

For the consideration of agenda 4

To consider the appointment of directors replacing those retired by rotation

Information of the proposed Directors to replace those retired by rotation

Name: Mr. Adisak Sukumvitaya

Director Type:

- Chairman of the Board
- Member of Nomination, Remuneration and Corporate Governance Committee

Age: 70 Years

Nationality: Thai

Address: 79/115 Panya-Indra Road, Bangchan, Klong Samwa, Bangkok 10510

Company Shareholdings: 1,746,894 shares equal to 0.21432%

Date of Appointment August 13, 2015

Years of Directorship: 10 Year 8 months

Meeting Attendance Year 2025 9/9



Other present director position in other Company

Listed Company		None listed Company	Other company (competitive or similar company)
Total	Type of director	Total	Total
3	1. Director, Chairman of Executive Committee, Chief Executive Officer Jaymart Group Holding PCL. 2. Chairman of the Board JMT Network Services PCL. 3. Chairman of the Board JAS Asset PCL.	4	-

Educations:

1981	MBA (ECONOMICS), KASETSART UNIVERSITY
1979	B.E. (ECONOMICS), KASETSART UNIVERSITY

Certifications:

2013	Management Program (CMA.15), Capital Market Academy
2008	Director Accreditation Program (69/2008) Thai Institute Directors Association

Work Experiences in other Listed Companies:

Years	Listed Company	Position
1990-Present	Jaymart Group Holding PCL	Director/ Chief Executive Officer
2004-Present	Jaymart Group Holding PCL	Chairman of the Executive Committee
2012-Present	JMT Network Services PCL.	Chairman of the Board
2012-Present	JAS Asset PCL.	Chairman of the Board
2016-Present	SG Capital PCL.	Chairman of the Board
1994-2012	JMT Network Services PCL.	Director

Other Working Experiences:

Years	Company	Position
2017-Present	J Ventures Company Limited	Director
2013-Present	J Asset Management Ltd.	Chairman of the Board
2019-Present	J P2P Co., Ltd.	Director
2016-2022	Jaymart Mobile Company Limited	Chairman of the Board
2013-2018	J Insurance Broker Ltd.	Chairman of the Board

Not having any lawsuit case in the past 10 years.

Not being a director or executive in any business which may cause conflicts of interest or having a business competition with the company and its subsidiaries.

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Information of the proposed Directors to replace those retired by rotation

Name-Surname: Mr. Narathip Wirunechatapant

Director Type:

- Chief Executive Officer
- Director,
- Member of Investment and Risk management Committee

Age: 48 Years

Nationality: Thai

Address: 1269/864 The Tree Sukhumvit 71-Ekamai,
Suanluang, Bangkok 10250

Shareholding in the Company: None

Date of Appointment: 9 May 2023

Years of Directorship: 2 year 11 Months

Meeting Attendance in Year 2025: 9/9



Other present director positions in other Companies

Listed Companies		Other Companies (which are not listed companies)	Positions in Other Companies (which compete/ relate to business of the company)
Total	Type of director	Total	Total
1	Director, Chairman of Executive Committee, Member of the Nomination and Remuneration Committee SG Capital Public Company Limited	-	-

Educations:

2009 - 2011	MBA in Management, Faculty of Business Administration, Shinawattra International University, Bangkok, Thailand
2004 – 2006	MA in Mass Communication, Faculty of Communication Arts, Chulalongkorn University, Bangkok, Thailand
1996 - 2000	B.I.D in Industrial Design, Faculty of Architecture, Chulalongkorn University, Bangkok, Thailand

Training Experience:

2025	Successful Formulation & Execution of Strategy 48/2025	Thai Institute Of Directors (IOD)
2024	ESG in the Boardroom: A Practical Guide for Board 5/2024	Thai Institute Of Directors (IOD)
2023	Director Certificate Program (DCP) 350/2023,	Thai Institute Of Directors (IOD)

Work Experience in Other Listed Companies:

Years	Listed Companies	Positions
2023-Present	SG Capital Public Company Limited	Director, Chairman of Executive Committee, Member of the Nomination and Remuneration Committee
2008-2019	Jaymart Public Co., Ltd.	Chief Marketing Officer (CMO)

Other Working Experience:

Years	Companies	Positions
2019-2023	Jaymart Mobile Company Limited	Chief Executive Officer
2007-2008	Zeno (Thailand) Co., Ltd	Creative Director
2006-2007	Jobtopgun Co.,Ltd.	Senior Creative
2004-2006	Siamguru Co., Ltd	Senior Creative
2001-2004	Enova Co., Ltd	Senior Creative

Any, direct or indirect, interest in any company that the company or its subsidiaries are contractual party

-None-

Family relationship with management or major shareholders

-None-

Relationship with the Company/ its subsidiaries / associates or any juristic person that may have conflict of interest currently or in the last 2 years

-None-

Director involving in management, employees, or advisors who receives regular salary

-None-

Professional service providers such as auditors or legal advisors

-None-

Significant business relationship that may result in not being able to act independently

-None-

Legal Disputes

-Not having any lawsuit case in the past 10 years-

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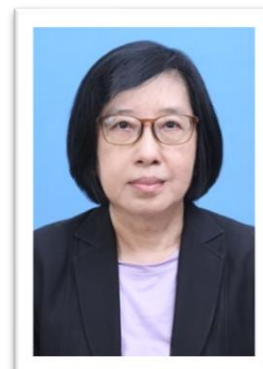
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Name: Miss Somsri Shalapukdee

Director Type:

- Chairman of Investment and Risk management Committee
- Independent Director
- Member of Audit Committee



Age: 67 Years

Nationality: Thai

Address: 66/48 Soi Bangwaek 79 Moobaan NisaChon,
Bangwaek Rd.,
Khlung Khwang, Phasi Charoen, Bangkok 10160

Company Shareholdings: None

Date of Appointment 1 May 2021

Years of Directorship: 4 Years 11 Months

Meeting Attendance Year 2025 9/9

Other present director position in other Company

Listed Company		None listed Company	Other company (competitive or similar company)
Total	Type of director	Total	Total
-	-	1	None

Educations:

Bachelor of Accountancy (second honor) Chulalongkorn University

Certifications:

2025	Hot Issue for Directors :The Evolving Role of Audit Committee in Fostering Trust and Transparency 5/2025 The Thai Institute of Directors (IOD)
2021	Director Certification Program (DCP), DCP 307/2021 The Thai Institute of Directors (IOD)

Other Working Experiences:

Years	Company	Position
2000-Present	Mongkhon Chaipattana Company Limited	Vice Managing Director, Director

Any, direct or indirect, interest in any company that the company or its subsidiaries are contractual party

-None-

Family relationship with management or major shareholders

-None-

Relationship with the Company/ its subsidiaries / associates or any juristic person that may have conflict of interest currently or in the last 2 years

-None-

Director involving in management, employees, or advisors who receives regular salary

-None-

Professional service providers such as auditors or legal advisors

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