


Enclosure No. 2

Profile of person nominated to be appointed as a director replacing directors who retire by rotation

Name	M.L. Winai Kasemsri (Nominated to be reappointed for another term)	
Type of directors to be appointed	Independent Director, Member of the Audit Committee, Member of the Corporate Governance and Sustainability Committee and Chairman of the Nomination and Remuneration Committee	
Duration of being a director of the Company	9 years from the first appointment on 8 November 2017.	
Current Position in the Company	Independent Director, Member of the Audit Committee, Member of the Corporate Governance and Sustainability Committee and Chairman of the Nomination and Remuneration Committee	
Age	75 year-old	
Educational background	B.S. in Law, Thammasat University	
Training relating to role and duties of director	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none">• Director Accreditation Program (DAP), Class 142/2017• Board Nomination and Compensation Program (BNCP), Class 9/2020• Detection of Accounting Irregularities in Fast Growing Business: The Role of Audit Committee, 2023	
Shareholding in the Company	-None-	
Taking a position as a director/ executive in any other listed company	-None-	
Taking a position as a director/ executive in any other non-listed company	3 Companies 2009-Present: Director, Penven (thailand) Co., Ltd 2009-Present: Director, Prime City Golf Co., Ltd. 1992-Present: Lawyer and Owner, M.L. Winai Kasemsri's office	
Taking a position as a director/ executive in any other company which may give rise to a conflict of interest	-None-	
Relationship with other Directors and executives	-None-	

**Attendance at the Directors'
Meetings in the year 2025**

Board of Directors 4/4 meetings (100%)
Audit Committee 4/4 meetings (100%)
Nomination and Remuneration Committee 1/1
meetings (100%)
Corporate Governance and Sustainability Committee
2/2 meetings (100%)

The Board of Directors (by the advice of the nomination and remuneration committees) considers that M.L. Winai Kasemsri has full qualifications to be an independent director. In accordance with the relevant rules of the Securities and Exchange Commission and has no conflict of interest with the Company. He can express opinion freely and in accordance with the relevant guidelines.

Profile of person nominated to be appointed as a director replacing directors who retire by rotation

Name	Mr. Phanumast Rungkakulnuwat (Nominated to be reappointed for another term)
Type of directors to be appointed	Director, Member of the Nomination and Remuneration Committee and Member of the Corporate Governance and Sustainability Committee
Duration of being a director of the Company	10 years from the first appointment on 12 March 2015.
Current Position in the Company	Director, Member of the Nomination and Remuneration Committee, Member of the Corporate Governance and Sustainability Committee and Chief Executive Officer.
Age	59 year-old
Educational background	B.S. in Economics, Chiangmai University
Training relating to role and duties of director	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none">• Director Accreditation Program (DAP), Class 142/2017• Board Nomination and Compensation Program (BNCP), Class 11/2021
Shareholding in the Company	67.17% (as of 31 December 2025)
Taking a position as a director/ executive in any other listed company	-None-
Taking a position as a director/ executive in any other non-listed company	2 Companies 2020 – Present: Director, Autoclik by ACG Co.,Ltd. 1992 – Present: Director, Honda Maliwan Co., Ltd.
Taking a position as a director/ executive in any other company which may give rise to a conflict of interest	-None-
Relationship with other Directors and executives	Ms. Hathairat Rangkagoonnuwat's spouse (Position as Director, Deputy Chief Executive Officer and Chief Sales Manager Officer)
Attendance at the Directors' Meetings in the year 2025	Board of Directors 4/4 meetings (100%) Nomination and Remuneration Committee 1/1 meetings (100%) Corporate Governance and Sustainability Committee 2/2 meetings (100%)



Profile of person nominated to be appointed as a director replacing directors who retire by rotation

