

Profiles of the Retiring Directors Nominated for Re-election

Name : **Mrs. Unakorn Phruithithada**

Type of Director Nominated for Re-election : **Independent Director**

Position : - Independent Director
- Chairperson of the Audit Committee
- Vice Chairperson of the Group Risk Supervision and Internal Control Committee



Age : 67 years

Nationality : Thai

Education : - Master of Computer Application and Information Systems with Distinction, New York University, USA
- Master of Accounting (1st Score Level), Thammasat University
- Bachelor of Accounting, (1st Class Honors), Thammasat University
- U.S. C.P.A., New York City, USA
- Thai C.P.A., Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- ASEAN C.P.A., Federation of Accounting Professions under the Royal Patronage of His Majesty the King

Experience : - Independent Director/ Chairperson of the Audit Committee, Principal Capital Public Company Limited
- Auditor (Partner), Pricewaterhouse Coopers ABAS Limited

Other Current Position : - Quality Assurance Review Panel, Office of the Securities and Exchange Commission (SEC)
- Independent Director/ Member of the Audit Committee, Sri Trang Gloves (Thailand) Public Company Limited
- Studying and Monitoring of the International Financial Reporting Standard Sub-committee, Federation of Accounting Professions under the Royal Patronage of His Majesty the King

Attendance of BOD for the year 2024 : 6/6

Profiles of the Retiring Directors Nominated for Re-election

Name : **Mr. Apinetr Unakul**

Type of Director Nominated for Re-election : **Independent Director**

Position :
- Independent Director
- Member of the Audit Committee
- Member of the Group Risk Supervision and Internal Control Committee

Age : 57 years

Nationality : Thai

Education :
- Master of Software and System Engineering, Boston University, MA, USA
- Bachelor of Science in Computer Engineering, Carnegie Mellon University

Experience :
- Independent Director, ZaneGrowth Company Limited
- Independent Director, CAT Telecom
- Associate Professor, King Mongkut's University of Technology Ladkrabang

Other Current Position :
- Director, BDH Corporation Co., Ltd.
- Director, Silicon Craft Technology Plc.
- Authorized Director, Vuduranadda Company Limited
- Authorized Director, Kaew Manee Netr Company Limited
- Authorized Director, Nanthanakul Company Limited

Attendance of BOD for the year 2024 : 5/6



Profiles of the Retiring Directors Nominated for Re-election

Name : Mr. Shuxian Cui

**Type of Director Nominated
for Re-election** : Director

Position :
- Authorized Director
- Member of the Executive Committee
- Member of the Group Risk Supervision and
Internal Control Committee
- Senior Executive Vice President



Age : 57 years

Nationality : Chinese

Education : PhD, Statistics, Renmin University of China

Experience :
- Deputy Country Head, ICBC Seoul Branch
- Section Chief, Industrial and Commercial Bank of China Limited, H.O.

**Attendance of BOD
for the year 2024** : 6/6