

## Candidates' Profiles to be elected as Director

- The individuals who have been nominated have undergone evaluation according to the company's procedures and meet the qualifications prescribed and appropriate for the company's business operations.

- The board of directors has reviewed and determined that the individuals proposed as directors are independent and meet the legal requirements related to independent directors.

1. Name Mr.Boonchoo Pongchaloem  
 Age 88 years  
 Education Bachelor's Degree - Mathematics, Jinan University, China  
 Director Training -  
 Board Position Castle Peak Holdings Public Company Limited,  
 Chairman /Chairman of the Executive Committee  
 Position in Other Listed Company -  
 Position in Other Non-listed Company (6 companies):
 

C.P.G. Garment Co., Ltd	Chairman /Chairman of the Executive Committee
Castle Peak Real Estate Co., Ltd	Chairman /Chairman of the Executive Committee
Aek Thana Property Co., Ltd	Chairman /Chairman of the Executive Committee
Sun Property Co., Ltd	Chairman of the Executive Committee
Thanee Watana Co., Ltd	Director
Castle Peak Pulp & Paper Co., Ltd.	Director

 Position in Rival Companies / Connected Business that may cause Conflicts of Interest -  
 Number of years holding position 30 years 11 months (since January 1, 1993)  
 Attendance at Board Meetings 8/12 meetings, 67%  
 Shareholding As of December 31, 2023, 11,880,048 shares, 29.70%
  
2. Name Mr. Liu Chor Ting  
 Age 66 years  
 Education Bachelor's Degree-Social Science,  
 Chu Hoi College, Hong Kong  
 Director Training Director Accreditation Program (DAP)  
 Board Position Castle Peak Holdings Public Company Limited,  
 Director/Vice-Chairman of the Executive Committee  
 Position in Other Listed Company -  
 Position in Other Non-listed Company (1 company):
 

C.P.G. Garment Co., Ltd	Vice-Chairman of the Executive Committee
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 Position in Rival Companies / Connected Business that may cause Conflicts of Interest -

Number of years holding position	30 years 3 months (since September 21, 1993)
Attendance at Board Meetings	12/12 meetings, 67%
Shareholding	As of December 31, 2023, 0 shares, 0%