 Director, Gulf Energy International Company Limited 2008 – 2020 Director, Gulf JP Company Limited 2008 – 2017 President, Gulf JP Company Limited 2008 – 2017 Board Vice Chairman, NIST International School Foundation 2011 – 2016 Representative of Licensee, NIST International School 2008 – 2016 Executive Board Chairman, NIST International School 1994 – 2016 Director and President, Gulf Electric Public Company Limited												
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -												
Attendance of Meeting in 2025	<table border="1"> <tr> <td>▪ Board of Directors Meeting</td> <td>11 out of 13</td> </tr> <tr> <td>▪ Executive Committee Meeting</td> <td>7 out of 8</td> </tr> <tr> <td>▪ Nomination and Compensation Committee Meeting</td> <td>7 out of 8</td> </tr> <tr> <td>▪ Sustainable Development Committee Meeting</td> <td>-</td> </tr> <tr> <td>▪ Audit and Risk Committee Meeting</td> <td>-</td> </tr> <tr> <td>▪ Annual General Meeting of Shareholders</td> <td>1 out of 1</td> </tr> </table>	▪ Board of Directors Meeting	11 out of 13	▪ Executive Committee Meeting	7 out of 8	▪ Nomination and Compensation Committee Meeting	7 out of 8	▪ Sustainable Development Committee Meeting	-	▪ Audit and Risk Committee Meeting	-	▪ Annual General Meeting of Shareholders	1 out of 1
▪ Board of Directors Meeting	11 out of 13												
▪ Executive Committee Meeting	7 out of 8												
▪ Nomination and Compensation Committee Meeting	7 out of 8												
▪ Sustainable Development Committee Meeting	-												
▪ Audit and Risk Committee Meeting	-												
▪ Annual General Meeting of Shareholders	1 out of 1												
Illegal Record in Past 10 years	- None -												
Relationship with Management	- None -												
Having the following interests in the Company, Parent Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years													
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -												
2. Being a professional service provider (i.e., auditor, lawyer)	- None -												
3. Having the significant business relations that may affect the ability to perform independently	- None -												
Skill & Expertise	<ul style="list-style-type: none"> ▪ Risk & Crisis Management ▪ Environment ▪ Corporate Social Responsibility / Sustainable Development ▪ International Business ▪ Regulatory / Public Policy 												

Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Sarath Ratanavadi possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Sarath Ratanavadi as the director of the Company.
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Retiring Directors' Profile to be Proposed for Re-election	
Name	Mr. Krairit Euchukanonchai
Age (Years)	70
Type of Director Proposed for Election	Independent Director
Present Position	Independent Director Chairman of Audit and Risk Committee
Starting Date of Directorship	Appointed 26 March 2014
Tenure	11 Years 9 Months (number of service tenures provided if he is reelected: 14 years 9 months)
% Shareholding	None
Highest Education	<ul style="list-style-type: none"> ▪ Master of Business Administration (Finance and Banking), North Texas State University, USA ▪ Bachelor of Science, Chulalongkorn University
Director Training	<ul style="list-style-type: none"> ▪ Role of the Chairman Program (RCP) Class 16/2007, Thai Institute of Directors Association (IOD) ▪ Director Certification Program (DCP) Class 59/2005, Thai Institute of Directors Association (IOD)
Working Experience and Directorship / Executive in Other Company	
Position in Company	2014 – Present Chairman of Audit and Risk Committee and Independent Director 2014 – 2021 Member of Nomination and Governance Committee
Position in Other Listed Companies	2015 – Present Vice Chairman, Chairman of the Board of Executive Directors and Chairman of the Risk Oversight Committee, Krungthai Bank Public Company Limited 2021 – 2025 Chairman of Board of Directors and Chairman of the Independent Directors Committee, PTT Exploration and Production Public Company Limited 2018 – 2020 Chairman of Board of Directors and Chairman of Independent Directors Committee, PTT Public Company Limited
Position in Non-Listed Companies/Other Organizations	2021 – Present Honorary Director (Finance), The Securities and Exchange Commission, Thailand 2021 – Present Director, AIS Digital Life Company Limited 2020 – Present Honorary Director (Finance), Office of Insurance Commission (OIC) 2020 – Present Chairman, INFINITAS by Krungthai Company Limited 2014 – Present Director, Advanced Wireless Network Company Limited 1998 – Present Chairman, V. Group Honda Cars Company Limited and Affiliates 2017 – 2019 Chairman, Mass Rapid Transit Authority of Thailand



Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -	
Attendance of Meeting in 2025	▪ Board of Directors Meeting	12 out of 13
