

Enclosure 2

Supporting Documents for Agenda 5

Profiles of the directors retired by rotation and being nominated for re-election including the definition of an Independent Director

Mr. Somchainuk Engtrakul

Proposes to be elected as :

Chairman of the Board of Directors

Mr. Somchainuk Engtrakul / Thai Nationality / 81 years

Date of Appointment as Director : 12 March 2008

The number of years serving as a director : 18 years 1 month (as of the date of the 2026 Annual General Meeting of Shareholders)

Current Position

- Chairman of the Board of Directors



Total Share held (include share held by spouse and minor children)

- The number of shares as of 7 January 2025 : - None -
- The number of shares as of 30 December 2025 : - None -
- Share Increase / (Decrease) during the year : - None -

Relationship with other Director and Management : - None -

Education

- Ph.D. (Honorary Degree) in Public Administration, Sripatum University
- Bachelor of Laws, Sripatum University
- Bachelor of Arts in Economics, UPSALA College New Jersey, U.S.A.
- Diploma, National Defense Course Class 35, National Defense College (NDC)

Training

By Thai Institute of Directors (IOD)

- Role of the Chairman Program (RCP) Class 9/2006
- Director Accreditation Program (DAP) Class 98/2012

Work Experience over the past 5 years

Position in the Company

- 2008 - Present Chairman of the Board of Directors
- 2017 - 2024 Independent Director

Mr. Somphop Keerasuntonpong

Proposes to be elected as :

Independent Director / Member of Audit Committee / Member of Nomination and Remuneration Committee
/ Member of Corporate Governance and Sustainability Committee / Member of Risk Management Committee

Mr. Somphop Keerasuntonpong / Thai Nationality / 58 years

Date of Appointment as Director : 23 April 2020

The number of years serving as a director : 6 years (as of the date of the
2026 Annual General Meeting of Shareholders)

Current Position

- Independent Director
- Member of Audit Committee
- Member of Nomination and Remuneration Committee
- Member of Corporate Governance and Sustainability Committee
- Member of Risk Management Committee



Total Share held (include share held by spouse and minor children)

- The number of shares as of 7 January 2025 : - None -
- The number of shares as of 30 December 2025 : - None -
- Share Increase / (Decrease) during the year : - None -

Relationship with other Director and Management : - None -

Education

- Bachelor of Engineering (Mechanical Engineering), King Mongkut's University of Technology Thonburi
- MBA, General Administration, Pittsburg State University, U.S.A.

Training

By Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) Class 16/2004
- Corporate Governance Program for Capital Market Intermediaries (CGI) Class 3/2015

Other Training

- Digital Assets Course for Operators 2025, Thai Digital Asset Operators Trade Association
- Executive Course Class 9 Capital Market Academy, the Stock Exchange of Thailand
- Program for Senior Executive on Justice Administration, Class 23, National Justice Academy, Office of the Judiciary

Mr. Somphop Keerasuntonpong (Continued)

The criteria for selection

- The Company has provided an opportunity for shareholders to propose names of individuals with the appropriate qualifications for election as directors of the Company from 24 October 2025 to 24 December 2025. Upon the expiration of this period, no shareholders submitted any names of individuals to be considered for the nomination as the Company's directors at the Shareholders' Meeting.
- The Board of Directors (as proposed by the Nomination and Remuneration Committee) has considered and deemed it appropriate to propose his name to the Shareholders' Meeting for re-election to his positions for another term as proposed above.
- The Board of Directors has considered and found that he possesses the qualifications suitable for the Company's business operations.
- The Board of Directors has considered and opined that the individual proposed for nomination as an independent director possesses qualifications in accordance with the laws and regulations relevant to independent directors.
- He has served as an independent director since April 2020 until the date of the 2026 Annual General Meeting of Shareholders, totaling 6 years.

