

Profile of directors nominated for reappointment as directors



Mr. Somsak Pratomsrimek

Appointment Independent Director / Chairman of the Audit Committee

Age 52 Years

Nationality Thai

Type of proposed director	Independent Director / Chairman of the Audit Committee
Nomination Criteria and Procedure	Being an existing director of the Company. The Board of Directors has agreed to be proposed to the 2024 Annual General Meeting of Shareholders to consider and approve the reelection of directors in replacement of the directors whose terms will retired by rotation return to the position of director for another term, which undertook nomination procedures of Nomination and Remuneration Committee by carefully considering appropriateness of qualifications, knowledge, capability and experience of the retired directors. It is of the view that the candidates are fully qualified and suitable for the Company's business operations, without any prohibited characteristics, under the criteria of the Office of The Securities and Exchange Commission. In the past, the Company's directors have performed their duties well and efficiently.
Years of Directorship (As of April 2025)	Approximately 2 years and 1 month (the date of appointment as a director was March 15, 2023, the date of conversion from a limited company to a public company). If re-elected to serve another term as a director, the total duration of the directorship will be 5 years and 1 month (considering until April 2028). The first date of appointment as a director was April 27, 2022.
Education	<ul style="list-style-type: none"> - Ph.D.: Doctor of Philosophy (Accountancy), Chulalongkorn University - Master's Degree: Master of Science (Accounting), Thammasat University - Bachelor's degree: Bachelor of Arts (Accounting), Burapha University - Diploma of Thai Financial Reporting Standards (Dip-TFR), Federation of Accounting Professions - Professional Accountant Certification (PAC), Federation of Accounting Professions
Training	<ul style="list-style-type: none"> - Director Accreditation Program (DAP 94/2555) - Director Accreditation Program (DAP 177/2563)
Work experience	
Positions in Listed Companies on the Stock Exchange:	
2023 – Present	Independent Director / Chairman of the Audit Committee LTMH Public Company Limited

2024 – Present	Independent Director / Audit Committee WHA Utilities & Power Public Company Limited
2023 – Present	Independent Director / Chairman of the Audit Committee Ornsirin Holding Public Company Limited
2023 – Present	Debt Instrument Screening Advisor Beyond Securities Public Company Limited
2022 – 2023	Independence director / Audit committee Takuni Group Public Company Limited
2012 – 2021	Audit committee / Risk Management Committee WHA Corporation Public Company Limited

Positions in Other Enterprises (Non-listed Companies):

2023 – Present	Independent Director WHA Real Estate Management Company Limited
2022 – 2023	Independent Director / Chairman of the Audit Committee Ornsirin Holding Company Limited
2021 – Present	TFRS Advisor for Auditors Proud In pro Company Limited
2020 – 2022	Chairman / Audit Committee Asia Wealth Assets Management Company Limited
2020 – 2022	Independent Director / Audit Committee Asia Wealth Securities Company Limited
ปี 2563 – 2564	Independent Director / Audit Committee Asia Wealth Holding Company Limited
2017 – Present	Managing Director CPA Solution Company Limited

Summarized number of meetings attended in the year 2024 is as follows;

Board of Director Meeting	Number 5/5
Audit Committee Meeting	Number 5/5
Annual General Meeting of Shareholders	Number 1/1

Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2024 none

Family Relationship among Directors and Executives none

Criminal history for the past 10 years none

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years

Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	being
Being a professional service provider (i.e., auditor, lawyer)	none
Having the significant business relations that may affect the ability to perform independently	none



Miss Wilai Buranupakorn

Appointment	Director / Executive Committee / Authorized Director
Age	70 Years
Nationality	Thai

Type of proposed director	Director (Authorized Director)
Nomination Criteria and Procedure	Being an existing director of the Company. The Board of Directors has agreed to be proposed to the 2025 Annual General Meeting of Shareholders to consider and approve the reelection of directors in replacement of the directors whose terms will retired by rotation return to the position of director for another term, which undertook nomination procedures of Nomination and Remuneration Committee by carefully considering appropriateness of qualifications, knowledge, capability and experience of the retired directors. It is of the view that the candidates are fully qualified and suitable for the Company's business operations, without any prohibited characteristics, under the criteria of the Office of The Securities and Exchange Commission. In the past, the Company's directors have performed their duties well and efficiently.
Years of Directorship (As of April 2025)	Approximately 2 years and 1 month (date of appointment as director: March 15, 2023, the date of conversion from a limited company to a public limited company). If re-elected as a director for another term, the total term will be 5 years and 1 month (calculated up to April 2028). The date of the first appointment as director was May 12, 2021.
Education	- Bachelor's degree: Faculty of the Political Science and public administration, Chiang Mai University - Bachelor of Accountancy B.Acc., Chiang Mai University
Training	Director Accreditation Program (DAP 202/2023)
Work experience	
Positions in Listed Companies on the Stock Exchange:	
2023 – Present	Director/ Executive Director Ornsirin Holding Public Company Limited
Positions in Other Enterprises (Non-listed Companies):	
2022- Present	Director Natpasit Company Limited
2022- Present	Director Riverside1 Company Limited
2021 - 2023	Director Ornsirin Holding Company Limited
The director does not hold any positions as directors or executives in other businesses that may cause conflicts of interest or has a business competition with the company	none



Summarized number of meetings attended in the year 2024 is as follows;

Board of Director Meeting Number 5/5

Executive Committee Meeting Number 12/12

Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2024 0.0047%

Family Relationship among Directors and Executives Younger sister of Mrs. Aree Udomsirithamrong Director, and the aunt of Mr. Predikorn Buranupakorn a Director /Chief Executive Officer

Criminal history for the past 10 years none

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years

Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee being

Being a professional service provider (i.e., auditor, lawyer) none

Having the significant business relations that may affect the ability to perform independently none
