

## Information of persons being nominated for the Company's directors

Age 71  Education Bachelor of Laws, Thammasat University Thai Barrister, Master of Laws  Governance training - Type of director proposed Independent Director for appointment  Length of tenure (not including the period of nomination for another term)  % shareholding as of -None- 10 March 2023  Experience in the past 5 - Special Prosecutor of Administrative Cases years - Special Prosecutor of Civil Litigation - Deputy Chief Prosecutor of Supreme Court Litigation - Chief Prosecutor of Civil-Labor Cases - Director General of Southern Bangkok Criminal Case Prosecutor - Senior Prosecutor  Holding a position as a director/executive in other businesses  Position in other listed company Position in other company -None-  Holding a position as a -None- director-executive in other businesses that may cause conflicts of interest to the Company  Number of meetings attended in the -None- nat year	Name	Mr.Sutti Kittisuppaporn
Thai Barrister, Master of Laws  Governance training  Type of director proposed for appointment Length of tenure (not including the period of nomination for another term)  % shareholding as of	Age	71
Governance training  Type of director proposed for appointment  Length of tenure (not including the period of nomination for another term)  **shareholding as of -None-  10 March 2023  Experience in the past 5 - Special Prosecutor of Administrative Cases  years - Special Prosecutor of Civil Litigation - Chief Prosecutor of Supreme Court Litigation - Chief Prosecutor of Supreme Court Litigation - Chief Prosecutor of Supreme Court Litigation - Senior Prosecutor  - Senior Prosecutor  Holding a position as a director-executive in other businesses  Position in other listed company  Position in other company -None-  Holding a position as a director-executive in other businesses that may cause conflicts of interest to the Company  Number of meetings attended in the -None-	Education	Bachelor of Laws, Thammasat University
Type of director proposed for appointment  Length of tenure (not including the period of nomination for another term)  % shareholding as of -None- 10 March 2023  Experience in the past 5 - Special Prosecutor of Administrative Cases  years - Special Prosecutor of Civil Litigation - Chief Prosecutor of Supreme Court Litigation - Chief Prosecutor of Supreme Court Litigation - Chief Prosecutor of Supreme Court Litigation - Senior Prosecutor - Senior Prosecutor  Holding a position as a director-executive in other businesses  Position in other listed company Position in other company -None-  Holding a position as a director-executive in other businesses that may cause conflicts of interest to the Company  Number of meetings attended in the -None-		Thai Barrister, Master of Laws
Length of tenure (not including the period of nomination for another term)  % shareholding as of	Governance training	-
Length of tenure (not including the period of nomination for another term)  **shareholding as of	Type of director proposed	Independent Director
(not including the period of nomination for another term)  % shareholding as of	for appointment	
nomination for another term)  % shareholding as of	Length of tenure	-
**shareholding as of	(not including the period of	
**shareholding as of	nomination for another	
Experience in the past 5 Special Prosecutor of Administrative Cases  years Special Prosecutor of Civil Litigation Deputy Chief Prosecutor of Supreme Court Litigation Chief Prosecutor of Civil-Labor Cases Director General of Southern Bangkok Criminal Case Prosecutor Senior Prosecutor  Holding a position as a director/executive in other businesses  Position in other listed company Position in other company None-  Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company  Number of meetings attended in the None-	term)	
Experience in the past 5  - Special Prosecutor of Administrative Cases  years  - Special Prosecutor of Civil Litigation - Deputy Chief Prosecutor of Supreme Court Litigation - Chief Prosecutor of Civil-Labor Cases - Director General of Southern Bangkok Criminal Case Prosecutor - Senior Prosecutor  Holding a position as a director/executive in other businesses  - Position in other listed company - Position in other company - None-  - Holding a position as a - None- director/executive in other businesses that may cause conflicts of interest to the Company  Number of meetings attended in the - None-	% shareholding as of	-None-
- Special Prosecutor of Civil Litigation - Deputy Chief Prosecutor of Supreme Court Litigation - Chief Prosecutor of Civil-Labor Cases - Director General of Southern Bangkok Criminal Case Prosecutor - Senior Prosecutor  Holding a position as a director/executive in other businesses  Position in other listed company - None-  Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company  Number of meetings attended in the - None-	10 March 2023	
