

**Attachment 1: Details of Directors, Executives, Controlling Persons, the Person Assigned to take the Highest Responsibility in Accounting and Finance, the Person Assigned to take Direct Responsibility for Accounting Supervision, the Company's Secretary**

Name-Surname/ Appointment/ Date of Appointment	Age (Years)	Education/Training	Percentage of the Company's Shareholding (Ordinary Shares) as at December 31, 2025	Family Relationship among Directors and Executives	Work Experience Last 5 Years (as at December 31, 2025)		
					Time Period	Appointment	Agency/Company
<b>1. Dr. Prateep Tangmatitham*</b> <ul style="list-style-type: none"> <li>Chairman of the Board</li> <li>Chief Executive Officer</li> </ul> <p>Date of Director Appointment : June 26, 1989</p> <p>Length of Service (as at April 21, 2026): 36 years 10 months</p>	77	<u>Education</u> <ul style="list-style-type: none"> <li>Hons. PH.D.Sc. (Innovative Real Estate Development) Thammasat University</li> <li>M.Arch. (Hons.) (Housing) University of Illinois at Urbana-Champaign USA</li> <li>B.Arch. (Hons.) Chulalongkorn University</li> </ul> <u>Training</u> <ul style="list-style-type: none"> <li>The Job of the CEO-IMD (Institute for Management Development)</li> <li>Capital Market Academy, Class 7</li> <li>Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute, Class 16</li> <li>Advanced Certificate Course in Public Economics Management for Executives, King Prajadhipok's Institute, Class 9</li> <li>Urban Green Development Institute Bangkok, Class 1</li> <li>Thai Institute of Directors (IOD):                             <ul style="list-style-type: none"> <li>Course Seminar Anti-Corruption: Thailand's 3<sup>rd</sup> National Conference on Collective Action Against Corruption Class 2/2012</li> <li>RCP: The Role of Chairman Program Class 9/2003</li> <li>DCP: Directors Certification Program Class 17/2002</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li><b>Held personally</b> 674,359,855 shares, 34.53%</li> <li><b>Held by spouse or minor children</b> 122,933,850 shares, 6.29%</li> </ul>	<ul style="list-style-type: none"> <li>Mrs. Ajchara Tangmatitham's husband, father of Mr. Tritecha Tangmatitham and elder brother of Mr. Prasas Tangmatitiam</li> </ul>	<b>Present Position:</b>		
					<b>Directorship(s) in Listed Company (ies)</b>		
					1989 - Present	<ul style="list-style-type: none"> <li>Chairman of the Board</li> <li>Chief Executive Officer</li> </ul>	Supalai Public Company Limited
					<b>Directorship(s) in Related Company (ies)</b>		
					2025 - Present	Chairman	SEA Estate Company Limited
					2023 - Present	Director	SSRCP HoldCo Pty Ltd
					2022 - Present	Chairman	Haadyai Nakarin Company Limited
					2020 - Present	Chairman	Balmoral Quay Pty Ltd
					2015 - Present	Chairman	Supalai Greenvale Development Pty Ltd
					2014 - Present	Chairman	Supalai Officer Development Pty Ltd
					2014 - Present	Chairman	Supalai Rippleside Development Pty Ltd
					2014 - Present	Chairman	Supalai Australia Holdings Pty Ltd
					2014 - Present	Chairman	Supalai Singapore Holdings Pte Ltd
					2013 - Present	Chairman	Supalai Philippines Incorporate
					1993 - Present	Chairman	Supalai Property Management Company Limited
					1993 - Present	Chairman	Supalai Northeast Company Limited
					1989 - Present	Chairman	Phuket Estate Company Limited
					<b>Directorship(s) in Other Company (ies)</b>		
					1989 - Present	Director	Duraflor Corporation Limited
					1988 - Present	Director	Munkong Estate Company Limited
<b>Directorship(s) in Others</b>							
2023 - Present	President of Advisors	Thai Appraisal and Estate Agents Foundation					
2019 - Present	Director	Siamese Architects Foundation					
2016 - Present	Honorary Presider	University of Illinois Alumni Association Thailand Chapter					
2015 - Present	Vice President	TEO AUN Association of Thailand					