Mrs. Anjali Jalichandra

Proposes to be elected as:

Director / Member of Nomination and Remuneration Committee / Member of Risk Management Committee / Member of Executive Committee

Mrs. Anjali Jalichandra / Thai Nationality / 55 years

Date of Appointment as Director : 26 April 2024

The number of years serving as a director : 1 year 11 months (as of the date of the 2026 Annual General Meeting of Shareholders)

Current Position

- Director
- Member of Nomination and Remuneration Committee
- Member of Risk Management Committee
- Member of Executive Committee



Total Share held (include share held by spouse and minor children)

- **The number of shares as of 7 January 2025** : 819,500 Shares (0.0221%)
- **The number of shares as of 30 December 2025** : **1,569,500 Shares (0.0211%)**
- Held personally : 30,000 Shares (0.0004%)
- Held by Custodian : 1,539,500 Shares(0.0207%)
- Held by spouse : - None -
- **Share Increase / (Decrease) during the year** : 750,000 Shares

Relationship with other Director and Management : - None -

Education

- Master of Business Administration, The College of Williams & Mary, USA
- Bachelor of Business Administration (Faculty of Commerce and Accountancy), Chulalongkorn University

Training

By Thai Institute of Directors (IOD)

- Director Certification Program (DCP) Class 367/2024

Other Training

- Energy Transition Policy Leadership Program, Thailand Development Research Institute (TDRI)
- Rule of Law & Development Program, Thailand Institute of Justice (TIJ)
- TIJ Workshop for Emerging Leaders on the Rule of Law & Policy, Thailand Institute of Justice, in collaboration with the Institute for Global Law and Policy at Harvard Law School
- Advanced Executive Program in Industrial Business Development and Investment (IEP 2)

Mrs. Anjali Jalichandra (Continued)

Work Experience over the past 5 years	
Position in the Company	
<ul style="list-style-type: none"> ▪ 2025 – Present Member of Executive Committee / Acting Assistant Chief Executive Officer – CALIBER ALLIANCE TEAM (CAT) ▪ 2024 - Present Director / Member of Nomination and Remuneration Committee / Member of Risk Management Committee 	
Position in Other Listed Companies	
- None -	
Meeting Attendance in 2025 (Meeting attendance / Meeting entitlement)	
<ul style="list-style-type: none"> ▪ Board of Directors Meeting 13/13 Meetings ▪ Executive Committee Meeting 14/16 Meetings ▪ Nomination and Remuneration Committee Meeting 6/6 Meetings ▪ Risk Management Committee Meeting 2/2 Meetings 	
The position of director/executive in other businesses that may have a conflict of interest with the Company : None	
The position of director/executive in other companies/organizations	
<ul style="list-style-type: none"> ▪ 2025 - Present Advisor to the Board, Thailand Institute of Justice (TIJ) ▪ 2023 – Present Board Member and Treasure, Ban Rom Sai Foundation ▪ 2023 – Present Project Advisor for In-Depth Economic Analysis, Thailand Development Research Institute (TDRI) ▪ 2022 – Present Managing Director, Ni Rin Dra Co., Ltd. ▪ 2008 – Present Founder, Khao Hom Boon Farmers’ Community Enterprise ▪ 2012 – 2022 Head of Corporate Affairs and Corporate Social Responsibility, Honda Automobile (Thailand) Co., Ltd. 	
The position of director/executive in the Company’s subsidiaries :	
- None -	
The criteria for selection	
<ul style="list-style-type: none"> ▪ The Company has provided an opportunity for shareholders to propose names of qualified individuals with the appropriate qualifications for election as directors of the Company from 24 October 2025 to 24 December 2025. Upon the expiration of this period, no shareholders submitted any names of individuals to be considered for the nomination as the Company’s directors at the Shareholders’ Meeting. 	



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Mrs. Anjali Jalichandra (Continued)

The criteria for selection
<ul style="list-style-type: none">▪ The Board of Directors (as proposed by the Nomination and Remuneration Committee) has considered and deemed it appropriate to propose his name to the Shareholders' Meeting for re-election to his positions for another term as proposed above.▪ The Board of Directors has considered and found that he possesses the qualifications suitable for the Company's business operations.