- Deputy Chief Prosecutor of Supreme Court Litigation - Chief Prosecutor of Civil-Labor Cases - Director General of Southern Bangkok Criminal Case Prosecutor - Senior Prosecutor  Holding a position as a director/executive in other businesses  Position in other listed company - Position in other company - None-  Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company  Number of meetings attended in the -None-	Experience in the past 5	- Special Prosecutor of Administrative Cases
- Chief Prosecutor of Civil-Labor Cases - Director General of Southern Bangkok Criminal Case Prosecutor - Senior Prosecutor  Holding a position as a director/executive in other businesses  • Position in other listed company • Position in other company - None-  director/executive in other businesses that may cause conflicts of interest to the Company  Number of meetings attended in the -None-	years	- Special Prosecutor of Civil Litigation
- Director General of Southern Bangkok Criminal Case Prosecutor - Senior Prosecutor  Holding a position as a director/executive in other businesses  • Position in other listed company - None-  • Holding a position as a - None- director/executive in other businesses that may cause conflicts of interest to the Company  Number of meetings attended in the - None-		- Deputy Chief Prosecutor of Supreme Court Litigation
- Senior Prosecutor  Holding a position as a director/executive in other businesses  Position in other listed company Position in other company - None-  Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company  Number of meetings attended in the -None-		- Chief Prosecutor of Civil-Labor Cases
- Senior Prosecutor  Holding a position as a director/executive in other businesses  Position in other listed company Position in other company - None-  Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company  Number of meetings attended in the -None-		- Director General of Southern Bangkok Criminal Case Prosecutor
Position in other listed company     Position in other company     Position in other company     None-      Holding a position as a		_
Position in other listed company     Position in other company     Position in other company     None-      Holding a position as a	Holding a position as a	
<ul> <li>Position in other listed company</li> <li>Position in other company</li> <li>None-</li> <li>Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company</li> <li>Number of meetings attended in the -None-</li> </ul>	• ,	usinesses
Position in other company     -None-      Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company  Number of meetings attended in the -None-		
Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company  Number of meetings attended in the -None-	Position in other listed co	ompany
director/executive in other businesses that may cause conflicts of interest to the Company  Number of meetings attended in the -None-	<ul> <li>Position in other cor</li> </ul>	mpany -None-
director/executive in other businesses that may cause conflicts of interest to the Company  Number of meetings attended in the -None-		
businesses that may cause conflicts of interest to the Company  Number of meetings attended in the -None-	<ul> <li>Holding a position as</li> </ul>	s a -None-
conflicts of interest to the Company  Number of meetings attended in the -None-	director/executive in	other
Company  Number of meetings attended in the -None-	businesses that may	cause
Number of meetings attended in the -None-		to the
	Company	
	Number of meetings attende	ed in the -None-
past year	past year	



Name	Adisorn Thavorr	nthanasarn			
Age	44				
Education	<ul> <li>Bachelor of Business Administration, major English, Assumption University</li> <li>Master of Business Administration, University of Texas at Dallas</li> </ul>				
Governance training	- The New CFO (C	Crisis Financial Officer) by MAI			
-	- Orientation Cou	urse, CFO Focus on Financial Repo	orting Class 4/2561		
	- Risk Management Program for Corporate Leaders by Thai Institute of				
	Directors				
Type of director proposed	Independent Dir	ector			
for appointment					
Length of tenure	-				
(not including the period of					
nomination for another					
term)					
% shareholding as of	-None-				
10 March 2023					
Experience in the past 5	2021-Present	-Board of Director	Ratchaphruek		
years		-Risk Management Committee	Hospital PCL		
	2021–Present	-Board of Director -Audit Committee -Risk Management Committee -Nominate and Compensation Committee	International Network System PCL.		