Name-Surname/ Appointment/ Date of Appointment	Age (Years)	Education/Training	Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2025	Family Relationship among Directors and Executives	Work experience Last 5 years (as at December 31, 2025)		
					Time Period	Appointment	Agency/Company
					2011 - Present	External Experts of Director	Faculty of Architecture and Planning Thammasat University
					2000 - Present	Honorary President	Thai Condominium Association
					<b>Former Last 5 years:</b>		
					<b>Directorship(s) in Related Company (ies)</b>		
					1989 - 2022	Director	Haadyai Nakarin Company Limited
					<b>Directorship(s) in others</b>		
					2020 - 2023	Vice President	Thai Appraisal and Estate Agents Foundation
					2018 - 2020	Advisors	Thai Appraisal and Estate Agents Foundation

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					Time Period	Appointment	Agency/Company
<p><b>2. Mrs. Ajchara Tangmatitham*</b></p> <ul style="list-style-type: none"> <li>Royal Thai Orders And Decorations: Companion (Fourth Class) of the Most Admirable Order of Direkgunabhorn,</li> <li>Director of the Board</li> <li>Executive Vice President</li> <li>Director of the Nomination and Compensation Committee</li> </ul> <p>Date of Director Appointment : June 26, 1989</p> <p>Length of Service (as at April 21, 2026): 36 years 10 months</p>	77	<p><b>Education</b></p> <ul style="list-style-type: none"> <li>M.S. Finance at University of Illinois at Urbana-Champaign USA</li> <li>B.A. Accountancy (Hons.) Thammasat University</li> <li>Certified Public Accountant (Thailand)</li> </ul> <p><b>Training</b></p> <ul style="list-style-type: none"> <li>Thai Institute of Directors (IOD): <ul style="list-style-type: none"> <li>Hot Issue for Directors: What Directors Need to Know About Digital Assets Class 4/20022</li> </ul> </li> <li>DCP: Director Certification Program Class 30/2003</li> <li>CSP: Company Secretary Program Class 1/2002</li> </ul>	<ul style="list-style-type: none"> <li><u>Held personally</u> 122,933,850 shares, 6.29%</li> <li><u>Held by spouse or minor children</u> 674,359,855 shares, 34.53%</li> </ul>	<ul style="list-style-type: none"> <li>Dr. Prateep Tangmatitham's wife and is a mother of Mr. Tritecha Tangmatitham</li> </ul>	<b>Present Position:</b>		
					<b>Directorship(s) in Listed Company(ies)</b>		
					1989 - Present	<ul style="list-style-type: none"> <li>Director of the Board</li> <li>Executive Vice President</li> <li>Director of the Nomination and Compensation Committee</li> </ul>	Supalai Public Company Limited
					<b>Directorship(s) in Related Company(ies)</b>		
					1993 - Present	Director	Supalai Property Management Company Limited
					1993 - Present	Director	Supalai Northeast Company Limited
					1989 - Present	Director	Haadyai Nakin Company Limited
					1989 - Present	Director	Phuket Estate Company Limited
					<b>Directorship(s) in Other Company(ies)</b>		
					1988 - Present	Director	Munkong Estate Company Limited
					<b>Directorship(s) in Others</b>		
					-None-		
					<b>Former Last 5 years:</b>		
					-None-		

Name-Surname/ Appointment/ Date of Appointment	Age (Years)	Education/Training	Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2025	Family Relationship among Directors and Executives	Work experience Last 5 years (as at December 31, 2025)		
					Time Period	Appointment	Agency/Company
<b>3. Mr. Tritecha Tangmatitham*</b> <ul style="list-style-type: none"> <li>• Director of the Board</li> <li>• Managing Director</li> <li>• Director of the Corporate Governance and Sustainability Development Committee</li> <li>• Director of the Risk Management Committee</li> </ul> <p>Date of Director Appointment : April 21, 2009</p> <p>Length of Service (as at April 21, 2026): 17 years</p>	47	<u>Education</u> <ul style="list-style-type: none"> <li>• Master of Business Administration at Sasin Graduate Institute of Business Administration, Chulalongkorn University, Majoring in Marketing and Strategic Management</li> <li>• Bachelor of Commerce at the University of Melbourne, Majoring in Marketing Economics</li> </ul> <u>Training</u> <ul style="list-style-type: none"> <li>• Thai Institute of Directors (IOD): <ul style="list-style-type: none"> <li>• DCP: Director Certification Program Class 120/2009</li> </ul> </li> <li>• Capital Market Academy, Class 31</li> </ul>	<ul style="list-style-type: none"> <li>• <u>Held personally</u> 2,549,100 shares, 0.13%</li> <li>• <u>Held by spouse or minor children</u> -None-</li> </ul>	<ul style="list-style-type: none"> <li>• Son of Dr.Prateep Tangmatitham and Mrs.Ajchara Tangmatitham, who are the major shareholders of the Company</li> </ul>	<b>Present Position:</b>		
					<b>Directorship(s) in Listed Company(ies)</b>		
					2009 - Present	<ul style="list-style-type: none"> <li>• Director of the Board</li> <li>• Managing Director</li> <li>• Director of the Corporate Governance and Sustainability Development Committee</li> <li>• Director of the Risk Management Committee</li> </ul>	Supalai Public Company Limited
					<b>Directorship(s) in Related Company(ies)</b>		
					2007 - Present	Director	Supalai Northeast Company Limited
					<b>Directorship(s) in Other Company(ies)</b>		
					-None-		
					<b>Directorship(s) in Others</b>		
					-None-		
					<b>Former Last 5 years:</b>		
<b>Directorship (s) in Related Company (ies)</b>							
2020 – 2022	Director	Adelphi Real Estate Management Company Limited					

