

Profile of Director Complete Term of 2025



1) Name-Surname	Mr. Wiboon Rasmeepaisarn (64 years)
Type of Director	Independent Director
Position	Vice Chairman of the Board of Directors, Independent Director and Chairman of Audit Committee
Starting date of position	14 February 2018
Last appointed date	20 April 2022
Number of years in the position	7 years
% of Shareholding	None
Education	- Master of Business Administration, Thammasat University - Bachelor of Accounting, Chulalongkorn University
Training Courses	- Corporate Secretary Program (CSP) Class 132/2022 - Role of the Chairman Program Class 35/2014 - Advanced Audit Committee Program (AACP) 41/2012 - Monitoring system of Internal Control and Risk Management Class 13/2012 - Monitoring the Internal Audit Function Class 13/2012 - Monitoring of the Quality of Financial Reporting Class 16/2012 - Monitoring Fraud Risk Management Class 8/2012 - Role of the Compensation Committee Class 13/2011 - Director Certification Program (DCP) Class 147/2011 - CFO Certification Program 4/2548 - Director Accreditation Program (DAP) Class 28/2004 Training Courses by Thai Institute of Directors
Work Experiences	<ul style="list-style-type: none"> ● Listed Company 2018 - Present Independent Director, Vice Chairman of the Board of Directors and Chairman of Audit Committee Mena Transport Public Company Limited 2004 - Present Director, Member of the Risk Management Committee NFC Public Company Limited 2015 - Present Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee and Member of the Risk Management Ananda Development Public Company Limited 2024 - Present Independent Director, Member of the Audit Committee Thai Stanley Electric Public Company Limited 2021 – Feb 2025 Director, Executive Director Professional Laboratory Management Corp Plc. ● Non - Listed Company 1992 - Present Director and Managing Director, Warach Paisarn Company Limited 2009 - Present Director Eltek Power Company Limited

2021 – Feb 2025 Director Sanus Technology Company Limited

Holding a position in a competing business or related to a business that may cause a conflict of interest with the Company. - None -

Attendance of the meeting of 2024

- Board of Directors Meeting 8/8 (100%)
- Audit Committee 8/8 (100%)
- Annual General Meeting of Shareholders 1/1 (100%)

Illegal Record in the Past 10 years - None -

The type of director is appointed Independent Director, Vice Chairman and Chairman of Audit Committee

The family relationship between management - None -

Qualifications of director

The Board of Directors has considered and screened carefully and propose this person is suitable to the company's business and no position in other organization which may cause conflict of Interest to the company and qualifications knowledge expert in transportation business, planning strategy, accounting/financial and risk management.

Other qualifications for Independent Director who is proposed. The Board of Directors has considered and screened carefully that person be able to comment independently and related rule.

Character and relationship of nominees that qualification to be independent directors

Definition's relationship	Yes	No
1. The person shall hold shares of no more than 1% of the total number of shares in the company.		✓
2. The person is a director or executive that participates in management of the company, the workers, employees, and full-time consultants that earn salary.		✓
3. The person shall not have blood relationship with or shall not legally register of other director or executive management of the company or used to be shareholder significantly or authorized persons that relate to the business of the companies.		✓
4. The person is profession service (Auditor, Legal Consultant, Financial Consultant)		✓
5. The person is a director who appointed for represented from major shareholder or shareholder who is related with major shareholder.		✓
6. The person who has the same business and competes significantly with the company's business.		✓

