



**Profiles of the directors who will retired by rotation
and the nominated directors being proposed for re-election**

Name-Surname	:	Ph.D. Pennapha Dhanasarnsilp	
Type of Nominated Directorship	:	Independent Director	
Current Position	:	Vice Chairman / Independent Director / Chairman of the Audit Committee / Chairman of the Nomination and Remuneration Committee / Chairman of the Corporate Governance and Sustainability Committee	
Age	:	69 years old	
Nationality	:	Thai	
Education	:	Ph.D. in Business Administration, Nova Southeastern University, USA Master of Business Administration, Thammasat University Bachelor of Arts in Economics, Chulalongkorn University	
Courses from Thai Institute of Directors (IOD)	:	Director Certification Program (DCP) Class 68/2548 Director Accreditation Program (DAP) Class 3/2546	
Securities holding in the Company (Including spouse and underage child)	:	None	
Date of Appointment	:	August 1, 2013	
Tenure of Directorship	:	10 years 7 months	
Tenure of Independent Director	:	10 years 7 months	
Relationship with the Executives or major shareholders of the Company or subsidiaries	:	None	
Directorship or Management position in Listed Companies	:	2021 – present Director, Boutique Newcity PCL. 2018 – present Independent Director and Audit Committee Member, Index Living Mall PCL. 2015 – present Audit Committee Member, Pioneer Motor PCL. 2018 – 2023 Director, I V Global Securities PCL.	
Directorship or Management position in Non-Listed Companies	:	2020 – present Chairman, American Food Co., Ltd 2019 – present Director, Gardenia Bakery Trading Co., Ltd. 2014 – present Director, Pens Inter Trading Co., Ltd. 2012 – present Director and CEO, Pens Marketing and Distribution Co., Ltd.	
Directorship or Management position in other enterprise which shall cause the conflict of interest	:	None	
Meeting Attendance in 2023	:	Board of Director 7/7 Audit Committee 7/7 Nomination and Remuneration Committee 3/3 Corporate Governance and Sustainability Committee 2/2	

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Name-Surname	:	Mr. Palin Lojanagosin	
Type of Nominated Directorship	:	Director	
Current Position	:	Director/ Chairman of the Executive Committee / Chief Executive Officer	
Age	:	41 years	
Nationality	:	Thai	
Education	:	Bachelor's Degree, Marketing Major, DePaul University, USA	
Courses from Thai Institute of Directors (IOD)	:	Directors Certification Program (DCP) Class 181/2013	
Securities holding in the Company (Including spouse and underage child)	:	943,111,347 shares (21.986%)	
Date of Appointment	:	August 1, 2013	
Tenure of Directorship	:	10 years 7 months	
Tenure of Independent Director	:	-	
Relationship with the Executives or major shareholders of the Company or subsidiaries	:	None	
Directorship or Management position in Listed Companies	:	None	
Directorship or Management position in Non-Listed Companies	:	Director of Subsidiaries and affiliates of Plan B Media PLC. 2020 – present Director, Workventure Technologies Co., Ltd. 2020 – present Director, Wonderbite Co., Ltd. 2020 – present Director, At Scale Asia Co., Ltd. 2018 – present Director, LTMH PCL. 2017 – present Director, Golink Online Co., Ltd. 2013 – present Director, Outdoor Media Investment Limited 2011 – present Director, Plan B Holding Co., Ltd.	
Directorship or Management position in other enterprise which shall cause the conflict of interest	:	None	
Meeting Attendance in 2023	:	Board of Directors 7/7 Executive Committee 12/12	

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Name-Surname	:	Mr. Mana Jantanayingyong	
Type of Nominated Directorship	:	Independent Director	
Current Position	:	Independent Director / Audit Committee Member / Chairman of the Risk Management Committee	
Age	:	62 years	
Nationality	:	Thai	
Education	:	Master's Degree in Buddhism, Maha Chulalongkorn Rajavidyalaya University Bachelor of Marketing, Rajamangala University of Technology	
Courses from Thai Institute of Directors (IOD)	:	How to Develop a Risk Management Plan (HRP) Class 35/2023 Financial Statement for Directors (FSD) Class 46/2022 Anti-Corruption for Executive Program (ACEP) Class 10/2014 Audit Committee Program (ACP) Class 39/2012 Director Accreditation Program (DAP) Class 2012	
Securities holding in the Company (Including spouse and underage child)	:	None	
Date of Appointment	:	February 22, 2020	
Tenure of Directorship	:	4 years 1 month	
Tenure of Independent Director	:	- years (Starting in office on March 14, 2024)	
Relationship with the Executives or major shareholders of the Company or subsidiaries	:	None	
Directorship or Management position in Listed Companies	:	None	
Directorship or Management position in Non-Listed Companies	:	None	
Directorship or Management position in other enterprise which shall cause the conflict of interest	:	None	
Meeting Attendance in 2023	:	Board of Directors 7/7 Risk Management Committee 4/4	