

Profile of the Candidates to be Re-elected as Director

Name-Last name                      **Mr. Prakit Apisarnthanarax**  
 Age    85 years old  
 Nationality                                  Thai  
 PRAKIT Shareholding (%)    5,829,890 share or 9.64% of voting shares



Education

- BA in Economics, Thammasart University

Training for the Director courses    None

Qualification and Working Experience

- Knowledge and experience in the advertising media business
- Asset management and investment
- Organizational management and human resource management
- Strategic marketing planning

Current Position

- Chairman and Director    Prakit Holdings Plc.
- Chairman and Director    Prakit & Associate Co., Ltd.
- Chairman and Director    Prakit Advertising Co., Ltd.
- Chairman and Director    Marketing Drive Worldwide (Thailand) Co., Ltd.
- Director                              Sukhumvit 62 Medical Co., Ltd.

Proposed Position                      Director

Term in PRAKIT Director (As at December 31, 2024)    32 years

Relation among family with the Company                      Father of Mr. Apirak Apisarnthanarak  
 (Managing Director)

Director's position in:

- Other Listed Company    None
- Other non-listed Company    4
- Related/conflict-of-interest business with the Company                      None

Prohibited qualifications under the Public Limited Companies Act                      None

Board of Director Meeting Attendance in 2024                      8/8 (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. Phisal Prahasdangkura**  
Age                                   80 years old  
Nationality                        Thai  
PRAKIT Shareholding (%)   25,300 share or 0.04% of voting shares

### Education

- B.A. in Mass Communication  
Miami College, United States of America

Training for the Director courses   None

### Qualification and Working Experience

- Knowledge and experience in the advertising media business
- Organizational management and human resource management
- Strategic marketing planning

### Current Position

- Vice Chairman and Director   Prakit Holdings Plc.
- Vice Chairman and Director   Prakit Advertising Co., Ltd.
- Vice Chairman and Director   Marketing Drive Worldwide (Thailand) Co., Ltd.
- Vice Chairman and Director   Double P Marketing Communication Co., Ltd

Proposed Position                    Director

Term in PRAKIT Director (As at December 31, 2024)   32 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                               | 3    |
| <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 2024                 8/8 (100%)

(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 Re-elected as Director

Name-Last name                    Mr. Pichai Charnsupharind

Age                                    82 years old

Nationality                        Thai

PRAKIT Shareholding (%)    None

Education

- B.A. in Economic, Thammasart University
- Master Degree in Economics, University of the Philippines
- Ph.D. in Economics, University of the Philippines

Training for the Director courses    DAP 71/2008

Qualification and Working Experience

- Knowledge and experience in organizational management.
- Knowledge and experience in organizational planning and development.
- Knowledge and experience in investment economics.
- Knowledge and experience in risk management.
- Knowledge and experience in internal control.

Current Position

- Independent Director / Audit Committee    Prakrit Holdings Plc.
- Advisor to the Economics                    Association, Thammasat University
- Honorary Advisor                              Thammasat University Savings Cooperative

Proposed Position                    Independent Director

Term in PRAKIT Director (As at December 31, 2024)    19

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

Prohibited qualifications under the Public Limited Companies Act                    None

Board of Director Meeting Attendance in 2024    4/8 (50%)

(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



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.