

**Profiles of directors who are due to retire by rotation and have been proposed for reappointment**



**Name-Surname** Dr. Vichya Kreangam  
**Address:** 44/2 Moo 2 Tivanont Road, Bangkadi, Muang, Pathumthani  
**Age:** 44 years  
**Type of appointment:** Director/ Audit Director/ Chairman of the Corporate Governance Committee/ Member of Nomination and Remuneration Committee/ Independent Director  
**Current Position:** Director/ Audit Director/ Chairman of the Corporate Governance Committee/ Member of Nomination and Remuneration Committee/ Independent Director  
**Date of Appointment** 2 October 2014  
**No. of Years as Director:** Total directorship as director of the Company is 14 years 6 months 28 days (including the new term of directorship that is proposed for reappointment this time)  
**Education:**

- Doctor of the Science of Laws ( J. S. D. ), University of California, Berkeley
- Master of Laws (L.L.M.), University of California, Berkele
- Bachelor of Laws (Honors), Chulalongkorn University
- Thai Barrister-at-Law
- Diploma of Advocacy and Lawyer License, Lawyers Council of Thailand

**Training by Thai Institute of Directors Association (IOD):**

- Certificate of Role of the Chairman Program (RCP), Class of 42/2018, Thai Institute of Directors Association
- Certificate of Corporate Governance for Executives (CGE), Class of 6/2016, Thai Institute of Directors Association
- Certificate of Advanced Audit Committee Program (AACP), Class of 22/2016, Thai institute of Directors Association
- Director Accreditation Program (DAP), Class of 116/2015, Thai Institute of Directors Association
- Certificate of Corporate Governance for Capital Market Intermediaries (CGI), Class of 8/2015, Thai Institute of Directors Association

**Percent of shares held in the Company including the number of shares held by spouse and minor children, as of 31 December 2025** None  
**Legal Offense record in the past 10 years** None  
**Relation among Family with other Directors:** None

Positions in Listed Companies	Period	Position	Companies / Other entities
	2025 - Present	Senior Executive	CPF (Thailand) PLC.

	2022 - Present	Independent Director/ Member of the Audit Committee	Bangkok Genomics Innovation PLC.
	2021 - Present	Audit Committee Member/ Nomination and Remuneration Committee Member/ Independent Director	CPF (Thailand) PLC.
	2014 - Present	Audit Committee Member/ Nomination and Remuneration Committee Member/ Independent Director	Namyong Terminal PLC.
	2014 - Present	Audit Committee Member/ Remuneration Committee Member/ Independent Director	Sikarin PLC.
<b>Positions in Non Listed Companies</b>	<b>Period</b>	<b>Position</b>	<b>Companies / Other entities</b>
	2025 - Present	Qualified Committee Member	National Innovation Board
	2024 - Present	Chairman Nomination and Remuneration Committee / Independent Director	The Architects and Turnkey Co., Ltd.
	2022 - Present	Audit Committee Member/ Nomination and Remuneration Committee Member/ Independent Director	AAS Auto Service Co., Ltd
	2019 - Present	Lecturer	Institute of Legal Education of the Thai Bar Association under the Royal Patronage of His Majesty the King
<b>Past Professional Experience</b>	<b>Period</b>	<b>Position</b>	<b>Companies / Other entities</b>
	2010 - 2023	B Business Development Executive	True Corporation PLC.
	2014 - 2017	Independent Director/ Nomination and Compensation Committee/ Risk Management Committee/ Corporate Governance Committee	AEC Securities PLC.
	2023 - 2025	Head of Legal Counsel	Ture Properties Co., Ltd.
	2018 - 2024	Sub-Committee Member on Public Participation in Legal Reform Monitoring and Evaluation	National Reform Committee on Legal Affairs
	2020 - 2024	Sub - Committee	Subcommittee on Education Suggested

			solutions to poverty and reduce economic inequality for the Senate.
	2013 - 2025	Director	The Badminton Association of Thailand under Royal Patronage of His Majesty the King
	2017 - 2019	Honorary Director	Urgent law reform implementation committee
	2016 - 2017	Academician for the commission	National Reform Steering Assembly
	2010 - 2018	Lecturer, Faculty of Law	Assumption University
	2015 - 2017	Director	Chulalongkorn Law School Alumni Association
	2013 - 2014	Sub-Committee on ICT and Public Media	The Senate
	2013 - 2014	Advisor to Sub-committee on Research for Regulation, Order and Laws relating to ICT and Telecommunications	The House of Representatives