	▪ Executive Committee Meeting	-
	▪ Nomination and Compensation Committee Meeting	-
	▪ Sustainable Development Committee Meeting	-
	▪ Audit and Risk Committee Meeting	21 out of 21
	▪ Annual General Meeting of Shareholders	1 out of 1
Illegal Record in Past 10 years	- None -	
Relationship with Management	- None -	
Having the following interests in the Company, Parent Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years		
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -	
2. Being a professional service provider (i.e., auditor, lawyer)	- None -	
3. Having the significant business relations that may affect the ability to perform independently	- None -	
Skill & Expertise	<ul style="list-style-type: none"> ▪ Finance & Accounting & Economics ▪ Auditing ▪ Capital Market ▪ Risk & Crisis Management ▪ Cyber Security & Data Privacy ▪ Human Resources ▪ Transformation ▪ International Business ▪ Corporate Governance ▪ Retail & Consumer ▪ Technology 	
Criteria for Nominating Directors	<p>The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Krairit Euchukanonchai possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Krairit Euchukanonchai as the director of the Company.</p>	

Retiring Directors' Profile to be Proposed for Re-election	
Name	Mr. Surin Krittayaphongphun
Age (Years)	63
Type of Director Proposed for Election	Executive director
Present Position	Executive Director
Starting Date of Directorship	Appointed 25 March 2024
Tenure	1 Years 9 Months (number of service tenures provided if he is reelected: 4 years 9 months)
% Shareholding	None
Highest Education	<ul style="list-style-type: none"> ▪ Master of Arts, Economics, Middle Tennessee State University, USA ▪ Bachelor's Degree, Faculty of Economics, Thammasat University, Thailand
Director Training	<ul style="list-style-type: none"> ▪ (Online) Director's Briefing 4/2025 : ESG Risks Mitigation, The Stock Exchange of Thailand, in collaboration with the Thai Institute of Directors Association (IOD) ▪ Cybersecurity Awareness Training 2022, Cybersecurity & Data Protection/Data Privacy ACIS Professional Center ▪ Risk Management Program for Corporate Leaders (RCL)(2022) Thai Institute of Directors Association (IOD) ▪ Directors Accreditation Program (DAP) Class 178/2020 Thai Institute of Directors Association (IOD) ▪ Certificate, Thai - Chinese Leadership Studies (TCL 1/2018), Huachiew Chalermprakiet University and Peking University ▪ Chief Executive of Industry Business and Investment Development Program, Class 3/2016 Institute of Business and Industrial Development ▪ Capital Market Leadership Program, Class 16/2013, Capital Market Academy
Working Experience and Directorship / Executive in Other Company	
Position in Company	1 Augus 2025 – Present Executive Director 25 Mar 2024 – 1 Augus 2025 Independent Director
Position in Other Listed Companies	2020 – 2023 Director (Executive Director), President of Television Business (Top Level Management), Chairman of Risk Management Committee (Management level) and Chairman of Sustainably Development Committee BEC World Public Company Limited 2004 - 2017 Acting Managing Director, Vice Managing Director Thai TV3 Television Channel BEC World Public Company Limited
Position in Non-Listed Companies/Other Organizations	2017 – 2020 Director, Member of Executive Committee and President, Bangkok Media and Broadcasting Co., Ltd. 1998 – 2003 Managing Director S.C. JOHNSON and SON Co., ltd.



	1996 – 1998 1993 – 1996 1988 – 1993	Managing Director B.M.G. ENTERTAINMENT CO., LTD. Regional Marketing Director Pepsi-Cola (THAI) Trading Co., Ltd. Business Development Manager Unilever Thai Trading Company Limited
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -	
Attendance of Meeting in 2025	▪ Board of Directors Meeting	13 out of 13
	▪ Executive Committee Meeting	-
	▪ Nomination and Compensation Committee Meeting	-
	▪ Sustainable Development Committee Meeting	-
	▪ Audit and Risk Committee Meeting	-
	▪ Annual General Meeting of Shareholders	1 out of 1
Illegal Record in Past 10 years	- None -	
Relationship with Management	- None -	
Having the following interests in the Company, Parent Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years		
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -	
2. Being a professional service provider (i.e., auditor, lawyer)	- None -	
3. Having the significant business relations that may affect the ability to perform independently	- None -	
Skill & Expertise	<ul style="list-style-type: none"> ▪ Risk & Crisis Management ▪ Marketing / PR ▪ Corporate Social Responsibility / Sustainable Development ▪ Retail & Consumer ▪ Telecommunication / Television Industry 	
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Surin Krittayaphongphun possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Surin Krittayaphongphun as the director of the Company.	

