

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

Name-Surname	: Pinijsorn Luechaikajohnpan, Ph.D.	
Type of Nominated Directorship	: Director	
Current Position	: Director/ Nomination and Remuneration Committee Member/ Risk Management Committee Member/ Managing Director	
Age	: 44 years old	
Nationality	: Thai	
Education	: Ph.D. in Economics University of New South Wales, Australia Bachelor of Economics (Honors) University of New South Wales, Australia	
Courses from Thai Institute of Directors (IOD)	: Directors Certification Program (DCP) Class 181/2013	
Securities holding in the Company (Including spouse and underage child)	: 75,354,550 shares (1.64%)	
Date of Appointment	: August 1, 2013	
Tenure of Directorship	: 12 years 8 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	<ul style="list-style-type: none"> ■ 2021 – Present Independent Director, Audit Committee Member, Millennium Group Corporation (Asia) PCL 	
Directorship or Management position in Non-Listed Companies	<ul style="list-style-type: none"> ■ Directors of Subsidiaries and affiliates of Plan B Media PLC. ■ 2020 - present Director, Workventure Technologies Co., Ltd. ■ 2020 – present Director, At Scale Asia Co., Ltd. ■ 2020 – present Director, Wonderbite Co., Ltd ■ 2017 – present Director, Golink Online Co., Ltd. ■ 2017 – present Director, LTMH PLC. ■ 2006 - present Director, P.T.K. Trading Co., Ltd. 	

Directorship or Management position in other enterprise which shall cause the conflict of interest	: None	
Meeting Attendance in 2025	: Board of Directors	9/9
	Nomination and Remuneration Committee	2/2
	Risk Management Committee	4/4