

Biography of Directors to be elected as Directors to replace those retiring by rotation

Name: Mr. Kraithip Krairiksh

Position(s) in the Company: Chairman of the Board of Directors,
Independent Director, Chairman of the Nomination and
Compensation Committee, Member of Audit Committee,
Member of the Corporate Governance and
Sustainability Development Committee



Age: 71 years old

Education:

- Master of Arts in Economics, Northeastern University, USA
- Bachelor of Art in Economics, Tufts University, USA

Training Course from Thailand Institute of Director Association (IOD):

- DAP – Director Accreditation Program (42/2005)
- Corporate Governance for Capital Market Intermediaries (3/2015)

Working Experience:

- 2024 – Present Chairman of the Board of Directors/
Major Cineplex Group Public Company Limited
- 2015 – Present Independent Director, Chairman of the Nomination and Compensation Committee,
Member of Audit Committee, Member of the Corporate Governance and Sustainability
Development Committee / **Major Cineplex Group Public Company Limited**
- 2017 – Present Independent Director / **ASEAN Potash Chaiyaphum Public Company Limited**
- 2024 – Present Chairman of the Audit Committee / **Vanachai Group Public Company Limited**
- 2008 – Present Independent Director and Audit Committee / **Vanachai Group Public Company Limited**
- 2013 – Present Chairman of the Board / **Pace Development Corporation Public Company Limited**
- 2009 – Present Chairman of the Board / **Krungthai XSpring Securities Co., Ltd.**
- 2009 – 2024 Independent Director and Audit Committee / **Samitivej Public Company Limited**
- 2019 – 2021 Chairman of the Corporate Governance and Sustainability Development Committee /
Major Cineplex Group Public Company Limited
- 2004 – 2024 Director, **Capital Market Development Fund Foundation**

Type of Director to be proposed for appointment:

Chairman of the Board of Directors, Independent Director, Chairman of the
Nomination and Compensation Committee, Member of Audit Committee,
Member of the Corporate Governance and Sustainability Development Committee

Nomination Criteria and Procedure: The Nomination and Remuneration Committee has considered

Current Position:

In other listed companies	3 Companies: <ul style="list-style-type: none"> • 2017 - Present: Independent Director/ Asean Potash Chaiyaphum Plc. • 2013 - Present: Chairman of the Board of Directors/ Pace Development Corporation Public Company Limited • 2008 - Present: Independent Director and Audit Committee/ Vanachai Group Public Company Limited.
In other companies	1 Company: <ul style="list-style-type: none"> • 2009 - Present: Chairman of the Board of Directors/ Krungthai XSpring Securities Co., Ltd.

In business which competes against/ Relates to the Company's business	none
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No. of year on the board: 11 years 8 months (Date of First Appointment: May 8, 2015)

Meeting Attendance in 2025:

- The Board of Directors:	attending 6 out of 6 meetings
- The Audit Committee:	attending 8 out of 8 meetings
- The Nomination and Remuneration Committee:	attending 2 out of 2 meetings
- The Corporate Governance Committee:	attending 5 out of 5 meetings
- The Non-Executive Committee:	attending 1 out of 1 meeting

Relationship with Company

- Shareholding percentage in the Company: -none-
- A close relative to the Executive/ Major shareholder of the Company/
Subsidiary of the Company: -none-

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years;

1. *Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee* : No
2. *Being a professional service provider (i.e., auditor, lawyer)* : No
3. *Having the significant business relations that may affect the ability to perform independently* : No

Mr. Kraithip Krairiksh has served as an Independent Director of the Company for more than nine consecutive years. However, given his extensive knowledge, business expertise, independent judgement, and outstanding performance which have greatly benefited the Company throughout his tenure, the Board of Directors has duly considered and deemed it appropriate to propose the re-appointment of Mr. Kraithip Krairiksh as Chairman of the Board of Directors, Independent Director, Chairman of the Nomination and Compensation Committee, Member of the Audit Committee, and Member of the Corporate Governance and Sustainability Development Committee for another term.