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					Time Period	Appointment	Agency/Company
<p><b>4. Assoc. Prof. Dr. Virach Aphimeteetamrong</b></p> <ul style="list-style-type: none"> <li>Chairman of the Independent Director</li> <li>Chairman of the Audit Committee</li> <li>Chairman of the Nomination and Compensation Committee</li> </ul> <p>Date of Director Appointment : October 5, 1992</p> <p>Length of Service (as at April 21, 2026): 33 years 6 months</p>	83	<p><b>Education</b></p> <ul style="list-style-type: none"> <li>Ph.D (Finance) University of Illinois at Urbana - Champaign USA</li> <li>M.B.A. Gothenburg, Sweden</li> <li>M.A.S. University of Illinois at Urbana-Champaign (UIUC), USA</li> <li>Bachelor of Accounting (Second Class Honors), Chulalongkorn University</li> </ul> <p><b>Training</b></p> <ul style="list-style-type: none"> <li>Thai Institute of Directors (IOD): <ul style="list-style-type: none"> <li>AACP: Advanced Audit Committee Program Class 60/2026</li> <li>Course Seminar: R-SS: Engaging Board in ESG: The path of Effective Sustainability Class 1/2023</li> <li>Hot Issue for Directors: What Directors Need to Know About Digital Assets Class 3/2022</li> <li>Course Seminar: C-Conference: Collective Action Against Corruption Conference "Innovations in the Fight against Corruption" Class 1/2019</li> <li>Course Seminar: R-DF: Director Forum "Visionary Board &amp; Announcing 90 Qualified Companies" Class 2/2018</li> <li>Course Seminar: R-CF: Chairman Forum "Digital Transformation - A Must for all Companies" Class 1/2018</li> <li>Course Seminar: M-DDT: Director Dinner: "Talk Social Responsibility Partnership in Education" Class 2/2018</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li><u>Held personally</u> 2,791,632 shares, 0.14%</li> <li><u>Held by spouse or minor children</u> -None-</li> </ul>	-None-	<b>Present Position:</b>		
					<b>Directorship(s) in Listed Company(ies)</b>		
					2015 - Present	Independent Director	Asia Plus Group Holdings Public Company Limited
					2013 - Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman</li> </ul>	Thai Agro Energy Public Company Limited
					2006 - Present	Independent Director	Bangkok Chain Hospital Public Company Limited
					1995 - Present	Independent Director	Metro Systems Corporation Public Company Limited
					1992 - Present	<ul style="list-style-type: none"> <li>Chairman of the Independent Director</li> <li>Chairman of the Audit Committee</li> <li>Chairman of the Nomination and Compensation Committee</li> </ul>	Supalai Public Company Limited
					<b>Directorship(s) in Related Company(ies)</b>		
					-None-		
					<b>Directorship(s) in Other Company(ies)</b>		
					2021 - Present	Independent Director	Tris Rating Company Limited
					2004 - Present	Independent Director	Asia Plus Securities Company Limited
					2003 - Present	Independent Director	TRIS Corporation Limited
					1988 - Present	Chairman	Dr.Virach and Associates Office Company Limited
					<b>Directorship(s) in Others</b>		
					-None-		
					<b>Former Last 5 years:</b>		
<b>Directorship(s) in Listed Company(ies)</b>							
2020 - 2022	Independent Director	Allianz Ayudhya Assurance Public Company Limited					
2006 - 2021	Chairman	Intouch Holdings Public Company Limited					

