

Profile of the Candidates to be Elected as New Directors

Name-Last name **Mr. Preecha Chaochotechuang**
 Age 75 years old
 Nationality Thai
 PRAKIT Shareholding (%) 0.03% of voting right common stock



Education

- B.A. in Business, Ohio College, United States of America
- Marketing Management Certification, Lausanne University, Switzerland

Training for the Director courses None

Qualification and Working Experience

- Knowledge and Experience in the Advertising Industry
- Policy Setting and Strategic Planning
- Marketing

Current Position

- Director Prakit Holdings Plc.

Proposed Position Director

Term in PRAKIT Director (As at December 31, 2022) 30 years

Relation among family with the Company None

Director's position in:

- Other Listed Company None
- Other non-listed Company None
- Related/conflict-of-interest business with the Company None

Prohibited qualifications under the Public Limited Companies Act None

Board of Director Meeting Attendance in 2022 12/12 (100%)

Conflict of Interest None

Being professional services provider. (Auditor, legal advisor) None

Having business relation that is material and could be barrier None

Profile of the Candidates to be Elected as New Directors

Name-Last name **Mr. Apirak Apisantharak**
Age 51 years old
Nationality Thai
PRAKIT Shareholding (%) 6.16% of voting right common stock



Education

- BBA in Marketing and Management of Information System
Southern Methodist University
- MBA, The University of North Carolina, Chapel Hill, USA

Training for the Director courses None

Qualification and Working Experience

- Knowledge and Experience in the Advertising Industry
- Policy Setting and Strategic Planning
- Marketing
- Finance

Current Position

- Managing Director Prakit Holdings Plc.
- Managing Director Prakit Advertising Co., Ltd.
- Director Marketing Drive Worldwide (Thailand) Ltd.
- Director Sukhumvit 62 Medical Co., Ltd.

Proposed Position Director

Term in PRAKIT Director (As at December 31, 2022) 14 years

Relation among family with the Company The President's son

Director's position in:

- Other Listed Company None
- Other non-listed Company 7 companies
- Related/conflict-of-interest business with the Company None

Prohibited qualifications under the Public Limited Companies Act None

Board of Director Meeting Attendance in 2022 12/12 (100%)

Conflict of Interest None

Being professional services provider. (Auditor, legal advisor) None

Having business relation that is material and could be barrier None

Profile of the Candidates to be Elected as New Directors

Name-Last name	Dr. Sukanya Nithungkorn	
Age	80 years old	
Nationality	Thai	
PRAKIT Shareholding (%)	None	
Education	<input type="radio"/> Bachelor's degree in Economics, Thammasart University <input type="radio"/> Master's degree in Economics, Vanderbilt University <input type="radio"/> Ph.D. Economics, Southern Methodist University	
Training for the Director courses	None	
Qualification and Working Experience	<input type="radio"/> Economics <input type="radio"/> Economy and investment	
Current Position	<input type="radio"/> Independent Director and Audit Committee Director, Prakrit Holdings PLC. <input type="radio"/> Special Lecturer Faculty of Economics, Thammasart University	
Proposed Position	Independent Director	
Term in PRAKIT Director (As at December 31, 2022)	1 year 7 months	
Relation among family with the Company	None	
Director's position in:	<input type="radio"/> Other Listed Company None <input type="radio"/> Other non-listed Company None <input type="radio"/> Related/conflict-of-interest business with the Company None	
Prohibited qualifications under the Public Limited Companies Act	None	
Board of Director Meeting Attendance in 2022	4/12 (33.33%)	
Conflict of Interest	None	
Being professional services provider. (Auditor, legal advisor)	None	
Having business relation that is material and could be barrier	None	



The definition and qualification of the Independent Directors must be in line with the regulations of the Securities of Exchange Commission.

1. Must hold no more than 1 % of all voting share in the Company, its subsidiaries, affiliates or others which may cause a conflict of interest, which is inclusive of shareholding of one relating to Independent Director.
2. The director must not or never be part of the management, employee, consultant with regular salary nor with controlling authority over the Company, its subsidiaries, affiliates or others which may cause a conflict of interests for at least two years.
3. Must not be related, in anyway, to Executives, major shareholders who has controlling authority or a nominee for Executive or a person who has controlling over the Company or its subsidiaries.
4. Must have no business relation with the Company, affiliates or others which may cause a conflict of interests that could lead to the lack of independent judgement, Must not be major shareholders, director or management of the partners of the Company, its subsidiaries, affiliates or others which may cause conflict of interests for at least two years.
5. Must not be external auditor of the Company, its subsidiaries, affiliates or others which may cause conflict of interest. And must not be major shareholders, director or partner of auditor company which audit the Company, its subsidiaries, affiliates or others which may cause a conflict of interest for at least two years.
6. Must not or never be the company of professional services including legal consultant or financial consultant which earn service fee of more than two million baht per year from the Company, its subsidiaries, affiliates or others which may cause a conflict of interest and must not be major shareholders, directors or partner of the Company providing these professional services for at least two years.
7. The Directors must not be appointed to represent the Company's director, major shareholders nor shareholders related to Company's major shareholders.
8. Must not have any characteristic causing incapability to make independent comment on the Company's operation.