


Profiles of directors who have left their positions upon the expiration of their terms and have been nominated for reappointment.


	<p>1. Dr. Suvit Thaniyavarn Age 71 years.</p> <p>- Types of directors nominated for appointment: Independent Director / Company Director / Subcommittee member</p> <p>This has been reviewed and screened by the Nomination and Remuneration Committee and the Company Board.</p> <p>- Current position: Chairman of the Board / Chief Audit Officer</p>
Date of holding office	April 2, 2021
Renewal of the agenda, 1st session.	April 21, 2023
Educational qualifications:	<ul style="list-style-type: none"> <li>- Ph.D. in Economics, University of Illinois Urbana-Champaign, USA.</li> <li>- Master's degree in Economics, University of Illinois at Urbana-Champaign, USA.</li> <li>- Bachelor's degree in Economics/Finance, Thammasat University.</li> </ul>
Training course:	<ul style="list-style-type: none"> <li>- Boardroom Excellence (BE) Course, Batch 1/2025 Thai Institute of Directors Association</li> <li>- Completed DCP 244/2017 training course. Thai Institute of Directors Association</li> <li>- Completed BNCP 1/2017 training course. Thai Institute of Directors Association</li> <li>- Role of the Chairman (RCP) Training Course 54/2023 Thai Institute of Directors Association</li> </ul>
Work experience (past 5 years)	2018 – Present: Independent Director/Chairman of the Board, S. Kitchai Enterprises Public Company Limited.
	2016 – Present: Chairman of the Board, EOLifeMed Co., Ltd. 2003 – Present: Chairman of the Board, EO Solution Co., Ltd.
One position in another listed company.	2018 – Present: Independent Director/Chairman of the Board, S. Kitchai Enterprises Public Company Limited.
Positions in other companies (not publicly listed companies): 2.	2016 – Present: Chairman of the Board, EOLifeMed Co., Ltd. 2003 – Present: Chairman of the Board, EO Solution Co., Ltd.
Holding directorial/executive positions in other companies that may create a conflict of interest for the company: No directorial/executive positions are held in other companies that may create a conflict of interest for the company.	
Relationship with company management or major/minor shareholders: No relationship with the company's management or major/minor shareholders.	
Distinctive Special Interest: No distinguished special interest.	
Legal disputes in the past 10 years: There have been no legal disputes in the past 10 years.	

To Dr. Suvit Thaniyavarn

<b>Meeting attendance in 2025:</b> Annual General Meeting of Shareholders 1/1 time, Board of Directors 4/4 times, Audit Committee 4/4 times, Special Meeting between the Audit Committee and the Corporate Governance Committee 1/1 time.	
<b>Skills and Expertise</b>	Possesses high-level expertise in strategic planning and corporate business management, based on economic principles, combined with expertise in finance and auditing.

**Criteria and Nomination Method :** The Board of Directors has considered the opinion of the Nomination and Compensation Committee and determined that Dr. Suvit Thaniyavarn possesses all the qualifications required by law, and also has the knowledge, skills, and experience that will be beneficial to the company's business operations. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders in 2026 for consideration and election of Dr. Suwit Thaniyavan to resume his position as a company director, /sub-committee director, and independent director for another term..

specifications	properties
Shareholding in the company (if any) (as of 31 December 2025) <ul style="list-style-type: none"> <li>- number of shares</li> <li>- Proportion of shares with voting rights</li> </ul>	970,660 shares 0.139 %
Relationships in the following manner with the Company/Affiliates/Associates/Major Shareholders or juristic persons that may have conflicts at present <ul style="list-style-type: none"> <li>- Be a director who participates in the management, staff, employees or a consultant who receives a regular salary</li> <li>- Being a professional service provider such as an auditor, financial advisor or legal advisor</li> <li>- Having a significant business relationship that may result in the inability to perform duties independently, such as buying and selling raw materials/products/services lending money or borrowing money</li> </ul>	-None- -None- -None-
Be a related person or close relative of an executive or a major shareholder of the Company/Subsidiary.	-None-


