

## Director's profiles for considering the appointment of directors in place of those who retired by rotation

Name-Surname: Dr. Chaiyawat Wibulswadi

Position: Independent Director / Chairman of the Board of Directors

Age: 80

Nationality: Thai



Date of appointment as a director (since the conversion to the Public Company): 7 December 2022

Nomination type: Director

**Criteria and methods for selection: Being an existing director of the Company**

The Board of Directors has resolved to approve the proposal of the Nomination and Remuneration Committee which has gone through a screening process and carried out according to the selection process, including considering the suitability in terms of qualifications, knowledge, abilities, and experience of directors whose terms have expired, considered to be a person who has all the qualifications according to the Public Limited Companies Act and do not have prohibited characteristics from being appointed as a company director according to the criteria of the Securities and Exchange Commission and related government agencies.

**Period of being a director:** 3 years 3 months (Information as of 31 March 2026)

**Educational qualification:**

- Doctorate in Economics, Massachusetts Institute of Technology, USA

**Work experience of the past 5 years and/or important positions**

- Positions held in other listed companies: None

- Positions held in companies that are not listed companies/other organizations: None

2022 – Present	Independent Director / Chairman of the Board, KCG Corporation Public Company Limited – Food & Beverage Business
2015 – 2021	Chairman of the Board, The Stock Exchange of Thailand – Capital Market
2019 – 2021	Chairman of the Board, Capital Market Development Fund – Capital Market

**Other businesses that may cause conflicts of interest with the Company or compete in business with the Company.**

-None-

Shareholding in the company: As of 9 January 2026

1) Self: 590,000 shares (0.1083%)

2) Spouse: -None-

3) Children under legal age: -None-

Meeting attendance in 2025: - Attending the Board of Directors' meeting 10/10 times.

Family relationship with directors, executives, or major shareholders of the company or subsidiaries:

-None-

Information regarding to appoint the Independent Director

Having an interest in the company / parent company / subsidiary / associated company or juristic person that may have a conflict at present or in the past 2 years.

- Is a director involved in management, an employee, employee, or consultant who receives a regular salary: -No-

- Being a professional service provider (e.g. auditor, legal advisor): -No-

- Having a significant business relationship that may prevent him from performing his duties independently: -None-

- Others: No history of criminal offenses in offenses related to property committed by corrupt.

Remark: Qualifications of an Independent Director is on [Attachment 5](#)

Director's profiles for considering the appointment of directors in place of those who retired by rotation

**Name-Surname:** Mr. Vichan Amornrojanawong

**Position:** Director / Co - Chairman of Corporate Governance and Sustainability Committee / Executive Committee

**Age:** 75

**Nationality:** Thai

**Date of appointment as a director (since the conversion to the Public Company):** 7 December 2022

**Nomination type:** Director



**Criteria and methods for selection:** Being an existing director of the Company

The Board of Directors has resolved to approve the proposal of the Nomination and Remuneration Committee which has gone through a screening process and carried out according to the selection process, including considering the suitability in terms of qualifications, knowledge, abilities, and experience of directors whose terms have expired, considered to be a person who has all the qualifications according to the Public Limited Companies Act and do not have prohibited characteristics from being appointed as a company director according to the criteria of the Securities and Exchange Commission and related government agencies.

**Period of being a director:** 3 years 3 months (Information as of 31 March 2026)

**Educational qualification:**

- Master of Business Administration, Thammasat University
- Bachelor of Law, Thammasat University
- Bachelor of Accounting, Chulalongkorn University

**Work experience of the past 5 years and/or important positions**

- Positions held in other listed companies: 2 Companies
- Positions held in companies that are not listed companies/other organizations: None

2022 – Present	Director / Co - Chairman of Corporate Governance and Sustainability Committee / Executive Committee, KCG Corporation Public Company Limited – Food & Beverage Business
2019 – Present	Director, Independent Director, Audit Committee Member, Nomination and Remuneration Committee Member, and Corporate Governance Committee Member, N.C. Housing Public Company Limited - Real Estate Business
2015 – Present	Director, Bangkok Commercial Asset Management Public Company Limited - Real Estate Business

Other businesses that may cause conflicts of interest with the Company or compete in business with the Company.

-None-

Shareholding in the company: As of 9 January 2026

1) Self: 10,000 shares (0.0018%)

2) Spouse: -None-

3) Children under legal age: -None-

Meeting attendance in 2025: - Attending the Board of Directors' meeting 10/10 times.

Family relationship with directors, executives, or major shareholders of the company or subsidiaries:

-None-

Legal Offense Record in the Past 10 Years: -None-

## Director's profiles for considering the appointment of directors in place of those who retired by rotation

**Name-Surname:** Mrs. Suwanna Mahakanjana

**Position:** Director/ Corporate Governance and Sustainability Committee

**Age:** 65

**Nationality:** Thai

**Date of appointment as a director (since the conversion to the Public Company):** 7  
December 2022

**Nomination type:** Director

**Criteria and methods for selection: Being an existing director of the Company**

The Board of Directors has resolved to approve the proposal of the Nomination and Remuneration Committee which has gone through a screening process and carried out according to the selection process, including considering the suitability in terms of qualifications, knowledge, abilities, and experience of directors whose terms have expired, considered to be a person who has all the qualifications according to the Public Limited Companies Act and do not have prohibited characteristics from being appointed as a company director according to the criteria of the Securities and Exchange Commission and related government agencies.

