

Profile of the Candidates to be Re-elected as Director

Name-Last name **Mr. Vichien Nakintanond**

Age 75 years old

Nationality Thai

PRAKIT Shareholding (%) None

Education

- High School, Vatrangbua School

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, 2023) 31 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 2023 9/9 (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 Re-elected as Director

Name-Last name **Mr. Bhawat Yupabhorn**

Age 52 years old

Nationality Thai

PRAKIT Shareholding (%) None

Education

- Bachelor's degree in Accounting, Thammasat University
- Bachelor's degree in Law, Chulalongkorn University
- Master's degree in Economics (Coursework), Thammasat University
- Master of Science, IT in Business, Accounting Information System – AIS, Chulalongkorn University
(Scholarship from the office Securities and Exchange Commission)



Training for the Director courses Director Accreditation Program Class 104/2013

Qualification and Working Experience

- Finance and Accounting
- Audit and Risk Management
- Economics

Current Position

- Director/ Independent Director/ Member of the Audit Committee and Chairman of Risk Management, Genesis Fertility Center Co., Ltd.
- Executive Director, Finstable Co., Ltd.
- TFAC Academy Working Group, Federation of Accounting Professions under the Royal Patronage of His Majesty the King

Proposed Position Independent Director

Term in PRAKIT Director (As at December 31, 2023) 1 years

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 | 2 companies |
| <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 2023 4/9 (44%)

(Complete, according to director's duty)

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 Director

Name-Last name **Mr. Thitawat Asaves**

Age 52 years old

Nationality Thai

PRAKIT Shareholding (%) None

Education

- Bachelor of Business Administration, Finance and Banking,
Thammasat University
- Master Degree in Business Administrative (MBA)
Kenan-Flagler Business School, The University of North Carolina at Chapel Hill



Training for the Director courses None

Qualification and Working Experience

- Finance and Accounting
- Business Administration
- Auditing

Current Position

- Present Chief Executive Officer, DTGO Prosperous Limited

Proposed Position Independent Director

Term in PRAKIT Director (As at December 31, 2023) 3 months (as independent director of the Company during February 2022 to May 2022)

Relation among family with the Company None

Director's position in:

- Other Listed Company None
- Other non-listed Company 1 company
- Related/conflict-of-interest business with the Company None

Prohibited qualifications under the Public Limited Companies Act None

Prohibited qualifications under the Public Limited Companies Act None

Board of Director Meeting Attendance in 2023 None

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.