Retiring Directors' Profile to be Proposed for Re-election	
Name	Mr. Smith Banomyong
Age (Years)	53
Type of Director Proposed for Election	Non-Executive director
Present Position	Non-Executive Director Member of Executive Committee Authorized Director
Starting Date of Directorship	Appointed 21 October 2021
Tenure	4 Years 2 Months (number of service tenures provided if he is reelected: 7 years 2 months)
% Shareholding	None
Highest Education	<ul style="list-style-type: none"> ▪ Master of Science (Economics), The London School of Economics and Political Science (LSE), United Kingdom ▪ Bachelor of Arts (Economics), Reed College, USA ▪ Bachelor of Engineering (Industrial Engineering), Chulalongkorn University
Director Training	<ul style="list-style-type: none"> ▪ Director Accreditation Program (DAP) Class 76/2008, Thai Institute of Directors Association (IOD) ▪ Corporate Governance for Capital Market Intermediaries (CGI) 2014, Thai Institute of Directors Association (IOD)
Working Experience and Directorship / Executive in Other Company	
Position in Company	2021 – Present Director and Member of Executive Committee
Position in Other Listed Companies	2024 – Present Executive Officer, Gulf Energy Development Public Company Limited 2024 – Present Director, Thaicom Public Company Limited 2021 – 2025 Director, Intouch Holdings Public Company Limited 2020 – 2024 Chief Operating Officer, Group Asset Management and Investment, Gulf Energy Development Public Company Limited 2020 – 2020 Chief International Business Officer, Gulf Energy Development Public Company Limited 2018 – 2020 Chief Financial Officer, Gulf Energy Development Public Company Limited
Position in Non-Listed Companies/Other Organizations	2025 – Present Director and President, Generating Electric Public Company Limited 2025 – Present Director, GSA Data Center 03 Company Limited 2024 – Present Director, GSA Data Center 02 Company Limited 2024 – Present Director, GSA Holdings Company Limited 2024 – Present Director, Gulf Edge Data Center Company Limited 2024 – Present Director, Gulf Binance Company Limited



	2024 – Present Director, Gulf Edge Company Limited
	2024 – Present Director, GSA Data Center 01 Company Limited
	2023 – Present Director, Gulf Power Generation Services Company Limited
	2023 – Present Director, Jackson Generation, LLC
	2023 – Present Director, Gulf LNG International Pte. Ltd.
	2022 – Present Director, Gulf Gunkul Corporation Company Limited
	2022 – Present Director, Wind Energy Development Company Limited
	2022 – Present Director, Greenovation Power Company Limited
	2022 – Present Director, Korat Wind Energy Company Limited
	2022 – Present Director, Hin Kong Power Holding Company Limited
	2022 – Present Director, Gulf International Investment Limited
	2021 – Present Director, Gulf Resources Company Limited
	2021 – Present Director, Advanced Wireless Network Company Limited
	2021 – Present Director, Gulf Holdings (Thailand) Company Limited
	2021 – Present Director, Gulf JP Company Limited
	2021 – Present Director, Gulf JP NS Company Limited
	2021 – Present Director, Gulf JP UT Company Limited
	2021 – Present Director, Gulf JP KP1 Company Limited
	2021 – Present Director, Gulf JP KP2 Company Limited
	2021 – Present Director, Gulf JP TLC Company Limited
	2021 – Present Director, Gulf JP NNK Company Limited
	2021 – Present Director, Gulf JP NLL Company Limited
	2021 – Present Director, Gulf JP CRN Company Limited
	2021 – Present Director, Gulf JP NK2 Company Limited