Name	Mrs. Suksai Rasrinual (Nominated to be reappointed for another term)
Type of directors to be appointed	Director
Duration of being a director of the Company	9 years from the first appointment on 8 November 2017.
Current Position in the Company	Director and Chief General Managing Officer.
Age	57 year-old
Educational background	Diploma Program in Accountant, Surin Vocatinal College
Training relating to role and duties of director	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none">• Director Accreditation Program (DAP), Class 143/2017
Shareholding in the Company	0.20 per cent (as of 31 December 2025)
Taking a position as a director/ executive in any other listed company	-None-
Taking a position as a director/ executive in any other non-listed company	2 Companies 2020 - Present: Chief General Managing Officer, Autoclik by ACG Co.,Ltd. 2018 - Present: Director, Honda Maliwan Co., Ltd. 1994 - Present: Cheif General Managing Officer, Honda Maliwan Co., Ltd.
Taking a position as a director/ executive in any other company which may give rise to a conflict of interest	-None-
Relationship with other Directors and executives	-None-
Attendance at the Directors' Meetings in the year 2025	Board of Directors 4/4 meetings (100%)



Profile of person nominated to be appointed as a director replacing directors who retire by rotation

Name	Miss Soontaree Chittham (Nominated to be reappointed for another term)
Type of directors to be appointed	Director
Duration of being a director of the Company	2 years from the first appointment on 26 April 2023
Current Position in the Company	Director and Business Planning and Business Administration Manager.
Age	34 year-old
Educational background	- M.S. in Accounting, Faculty of Commerce and Accountancy, Chulalongkorn University - B.S. in Accountant, Khon Kaen University
Training relating to role and duties of director	Thai Institute of Directors Association (IOD) <ul style="list-style-type: none">• Fundamental for Company Secretary, Class 2/2017• Director Accreditation Program (DAP), Class 217/2024• Strategic Board Master Class (SBM) , Class 16/2025
Shareholding in the Company	-None-
Taking a position as a director/ executive in any other listed company	-None-
Taking a position as a director/ executive in any other non-listed	1 Company 2020 - Present: Director, Autoclik by ACG Co., Ltd
Taking a position as a director/ executive in any other company which may give rise to a conflict of interest	-None-
Relationship with other Directors and executives	-None-
Attendance at the Directors' Meetings in the year 2025	Board of Directors 4/4 meetings (100%)



Qualifications of Independent Directors

1. Must not hold more than 0.5% of the total voting shares of the company, parent company, subsidiary, affiliate, or any entity that may have a conflict of interest. This includes shares held by the related persons of that independent director.
2. Must not be or have ever been a director involved in management, employee, salaried consultant, or a person with control authority of the company, parent company, subsidiary, affiliate, same-level subsidiary, major shareholder, or controlling person of the company, unless such role has ceased for at least 2 years prior to being appointed as a director.
3. No person related by blood or by legal registration in terms of parents, spouse, sibling, offspring and children, including the spouse of a child, to an executive, major shareholder, controlling person, or a person nominated to become an executive or controlling person of the company or its subsidiaries.
4. No business relationship with the company, parent company, subsidiary, affiliate, major shareholder, or controlling person of the company in a manner that may impede independent judgment. Additionally, must not be, or have ever been, a significant shareholder or controlling person of an entity having a business relationship with the company, parent company, subsidiary, affiliate, major shareholder, or controlling person of the company, unless having ceased such roles for at least 2 years prior to being appointed as a director.
5. Must not be or have ever been an auditor of the company, parent company, subsidiary, affiliate, major shareholder, or controlling person of the company. Additionally, must not be a significant shareholder, controlling person, or partner of the audit firm that employs the auditor of the company, parent company, subsidiary, affiliate, major shareholder, or controlling person of the company, unless having ceased such roles for at least 2 years prior to being appointed as a director.
6. Must not be or have ever been a provider of any professional services, including legal or financial advisory services, receiving fees exceeding Baht 2 million per year from the company, parent company, subsidiary, affiliate, major shareholder, or controlling person of the company. Additionally, must not be a significant shareholder, controlling person, or partner of such professional service provider, unless having ceased such roles for at least 2 years prior to being appointed as a director.
7. Must not be a director appointed as a representative of the company's director, major shareholder, or any shareholder related to the company's major shareholder.
8. Must not engage in business activities that are similar and materially competitive with the business of the company or its subsidiaries, nor be a partner in a partnership or a director involved in salaried management, employee, consultant, or hold more than 1.0% of the total voting shares of another company that engages in business activities that are similar and materially competitive with the business of the company or its subsidiaries.
9. Must not have any other characteristics that would impair the ability to provide an independent opinion on the company's operations.