	2021-Present	Business Strategy, Financial and Operation Consultant	Easy Rice Digital Technology Co.,Ltd		
	2021-Present	Business Strategy, Financial and Operation Consultant	Joy Republic Co.,Ltd		
	2017 - 2021	-Business Strategy and Financial/Investment Consultant (Investment [M&A] Consulting) - Provide Financial Strategic Information and Financial Performance to CEO, Invertor, Board of Director and Revenant Strategic Partners and Regulators: SEC, Banks,	Sabuy Technology Public Company Limited.		



Position in other listed company -International Network System PCL.      Position in other company -Easy Rice Digital Technology Co.,Ltd -Joy Republic Co.,Ltd  Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company of interest with the Company.  -Ratchaphruek Hospital PCL.  -Easy Rice Digital Technology Co.,Ltd  -Joy Republic Co.,Ltd  Hold a position of director in Ratchaphruek Hospital PCL. But it is in Khon Kaen Province, different area with the Company.  Therefore, it is not a commercial competitor and no conflict of interest with the Company.		Fund Houses, and Security
Listed in MAI (11.11.2020) and SET (16.03.2021) - Company and Subsidiaries Liquidity Management and Financial Funding - Group Consolidated Accounting Closing - Financial Forecasting and Budgets, and all Financial Reporting - Set up Operation Platform and Re-Organization Operation Department Member of Executive Committee, and Risk Management Committee.  Holding a position as a director/executive in other businesses  Position in other company - Ratchaphruek Hospital PCL Position in other company - Easy Rice Digital Technology Co.,Ltd - Joy Republic Co.,Ltd  Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company - Therefore, it is not a commercial competitor and no conflict of interest with the Company.		Houses.
SET (16.03.2021)  - Company and Subsidiaries Liquidity Management and Financial Funding  - Group Consolidated Accounting Closing  - Financial Forecasting and Budgets , and all Financial Reporting  - Set up Operation Platform and Re-Organization Operation Department.  - Member of Executive Committee, and Risk Management Committee.  Holding a position as a director executive in other businesses  - Position in other company - Ratchaphruek Hospital PCL International Network System PCL.  - Position in other company - Easy Rice Digital Technology Co.,Ltd - Joy Republic Co.,Ltd  Holding a position as a director executive in other businesses that may cause conflicts of interest to the Company - Therefore, it is not a commercial competitor and no conflict of interest with the Company.		- Successfully IPO Filling and
- Company and Subsidiaries Liquidity Management and Financial Funding - Group Consolidated Accounting Closing - Financial Forecasting and Budgets , and all Financial Reporting - Set up Operation Platform and Re-Organization Operation Department Member of Executive Committee, and Risk Management Committee.  Holding a position as a director executive in other businesses  Position in other listed company - International Network System PCL Easy Rice Digital Technology Co.,Ltd - Joy Republic Co.,Ltd  Holding a position as a director executive in other businesses that may cause conflicts of interest to the Company - Therefore, it is not a commercial competitor and no conflict of interest with the Company.		Listed in MAI (11.11.2020) and
Liquidity Management and Financial Funding - Group Consolidated Accounting Closing - Financial Forecasting and Budgets , and all Financial Reporting - Set up Operation Platform and Re-Organization Operation Department Member of Executive Committee, and Risk Management Committee.  Holding a position as a director/executive in other businesses  Position in other listed company - Ratchaphruek Hospital PCL International Network System PCL.  Position in other company - Easy Rice Digital Technology Co.,Ltd - Joy Republic Co.,Ltd  Holding a position as a director/executive in other businesses ti si in Khon Kaen Province, different area with the Company that may cause conflicts of interest to the Company of interest with the Company.		SET (16.03.2021)
Financial Funding - Group Consolidated Accounting Closing - Financial Forecasting and Budgets , and all Financial Reporting - Set up Operation Platform and Re-Organization Operation Department Member of Executive Committee, and Risk Management Committee.  Holding a position as a director/executive in other businesses  Position in other listed company - Ratchaphruek Hospital PCL International Network System PCL.  Position in other company - Easy Rice Digital Technology Co.,Ltd - Joy Republic Co.,Ltd  Holding a position as a director/executive in other businesses ti is in Khon Kaen Province, different area with the Company that may cause conflicts of interest to the Company of interest with the Company.		- Company and Subsidiaries
