

Profiles of the directors who retire by rotation and are proposed for re-election as directors for another term



Name-Surname: Miss Onchulee Lawsmithikul
Age: 57 Year
Position: Director / Independent Director/ Audit Committee

Educational Qualification

Master's Degree

- Master of Business Administration, Finance, Saint Louis University, United States of America

Bachelor's Degree

- Commerce and Accountancy (Marketing), Chulalongkorn University

Certification

- Director Accreditation Program (DAP), Class 123/2016, Thai Institute of Directors Association (IOD)

Working Experience

Positions in other listed companies

Enclosure 3: Profiles of the nominated candidates for election as directors

- 2015 – Current: Director / Independent Director/ Audit Committee Masstec Link Public Company
- 2019 – 2021: Director / Executive Director / Risk Management Committee Member / Senior Executive Vice President - Accounting and Finance / Company Secretary, Sky Tower Public Company Limited

Positions in non-listed companies / other organizations*

- 2023 – Current: Director / Business Consultant V Pro X Co., Ltd.
- 2022 – Current: Director / Managing Director Team X Advisory Co., Ltd.

Positions as Director / Executive in other entities

- Other Listed Companies: None
- Other Companies / Organizations: 2 Companies

Positions in other entities which may cause a conflict of interest or a business competition with the Company

- None

Meeting Attendance in 2025

- Board of Director Meeting 6/6 times
- Audit Committee Meeting 5/5 times

Tenure: Appointed as a director since October 27, 2025, for a total period of 6 months (if re-elected for this term, the total tenure will be 3 years and 6 months). In this regard, the tenure of the independent director for the purpose of assessing independence in accordance with relevant regulations shall be counted from the date the Company was listed on the Stock Exchange of Thailand.

Shareholding in the Company as of December 31, 2025: None

Criteria for Selection of Directors: The individual nominated on this occasion has undergone a screening process by the Audit Committee and the Board of Directors (excluding the nominated director who abstained from voting) and has been deemed to possess the appropriate qualifications for the Company's business operations.

Shareholder Nomination No shareholder has proposed any candidate.

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Name-Surname: Mr. Kamtorn Kunanopparat
Age: 58 Year
Position: Director / Executive Director/ Chief of Technology

Educational Qualification

Bachelor's Degree

- Engineering (Mechanical Engineering), Kasetsart University

Certification

- Director Certification Program (DCP) Class 202/2015, Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) Class 240/2026, Thai Institute of Directors Association (IOD)

Enclosure 3: Profiles of the nominated candidates for election as directors

Working Experience

- 2025 – Current: Director / Executive Director/ Chief of Technology Masstec Link Public Company
- 2000 – 2025: Director / Executive Director/ Chief of Sales & Marketing Officer Masstec Link Public Company

Positions as Director / Executive in other entities

- Other Listed Companies: None
- Other Companies / Organizations: None

Positions in other entities which may cause a conflict of interest or a business competition with the Company

- None

Meeting Attendance in 2025

- Board of Director Meeting 6/6 times
- Executive Committee Meeting 47/48 times

Tenure: Appointed as a director since November 17, 2000, for a total period of 25 years (if re-elected for this term, the total tenure will be 26 years).

Shareholding in the Company as of December 31, 2025: 78,506,671 shares

Criteria for Selection of Directors: The individual nominated on this occasion has undergone a screening process by the Audit Committee and the Board of Directors (excluding the nominated director who abstained from voting) and has been deemed to possess the appropriate qualifications for the Company's business operations.

Shareholder Nomination No shareholder has proposed any candidate.