**Position in Rival Companies** None

**Connected Business that may cause conflict of interest**

**Skill & Expertise**

Industry

**Meeting Attendance in the year 2025**

The Board of Directors Meeting 6/6 or equivalent to 100%

The Audit Committee Meeting 5/5 or equivalent to 100%

The Corporate Governance Committee Meeting 4/4 or equivalent to 100%

The Nominating and Remuneration Committee Meeting 2/2 or equivalent to 100%

**Other information for consideration of Independent Directors appointment**

**Family Relationship with Management and Major Shareholders of the Company** None

**subsidaries associated company**

**Relationship with the Company Subsidiaries Associated or Juristic Persons which may have conflict of interest in the past 2 years**

- Executive management employee, or advisor who receives salary None

- Professional advisor (auditor or legal advisor) None

- Business relationship that may interfere with independence None

**Profiles of directors who are due to retire by rotation and have been proposed for reappointment**



**Name-Surname** Mr. Akrin Thanakitrujiroj  
**Address:** 44/2 Moo 2 Tivanont Road, Bangkadi, Muang, Pathumthani  
**Age:** 46 years  
**Type of appointment:** Director/ Executive Committee  
**Current Position:** Director/ Executive Committee  
**Date of Appointment** 14 November 2025  
**No. of Years as Director:** Total directorship as director of the Company is 3 years 5 months 16 days (including the new term of directorship that is proposed for reappointment this time)  
**Education:** Master of Business Administration, Mahidol University  
**Training by Thai Institute of Directors Association (IOD):** None  
**Percent of shares held in the Company including the number of shares held by spouse and minor children, as of 31 December 2025** 0.59 %  
**Legal Offense record in the past 10 years** None  
**Relation among Family with other Directors:** None

Positions in Listed Companies	Period	Position	Companies / Other entities
None			
Positions in Non-Listed Companies	Period	Position	Companies / Other entities
	Present	Managing Director	Seven Wire Co., Ltd.
	Present	Managing Director	General Nippon Concrete Industries Co., Ltd
Past Professional Experience	Period	Position	Companies / Other entities
	2017-2018	Vice President	United Overseas Bank
	2012-2017	First Assitant Vice President	Ayudhya Capital Services Co., Ltd.

**Position in Rival Companies** None  
**Connected Business that may cause conflict of interest**

**Skill & Expertise**

- Expertise in manufacturing management and distribution of construction materials
- Accounting and Finance

**Meeting Attendance in the year 2025** None

**Other information for consideration of Independent Directors appointment****Family Relationship with** None**Management and Major****Shareholders of the Company****subsidiaries associated company****Relationship with the Company Subsidiaries Associated or Juristic Persons which may have conflict of interest in the past 2 years**

- **Executive management employee, or advisor who receives salary** None
- **Professional advisor (auditor or legal advisor)** None
- **Business relationship that may interfere with independence** None

**Profiles of directors who are due to retire by rotation and have been proposed for reappointment**



**Name-Surname** Ms. Jintana Insee  
**Address:** 44/2 Moo 2 Tivanont Road, Bangkadi, Muang, Pathumthani  
**Age:** 46 years  
**Type of appointment:** Director/ Member of the Risk Management Committee  
**Current Position:** Director/ Member of the Risk Management Committee  
**Date of Appointment** 14 November 2025  
**No. of Years as Director:** Total directorship as director of the Company is 3 years 5 months 16 days (including the new term of directorship that is proposed for reappointment this time)  
**Education:**

- Master of Accounting Program, Thammasat University
- Bachelor of Business Administration, Assumption University

**Training by Thai Institute of Directors Association (IOD):** Subsidiary Governance Program (SGP) 1/2024  
**Percent of shares held in the Company including the number of shares held by spouse and minor children, as of 31 December 2025** 0.00 %  
**Legal Offense record in the past 10 years** None  
**Relation among Family with other Directors:** None

Positions in Listed Companies	Period	Position	Companies / Other entities
	Present	Member of the Executive Committee / Group Chief Financial Officer	Pruksa Holding PCL.
Positions in Non-Listed Companies	Period	Position	Companies / Other entities
	Present	Director	PS Thaphra Co., Ltd.
	Present	Director	PS Riverside Co., Ltd.
	Present	Director	Clickzy Co., Ltd.
	Present	Director	Synergy Growth Co., Ltd.
	Present	Director	DM Food Co., Ltd.
	Present	Director	Thonglor Well Holding Co., Ltd.
	Present	Director	Pruksa International Co., Ltd.
	Present	Director	Pruksa Overseas Co., Ltd.