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Accounting Closing - Financial Forecasting and Budgets , and all Financial Reporting - Set up Operation Platform and Re-Organization Operation Department Member of Executive Committee, and Risk Management Committee.  Holding a position as a director/executive in other businesses  Position in other listed company - Ratchaphruek Hospital PCL International Network System PCL.  Position in other company - Easy Rice Digital Technology Co.,Ltd - Joy Republic Co.,Ltd  Holding a position as a director/executive in other businesses it is in Khon Kaen Province, different area with the Company Therefore, it is not a commercial competitor and no conflict the Company  of interest with the Company.		Financial Funding
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Reporting - Set up Operation Platform and Re-Organization Operation Department Member of Executive Committee, and Risk Management Committee.  Holding a position as a director/executive in other businesses  Position in other listed company - International Network System PCL.  Position in other company - Easy Rice Digital Technology Co.,Ltd - Joy Republic Co.,Ltd  Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company  Reporting - Set up Operation Platform and Re-Organization Operation Department  - Member of Executive Committee.  Position in other businesses  International Network System PCL  - Easy Rice Digital Technology Co.,Ltd  - Joy Republic Co.,Ltd  - For international Network System PCL  - For internation		- Financial Forecasting and
- Set up Operation Platform and Re-Organization Operation DepartmentMember of Executive Committee, and Risk Management Committee.  Holding a position as a director/executive in other businesses  Position in other listed company -International Network System PCL.  Position in other company -Easy Rice Digital Technology Co.,Ltd -Joy Republic Co.,Ltd  Holding a position as a director/executive in other businesses it is in Khon Kaen Province, different area with the Company that may cause conflicts of interest to the Company  Therefore, it is not a commercial competitor and no conflict of interest with the Company.		Budgets , and all Financial
and Re-Organization Operation DepartmentMember of Executive Committee, and Risk Management Committee.  Holding a position as a director/executive in other businesses  Position in other listed company -International Network System PCL.  Position in other company -Easy Rice Digital Technology Co.,Ltd -Joy Republic Co.,Ltd  Holding a position as a director/executive in other businesses it is in Khon Kaen Province, different area with the Company  Therefore, it is not a commercial competitor and no conflict of interest with the Company.		Reporting
Operation DepartmentMember of Executive Committee, and Risk Management Committee.  Holding a position as a director/executive in other businesses  Position in other listed company -International Network System PCL.  Position in other company -Easy Rice Digital Technology Co.,Ltd -Joy Republic Co.,Ltd  Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company  Operation DepartmentMember of Executive Committee Committee, and Risk Management Committee.  Ratchaphruek Hospital PCLEasy Rice Digital Technology Co.,Ltd -Joy Republic Co.,Ltd  Hold a position of director in Ratchaphruek Hospital PCL. But it is in Khon Kaen Province, different area with the Company  Therefore, it is not a commercial competitor and no conflict of interest with the Company.		- Set up Operation Platform
-Member of Executive Committee, and Risk Management Committee.  Holding a position as a director/executive in other businesses  Position in other listed company -International Network System PCL.  Position in other company -Easy Rice Digital Technology Co.,Ltd -Joy Republic Co.,Ltd  Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company  -Member of Executive Committee, and Risk Management Committee.  -Ratchaphruek Hospital PCLInternational Network System PCL.  -Easy Rice Digital Technology Co.,Ltd -Joy Republic Co.,Ltd  Hold a position of director in Ratchaphruek Hospital PCL. But it is in Khon Kaen Province, different area with the Company  Therefore, it is not a commercial competitor and no conflict of interest with the Company.		and Re-Organization
Committee, and Risk Management Committee.  Holding a position as a director/executive in other businesses  Position in other listed company International Network System PCL.  Position in other company Easy Rice Digital Technology Co.,Ltd Joy Republic Co.,Ltd  Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company  Committee, and Risk Management Committee.  Ratchaphruek Hospital PCL.  Fasy Rice Digital Technology Co.,Ltd Joy Republic Co.,Ltd  Hold a position of director in Ratchaphruek Hospital PCL. Bu it is in Khon Kaen Province, different area with the Company  Therefore, it is not a commercial competitor and no conflict of interest with the Company.		Operation Department.