**Period of being a director:** 3 years 3 months (Information as of 31 March 2026)

**Educational qualification:**

- Mini Master of Management Program, Mahidol International Management College (CMMU)

**Work experience of the past 5 years and/or important positions**

- Positions held in other listed companies: -None-

- Positions held in companies that are not listed companies/other organizations: Currently 2 companies

2022– Present Director, KCG Corporation Public Company Limited - Food and Beverage Business

2021– Present Managing Director, Kim Chua Group Co., Ltd. / Holding Company

1972– Present Director, United Dairy Foods Co., Ltd. / Food and Beverage Business

2017– 2021 Executive Vice President,  
KCG Corporation Public Company Limited / Food and Beverage Business

**Other businesses that may cause conflicts of interest with the Company or compete in business with the Company.**

- Managing Director, Kim Chua Group Co., Ltd.

**Shareholding in the company: As of 9 January 2026**

- 1) Self: 13,200,000 shares (2.4220%)
- 2) Spouse: -None-
- 3) Children under legal age: -None-

**Meeting attendance in 2025:** - Attending the Board of Directors' meeting 10/10 times.

**Family relationship with directors, executives, or major shareholders of the company or subsidiaries:**

- 1. Granddaughter of Mr. Tong Dhiranusornkit, Vice Chairman of the Board of Directors / Chairman of the Executive Committee
- 2. The sibling of Mr. Damrong Vipawatanakul, Director/ Executive Committee
- 3. The sibling of Mr. Damrongchai Vipawatanakul, Director/ Executive Committee / Information Technology Committee /Chief Executive Officer and Managing Director
- 4. The sibling of Mr. Damrongkich Vipawatanakul, Chief Technical Officer.
- 5. Cousin of Mr. Thawach Dhiranusornkit, Director / Executive Director / Senior Deputy Managing Director
- 6. Cousin of Mr. Monsarn Dhiranusornkit, Chief Corporate Sustainability Officer.
- 7. Cousin of Mr. Pumin Dhiranusornkit, Chief Corporate Supply Chain Officer/ Company Secretary/ Secretary of the Executive Committee.

**Legal Offense Record in the Past 10 Years:** -None-

## Director's profiles for considering the appointment of directors in place of those who retired by rotation

**Name-Surname:** Mr. Thawach Dhiranusornkit  
**Position:** Director / Executive Committee / Deputy Managing Director  
**Age:** 58  
**Nationality:** Thai  
**Date of appointment as a director :** 7 December 2022  
**(since the conversion to the Public Company)**  
**Nomination type:** Director

**Criteria and methods for selection: Being an existing director of the Company**

The Board of Directors has resolved to approve the proposal of the Nomination and Remuneration Committee which has gone through a screening process and carried out according to the selection process, including considering the suitability in terms of qualifications, knowledge, abilities, and experience of directors whose terms have expired, considered to be a person who has all the qualifications according to the Public Limited Companies Act and do not have prohibited characteristics from being appointed as a company director according to the criteria of the Securities and Exchange Commission and related government agencies.

**Period of being a director:** 3 years 3 months (Information as of 31 March 2026)

**Educational qualification:**

- Bachelor of Science, Victoria University

**Work experience of the past 5 years and/or important positions**

- Positions held in other listed companies: -None-

- Positions held in companies that are not listed companies/other organizations: -None-

2022– Present Director / Executive Committee / Deputy Managing Director

KCG Corporation Public Company Limited

2021– 2022 Deputy Managing Director

KCG Corporation Public Company Limited

**Other businesses that may cause conflicts of interest with the Company or compete in business with the Company.**

- Director, Kim Chua Group Co., Ltd.

**Shareholding in the company: As of 9 January 2026**

- 1) Self: 10,560,000 shares (1.9376%)
- 2) Spouse: -None-
- 3) Children under legal age: -None-

**Meeting attendance in 2025:** - Attending the Board of Directors' meeting 10/10 times.

**Family relationship with directors, executives, or major shareholders of the company or subsidiaries:**

- 1. Son of Mr. Tong Dhiranusornkit, Vice Chairman of the Board of Directors / Chairman of the Executive Committee
- 2. Sibling of Mr. Monsarn Dhiranusornkit, Chief Corporate Sustainability Officer.
- 3. Sibling of Mr. Pumin Dhiranusornkit, Chief Corporate Supply Chain Officer/ Company Secretary/ Secretary of the Executive Committee.
- 4. Cousin of Mr. Damrong Vipawatanakul, Director/ Executive Committee
- 5. Cousin of Mrs. Suwanna Mahakanjana, Director/ Corporate Governance and Sustainability Committee
- 6. Cousin of Mr. Damrongchai Vipawatanakul, Director/ Executive Committee Information Technology Committee /Chief Executive Officer and Managing Director
- 7. Cousin of Mr. Damrongkich Vipawatanakul, Chief Technical Officer.

**Legal Offense Record in the Past 10 Years:** -None-