Biography of Directors to be elected as Directors to replace those retiring by rotation

Name: Mr. Thanakorn Puriwekin

Position(s) in the Company: Director and Executive Director

Age: 69 years old

Education:

- Master Degree of Business Administration, United States International University of San Diego, USA
- Bachelor Degree of Business Administration, Bangkok University



Training Course from Thailand Institute of Director Association (IOD):

- DAP – Director Accreditation Program (22/2004)

Working Experience:

- 1995 - Present : Director and Executive Director/ **Major Cineplex Group Public Company Limited**
- Present : Director/ **EGV Entertainment Public Company Limited**
- 2019 - Present : Director/ **M Distribution Co.,Ltd.**
- 2021 - Present : President/ **The National Federation of Motion Pictures and Contents Associations (MPC).**
- 2013 - 2023 : Director and Executive Director/ **M Picture Entertainment Public Company Limited**
- 1995 - 2017 : Chief Film Officer/ **Major Cineplex Group Public Company Limited**

Type of Director to be proposed: Director and Executive Director
for appointment

Nomination Criteria and Procedure: The Nomination and Remuneration Committee has considered

Current Position:

In other listed companies	none
In business which is not a listed companies	3 Companies: <ul style="list-style-type: none"> • Present : Director/ EGV Entertainment Public Company Limited • 2019 - Present : Director/ M Distribution Co.,Ltd. • 2021 - Present : President/ The National Federation of Motion Pictures and Contents Associations (MPC).
In business which competes against/ Relates to the Company's business	none

No. of year on the board: 22 years 9 months (Date of First Appointment: April 22, 2004)

Meeting Attendance in 2025:

- The Board of Directors: attending 6 out of 6 meetings
- The Executive Committee: attending 12 out of 12 meetings

Relationship with Company

- Shareholding percentage in the Company: - 420,000 Shares or 0.06% -
- A close relative to the Executive/ Major shareholder of the Company/: -none-
Subsidiary of the Company

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years;

1. *Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee :* No
2. *Being a professional service provider (i.e., auditor, lawyer) :* No
3. *Having the significant business relations that may affect the ability to perform independently :* No

Biography of Directors to be elected as Directors to replace those retiring by rotation

Name: Mr. Chai Jroongtanapibarn

Position(s) in the Company: Independent Director/ Chairman of Audit Committee/
Member of the Nomination and Compensation
Committee

Age: 71 years old

Education:

- Master Degree of Accounting, Thammasat University
- Bachelor Degree of Accounting, Chulalongkorn University



Training Course from Thailand Institute of Director Association (IOD):

- DCP – Director Certificate Program (29/2003)
- ACP - Audit Committee Program (24/2005)
- RCP – Role of Chairman (57/2024)

Working Experience:

- 2017 - Present Independent Director, Chairman of Audit Committee, Member of Nomination and Remuneration Committee/**Major Cineplex Group Public Company Limited**
- 2018 – Present Chairman of the Board of Directors, Independent Director, Chairman of the Nomination and Remuneration Committee and /**Veranda Resort Public Company Limited**
- 2004 - Present Chairman of the Board of Directors, Independent Director , Chairman of Audit Committee, Member of Nomination and Remuneration Committee/**TMT STEEL Public Company Limited**
- 2000 - Present Independent Director, Chairman of Audit Committee, Member of Nomination and Remuneration Committee, Risk Management Committee/**Team Precision Public Company Limited**
- 2002 – 2017 Independent Director, Chairman of Audit Committee, Chairman of Nomination and Remuneration Committee/**Major Cineplex Group Public Company Limited**
- 2007 – 2023 Independent Director, Member of Audit Committee, Member of Risk Management Committee/**Siam Food Products Public Company Limited**
- 2006 – 2023 Independent Director , Member of Audit Committee ,Chairman of Sustainability and Risk Management Committee, Member of Good Corporate Governance Committee/**Oishi Group Public Company Limited**
- 2003 – 2021 Independent Director/**Siam Future Development Public Company Limited**