Mr. Supant Mongkolsuthree

Proposes to be elected as :

Director

Mr. Supant Mongkolsuthree / Thai Nationality / 67 years

Date of Appointment as Director : 1 August 2024

The number of years serving as a director : 1 year 8 months (as of the date of the 2026 Annual General Meeting of Shareholders)

Current Position

- Director



Total Share held (include share held by spouse and minor children)

- The number of shares as of 7 January 2025 : - None -
- The number of shares as of 30 December 2025 : - None -
- Share Increase / (Decrease) during the year : - None -

Relationship with other Director and Management : - None -

Education

- Honorary Doctorate Degree in Engineering (Industrial Engineering), Rajamangala University of Technology Krungthep
- Honorary Doctorate Degree in Economics, Ramkhamhaeng University
- Master of Public Administration, Chulalongkorn University
- Master of Business Administration, City University, USA
- Bachelor of General Management, Sukhothai Thammathirat University

Training

By Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) Class no.12/2004
- Director Certification Program (DCP) Class no.52/2004

Other Training

- Diploma, National Defense College (NDC 2003), National Defense College
- Capital Market Leader Program (Class 3), Association of Capital Market Academy
- Judicial Executive Leadership Program (Class 14), Judicial Training Institute
- Urban Management Executive Leadership Program (Class 1), Urban Green Development Institute
- Corporate Governance for Public and Private Executive Leadership Program, Public Director Institute (Special Class), Institute for the Development of Directors and Senior Executives in the Government Sector

Definition of Independent Director of the Company

The Independent Directors of the Company shall meet the following qualifications regarding independence:

- (1) Holding no more than 0.8 percent of the total voting shares of the Company, its parent company, subsidiary, associate company, major shareholder or controlling person of the Company, including shares held by the related persons of such independent director.
- (2) Not being or having been an director involved in the management, employee, staff, advisor who receives a regular monthly salary, or the controlling person of the Company, its parent company, subsidiary, associate company, subsidiary of the same level, major shareholder, or controlling person, unless such characteristics have ended for at least 2 years prior to the appointment as a director. However, the prohibited characteristics do not include cases where an independent director has previously been a government official or advisor to a government agency that is a major shareholder or has controlling power over the Company or its subsidiaries.
- (3) Not being a person who is related by blood or legal registration as father, mother, spouse, sibling and child, including spouse of child, of another director, an executive, major shareholder, controlling person, or person to be nominated as executive, or controlling person of the Company or its subsidiary.
- (4) Not having or having had a business relationship with the Company, its parent company, subsidiary, associate company, major shareholder, or controlling person in a manner that may interfere with independent discretion, which includes not being or having been a major shareholder, director (other than an Independent Director) or an executive of any person having a business relationship with the Company, its parent company, subsidiary, associate company, major shareholder or controlling person, unless such characteristics have ended for at least 2 years prior to the appointment.
- (5) Not being or having been an auditor of the Company, its parent company, subsidiary, associate company, major shareholder, or controlling person, and not being a major shareholder, director (other than an Independent Director), an executive or managing partner of the audit firm which employs the auditor of the Company, its parent company, subsidiary, associate company, major shareholder, or controlling person, unless such characteristics have ended for at least 2 years prior to the appointment.
- (6) Not being or having been a provider of professional services, which includes serving as a legal advisor or financial advisor being paid with a service fee of more than THB 2 million per year by the Company, its parent company, subsidiary, associated company, major shareholder, or controlling person. In the case where a provider of professional services is a legal entity, this includes being a major shareholder, a non-independent director, an executive, or a managing partner of the service provider, unless such characteristics have ended for at least 2 years prior to the appointment.

- (7) Not being a director who is appointed as the representative of directors of the Company, major shareholder, or shareholder who is a related person of a major shareholder of the Company.
- (8) Not undertaking any business of the same nature and significantly in competition with the Company or its subsidiary, or not being a significant partner in a partnership, or an executive director, employee, staff, advisor earning regular monthly salary, or holding more than 1 percent of the voting shares of another company that undertakes a business of the same nature and significantly in competition with the business of the Company or its subsidiary.
- (9) Not having any other characteristics that would prevent them from providing an independent opinion on the Company's operations.

In this regard, the definition of an Independent Director of the Company has stricter criteria than the guidelines specified in Clause 17 (2) of the Notification of the Capital Market Supervisory Board No. Tor Jor. 39/2559 re: the Application for Approval and Granting of Approval for Offering of Newly Issued Shares. This means that the Company's definition of an Independent Director is more stringent than the requirements set by the Securities and Exchange Commission and the Stock Exchange of Thailand.