

Profiles of the nominated Directors retired by Rotation proposed to be re-elected

1. Mr. Chandrashekar Subramanian Krishoolndmangalam

Position Chairman, Authorized Director and Chairman of Risk Management Committee

Age 62 years

Nationality Indian



Education	Master in Commerce, Bombay University, India	
Training	<ul style="list-style-type: none"> Strategic IT Governance (for non-IT), Year 2017 Certificate from Thai Institute of Directors (IOD) Subsidiary Governance Program (SGP) Class No. In-house SGP BAY 1/2024 Director Certification Program (DCP) Class No. 112/2009 	
Other Position in Listed Company	2007 – Present	Chief Risk Officer, Senior Executive Vice President, and Executive Committee Member, Bank of Ayudhya Public Company Limited
Other Position	<ul style="list-style-type: none"> 2024 - Present 2023 - Present 2020 - Present 2016 - Present 2015 - Present 2015 - Present 	<ul style="list-style-type: none"> Chairman, Authorized Director and Chairman of Risk Management Committee, Tidlor Holdings Public Company Limited Chairman, PT Home Credit Indonesia Director and Authorized Director, SB Finance Company, Inc Director, Hattha Bank Public Company Limited (Formerly, Hattha Kaksekar Limited) Director and Authorized Director, Ayudhya Development Leasing Co., Ltd. Chairman and Authorized Director, Krungsri Ayudhya AMC Co., Ltd.
Experience (in last 5 years)	2008 - 2020	Director and Authorized Director, Ayudhya Capital Auto Lease Public Company Limited
Date of taking the position of Director	18 August 2015	
Chairman	28 January 2021	
Attendance for year 2024		
Board of Director meeting	12/12	
Risk Management Committee	4/4	
Number of shareholding (as of 6 January 2025)	None*	

Relationships among other management	None
Director or executive position in other companies, which may result in conflicts of interest or business competition with the Company	None

Remark: *The number of Shares includes shares held by spouse and minor children.

2. Mr. Piyasak Ukritnukun

Position Director, Authorized Director, Member of Investment Committee, Managing Director, and Chairman of Senior Management Team

Age 43 years

Nationality Thai



Education	Bachelor of Business Administration, International program, Thammasat University	
Training	<u>Certificate from Thai Institute of Directors (IOD)</u> <ul style="list-style-type: none"> • Directors Accreditation Program (DAP) Class No. 113/2014 • Directors Certification Program (DCP) Class No. 207/2015 • Diploma Examination Class No. 45/2015 Board Matters and Trends (BMT) Class No. 4/2017 • Board Nomination and Compensation Program (BNCP) Class No. 6/2019 	
Other Position in Listed Company	None	
Other Position	<ul style="list-style-type: none"> • 2024 - Present Director, Authorized Director, Member of Investment Committee, Managing Director, and Acting Senior Executive of Strategy and Investment Management, Tidlor Holdings Public Company Limited • 2022 - Present Independent Director, Learn Corporation Public Company Limited 	
Experience (in last 5 years)	2013 - Present	Chairman of Senior Management Team, Ngern Tid Lor Public Company Limited
Date of taking the position of Director	1 November 2013	
Attendance for year 2024		
Board of Director meeting	12/12	
Investment Committee	5/5	
Number of shareholding (as of 6 January 2025)	800,000 shares* or 0.0274%	
Relationships among other management	None	
Director or executive position in other companies which may result in conflicts of interest or business competition with the Company	None	

Remark: *The number of Shares includes shares held by spouse and minor children and shares received from the Employee Joint Investment Program (EJIP)

3. Mr. Sayam Prasitsirigul

Position Director, Authorized Director, and Member of Nomination and Remuneration Committee

Age 54 years

Nationality Thai



Education	<ul style="list-style-type: none"> MBA. (Finance), The Peter F. Drucker Center, The Claremont Graduate School, California, USA Bachelor of Electrical Engineering, Chulalongkorn University
Training	<ul style="list-style-type: none"> Strategic IT Governance (for non-IT), Year 2017 Thailand National Defense Course 2020 Studied Period 2020 - 2021 Bangkok FinTech Fair 2021 “Shaping Digital Finance in the New Decade, Year 2021 <p><u>Certificate from Thai Institute of Directors (IOD)</u></p> <ul style="list-style-type: none"> Director Certificate Program (DCP) Class No. 226/2016 Risk Management Program for Corporate Leaders (RCL) Class No. 3/2016 Subsidiary Governance Program (SGP) Class No. In-house SGP BAY 1/2024
Other Position in Listed Company	<ul style="list-style-type: none"> 2025 – Present Head of Retail and Consumer Banking, Bank of Ayudhya Public Company Limited 2021 – Present Executive Committee Member, Bank of Ayudhya Public Company Limited 2011 – Present First Executive Vice President, Bank of Ayudhya Public Company Limited
Other Position	<ul style="list-style-type: none"> 2021 – Present Director, National ITMX Co., Ltd. 2021 – Present Director, Krungsri Finnovate Co., Ltd. 2021 – Present Director and Authorized Director, Krungsri Nimble Co., Ltd.
Experience (in last 5 years)	<ul style="list-style-type: none"> 2021 – 2024 Chief Information and Digital Officer, Bank of Ayudhya Public Company Limited 2021 Acting Head of Information Technology Group, Bank of Ayudhya Public Company Limited 2020 Deputy Chief Information and Operations Officer, Bank of Ayudhya Public Company Limited 2020 Acting Head of Digital Banking and Innovation, Bank of Ayudhya Public Company Limited

	<ul style="list-style-type: none"> • 2017 – 2020 Head of SME Banking Group, Bank of Ayudhya Public Company Limited
Date of taking the position of director	2 January 2025
Attendance for year 2024	
Board of Director meeting	None*
Nomination and Remuneration Committee	None*
Number of shareholdings (as of 6 January 2025)	None **
Relationships among other management	None
Director or executive position in other companies which may result in conflicts of interest or business competition with the Company	None

Remark: *He was appointed by the Board of Directors' Meeting no. 11/2024, effective from 2 January 2025

**The number of Shares includes shares held by spouse and minor children

4. Mr. Elcid Vergara

Position Director, Authorized Director, Member of Nomination and Remuneration Committee, Member of Risk Management Committee and Member of Investment Committee

Age 46 years

Nationality Thai



Education	<ul style="list-style-type: none"> • Master of Economics, London School of Economics and Political Science (LSE) • Bachelor of Economics, Harvard University
Training	<u>Certificate from Thai Institute of Directors (IOD)</u> <ul style="list-style-type: none"> • Director Accreditation Program Class No. 177/2020
Other Position in Listed Company	None
Other Position	<ul style="list-style-type: none"> • 2024 - Present Director, Authorized Director, Member of Nomination and Remuneration Committee, Member of Risk Management Committee and Member of Investment Committee, Tidlor Holdings Public Company Limited • 2017 - Present Managing Director, South East Asia, CVC Capital Partners
Experience (in last 5 years)	None
Date of taking the position of director	28 February 2019
Attendance for year 2024	
Board of Director meeting	11/12
Nomination and Remuneration Committee	5/5
Risk Management Committee	4/4
Investment Committee	5/5
Number of shareholding (as of 6 January 2025)	None*
Relationships among other management	None
Director or executive position in other companies which may result in conflicts of interest or business competition with the Company	None

Remark: *The number of shares includes shares held by spouses and minor children.