

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.Pumit Pongchaloem
	Age	50 years
	Education	Bachelor's Degree Bsc. Construction Management Leeds Metropolitan University
	Director Training	Director Accreditation Program (DAP - IOD)
	Board Position	Vice Chairman / Vice Chairman of the Executive Castle Peak Holdings Public Company Limited,
	Position in Other Listed Company	-
	Position in Other Non-listed Company	(4 companies):
	Director	C.P.G. Garment Co., Ltd
	Vice Chairman / Vice Chairman of the Executive	Castle Peak Real Estate Co., Ltd
	Vice Chairman / Vice Chairman of the Executive	Aek Thana Property Co., Ltd
	Vice Chairman of the Executive	Sun Property Co., Ltd
	Position in Rival Companies / Connected Business that may cause Conflicts of Interest	-
	Types of Directors Proposed	Director
	Number of years holding position	12 years
	Attendance at Board Meetings	18/18 meetings (100%)
	Shareholding	As of December 31, 2024, 1,000,666 shares, 2.5%

2.	Name	Mrs. Pailin Janyaniwat
	Age	63 years
	Education	High School
	Director Training	Director Accreditation Program (DAP - IOD)
	Board Position	Director / Production Director
		Castle Peak Holdings Public Company Limited,
	Position in Other Listed Company	-
	Position in Other Non-listed Company	-
	Position in Rival Companies / Connected Business that may cause Conflicts of Interest	-
	Types of Directors Proposed	Director
	Number of years holding position	18 years
	Attendance at Board Meetings	18/18 meetings (100%)
	Shareholding	As of December 31, 2024, 66 shares (0.00%)