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					Time Period	Appointment	Agency/Company
		<ul style="list-style-type: none"> <li>• Course Seminar: NDC: Nation Director Conference: Rising Above Disruptions: A Call for Action Class 1/2018</li> <li>• Course Seminar R-CF: Chairman Forum 2015 "Chairman Role in Building Independence across the Board" Class 1/2015</li> <li>• CGI: Corporate Governance for Capital Market Intermediaries Class 5/2015</li> <li>• Course Seminar R-CF: Chairman Forum 2014 "Chairman Role in Building Independence across the Board" Class 1/2014</li> <li>• ACEP: Anti-Corruption for Executive Program Class 4/2012</li> <li>• Course Seminar R-SS: Special Seminar Class 1/2010</li> <li>• Course Seminar M-DLB: Director Luncheon Briefing Class 1/2009</li> <li>• Course Seminar M-AGM: Annual General Meeting Class 1/2009</li> <li>• DAP: Director Accreditation Program Class 2/2003</li> </ul>					

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					Time Period	Appointment	Agency/Company
<p><b>5. Assoc. Prof. Dr. Somjai Phagaphasvivat</b></p> <ul style="list-style-type: none"> <li>Independent Director</li> <li>Director of the Audit Committee</li> <li>Director of the Nomination and Compensation Committee</li> <li>Chairman of the Corporate Governance and Sustainability Development Committee</li> </ul> <p>Date of Director Appointment : October 13, 2015</p> <p>Length of Service (as at April 21, 2026): 10 years 6 months</p>	79	<p><b>Education</b></p> <ul style="list-style-type: none"> <li>Doctorado de Estado, Facultad de Ciencia Politica, Universidad Complutense de Madrid, Spain</li> <li>Diplome d'Etudes Superieures, (Economic Integration), Universite de Nancy, France</li> <li>Licenciatura, Facultad de Ciencia Politica Economica, Universidad Complutense de Madrid, Spain</li> <li>Bachelor of Arts, Chulalongkorn University</li> </ul> <p><b>Training</b></p> <ul style="list-style-type: none"> <li>Thai Institute of Directors (IOD): <ul style="list-style-type: none"> <li>DAP: Director Accreditation Program Class 34/2005</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li><u>Held personally</u> 2,300 shares, 0.0001%</li> <li><u>Held by spouse or minor children</u> -None-</li> </ul>	-None-	<b>Present Position:</b>		
					<b>Directorship(s) in Listed Company(ies)</b>		
					2024 - Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of the Corporate Governance Committee</li> </ul>	Diamond Building Products Public Company Limited
					2015 - Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Director of the Audit Committee</li> <li>Director of the Nomination and Compensation Committee</li> <li>Chairman of the Corporate Governance and Sustainability Development Committee</li> </ul>	Supalai Public Company Limited
					2013 - Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of the Audit Committee</li> <li>Director of the Sustainability and Risk Management Committee</li> </ul>	Amarin Corporations Public Company Limited
					1997 - Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of the Audit Committee</li> </ul>	Lee Feed Mill Public Company Limited
					<b>Directorship(s) in Related Company(ies)</b>		
					-None-		
					<b>Directorship(s) in Other Company(ies)</b>		
					-None-		

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					Time Period	Appointment	Agency/Company
					<b>Directorship(s) in Others</b>		
					-None-		
					<b>Former Last 5 years:</b>		
					<b>Directorship(s) in Listed Company(ies)</b>		
					2004 - 2021	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of the Board</li> </ul>	SEAFCO Public Company Limited
					2009 -2020	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Director of the Audit Committee</li> </ul>	TMBThanachart Bank Public Company Limited.