Type of Director to be proposed for appointment:

Independent Director/ Chairman of Audit Committee/ Member of the Nomination and Compensation Committee

Nomination Criteria and Procedure: The Nomination and Remuneration Committee has considered

Current Position:

In other listed companies	<p>3 Companies:</p> <ul style="list-style-type: none"> • 2018 – Present: Chairman of the Board of Directors, Independent Director, Chairman of the Nomination and Remuneration Committee and /Veranda Resort Public Company Limited • 2004 – Present: Chairman of the Board of Directors, Independent Director , Chairman of Audit Committee, Member of Nomination and Remuneration Committee/TMT STEEL Public Company Limited • 2000 – Present: Independent Director, Chairman of Audit Committee, Member of Nomination and
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	Remuneration Committee, Risk Management Committee/ Team Precision Public Company Limited
In business which is not a listed companies	none
In business which competes against/ Relates to the Company's business	none

No. of year on the board: 24 years 1 months (Date of First Appointment: February 23, 2002)

Meeting Attendance in 2025:

- The Board of Directors: attending 6 out of 6 meetings
- The Audit Committee: attending 8 out of 8 meetings
- The Nomination and Remuneration Committee: attending 2 out of 2 meetings
- The Non-Executive Committee: attending 1 out of 1 meeting

Relationship with Company

- Shareholding percentage in the Company: 672,500 Shares or 0.09%
- A close relative to the Executive/: - none -
Major shareholder of the Company/
Subsidiary of the Company

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years;

1. *Being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee* : No
2. *Being a professional service provider (i.e., auditor, lawyer)* : No
3. *Having the significant business relations that may affect the ability to perform independently* : No

Mr. Chai Jroongtanapibarn has served as an Independent Director of the Company for more than nine consecutive years. However, given his extensive knowledge, business expertise, independent judgement, and outstanding performance which have greatly benefited the Company throughout his tenure, the Board of Directors has duly considered and deemed it appropriate to propose the re-appointment of Mr. Chai Jroongtanapibarn as Independent Director, Chairman of Audit Committee and Member of the Nomination and Compensation Committee for another term.

Definition of Independent Director

“**Independent director**” means fully qualified persons with independence as determined by the Stock Exchange of Thailand as followed;

1. Amount and elements of Independent Director shall have at least 1/3 of the Board of Directors and shall not less than 3 independent Directors
 2. Hold shares not exceed 0.5% of total voting right shares of the Company and also are included of shareholding of related parties.
 3. Within preceded 2 years until present, shall not be participated in business management and controllable
 4. Within preceded 2 years until present, shall not be in business relationship with the persons below;
 - Auditor: Strict prohibition
 - Other Professional Service Provider: Transaction value exceeds of 2 million baht/year
- Exceptions:** Transactions were considered necessary and irregular with unanimous approval of the Board of the Company. The Company shall disclose such transaction in Form 56-1 and Annual Report and Invitation of Shareholders Meeting.
5. Do not be bloody relation, legislative relation, agent of executives or major shareholders, as well as being not appointed as a representative of other shareholders who bear relationship with major shareholders of the Company such as spouse, adopted child, etc.
 6. Do not be director of other listed company in group.
 7. Do not be management team, employee or advisor which regularly receives salary from the company, subsidiaries, or major shareholders.
 8. Do not be benefit person whether directly or indirectly, in aspects of both financial and management of the company and subsidiaries.
 9. There no relation with the executives or major shareholders.
 10. Do not be agent on caring benefit of directors, major shareholders, shareholder which is related to major shareholder.

Real independence of the independent directors indicates good governance of the company, and the appointed independent director performs strictly comply with the foregoing rules. Especially, the independent directors can perform their duties, and give opinions or report operation results on assignment independently, regardless of any benefit concerning their assets and positions, and are forced neither influence of any group nor any pressure in giving opinions.