	<p>2. Mr. Pitsnu Chokwatana</p> <p>Age 60 years.</p> <p>- Types of directors nominated for appointment: Company Director / Subcommittee member</p> <p>This has been reviewed and screened by the Nomination and Remuneration Committee and the Company Board.</p> <p>- Current position: Company Director / Company Authorized Signatory Director / Corporate Governance, Risk Management and Sustainable Development Committee Member / Executive Director / Managing Director</p>
Date of holding office	April 2, 2021
Renewal of the agenda, 1st session.	April 21, 2023
Educational qualifications:	- Bachelor of Engineering in Mechanical Engineering, SF State University, USA
Training course:	<p>- Director Accreditation Program (DAP) course, Batch 151/2018, from the Thai Institute of Directors Association.</p> <p>- IT Governance and Cyber Resilience Program, Batch 14/2020 Thai Institute of Directors Association</p> <p>- MISSION X The Boot Comp of Advanced Corporate Transformation Course, VISTEC Vidyasirimedhi Institute of Science and Technology, SCB Corporate, by your best, Batch 4/2022, from Siam Commercial Bank Institute and Vidyasirimedhi Institute (VISTEC).</p> <p>- Ethical Leadership Program (ELP) Course, Batch 35/2024 Thai Institute of Directors Association</p> <p>- Special Course (SP) Batch 2/2026 Thai Institute of Directors Association</p>
Work experience (past 5 years)	2015 – Present: Director, TopTrent Manufacturing Co., Ltd.
	2012 – Present: Director, Thai Cubic Technology Co., Ltd.
	2012 – Present: Director, Eaksuwan Company Limited.
Positions in other listed companies 0	-Not-
Positions in other companies (not publicly listed companies):	2015 – Present: Director, TopTrent Manufacturing Co., Ltd.
3.	2012 – Present: Director, Thai Cubic Technology Co., Ltd.
	2012 – Present: Director, Eaksuwan Company Limited.

TO Mr. Pitsnu Chokwatana

<b>Holding directorial/executive positions in other companies that may create a conflict of interest for the company:</b> No directorial/executive positions are held in other companies that may create a conflict of interest for the company.	
<b>Relationship with management or major/minor shareholders of the company:</b> Serves as a director, executive, and major shareholder of SVT.	
<b>Distinctive Special Interest:</b> No distinguished special interest.	
<b>Legal disputes in the past 10 years:</b> There have been no legal disputes in the past 10 years.	
<b>Meeting attendance in 2025:</b> Annual General Meeting of Shareholders 1/1 time, Board of Directors 4/4 times, Executive Committee 11/11 times, Corporate Governance Committee 2/2 times, Special meeting between the Audit Committee and the Corporate Governance Committee 1/1 time	
<b>Skills and Expertise</b>	- Business administration, marketing administration, warehousing and transportation business administration, organizational management, corporate strategy, and information technology.

**Criteria and Nomination Method :** The Board of Directors has considered the opinion of the Nomination and Compensation Committee and determined that Mr. Pitsnu Chokwatana possesses all the qualifications required by law, and also has the knowledge, skills, and experience that will be beneficial to the company's business operations. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders in 2026 for consideration and election of Mr. Pitsnu Chokwatana to resume his position as a company director, And sub-committee director, for another term..

specifications	properties
Shareholding in the company (if any) (as of 31 December 2025) - number of shares - Proportion of shares with voting rights	6,225,010 shares 0.889 %
Relationships in the following manner with the Company/Affiliates/Associates/Major Shareholders or juristic persons that may have conflicts at present - Be a director who participates in the management, staff, employees or a consultant who receives a regular salary - Being a professional service provider such as an auditor, financial advisor or legal advisor - Having a significant business relationship that may result in the inability to perform duties independently, such as buying and selling raw materials/products/services lending money or borrowing money	-Yes- -None- -None-
Be a related person or close relative of an executive or a major shareholder of the Company/Subsidiary.	-Yes-

