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Information of the persons nominated as directors to replace those retiring by rotation**1. Profiles of the persons nominated as directors****1.1 Mr. Suradej Boonyawatana****Age:** 76 years**Type of proposed director:** Director**Education:**

- Bachelor's Degree in Industrial Technology, Eastern Washington State University, U.S.A.

Trainings from Thai Institute of Director (IOD):

- Training on Director Accreditation Program (DAP) Course, Class 19/2004
- Training on Finance for Non-Finance Director (FND) Course, Class 12/2004
- Training on Director Certification Program (DCP) Course, Class 97/2007
- Training on Successful Formulation & Execution of Strategy (SFE) Course, Class 3/2009
- Training on Role of the Nomination and Governance Committee (RNG) Course, Class 1/2011
- Training on Role of the Compensation Committee (RCC) Course, Class 15/2012
- Training on Anti – Corruption for Executive Program (ACEP) Course, Class 9/2014
- Training on Role of the Chairman Program (RCP) Course, Class 34/2014
- Training on Ethical Leadership Program (ELP) Course, Class 2/2015
- Training on Independent Observer Program (IOP) Course, Class 3/2016
- Training on Board Matters and Trends (BMT) Course, Class 1/2016
- Training on Digital Transformations a Must for All Companies Course, 2018
- Training on National Director Conference Course, 2019
- Training on Governing in Tomorrow's World Course, 2021
- Training on What Your Board Needs to Know about C-Suite Succession in time of Uncertainty Course, 2021
- Training on GRC Through the Perfect Storm Course, 2021
- Training on Role of the Chairman Program (RCP) Course, Class 49/2022
- Training on Economic Recession-What Should Board Watch Out For?, Thai IOD Director Forum, 2023
- Training on Director's Briefing 7/2024: Essential Innovation Metrics for Board Members, 2024
- Training on Independent Directors Forum 2024: Maximizing Board Effectiveness: The Role of Lead Independent Directors in Thai Business, 2024
- Training on Director's Guide to Legal Obligations and Duties (DLD) Course, Class 6/2025

Extraordinary Trainings:

- Training on Capital Market Academy Leadership Program, Class 19/2014
- Training on Introduction to Corporate Sustainability Course, 2019
- Annual meeting of members of the Anti-Corruption Organization of Thailand, 2019
- Training on PwC Forensics Seminar on Employee Fraud and the Labour Laws in Action Course, 2019
- Training on How to Transform Your Business to Become an Exponential Company in a Digital Era Course, 2019
- Seminar on " Battery Energy Storage Industry in the Electricity Grid and Solution to the Thai Energy Problem" 2019
- Training on Increasing Transparency and Integrity in Public Procurement in the context of the SDGs Course, 2019
- Guidelines for Sustainable Business Operations (Harmonious Alignment of Success) by Premier Group of Companies, 2022
- Increasing Observers' Potential in the Integrity Pact Project, by Anti-Corruption Organization of Thailand (ACT), 2023
- Pacific Alliance : PA by The Federation of Thai Industries, 2023
- Changing Thailand towards a Low-Carbon Economy and Society, by Thailand Development Research Institute Foundation (TDRI), 2023
- How to move Sustainable Supply Chain "How to select a waste processor for risk reduction and standardization" by The Federation of Thai Industries (FTI), 2024
- CMA Refresher Course EP: Cyber Security by Capital Market Academy (CMA), 2024
- The Economic of Balancing Today and Tomorrow by Bank of Thailand, 2024

Positions in the Company: Chairman and Member of the Corporate Governance and Risk Oversight Committee**Date of appointment:** 22 August 2012

(Currently, serving as a director for a period of 13 years and 8 months.

In case of being selected to be a director for another term, the total period of tenure until the end of this term will be 16 years and 8 months.)

Experiences over the past 5 years:

Positions in other listed companies

- 2005 – Present Director Premier Technology Public Company Limited
- 2014 – Present Director Premier Marketing Public Company Limited
- 2020 – Present Chairman of the Corporate Governance and Risk Oversight Committee Premier Technology Public Company Limited
- 2020 – Present Member of the Corporate Governance and Risk Oversight Committee Premier Marketing Public Company Limited

Positions in other non-listed companies:

- 2018 – 2022 Director The Federation of Thai Industries
- Nov 2020 – Nov 2023 Director Vajiravudh College
- 2004 – Present Director Premier Fission Capital Company Limited and Companies in Premier Group of Companies
- 2011 – Present Vice President Enlive Foundation
- 2015 – Present Director Yuvabadhana Foundation
- 2017 – Present Director Infinite Green Company Limited
- 2017 – Present Advisor to Chairman Premier Group of Companies
- 2022 – Present Chairman Electricals and Electronics Industry Club (EEIC), The Federation of Thai Industries

Meeting attendance in 2025:

- Attended the Board of Director's meeting: 4 of 4 meetings
- Attended the Corporate Governance and Risk Oversight Committee: 4 of 4 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

1.2 Dr. Somchai Choonharas

Age: 75 years

Type of proposed Director: Director

Education:

- Doctoral Degree in Organizational Psychology, California School of Professional Psychology, Los Angeles, U.S.A.
- Master of Business Administration, Thammasat University
- Master's in Marketing English Language Certificate Programme (MIM), Thammasat University
- Bachelor of Business Administration, Ramkhamhaeng University

Trainings from Thai Institute of Director (IOD):

- Training on Director Accreditation Program (DAP) Course, Class 68/2008
- Training on Anti – Corruption for Executive Program (ACEP) Course, Class 9/2014
- Training on Ethical Leadership Program (ELP) Course, Class 1/2015
- Training on Anti-Corruption in Thailand: Sustaining the Momentum Course, 2015
- Training on Ethical Leadership : Combating Corruption Together Course, 2016
- Training on Role of the Chairman Program (RCP) Course, Class 41/2017
- Training on Bright Spots: Lighting the Way to a Corruption Free Society Course, 2017
- Training on National Director Conference: Rising Above Disruptions - A Call for Action Course, 2018
- Training on Thailand's 9th National Conference on Collective Action against Corruption "Disrupting Corruption" Course, 2018
- Training on NIKKEI FORUM ASIAN CONSUMERS "Winning the Hearts of Powerful Asians" Course, 2018
- Training on Chairman Forum (R-CF 1/2019)
- Training on Successful Corporate Culture Change : From Policy to Practices Course, 2019
- Training on Thailand's 10th National Conference on Collective Action against Corruption "Innovations in the Fight against Corruption" Course, 2019
- Training on Forecast Uncertainty: Rapid Scenario Planning Course, 2020
- Training on Changing Consumer Behavior in a Post Covid-19 World Course, 2020
- Training on Strengthening Good Corporate Governance Course, 2020
- Training on Leading Boardroom Through Disruption Course, 2020
- Training on Governing in Tomorrow's World Course, 2021

Extraordinary Trainings:

- Training on Corporate Sustainability Strategy Course, Class 2/2018
- Training on The Direction of CSR for 2018 and Dialogue of "The Sphere of Sustainability"
- Training on Thailand Competitiveness Conference Course, 2020
- Training on TMA Top Talk: Innovative Adaptation to Fit in New Era Course, 2020
- Training on TQA Live Series EP1-EP3, 2021
- Training on Effective Risk Management & Internal Control Training Workshop, 2021
- Training on Forbes Asia CEO Webinar "The Way Forward", 2021
- Training on SD Professional Sharing 3 / 2 0 2 1 : Climate Change, risks businesses should not overlook and greenhouse gas reporting in the One Report for year 2021
- Step up the Productivity Level: Elevate Productivity Systematically in All Dimensions, 2022
- Create Service Excellence with Smart Service Excellence, 2022
- What's Next Step into the Modern World Tactically with Strategic Foresight, 2022
- Global Mega Trends and the Direction of Business Operations in 2022
- Guidelines for Sustainable Business Operations (Harmonious Alignment of Success) by Premier Group of Companies, 2022
- Business Continuity Management (BCM) pathway to Business Continuity Plan (BCP) by Thailand Productivity Institute, 2023
- ESG Integration for Sustainable Business Success, 2024

Positions in the Company: Director and Chairman of the Corporate Governance and Risk Oversight Committee

Date of Appointment: 24 April 2014

(Currently, serving as a director for a period of 12 years.

In case of being selected to be a director for another term, the total period of tenure until the end of this term will be 15 years.)

Experiences over the past 5 years :

Positions in other listed companies

- | | | |
|------------------|---|---|
| • 2017 – Present | Chairman | Premier Marketing Public Company Limited |
| • 2020 – Present | Member of the Corporate Governance and Risk Oversight Committee | Premier Marketing Public Company Limited |
| • 2020 – Present | Member of the Corporate Governance and Risk Oversight Committee | Premier Technology Public Company Limited |

1.3 Asst.Prof. Dr. Teerachai Arunruangsirilert

Age: 48 years

Type of proposed Director: Independent director

Education:

- Doctor of Philosophy in Management (Accounting), Asian Institute of Technology (AIT)
Full Scholar Fellowship from AIT and Thammasat University
- Master's Degree in Accounting, Chulalongkorn University
- Bachelor's Degree in Accounting (2nd Class Honors), Thammasat University
- Certified Public Accountant
- Fellow Certified Management Accountant (FCMA), ANZ
- Fellow Member, IOD

Trainings from Thai Institute of Director (IOD):

