

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

Name : Mr. Prawit Opas
(Proposed to be re-elected for another term)

Position : Independent Director / Audit Committee
Member of the Nomination and Remuneration Committee

Age : 74 years

Educational qualifications : - Bachelor of Laws
Ramkhamhaeng University



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

- Director Accreditation Program
DAP รุ่น 170/2020

Work Experience 2018 – Present - Director/Audit Committee, More Return Public Company Limited
Member of the Nomination
Remuneration Committee

Conflict of Interest in the Agenda Proposed in the Meeting : -None-

Type of director proposed for election : Director / Independent Director

Criteria and method of nomination : The Board of Directors has considered

Number of years in the position : 7 years

Meeting attendance in 2025

- 4 / 4 Board of Directors meetings
- 4 / 4 audit committee meetings
- 1 meeting of the Nomination and Remuneration Committee out of total 1 time

Holding directorship/executive positions in other companies

- Other listed companies : No position
- Non-listed companies : No positions
- Other businesses that may cause conflicts of interest : No position

relationship style

- Shareholding in the Company : None
- Being close relatives with executives/
Major shareholders of the Company/Subsidiaries : None

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

Name-Surname : Mr. Pattarabordee Chomwong
(Proposed to be re-elected for another term)

Position : Director/Independent Director/Audit Committee

Age : 48 years

Education : - Master's Degree in Communication Arts, Rangsit University
- Bachelor of Art and design Columbia College Chicago



History of training from the Association for the Promotion of Thai Institute of Directors (IOD) : Director Accreditation Program
DAP Model 170/2020

Work Experience : 2018 - Present - Director - More Return Public Company Limited

Type of director proposed for election : Director

Number of years in position : 6 years 10 months

Meeting Attendance in 2025 : The Board of Directors Meeting 4 / 4 times

Holding directorship/executive positions in other companies

- Other listed companies : No position
- Non-listed company : 1 company
2008 - Present General Manager Ban Thong Bus Co., Ltd.
- Other businesses that may cause conflicts of interest : No position

relationship style times

- Shareholding in the Company : None
- Being close relatives to executives/major shareholders of the Company/Subsidiaries : None