	<p>3. Mr. Jark Chulakiet Age 48 years.</p> <p>- Types of directors nominated for appointment: Independent Director / Company Director / Subcommittee member</p> <p>This has been reviewed and screened by the Nomination and Remuneration Committee and the Company Board.</p> <p>- Current position: Company Director / Audit Committee / Nomination and Remuneration Committee</p>
<p>Date of holding office</p>	<p>April 2, 2021</p>
<p>Renewal of the agenda, 1st session.</p>	<p>April 21, 2023</p>
<p>Educational qualifications:</p>	<p>- Master's degree, Academy of Art, University San Francisco, USA</p> <p>- Bachelor of Arts in Interior Design, Faculty of Fine Arts, Rangsit University.</p>
<p>Training course:</p>	<p>- Director Accreditation Program (DAP) course, Batch 163/2019, from the Thai Institute of Directors Association.</p> <p>- Advanced Audit Committee Program (AAP) Course, Batch 36/2020, from the Thai Institute of Directors Association.</p> <p>- Board Nomination and Compensation Program (BNCP) course, batch 20/2024, from the Thai Institute of Directors Association.</p>
<p>ประสบการณ์ทำงาน(ย้อนหลัง 5 ปี)</p>	<p>2024 – Present: Independent Director/Audit Committee Member, Diamond Roof Tiles Public Company Limited.</p>
<p>One position in another listed company.</p>	<p>2005 – Present: Director/Executive Director, Define Studio Co., Ltd.</p>
<p>Position in another company (not a publicly traded company): 1</p>	<p>2024 – Present: Independent Director/Audit Committee Member, Diamond Roof Tiles Public Company Limited.</p>
<p>Position in another company (not a publicly traded company): 1</p>	<p>2005 – Present: Director/Executive Director, Define Studio Co., Ltd.</p>
<p>Holding directorial/executive positions in other companies that may create a conflict of interest for the company: No directorial/executive positions are held in other companies that may create a conflict of interest for the company.</p>	
<p>Relationship with company management or major/minor shareholders: No relationship with the company's management or major/minor shareholders.</p>	
<p>Distinctive Special Interest: No distinguished special interest.</p>	
<p>Legal disputes in the past 10 years: There have been no legal disputes in the past 10 years.</p>	
<p>Meeting attendance in 2025: Annual General Meeting of Shareholders 1/1 time, Board of Directors 4/4 times, Audit Committee 4/4 times, Nomination and Remuneration Committee 2/2 times, Special Meeting between the Audit Committee and the Corporate Governance Committee 1/1 time.</p>	



TO Mr. Jark Chulakiet

Skills and Expertise	Possesses high-level expertise in enterprise-level strategy and business management, coupled with expertise in auditing and strategic design.
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**Criteria and Nomination Method** : The Board of Directors has considered the opinion of the Nomination and Compensation Committee and determined that Mr. Jark Chulakiet possesses all the qualifications required by law, and also has the knowledge, skills, and experience that will be beneficial to the company's business operations. Therefore, it is deemed appropriate to propose to the Annual General Meeting of Shareholders in 2026 for consideration and election of Mr. Jark Chulakiet to resume his position as a company director, /sub-committee director, and independent director for another term..

specifications	properties
Shareholding in the company (if any) (as of 31 December 2025) <ul style="list-style-type: none"> <li>- number of shares</li> <li>- Proportion of shares with voting rights</li> </ul>	500,000 shares 0.07 %
Relationships in the following manner with the Company/Affiliates/Associates/Major Shareholders or juristic persons that may have conflicts at present <ul style="list-style-type: none"> <li>- Be a director who participates in the management, staff, employees or a consultant who receives a regular salary</li> <li>- Being a professional service provider such as an auditor, financial advisor or legal advisor</li> <li>- Having a significant business relationship that may result in the inability to perform duties independently, such as buying and selling raw materials/products/services lending money or borrowing money</li> </ul>	-None- -None- -None-
Be a related person or close relative of an executive or a major shareholder of the Company/Subsidiary.	-None-