

Profiles of the Nominee for Election as a Director



Pol.Gen. Somyot Poompanmoung

Age 72

(To propose the election of a director to fill the vacancy arising from the passing of the former director.)

• Starting Date:	-
• Position to be appointed:	Director
• Education/Training	
<ul style="list-style-type: none"> - Doctor of Philosophy (Ph.D.), Suan Dusit University - Master of Arts (M.A.) in Political Science, Puna University, India - Bachelor's degree, Royal Police Cadet Academy - Superintendent Course Class 20, (RTP) - The Joint State-Private Sector Course, National Defense College Class 17, NDC - The National Defense Course Class 47, NDC - Jurisprudence for Democracy Class 6, College of Constitutional 	
• Director Course Training from Thai Institute of Directors (IOD)	
<ul style="list-style-type: none"> - Financial Statements for Directors (FSD 2/2008) 	
• Holding Office of Director/Executive in Other Company Listed in the Stock Exchange of Thailand:	1 Company
<ul style="list-style-type: none"> - Chairman of the Board of Directors, All Energy and Utilities Public Company Limited 	
• Holding Office of Director/Executive in Other Company Not Listed in the Stock Exchange of Thailand:	None
• Holding Office in Other Organization/Special Activity:	None

• **Past Work Experience (last 5 years)**

- 2022 – Present Chairman All Energy & Utilities Public Company Limited
- 2023 – 2025 Chairman RSXYZ Public Company Limited
- 2016 – 2024 President of the association The Football Association of Thailand under Patronage of His Majesty the King

• Number of Shares Held:	None
• Family Relationship with Other Director:	Father of Ms. Chomkamol Poompanmoung, Director / Chief Executive Officer / Member of the Executive Committee.
• Number of Years Holding Office of Director in Previous Term:	None (Newly nominated)
• Holding the Office of Director or Executive in Other Businesses which may be Conflicted with the Company's Benefits or Compete with Company's Business:	Director of All Energy and Utilities Public Company Limited, which has a subsidiary, Star Gas Company Limited. The subsidiary operates in the Liquefied Petroleum Gas (LPG) business, specifically providing retail LPG services for vehicles at gas stations within Bangkok and its vicinity.
• Meeting attendance of the Board of Directors / Sub-committees in 2025:	None (Newly nominated)



Mrs. Niskorn Tadthiemrom

Age 77

(Nominated for re-election for another term)

Independent Director

Chairman of the Board of Directors

• Starting Date:	24 November 2014
• Education/Training	<ul style="list-style-type: none"> - Master of Business Administration, University of Wisconsin, U.S.A - Bachelor of Arts, Faculty of Economics, Chulalongkorn University (Second Class Honor) - Diploma, National Defence College of Thailand, the Joint State-Private Sector Course, Class 14, 2001 - Public Administration and Law for Executives, King Prajadhipok's Institute - Senior Executives Program, Ministry of Culture - Developing Top Management Government's Centre for Management and Policy Studies, UK - Senior Executives Program, OCSC - Budget Development and Analysis University of Wisconsin, U.S.A. - Budgeting and Accounting DSE - Supply and Materials Management Crown Agents, UK
• Director Course Training from Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - Director Certificate Program (DCP) Class 120/2009 - Audit Committee and Continuing Development Program (ACP) Class 27/2009 - Role of the Chairman Program (RCP) Class 24/2010 - Advance Audit Committee Program (AACP) Class 57/2025
• Holding Office of Director/Executive in Other Company Listed in the Stock Exchange of Thailand:	None
• Holding Office of Director/Executive in Other Company Not Listed in the Stock Exchange of Thailand:	1 Company
<ul style="list-style-type: none"> - Chairman of the Audit Committee, Buriram United Company Limited 	
• Holding Office in Other Organization/Special Activity:	None

