

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, 2025)		
					Time period	Position	Company
<p>Mr. Boonlerd Iewpornchai</p> <p>Vice Chairman of the Board of Directors / Chief Executive Officer</p>  <ul style="list-style-type: none"> ● Director (Appointed : February 24, 2021, Held the position for 5 years) ● Chief Executive Officer (Appointed : March 11, 2021) 	56	4.1989	None	<ul style="list-style-type: none"> ● Education <ul style="list-style-type: none"> - Master's degree of Engineering (Industrial Engineering), Chulalongkorn University. - Master's degree of Business Administration (Finance), Kasetsart University. - Bachelor's degree of Laws, Thammasat University. - Bachelor's degree of Engineering (Industrial Engineering), Kasetsart University. ● Certification <ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 86/2010 	2022 - Present	Director	T.M.C. Industrial PCL.
					2025 - Present	Director	Simit Health Co., Ltd.
					2022 - Present	Director	Digitalcable Communication Co.,Ltd.
					2022 - Present	Director	Natural Power Energy Co., Ltd.
					2021 - Present	Director	Simat Telecom Co.,Ltd.
					2022 - 2025	Risk Management Committee	Hinsitsu (Thailand) PCL.
					2022 - 2025	Audit Committee	Hinsitsu Precision (Thailand) Co., Ltd.
					2022 - 2025	Director	Simat Label Co., Ltd.
					2017 - 2023	Audit Committee	Alpha Divisions PCL.
					2022	Audit Committee	X Bioscience PCL.
2020 - 2021	Executive committee / Vice Chairman of the Board of Directors	One to One Contact PCL.					

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<p>Mr. Tanawat Ueasiripan Director</p>  <ul style="list-style-type: none"> ● Director (Appointed : February 24, 2021, Held the position for 5 years) ● Chief Business Development Officer (Appointed : May 21, 2024) 	51	0.0000018	None	<ul style="list-style-type: none"> ● Education - Bachelor's degree of Bussiness Administration in Management, University of Thai Chamber of Commerce. ● Certificate - Director Accreditation Program (DAP) Class 185/2021 	2024 – Present	Director / Risk Committee	Hinsitsu (Thailand) PCL.
					2024 - Present	Director	Hinsitsu Precision (Thailand) Co., Ltd.
					2022 - Present	Director	Natural Power Energy Co., Ltd.
					2021 - Present	Director	Simat Telecom Co.,Ltd.
					2023 - 2025	Director	Fresh Energy Fusion Co., Ltd.
					2023 - 2025	Director	Food Holding Co., Ltd.
					2023 - 2568	Director	Eastern Cuisine (Thailand) Co., Ltd.
					2023 - 2025	Director	Crepes & Co. Development Co., Ltd.
					2023 - 2025	Director	Bake Cheese Tart (Thailand) Co., Ltd.
					2022 – 2025	Vice Chairman of the Board of Directors	X Bioscience PCL.
2020 – 2021	Director	One to One Contact PCL.					
2024 - Present	Executive Committee	P.P. Farm Co., Ltd.					

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<p>Mr. Worapoj Lapwatanamongkol Audit Committee and Independent Director</p>  <p>(Appointed : June 19, 2021, Held the position for 5 years)</p>	49	0	None	<ul style="list-style-type: none"> ● Education - Master's degree of Science (applied statistics) Major in Actuarial Science and risk management, National Institute of Development Administration. (NIDA) - Bachelor's degree of Science (Applied Mathematics), Thammasat University. ● Certification - Director Accreditation Program (DAP) Class 186/2021 - Boardroom Success through Financing & Investment (BFI) Class 10/2021 - Successful Formulation Execution of Strategy (SFE) Class 36/2021 - Advanced Audit Committee Program (AACP) Class 47/2023 	<p>2024 - Present</p> <p>2023 - Present</p> <p>2023 - 2024</p> <p>2019 - 2022</p> <p>2002 - 2022</p>	<p>Executive Committee</p> <p>Director / President of Operation Department</p> <p>Chief Strategy Officer</p> <p>Director</p> <p>Director</p>	<p>Pro Pugin Co., Ltd.</p> <p>Shu Global Co., Ltd.</p> <p>T.V. Burapha Co., Ltd.</p> <p>TOIN (Thailand) Co.,Ltd</p> <p>Printing Solution Co., Ltd.</p>