

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

Name	<b>Mr.Sutti Kittisuppaporn</b>
Age	71
Education	Bachelor of Laws, Thammasat University Thai Barrister, Master of Laws
Governance training	-
Type of director proposed for appointment	Independent Director
Length of tenure (not including the period of nomination for another term)	-
% shareholding as of 10 March 2023	-None-
Experience in the past 5 years	- Special Prosecutor of Administrative Cases - 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	-None-
Number of meetings attended in the past year	-None-



Name	<b>Adisorn Thavornthanasarn</b>		
Age	44		
Education	<ul style="list-style-type: none"> <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 (Crisis Financial Officer) by MAI - Orientation Course, CFO Focus on Financial Reporting Class 4/2561 - Risk Management Program for Corporate Leaders by Thai Institute of Directors		
Type of director proposed for appointment	Independent Director		
Length of tenure (not including the period of nomination for another term)	-		
% shareholding as of 10 March 2023	-None-		
Experience in the past 5 years	2021-Present	-Board of Director -Risk Management Committee	Ratchaphruek 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.



	<p>Fund Houses, and Security Houses.</p> <ul style="list-style-type: none"> <li>- Successfully IPO Filling and Listed in MAI (11.11.2020) and SET (16.03.2021)</li> <li>- Company and Subsidiaries Liquidity Management and Financial Funding</li> <li>- Group Consolidated Accounting Closing</li> <li>- Financial Forecasting and Budgets , and all Financial Reporting</li> <li>- Set up Operation Platform and Re-Organization Operation Department.</li> <li>-Member of Executive Committee, and Risk Management Committee.</li> </ul>
Holding a position as a director/executive in other businesses	
<ul style="list-style-type: none"> <li>• Position in other listed company</li> </ul>	<p>-Ratchaphruek Hospital PCL.</p> <p>-International Network System PCL.</p>
<ul style="list-style-type: none"> <li>• Position in other company</li> </ul>	<p>-Easy Rice Digital Technology Co.,Ltd</p> <p>-Joy Republic Co.,Ltd</p>
Holding a position as a director/executive in other businesses that may cause conflicts of interest to the Company	<p>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.</p>
Number of meetings attended in the past year	-None-