	2021 – Present Director, Gulf VTP Company Limited
	2021 – Present Director, Gulf TS1 Company Limited
	2021 – Present Director, Gulf TS2 Company Limited
	2021 – Present Director, Gulf TS3 Company Limited
	2021 – Present Director, Gulf TS4 Company Limited
	2021 – Present Director, Gulf NLL2 Company Limited
	2021 – Present Director, Gulf BL Company Limited
	2021 – Present Director, Gulf BP Company Limited
	2021 – Present Director, Gulf NC Company Limited
	2021 – Present Director, Gulf NPM Company Limited
	2021 – Present Director, Gulf NRV1 Company Limited
	2021 – Present Director, Gulf NRV2 Company Limited
	2021 – Present Director, Gulf Chana Green Company Limited
	2021 – Present Director, Gulf Pattani Green Company Limited
	2021 – Present Director, Independent Power Development Company Limited
	2021 – Present Director, Gulf SRC Company Limited
	2021 – Present Director, Gulf PD Company Limited
	2021 – Present Director, Gulf MP Company Limited
	2021 – Present Director, Generating Energy Company Limited
	2021 – Present Director, Generating IPP Company Limited
	2021 – Present Director, Kaeng Khoi Power Generation Company Limited
	2021 – Present Director, Yala Green Power Generation Company Limited
	2021 – Present Director, PTT Natural Gas Distribution Company Limited
	2020 – Present Director, Gulf LNG Company Limited
	2020 – Present Director, Gulf Energy (Vietnam) Limited Liability Company
	2020 – Present Director, Gulf International Investment (Hong Kong) Limited
	2020 – Present Director, Gulf International Holding Pte. Ltd.
	2018 – Present Director, Gulf Energy Mauritius Company Limited
	2018 – Present Executive Vice President, Gulf JP Company Limited
	2025 – 2025 Senior Executive Vice President, Gulf Development Public Company Limited

2025 – 2025	Executive Officer, Gulf Development Public Company Limited
2024 – 2025	Executive Officer, Gulf Energy Development Public Company Limited
2024 – 2025	Director, Thaicom Public Company Limited
2024 – 2025	Director, Space Tech Innovation Company Limited
2021 – 2025	Director, Intouch Holdings Public Company Limited
2021 – 2025	Director, Gulf WHA MT Natural Gas Distribution Company Limited
2021 – 2025	Director, WHA Eastern Seaboard NGD2 Company Limited
2021 – 2025	Director, WHA Eastern Seaboard NGD4 Company Limited
2024 – 2024	Director, Suntech Innovation Power Company Limited
2024 – 2024	Director, Power Watt 1 Company Limited
2024 – 2024	Director, Power Watt 2 Company Limited
2024 – 2024	Director, Circular Camp Company Limited
2024 – 2024	Director, Get Green Power Company Limited
2024 – 2024	Director, Green Care Energy Company Limited
2024 – 2024	Director, Green Scene Energy Company Limited
2024 – 2024	Director, Khiang Kan Energy Company Limited
2024 – 2024	Director, Meekwan Power Company Limited
2024 – 2024	Director, Me Preme Energy Company Limited
2024 – 2024	Director, Phraofa Power Company Limited
2024 – 2024	Director, Proud Kwan Power Company Limited
2024 – 2024	Director, The Prao Power Company Limited
2024 – 2024	Director, Phan Saeng Dao Company Limited
2024 – 2024	Director, Thorsaeng Energy Company Limited
2024 – 2024	Director, Thai Tank Terminal Company Limited
2023 – 2024	Director, Maryland HoldCo Limited
2023 – 2024	Director, GT R4 Holdings Limited
2023 – 2024	Director, GT R4 Limited
2022 – 2024	Chairman of the Board, Independent Power Development Company Limited
2021 – 2024	Director, Maryland InvestCo Limited
2021 – 2024	Director, Global Mind Investment Management Pte. Ltd.
2020 – 2024	Director, COCO Investments Pte. Ltd.
