

Profiles of Directors Retiring by Rotation and was nominated for another term

Name-Surname : Police Major General Latthasanya Phiansamphan

(Proposed to be re-elected for another term)

Position : Independent Director, Chairman of the Board
and Chairman of the Audit Committee

Age : 72 years

Education

- Master of Public Administration, National Institute of Development Administration
- Master of Law, Ramkhamhaeng University



History of training from the Association

for Thai Institute of Directors (IOD)

- Director Accreditation Program
- Audit Committee Program
- Role of Chairman Program

Current position

- 2010 – Present Chairman of the Board of Directors, More Return Public Company Limited
and Chairman of the Audit Committee
- 2005 – 2009 Audit Committee, Thai Plywood Company Limited
- 2009 – 2010 Deputy Commissioner of the Metropolitan Police Bureau, Royal Thai Police

Type of proposed director : Director

Recruitment criteria and methods : The Board of Directors has considered and passed the screening process according to the criteria for Recruitment of directors of the Company

Number of years in office : 15 years

Attendance in 2024 : - Board of Directors' meetings, 6 out of 6
- Audit Committee meetings, 4 out of 4

Holding director/executive positions in other businesses

- Other listed companies : N/A
- Non-listed companies : N/A
- • Other businesses that may cause conflicts of interest : N/A

Relationship characteristics

- Shareholding in the company : N/A
- Being a close relative to the executives/
shareholders of the company/subsidiary : N/A

Profiles of Directors Retiring by Rotation and was nominated for another term

Name-Surname : Dr. Somchai Wongtrapsin
 (Proposed to be re-elected for another term)

Position : Director/Independent Director/Audit Committee

Age : 53 years

educational qualifications Ph.D. in Organization Development Assumption University
 -Master Degree in Business Administration
 Thammasat University
 -Graduate Diploma in Auditing, Thammasat University
 -Bachelor Degree in Accounting, Assumption University (C.P.A. Thailand)



History of training from the Association for the Promotion of Thai Institute of Directors (IOD)

- Director Accreditation Program 170/2020 - Audit Committee Program

work Experience

2018 - present	-Independent Director / Audit Committee - More Return Public Company Limited/ Nomination and Remuneration Committee	-More Return Public Company Limited
Nov. 2000 – Present	executive director	Synergy Audit and Consulting Group
May 2005 – present	Master's degree Faculty of Business Administration Management Accounting and Enterprise Resource Planning (ERP)	Assumption University (ABAC)
Aug. 16 – Present	Member of Assumption University Council (Accounting and Finance)	Assumption University (ABAC)
Aug. 2018 – present	Finance and Property Management Committee	Assumption University (ABAC)
May 2017 – Present	Independent Director Member of the Audit Committee Member of the Nomination and Remuneration Committee	More Return Public Company Limited
Mar. 2019 – present	Information Technology Committee	warehouse organization
Oct. 2020 – present	Consultant, Information Systems Working Group (ERP System)	warehouse organization

Type of proposed director : Director

Recruitment criteria and methods : The Board of Directors has considered and passed the screening process according to the criteria for Recruitment of directors of the Company

Number of years in office : 7 years

Attendance in 2024 : - Board of Directors' meetings, 6 out of 6 / - Audit Committee meetings, 4 out of 4

Holding director/executive positions in other businesses

- Other listed companies: 2 companies
 1. Chairman of the Audit Committee - Comanche International Public Company Limited
 2. Chairman of the Audit Committee - Ubis (Asia) Public Company Limited
- Non-listed companies: 1 company Director position - Synergy Audit and Consulting Group

Relationship characteristics

- Shareholding in the company : N/A
- Being a close relative to the executives/shareholders of the company/subsidiary : N/A

Profiles of Directors Retiring by Rotation and was nominated for another term

Name-Surname: : Ms. Kanokwan Boonprakob
(Proposed to be re-elected for another term)



Position: : director

Age : 47 years

Educational Qualifications: : - Bachelor of Accounting
Ramkhamhaeng University
- Tax Auditor (TA2314)

History of training from the Association

for Thai Institute of Directors (IOD): - Director Accreditation Program (DAP ฐึน 217/2024)
- Company Secretary Program (CSP 37/2010)
- Company Reporting Program (CRP 2/2011)
- Effective Minute Taking (EMT 19/2011)
- Board Reporting Program (BRP 5/2011)

Work Experience : 2020 – Present Company Secretary, More Return Public Company Limited
2013 – 2017 Company Secretary, Nippon Pack (Thailand) Public Company Limited
2009 - 2013 Company Secretary, Three Sixty-Five Public Company Limited

Interest in the agenda proposed in the meeting - none -

Type of directors proposed for election Director

Selection Criteria and Methods: -The Board of Directors has considered them through a screening process in accordance with the Company's director selection criteria.

Number of years previously held the position: 1year2months (entered the position on February 24, 2023)

Meeting attendance in 2023 - 6 meetings of the Board of Directors out of a total of 6 times.

Holding director/executive positions in other businesses

- Other listed companies: -N/A-
- Non-listed companies: -N/A-
- Other businesses that may cause conflicts of interest: -N/A-

Relationship characteristics

- Shareholding in the company -N/A-
- Being a close relative of an executive/
Major shareholder of the company/subsidiary -N/A-