

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

## 1. Mr. Vasin Udomratchatavanich

|             |  |
|-------------|--|
| Position    | Director / Member of Nomination and Remuneration Committee |
| Age         | 53 years   |
| Nationality | Thai   |



|   |  |
|---|--|
| Education   | <ul style="list-style-type: none"> <li>Ph.D. in Technology Management, Stevens Institute of Technology</li> <li>Master of Engineering, Stevens Institute of Technology</li> <li>Bachelor of Engineering, Kasetsart University</li> </ul>   |
| Training  | <ul style="list-style-type: none"> <li>Bangkok Sustainable Banking Forum 2019 "An Industry Wake-up Call", Year 2019 Certificate from Thai Institute of Directors (IOD)</li> <li>Subsidiary Governance Program (SGP) Class No. In-house SGP BAY 1/2024</li> <li>Board's Role in Mergers and Acquisitions (BMA) No. 1/2022</li> <li>Director Certification Program (DCP) Class No. 306/2021</li> <li>Certificate of Director Accreditation Program (DAP) Class No. 176/2020</li> </ul> |
| Other Position in Listed Company  | <u>Bank of Ayudhya PLC.</u> <ul style="list-style-type: none"> <li>2020 - Present First Executive Vice President</li> <li>2019 - Present Chief Human Resources Officer, Executive Committee Member, and Secretary to the Nomination and Remuneration Committee</li> </ul>  |
| Other Position  | <ul style="list-style-type: none"> <li>2020 - Present Director and Member of Nomination and Remuneration Committee, Ngerm Tid Lor PLC.</li> <li>2019 - Present Director, Krungsri Nimble Co., Ltd.</li> </ul>  |
| Experience (in last 5 years)  | <ul style="list-style-type: none"> <li>2014 - 2020 Executive Vice President, Human Resources Group, Bank of Ayudhya PLC.</li> </ul>  |
| Date of taking the position of director   | 26 March 2024  |
| Attendance for year 2025  |  |
| Board of Director meeting   | 10/11  |
| Nomination and Remuneration Committee   | 3/3  |
| Number of shareholding (as of 9 December 2025)  | N/A*   |
| Relationships among other management  | N/A  |
| Director or executive position in other companies, which may result in conflicts of interest or business competition with the Company | N/A  |

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

## 2. Mr. Patara Yongvanich

Position Independent Director / Member of Audit Committee /  
Chairman of Investment Committee

Age 51 years

Nationality Thai



|  |  |
|--|--|
| Education  | <ul style="list-style-type: none"> <li>• Master of Business Administration, Cornell University</li> <li>• Master of Science (Industrial Engineering), Stanford University</li> <li>• Bachelor of Science (Mechanical Engineering), Cornell University</li> </ul>   |
| Training   | <p><u>Certificate from Thai Institute of Directors (IOD)</u></p> <ul style="list-style-type: none"> <li>• Directors Certification Program (DCP) Class No. 313/2021</li> <li>• Directors Accreditation Program (DAP) Class No. 134/2017</li> </ul>  |
| Other Position in Listed Company   | <ul style="list-style-type: none"> <li>• 2024 - Present Vice Chairman, Independent Director, Member of Audit Committee and Member of Information Technology Committee, BlueVenture Group PLC.</li> <li>• 2017 - Present Independent Director, Chairman of Audit Committee and Member of Investment Committee, Humanica PLC.</li> </ul> |
| Other Position   | <ul style="list-style-type: none"> <li>• 2020 - Present Independent Director, Member of Audit Committee, and Chairman of Investment Committee, Ngern Tid Lor PLC.</li> <li>• 2022 - Present Director, PAX8 International (Thailand) Co., Ltd.</li> <li>• 2019 - Present Director, Relationship Republic Co., Ltd.</li> </ul>           |
| Experience (in last 5 years)   | <ul style="list-style-type: none"> <li>• 2013 - 2022 Director, Asia, Rhip Technology (Thailand) Co., Ltd.</li> </ul>   |
| Date of taking the position of Director  | 26 March 2024  |
| Attendance for year 2025   |  |
| Board of Director Meeting  | 11/12  |
| Audit Committee Meeting  | 5/6  |
| Investment Committee Meeting   | 5/5  |
| Number of shareholding (as of 9 December 2025)   | N/A*   |
| Relationships among other management   | N/A  |
| Director or executive position in other companies which may result in conflicts of interest or business competition with the Company | N/A  |

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

## 3. Mr. Supawat Likittanawong

Position Independent Director / Member of Audit Committee  
/ Member of Investment Committee

Age 52 years

Nationality Thai



|  |  |
|--|--|
| Education  | <ul style="list-style-type: none"> <li>• Ph.D. of Business Administration, Thammasat University</li> <li>• Master of Business Administration, Darden Graduate School of Business Administration, University of Virginia</li> <li>• Bachelor of Science in Accounting with Honors, Thammasat University</li> </ul>  |
| Training   | <u>Certificate from Thai Institute of Directors (IOD)</u> <ul style="list-style-type: none"> <li>• Directors Certification Program (DCP) Class No. 302/2021</li> <li>• Directors Accreditation Program (DAP) Class No. 173/2020</li> </ul>   |
| Other Position in Listed Company   | N/A  |
| Other Position   | <ul style="list-style-type: none"> <li>• 2020 – Present Independent Director, Member of Audit Committee, and Member of Investment Committee, Ngern Tid Lor PLC.</li> <li>• 2025 – Present Director and Authorized Director, The Refractive Surgery Center Co., Ltd.</li> <li>• 2020 – Present Director, Devakam Apothecary Hall Co., Ltd.</li> <li>• 2020 – Present Director, BCL Property Co., Ltd.</li> <li>• 2008 – Present Director and Authorized Director, Lakeshore Capital Partners Co., Ltd.</li> </ul> |
| Experience (in last 5 years)   | <ul style="list-style-type: none"> <li>• 2022 – 2025 Director, DVK Healthcare Co., Ltd.</li> </ul>   |
| Date of taking the position of director  | 26 March 2024  |
| Attendance for year 2025   |  |
| Board of Director Meeting  | 12/12  |
| Audit Committee Meeting  | 6/6  |
| Investment Committee Meeting   | 5/5  |
| Number of shareholding (as of 9 December 2025)   | 1,256,409 shares* or 0.0434%   |
| Relationships among other management   | N/A  |
| Director or executive position in other companies which may result in conflicts of interest or business competition with the Company | N/A  |

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