2020 – 2024	Chief Operating Officer – Group Asset Management and Investment,
2021 – 2023	Gulf Energy Development Public Company Limited
2021 – 2023	Director, Centralized Utilities Company LLC
2021 – 2023	Director, Nong Khae Cogeneration Company Limited
2021 – 2023	Director, Gulf Renewable Energy Company Limited
2021 – 2023	Director, Gulf Solar Company Limited
2021 – 2023	Director, Gulf Solar BV Company Limited
2021 – 2023	Director, Gulf Solar TS1 Company Limited
2021 – 2023	Director, Gulf Solar TS2 Company Limited
2021 – 2023	Director, Gulf Solar KKS Company Limited
2020 – 2023	Director, Borkum Riffgrund 2 Investor Holding GmbH
2020 – 2023	Director, Borkum Riffgrund 2 Offshore Wind Farm GmbH & Co. oHG
2020 – 2023	Director, Gulf Infrastructure Company Limited
2022 – 2022	Director, GPC International Terminal Company Limited
2021 – 2022	Director, Samutprakarn Cogeneration Company Limited
2021 – 2021	Director, Gulf Cogeneration Company Limited
2020 – 2020	Chief International Business Officer, Gulf Energy Development Public Company Limited
2018 – 2020	Chief Financial Officer, Gulf Energy Development Public

	2018 – 2018 Company Limited Chairman, Association of Investment Management Companies 2018 – 2018 Director, The Federation of Thai Capital Market Organizations 2018 – 2018 Director, Thai Financial Markets Committee, Bank of Thailand 2014 – 2018 Chief Executive Officer, SCB Asset Management Company Limited												
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -												
Attendance of Meeting in 2025	<table border="1"> <tr> <td>▪ Board of Directors Meeting</td> <td>11 out of 13</td> </tr> <tr> <td>▪ Executive Committee Meeting</td> <td>7 out of 8</td> </tr> <tr> <td>▪ Nomination and Compensation Committee Meeting</td> <td>-</td> </tr> <tr> <td>▪ Sustainable Development Committee Meeting</td> <td>-</td> </tr> <tr> <td>▪ Audit and Risk Committee Meeting</td> <td>-</td> </tr> <tr> <td>▪ Annual General Meeting of Shareholders</td> <td>1 out of 1</td> </tr> </table>	▪ Board of Directors Meeting	11 out of 13	▪ Executive Committee Meeting	7 out of 8	▪ Nomination and Compensation Committee Meeting	-	▪ Sustainable Development Committee Meeting	-	▪ Audit and Risk Committee Meeting	-	▪ Annual General Meeting of Shareholders	1 out of 1
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Illegal Record in Past 10 years	- None -												
Relationship with Management	- None -												
Having the following interests in the Company, Parent Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years													
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -												
2. Being a professional service provider (i.e., auditor, lawyer)	- None -												
3. Having the significant business relations that may affect the ability to perform independently	- None -												
Skill & Expertise	<ul style="list-style-type: none"> ▪ Finance & Accounting & Economics ▪ Capital Market ▪ Risk & Crisis Management ▪ Environment ▪ Human Resources ▪ International Business 												
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Smith Banomyong possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Smith Banomyong as the director of the Company.												

Retiring Directors' Profile to be Proposed for Re-election									
Name	Mr. Pratthana Leelapanang								
Age (Years)	52								
Type of Director Proposed for Election	Executive Director								
Present Position	Executive Director Member of Sustainable Development Committee Authorized Director Chief Executive Officer								
Starting Date of Directorship	Appointed 19 December 2025								
Tenure	0 Years 1 Months (number of service tenures provided if he is reelected: 3 years 1 months)								
% Shareholding	0.00168 %								
Highest Education	<ul style="list-style-type: none"> ▪ Master of Science in Electrical Engineering and a Master of Science in System Science and Mathematics, Washington University in St. Louis, Missouri, USA ▪ Bachelor's Degree in Electrical Engineering, Kasetsart University 								
Director Training	<ul style="list-style-type: none"> ▪ Rule of Law for Democracy Program (NTP), Class 10/2022, Constitutional Court Academy ▪ Executive Program in Management Science for Senior Executives (WBS), Class 2/2018, National Institute of Development Administration (NIDA) ▪ Capital Market Academy Leadership Program (CMA), Class 25/2017, Capital Market Academy ▪ Advanced Management Program, Harvard Business School, Harvard University, Massachusetts, USA (2016) ▪ Director Certification Program (DCP), Class 196/2014, Thai Institute of Directors (IOD) 								
Working Experience and Directorship / Executive in Other Company									