Management Committee.  Holding a position as a director/executive in other businesses  Position in other listed company -International Network System PCL.  Position in other company -Easy Rice Digital Technology Co.,Ltd -Joy Republic Co.,Ltd  Holding a position as a director/executive in other businesses it is in Khon Kaen Province, different area with the Company that may cause conflicts of interest to the Company of interest with the Company.		-Member of Executive
Holding a position as a director/executive in other businesses  Position in other listed company -International Network System PCL.  Position in other company -Easy Rice Digital Technology Co.,Ltd -Joy Republic Co.,Ltd  Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company of interest with the Company.		
Position in other listed company  Position in other company  Position in other company  Easy Rice Digital Technology Co.,Ltd Joy Republic Co.,Ltd  Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company  Ratchaphruek Hospital PCL.  Fasy Rice Digital Technology Co.,Ltd Joy Republic Co.,Ltd  Hold a position of director in Ratchaphruek Hospital PCL. But it is in Khon Kaen Province, different area with the Company  Therefore, it is not a commercial competitor and no conflict of interest with the Company.		Management Committee.
<ul> <li>Position in other listed company</li> <li>Position in other company</li> <li>Easy Rice Digital Technology Co.,Ltd</li> <li>Joy Republic Co.,Ltd</li> <li>Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company</li> <li>Ratchaphruek Hospital PCL.</li> <li>Hold a position of director in Ratchaphruek Hospital PCL. But it is in Khon Kaen Province, different area with the Company</li> <li>Therefore, it is not a commercial competitor and no conflict of interest with the Company.</li> </ul>	• ,	
- International Network System PCL.  Position in other company  -Easy Rice Digital Technology Co.,Ltd -Joy Republic Co.,Ltd  Holding a position as a  director/executive in other businesses that may cause conflicts of interest to the Company  -Easy Rice Digital Technology Co.,Ltd -Joy Republic Co.,Ltd  Hold a position of director in Ratchaphruek Hospital PCL. But it is in Khon Kaen Province, different area with the Company  Therefore, it is not a commercial competitor and no conflict of interest with the Company.	director/executive in other businesses	
<ul> <li>Position in other company         <ul> <li>Easy Rice Digital Technology Co.,Ltd</li> <li>Joy Republic Co.,Ltd</li> </ul> </li> <li>Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company</li> <li>Easy Rice Digital Technology Co.,Ltd</li> <li>Hold a position of director in Ratchaphruek Hospital PCL. But it is in Khon Kaen Province, different area with the Company</li> <li>Therefore, it is not a commercial competitor and no conflict of interest with the Company.</li> </ul>	<ul> <li>Position in other listed</li> </ul>	-Ratchaphruek Hospital PCL.
Joy Republic Co.,Ltd  Holding a position as a Hold a position of director in Ratchaphruek Hospital PCL. But it is in Khon Kaen Province, different area with the Company Therefore, it is not a commercial competitor and no conflict of interest with the Company.	company	-International Network System PCL.
Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company  Joy Republic Co.,Ltd  Hold a position of director in Ratchaphruek Hospital PCL. But it is in Khon Kaen Province, different area with the Company  Therefore, it is not a commercial competitor and no conflict of interest with the Company.	Position in other company	-Easy Rice Digital Technology Co.,Ltd
Holding a position as a  director/executive in other businesses that may cause conflicts of interest to the Company  Hold a position of director in Ratchaphruek Hospital PCL. Bu it is in Khon Kaen Province, different area with the Company  Therefore, it is not a commercial competitor and no conflict of interest with the Company.		
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that may cause conflicts of interest to the Company  Therefore, it is not a commercial competitor and no conflict of interest with the Company.	• •	·
the Company of interest with the Company.	that may cause conflicts of interest to	
		•
	Number of meetings attended in the	-None-