- **Past Work Experience (last 5 years)**

2010 – 2018 Audit Committee, University of Phayao

• Number of Shares Held:	None
• Family Relationship with Other Director:	None
• Number of Years Holding Office of Director in Previous Term:	12 years
• Holding the Office of Director or Executive in Other Businesses which may be Conflicted with the Company's Benefits or Compete with Company's Business:	None

- **Meeting attendance of the Board of Directors / Sub-committees in 2025**

Meeting Category	Attendance Record (Number of meetings attended / Total number of meetings)
Board of Directors	10/13
Audit Committee	5/5



Mr. Chatchaval Jiaravanon

Age 63

(Nominated for re-election for another term)

Director

Chairman of the Executive Committee

Chairman of the Risk Management Committee

• Starting Date:	24 November 2014
• Education/Training	
- Bachelor of Business Administration, University of Southern California, USA	
• Director Course Training from Thai Institute of Directors (IOD)	
- Director Accreditation Program Class 71/2008	
- Corporate Governance for Capital Market Intermediaries Class 13/2016	
• Holding Office of Director/Executive in Other Company Listed in the Stock Exchange of Thailand:	6 Companies
- Director, AEON Thana Sinsap (Thailand) Public Company Limited	
- Independent Director / Audit Committee / Member of Nomination and Remuneration Committee, Frasers Property (Thailand) Public Company Limited	
- Independent Director / Member of Nomination and Remuneration Committee, SVI Public Company Limited	
- Director / Chairman of the Board, Beryl 8 Plus Public Company Limited	
- Director / Chairman of the Board / Member of the Nomination, Remuneration, Corporate Governance and Sustainable Development Committee, Finansia X Public Company Limited	
- Independent Director / Chairman of the Board, DV8 Public Company Limited	

<ul style="list-style-type: none"> • Holding Office of Director/Executive in Other Company Not Listed in the Stock Exchange of Thailand: 	10 Companies
<ul style="list-style-type: none"> - Director / Chairman of the Board, Finansia Syrus Securities Public Company Limited - Director / Chairman of the Board, IFCG Public Company Limited - Director / Chairman of the Board, Charoen Energy and Water Asia Co., Ltd. - Director / Chairman of the Board, Thai Kodama Co., Ltd. - Director, Echo Autoparts Thailand Co., Ltd. - Director, True Visions Group Co., Ltd. - Director, Bangpain Golf Co., Ltd. - Director, WP Gas Co., Ltd. - Director, WP Solutions Co., Ltd. - Director, WP Sollar Co., Ltd. 	
<ul style="list-style-type: none"> • Holding Office in Other Organization/Special Activity: 	1 Organization
<ul style="list-style-type: none"> - 2019 – Present Executive Vice President/ Treasurer, AEON THAILAND FOUNDATION 	
<ul style="list-style-type: none"> • Past Work Experience (last 5 years) 	
<ul style="list-style-type: none"> - 2017 – 2022 Director, Wonderfood Holding Co., Ltd. - 2003 - 2023 Director and Managing Director, True Corporation Public Company Limited 	
<ul style="list-style-type: none"> • Number of Shares Held: 	37,312,408 (7.3 %)
<ul style="list-style-type: none"> • Family Relationship with Other Director: 	None
<ul style="list-style-type: none"> • Number of Years Holding Office of Director in Previous Term: 	12 years
<ul style="list-style-type: none"> • Holding the Office of Director or Executive in Other Businesses which may be Conflicted with the Company's Benefits or Compete with Company's Business: 	None
<ul style="list-style-type: none"> • Meeting attendance of the Board of Directors / Sub-committees in 2025 	

Meeting Category	Attendance Record (Number of meetings attended / Total number of meetings)
Board of Directors	9/13
Executive Committee	9/12
Risk Management Committee	0/1



Mr. Kasemsit Pathomsakg

Age 55

(Nominated for re-election for another term)