Position in Company	<table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">19 December 2025 – Present</td> <td>Executive Director, Member of Sustainable Development Committee and Authorized Director</td> </tr> <tr> <td>3 November 2025 – Present</td> <td>Chief Executive Officer</td> </tr> <tr> <td>1 July 2025 – 3 November 2025</td> <td>Deputy Chief Executive Officer and Chief Operating Officer</td> </tr> <tr> <td>2018 – 30 June 2025</td> <td>Chief Consumer Business Officer</td> </tr> </table>	19 December 2025 – Present	Executive Director, Member of Sustainable Development Committee and Authorized Director	3 November 2025 – Present	Chief Executive Officer	1 July 2025 – 3 November 2025	Deputy Chief Executive Officer and Chief Operating Officer	2018 – 30 June 2025	Chief Consumer Business Officer
19 December 2025 – Present	Executive Director, Member of Sustainable Development Committee and Authorized Director								
3 November 2025 – Present	Chief Executive Officer								
1 July 2025 – 3 November 2025	Deputy Chief Executive Officer and Chief Operating Officer								
2018 – 30 June 2025	Chief Consumer Business Officer								
Position in Other Listed Companies	None								
Position in Non-Listed Companies/Other Organizations	<table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">2025 – Present</td> <td>Director, Advanced Wireless Network Company Limited</td> </tr> <tr> <td>2025 – Present</td> <td>Chairman, AIN Globalcomm Company Limited</td> </tr> <tr> <td>2025 – Present</td> <td>Chairman, Advanced Contact Center Company Limited</td> </tr> <tr> <td>2025 – Present</td> <td>Chairman, Advanced MPay Company Limited</td> </tr> </table>	2025 – Present	Director, Advanced Wireless Network Company Limited	2025 – Present	Chairman, AIN Globalcomm Company Limited	2025 – Present	Chairman, Advanced Contact Center Company Limited	2025 – Present	Chairman, Advanced MPay Company Limited
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	2025 – Present Chairman, Advanced Magic Card Company Limited 2025 – Present Chairman, AIS Digital Life Company Limited 2025 – Present Chairman, LearnDi Company Limited 2025 – Present Chairman, Advanced Broadband Network Company Limited 2025 – Present Chairman, CS LoxInfo Public Company Limited 2025 – Present Chairman, Teleinfo Media Public Company Limited 2025 – Present Chairman, G-AIS Company Limited 2025 – Present Chairman, Triple T Broadband Public Company Limited 2025 – Present Chairman, Three BB Company Limited 2025 – Present Chairman, In Cloud Company Limited 2025 – Present Chairman, Triple T Internet Company Limited 2025 – Present Chairman, Bridge Mobile PTE Limited 2025 – Present Chairman, Advanced Digital Distribution Company Limited 2025 – Present Chairman, Mimo Tech Company Limited												
Position in Other Company that compete with / relate to Company that may cause conflict of interest	- None -												
Attendance of Meeting in 2025	<table border="1"> <tr> <td>▪ Board of Directors Meeting</td> <td>0 out of 0</td> </tr> <tr> <td>▪ Executive Committee Meeting</td> <td>-</td> </tr> <tr> <td>▪ Nomination and Compensation Committee Meeting</td> <td>-</td> </tr> <tr> <td>▪ Sustainable Development Committee Meeting</td> <td>0 out of 0</td> </tr> <tr> <td>▪ Audit and Risk Committee Meeting</td> <td>-</td> </tr> <tr> <td>▪ Annual General Meeting of Shareholders</td> <td>0 out of 0</td> </tr> </table>	▪ Board of Directors Meeting	0 out of 0	▪ Executive Committee Meeting	-	▪ Nomination and Compensation Committee Meeting	-	▪ Sustainable Development Committee Meeting	0 out of 0	▪ Audit and Risk Committee Meeting	-	▪ Annual General Meeting of Shareholders	0 out of 0
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Having the following interests in the Company, Parent Company, Subsidiaries, Affiliates or any legal entities that have conflicts, at present or in the past 2 years													
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2. Being a professional service provider (i.e., auditor, lawyer)	- None -												
3. Having the significant business relations that may affect the ability to perform independently	- None -												
Skill & Expertise	<ul style="list-style-type: none"> ▪ Risk & Crisis Management ▪ Cyber Security & Data Privacy ▪ Human Resources ▪ Transformation ▪ Marketing / PR ▪ Retail & Consumer ▪ Technology ▪ Telecommunication / Television Industry ▪ Regulatory / Public Policy 												
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Compensation Committee and deemed appropriate that Mr. Pratthana Leelapanang possesses qualifications as a director as required by law as well as possesses the extensive experiences to support the Board of Directors' performance. Therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Pratthana Leelapanang as the director of the Company.												