- Training on Director Accreditation Program (DAP) Course, Class 113/2014
- Training on Director Certification Program (DCP) Course, Class 199/2015
- Training on Advanced Audit Committee Program (AACP) Course, Class 34/2019
- Training on Director Leadership Certification Program (DLCP) Course, Class 11/2023
- Training on Role of the Chairman Program (RCP) Course, Class 58/2024
- Training on The Board's Roles in Climate Governance (BCG), Course, Class 3/2025
- Training on Ethical Leadership Program (ELP), Course, Class 37/2025
- Training on Successful Formulation and Execution of Strategy (SFE), Course, Class 47/2025
- Training on Risk Management Program for Corporate Leaders (RCL), Course, Class 39/2025
- Training on ESG in the Boardroom: A practical Guide for Board (ESG), Course, Class 9/2025

Extraordinary Training:

- Forensic Accounting Certificate (FAC) 1/2020, Federation of Accounting Professions
- Meeting with the Audit Committee of listed companies in the year 2021, Securities and Exchange Commission (SEC)
- Executive Development Program: TU-EDP-4, Thammasat University
- Easy Listening: Accounting Tips That AC Should Not Miss Ep. 2 by the Office of The Securities and Exchange Commission, Thailand (SEC), 2022
- Guidelines for Sustainable Business Operations (Harmonious Alignment of Success) by Premier Group of Companies, 2022

Positions in the Company: Independent director and Member of the Audit Committee

Date of appointment: 9 August 2021

(Currently, serving as a director for a period of 4 years and 8 months.

In case of being selected to be a director for another term, the total period of tenure until the end of this term will be 7 years and 8 months.)

Experiences over the past 5 years:

Positions in other listed companies:

- 2017 – 2020 Independent Director and Member of the Audit Committee
G Steel Public Company Limited
- 2019 – 2020 Chairman of the Corporate Governance and Risk Management Committee
Chairman of the Nomination and Remuneration Committee
G Steel Public Company Limited

Positions in other non-listed companies:

- 2019 – 2021 Chairman of the Audit Committee
Compensation Fund, Ministry of Labour
- 2020 – 2021 Deputy President of ASEAN Federation of Accountants (AFA)
ASEAN Federation of Accountants (AFA)
- 2020 – 2023 First Vice president of Federation of Accounting Profession
Committee and Chairman of Accounting Profession in Development Subcommittee
Committee of Management Accounting Profession Committee
Advisor for Management Accounting Profession Committee
Committee of Monitoring Committee in Accounting Profession of Thailand
Representative of Accounting Curriculum Review
Federation of Accounting Professions, Thailand
- 2010 – Present Assistant Professor of Department of Accounting Thammasat University
- 2024 – Present Independent Director and Member of the Audit Committee
Chairman of the Corporate Governance and Sustainability Development Committee
Nomination and Remuneration Committee
Thai Packaging Industry Public Company Limited

Meeting attendance in 2025:

- Attended the Board of Director's meeting: 4 of 4 meetings
- Attended the Audit Committee: 7 of 7 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

2. Information of ordinary shareholding in Premier Products Public Company Limited

Nominated Persons	Number of shares	Percent (%) of shares with voting rights
1. Mr. Suradej Boonyawatana Mrs. Supanee Boonyawatana (Spouse)	1,403,900 1,500,000	0.47 0.50
2. Mr. Somchai Choonharas	None	None
3. Mr. Teerachai Arunruangsirilert	None	None

3. Information of directorship or management in listed companies and non-listed companies

Nominated Persons	Listed Companies		Number of non-listed companies	Position in rival companies / connected business that may cause conflict of interest
	Number of companies	Type of director		
1. Mr. Suradej Boonyawatana	2	- Director, Premier Marketing PLC - Director, Premier Technology PLC	4*	None
2. Mr. Somchai Choonharas	1	- Director, Premier Marketing PLC	1*	None
3. Mr. Teerachai Arunruangsirilert	None	None	1	None

Remarks: * Companies in Premier Group of Companies

4. Information of a Person Nominated as an Independent Director

The Company has defined the definition of an independent director of the Company which is in accordance with the minimum requirements of The Securities and Exchange Commission, Thailand (SEC) or The Stock Exchange of Thailand (SET). In regard to shareholding proportion in the Company, an independent director of the Company shall hold shares of no more than 1 percent of the total number of shares with voting rights. In addition, the person proposed to be appointed as an independent director has other related relationships as follows:

Type of Relationship	List of a nominated person who is qualified as an independent director
	Mr. Teerachai Arunruangsirilert
Shareholding in the Company - Number of shares - Proportion of the total number of shares with voting rights	None None
Close relatives with management / major shareholders / of the Company / subsidiary	None
Related to the Company/ parent company/ associated companies or legal entities that may have conflicts of interest at present or in the past 2 years, such relationships are as follow: - Being a director who involved in management of employees, staffs or advisors who receive a regular salary. - Being a professional service provider (e.g., the auditor or legal advisor) - Having business relationship (e.g., purchasing/ selling raw materials/ products/ services/ lending or borrowing money), with specified size of the transaction.	None None None