Director

• Starting Date:	11 May 2018
• Education/Training	
<ul style="list-style-type: none"> - Master of Finance, Bentley University, USA - Bachelor of Business Administration Northeastern University, Massachusetts, USA - Senior Executive Program, Capital Market Academy (CMA) Class 9 - Top Executive Program in Commerce and Trade, Commerce Academy (TEPCoT) Class 7 - Tourism Management Program for Executives Class 1 - Top Executive Program in City Development Management (Mahanakorn Class 1) - Diploma, National Defence College, National Defence Course, 2006 	
• Director Course Training from Thai Institute of Directors (IOD)	
<ul style="list-style-type: none"> - Corporate Governance for Capital Market Intermediaries Program 12/2016 - Audit Committee Program 32/2010 - Monitoring the System of Internal Control and Risk Management 9/2010 - Director Accreditation Program 48/2005 - Director Certification Program 175/2003 	
• Holding Office of Director/Executive in Other Company Listed in the Stock Exchange of Thailand:	3 Companies
<ul style="list-style-type: none"> - Independent Director / Chairman of the Audit and Corporate Governance Committee, Christiani & Nielsen (Thai) Public Company Limited - Chairman of the Audit Committee, Plus Tech Innovation Public Company Limited - Independent Director / Audit Committee Member, A.J. Plast Public Company Limited 	

<ul style="list-style-type: none"> • Holding Office of Director/Executive in Other Company Not Listed in the Stock Exchange of Thailand: 	5 Companies
<ul style="list-style-type: none"> - Director, Star International Insurance (Thailand) Public Company Limited - Director, National Power Supply Public Company Limited - Chairman of the Executive Committee, Merchant Partners Asset Management Company Limited - Chairman of the Executive Committee, Merchant Partners Securities Public Company Limited - Director, Buzzebees Company Limited 	
<ul style="list-style-type: none"> • Holding Office in Other Organization/Special Activity: 	None
<ul style="list-style-type: none"> • Past Work Experience (last 5 years) 	
2024 – Present	Director, Buzzebees Company Limited
2022 – Present	Director, Starr International Insurance (Thailand) Public Company Limited
2013 – Present	Independent Director / Chairman of the Audit and Corporate Governance Committee / Chairman of the Nomination Committee / Chairman of the Remuneration Committee, Christiani & Nielsen (Thai) Public Company Limited
2016 – Present	Director, National Power Supply Public Company Limited
2024 – Present	Chairman of the Audit Committee, Plus Tech Innovation Public Company Limited
2022 – Present	Independent Director / Audit Committee Member, A.J. Plast Public Company Limited
2014 – Present	Chairman of the Executive Committee, Merchant Partners Asset Management Limited
2013 – Present	Vice Chairman, The Thai Chamber of Commerce
2023 – 2024	Independent Director and Vice Chairman of the Audit Committee, Eastern Water Resources Development and Management Public Company Limited
2021 – 2024	Independent Director and Audit Committee Member, Asian Alliance International Public Company Limited
2021 – 2023	Independent Director and Audit Committee Member, CMO Public Company Limited
2010 – 2020	Director, UOB Kay Hian Securities (Thailand) Public Company Limited
2019 – 2021	Subcommittee on Policy and Strategy for Air Transport, Civil Aviation Board, Ministry of Transport
<ul style="list-style-type: none"> • Number of Shares Held: 	None
<ul style="list-style-type: none"> • Family Relationship with Other Director: 	None
<ul style="list-style-type: none"> • Number of Years Holding Office of Director in Previous Term: 	9 years
<ul style="list-style-type: none"> • Holding the Office of Director or Executive in Other Businesses which may be Conflicted with the Company's Benefits or Compete with Company's Business: 	None
<ul style="list-style-type: none"> • Meeting attendance of the Board of Directors / Sub-committees in 2025 	

Meeting Category	Attendance Record (Number of meetings attended / Total number of meetings)
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Board of Directors

11/13