	Present	Director	Park Luxury SPV 1 Co., Ltd.
	Present	Director	PS well Holding Co., Ltd.
	Present	Director	PAH Holdings (Thailand) Co., Ltd.
	Present	Director	MyHaus Tech Co., Ltd.
	Present	Director	Vizsla TH Co., Ltd.
	Present	Director	Theptarin Dental Center Co., Ltd.
	Present	Director	Origin Hotel Pruksa Sukhumvit Co., Ltd.
	Present	Director	Innosprout Ventures Co., Ltd.
	Present	Director	Director, Innosprout Holding Co., Ltd.
	Present	Director	Theptanyapa Co., Ltd.
	Present	Director	SFC TH Co., Ltd.
	Present	Director	Vimut Hospital Sukhumvit Co., Ltd.
	Present	Director	Vimut Hospital Holding Co., Ltd.
	Present	Director	Omega Logistic Campus Co., Ltd.
	Present	Director	Thai Orthopedics Co., Ltd.
	Present	Director	Quartz Holding 2 Co., Ltd.
	Present	Director	Britania SPV 16 Co., Ltd.
	Present	Director	PS well 1 Co., Ltd.
	Present	Director	Regen Property Co., Ltd.
	Present	Director	Regen Management Services Co., Ltd.
	Present	Director	Livewell Pharmacy Solution Co., Ltd.
	Present	Director	Inno Precast Co., Ltd.
	Present	Director	Inno Home Construction Co., Ltd.
	Present	Director	Kaysorn Construction Co., Ltd.

	Present	Director	Vimut Hospital Holding Co., Ltd.
	Present	Director	Plantnery Co., Ltd.
	Present	Director	I Plearn Co., Ltd.
	Present	Director	Innosprout Investment Pte. Ltd.
<b>Past Professional Experience</b>	<b>Period</b>	<b>Position</b>	<b>Companies / Other entities</b>
	2000 – 2010	Auditor	KPMG Phoomchai Audit Co., Ltd.

**Position in Rival Companies/ Connected Business that may cause conflict of interest** None

**Skill & Expertise** Accounting and Finance

**Meeting Attendance in the year 2025** None  
The Risk Management Committee Meeting 1/1 or equivalent to 100%

**NOMINATION, SELECTION AND APPOINTMENT OF DIRECTORS AND REELECTION OF DIRECTORS**

According to the Articles of Association of the Company, the board directors of the Company shall consist of at least 5 directors and not less than half of total directors must have resident in Kingdom and have qualification and are not prohibited pursuant to the law.

Every annual general meeting of shareholders, one-third of the directors, or if their number is not multiple of three, then the number nearest to one-third must retire from office. The retired director can be re-elected as the new director. In addition, the rules and procedures subject to Articles of Association of the Company for shareholders meeting to appoint directors of the Company shall be as follows:

- 1) Each shareholder has one vote for one share.
- 2) Each shareholder must use all the votes to elect one or more directors. In case of electing several directors, the vote cannot be divided to others.
- 3) A person, who is received the vote from highest respectively, will be elected as director equally to the number of directors of appointment or election at that time. If persons, who are received the equal votes more than the number of directors so required for appointment, the president shall have casting vote.

If the position is vacant because of other reasons other than the expiration of the term, the board of director will elect a person, who is qualified and not prohibited by the law, to be director, in the next meeting with three-fourth vote of the remaining directors. Except the term of resigned director is less than 2 months, the replacing director shall be in position of director equals to the remaining term of resigned director.

The shareholders' meeting may vote any director to be removed from directorship before the end of term with the vote of not less than three-fourth of shareholders attending in the meeting and having voting right and holding shares altogether not less than one-half of shares held by shareholders attending the meeting and having right to vote.

The Company does not identify the maximum times for directors to be re-appointed as a new director including the qualification in term of age. However, the company will consider about the time, knowledge, benefit and especially, performance essentially.