



Encloser 2 (Meeting Documents for Agenda 5)

Name / Position	Age (Year)	(% of Share Possession	Family Relationship Among Directors and Executives	Education / Certification	Working Experience in the 5 Preceding Years (As of December 31, 2024)		
					Time period	Position	Company
Miss Tasnaporn Yodmongkol Director / Chief Financial Officer/ Company Secretary  (Director Appointed on May 18, 2021, Company Secretary Appointed on July 1, 2021, Chief Financial Officer Appointed on July 9, 2021)	52	0.00	None	<ul style="list-style-type: none"> • Educational qualifications <ul style="list-style-type: none"> - Master of Business Administration (Marketing), Kasetsart University - Bachelor of Accountancy, Ramkhamhaeng University - Bachelor of Science (Agricultural and Resource Economics), Kasetsart University • Training <ul style="list-style-type: none"> - Director Accreditation Course Program (DAP), 185 /2021 - Company Secretary Program (CSP), 98 /2019 - Strategic CFO in Capital Markets Program, 8th edition - IDE to IPO, 2nd generation 	2024-Present	Director	Natural Power Energy Co., Ltd.
					2022-Present	Director	Simat Telecom Co., Ltd.
					2022-Present	Director	Digital Cable Communication Co., Ltd.
					2022-Present	Director	Sino Trading and Service Corporation, Vietnam
					2021-Present	Director	RG Tech Simat Co., Ltd.
					2017-Present	Assistant Auditor	RK Pro Audit Co., Ltd.

Encloser 2 (Meeting Documents for Agenda 5)

Name / Position	Age (Year)	(% of Share Possesion	Family Relationship Among Directors and Executives	Education / Certification	Working Experience in the 5 Preceding Years (As of December 31, 2024)		
					Time period	Position	Company
Mr. Wuttichai Anantakul Audit committee / Independent Director  (Appointed on November 16, 2023)	53	0.00	None	<ul style="list-style-type: none"> Education <ul style="list-style-type: none"> Master of Engineering (Industrial Engineering), Chulalongkorn University. Bachelor of Engineering (Industrial Engineering), King Mongkut's University of Technology Thonburi. Certification <ul style="list-style-type: none"> Director Accreditation Program (DAP), 159/2019 Director Certification Program(DCP), 307/2021 Getting Stared in Responsible Investment / UN PRI Academy 	2022-Present	Deputy Chief Executive Officer	Eastern Eastern Co., Ltd. Spectrum Group
					2022 - 2024	Director	T.M.C. Industrial PCL.
					2022 - 2024	Director	La Mae Palm Oil Co., Ltd
					2019 - 2022	Director / Managing Director	Siam Herbal Tech Co., Ltd.
					2019 – 2022	Director	DOD Healthy Life Co., Ltd.
					2018 – 2022	Director / Chief Project Officer	DOD Bio Tech PCL.