Profile of Director Complete Term of 2025

2) Name-surname	Mr. Anan Lapthananchaivong (55 years)	
Type of Director	Independent Director	
Position	Independent Director and Member of Audit Committee	
Starting date of position	30 September 2019	
Last appointed date	20 April 2022	
Number of years in the position	6 years	
% of Shareholding	None	
Education	- Master degree of MBA, Saint Louis University, U.S.A. - Bachelor degree of Engineering, King Mongkut' s Institute of Technology Ladkrabang	
Training Courses	- Advanced Audit Committee Program (AACP) 42/2021 - Director Accreditation Program (DAP) 170/2020 - Risk Management Program for Corporate Leaders (RCL) 19/2020 - Financial Reporting Case: A Monitoring Guide for Board (RFP) 6/2022 Training Courses by Thai Institute of Directors	
Work Experiences	<ul style="list-style-type: none"> ● Listed Company <ul style="list-style-type: none"> 2019 – Present Independent Director and Member of the Audit Committee Mena Transport Public Company Limited 1995 – 2013 Industrial Sales Manager of Siam City Cement Public Company Limited 2013 - 2015 VP-Strategy and Risk Management Ananda Development Public Company Limited ● Non - Listed Company <ul style="list-style-type: none"> 2015 – 2017 SVP-National Sales, Italthai Company Limited 	
Holding a position in a competing business or related to a business that may cause a conflict of interest with the Company.	- None -	
Attendance of the meeting of 2024	<ul style="list-style-type: none"> ■ Board of Directors Meeting 8/8 (100%) ■ Audit Committee 8/8 (100%) ■ Annual General Meeting of Shareholders 1/1 (100%) 	
Illegal Record in the Past 10 years	- None -	
The type of director is appointed	Independent Director and Audit Committee	
The family relationship between management	- None -	
Qualifications of director	The Board of Directors has considered and screened carefully and propose this person is suitable to the company's business and no position in other organization which may cause conflict of Interest to the company	

and qualifications knowledge expert in transportation business, planning strategy, accounting/financial and risk management.

Another qualification for Independent Director who is proposed.

The Board of Directors has considered and screened carefully that person be able to comment independently and related rule.

Character and relationship of nominees that qualification to be independent directors

Definition's relationship	Yes	No
1. The person shall hold shares of no more than 1% of the total number of shares in the company.		✓
2. The person is a director or executive that participates in management of the company, the workers, employees, and full-time consultants that earn salary.		✓
3. The person shall not have blood relationship with or shall not legally register of other director or executive management of the company or used to be shareholder significantly or authorized persons that relate to the business of the companies.		✓
4. The person is profession service (Auditor, Legal Consultant, Financial Consultant)		✓
5. The person is a director who appointed for represented from major shareholder or shareholder who is related with major shareholder.		✓
6. The person who has the same business and competes significantly with the company's business.		✓

Profile of Director Complete Term of 2025

3) Name-surname	Miss Pichavarin Kajonwuttidetpat (36 years)	
Type of Director	Director who is not executive management	
Position	Director, Director who is not executive management	
Starting date of position	14 February 2018	
Last appointed date	20 April 2022	
Number of years in the position	7 ปี	
% of Shareholding	3.02%	
Education	- Master degree of Marketing (MIM), Thammasart University - Bachelor degree of Arts (Hospitality Industry in Tourism Management), Mahidol University International College	
Training Courses	- Director Accreditation Program (DAP) 149/2018 - Company Secretary Program (CSP) 85/2018 Training Courses by Thai Institute of Directors	
Work Experiences	<ul style="list-style-type: none"> ● Listed Company <ul style="list-style-type: none"> 2018 - Present Director, Mena Transport Public Company Limited 2018 - 2020 Director and Chairman of Corporate Support Officer, Mena Transport Public Company Limited ● Non - Listed Company <ul style="list-style-type: none"> 2023 - Present Director, Mee Capital Company Limited 	
Holding a position in a competing business or related to a business that may cause a conflict of interest with the Company.	- None -	
Attendance of the meeting of 2024	<ul style="list-style-type: none"> ■ Board of Directors Meeting 8/8 (100%) ■ Annual General Meeting of Shareholders 1/1 (100%) 	
Illegal Record in the Past 10 years	- None -	
The type of director is appointed	Director	
The family relationship between management	Daughter of Mrs. Suwanna Kajonwuttidet and Mr. Nattaphon Kajonwuttidet Sibling of Ms. Patchareerat Kajonwuttidetpat Sibling of Ms. Chayanin Kajonwuttidetpat Sibling of Ms. Natchaphak Kajonwuttidet	
Qualifications of director	The Board of Directors has considered and screened carefully and propose this person is suitable to the company's business and no position in other organization which may cause conflict of Interest to the company and qualifications knowledge expert in transportation Accounting / financial/ sale / Marketing, technology, Human resource management, planning strategy and risk management.	