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<p><b>6. Mr. Anant Gatepithaya</b></p> <ul style="list-style-type: none"> <li>Independent Director</li> <li>Director of the Audit Committee</li> <li>Director of the Risk Management Committee</li> </ul> <p>Date of Director Appointment : January 22, 2001</p> <p>Length of Service (as at April 21, 2026): 25 years 3 months</p>	74	<p><b>Education</b></p> <ul style="list-style-type: none"> <li>M.M. (Management) Sasin Graduate Institute of Business Administration Chulalongkorn University</li> <li>M.B.A. (Management) Commerce Faculty of Commerce and Accountancy Thammasat University</li> <li>BA (Statistics) Commerce Faculty of Commerce and Accountancy Chulalongkorn University</li> </ul> <p><b>Training</b></p> <ul style="list-style-type: none"> <li>Course Seminar : Audit Committee Seminar 2025 : In the Winds of Change by EY office Limited</li> <li>Thai Institute of Directors: <ul style="list-style-type: none"> <li>Course Seminar: CAC Certification Ceremony on topic: "Navigating ESG: the Power of Integrity" No. 2/2025</li> <li>Hot Issue for Directors: Empowering Boards: Enhancing Governance, Standards and Financial Insights Class 3/2024</li> <li>Course Seminar: R-ACF: Detection of Accounting Irregularities in fast growing business: The Role of Audit Committee Class 1/2023</li> <li>CIC: Corporate Governance Program for Insurance Companies Class 3/2022</li> <li>SBM: Strategic Board Master Class 9/2020</li> <li>Course Seminar: O-War Room: Board War Room Series 2 "Leading Your Business Through Pandemic Time" Class 2/2020</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li><u>Held personally</u></li> <li>-None-</li> <li><u>Held by spouse or minor children</u></li> <li>-None-</li> </ul>	-None-	<b>Present Position:</b>		
					<b>Directorship(s) in Listed Company(ies)</b>		
					2007 - Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Director of the Audit Committee</li> </ul>	Raja Ferry Port Public Company Limited
					2004 - Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Director of the Audit Committee</li> <li>Director of the Nomination and Compensation Committee</li> <li>Chairman of the Risk Management Committee</li> </ul>	Fortune Parts Industry Public Company Limited
					2001 - Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Director of the Audit Committee</li> <li>Director of the Risk Management Committee</li> </ul>	Supalai Public Company Limited
					<b>Directorship(s) in Related Company(ies)</b>		
					-None-		
					<b>Directorship(s) in Other Company(ies)</b>		
					2008 - Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Director of the Audit Committee</li> </ul>	Zeer Property Public Company Limited

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					Time Period	Appointment	Agency/Company
		<ul style="list-style-type: none"> <li>• Course Seminar: R-ACF: Audit Committee Forum "Strategic Audit Committee: Beyond Figure and Compliance" Class 1/2019</li> <li>• Course Seminar: R-CF: Chairman Forum "Secret of Successful Leading Culture Change from Boardroom to Corporate" Class 1/2019</li> <li>• Course Seminar: NDC: National Director Conference "Board of the Future" Class 1/2019</li> <li>• Course Seminar: R-ACF: Audit Committee Forum "The Audit Committee's Role in Compliance and Ethical Culture Oversight" Class 1/2017</li> <li>• Course Seminar: M-DBT: IOD Breakfast Talk 2/2017 "Cybersecurity: Risks, Liabilities, and Best Practices" Class 2/2017</li> <li>• Course Seminar: NDC: National Director Conference 2017 Class 1/2017</li> <li>• Course Seminar: M-AGM: AGM 2017 &amp; Dinner Talk "Board of directors and their roles in driving Thailand forward" Class 1/2017</li> <li>• Course Seminar: R-DF: Director Forum 2017 "The Board's Role in CEO Succession Planning" Class 1/2017</li> </ul>			<b>Directorship(s) in Others</b>		
					-None-		
					<b>Former Last 5 years:</b>		
					<b>Directorship(s) in other Company(ies)</b>		
					2020 - 2023	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Director of the Nomination and Compensation Committee</li> </ul>	ERGO Insurance (Thailand) Public Company Limited
					2003 - 2021	<ul style="list-style-type: none"> <li>• Independent Director</li> <li>• Chairman of the Audit Committee</li> <li>• Director of the Nomination and Compensation Committee</li> <li>• Chairman of the Risk Management Committee</li> </ul>	CMO Public Company Limited
					2000 - 2021	Chairman	The Brilliant Solution Company Limited

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					Time Period	Appointment	Agency/Company
		<ul style="list-style-type: none"> <li>• Course Seminar: M-DLB: IOD Director's Briefing 2/2017: Directing in the Year of the Rooster: Hot Issues and Outlook for 2017 Class 2/2017</li> <li>• National Director Conference 2016: Enhancing Growth Through Governance in Family-Controlled Businesses</li> <li>• RCL: Risk Management Program for Corporate Leaders Class 1/2015</li> <li>• Course Seminar: Director Forum 2/2015: Building better board through effective Independent Director</li> <li>• Course Seminar: C-Conference: "Thailand's 5<sup>th</sup> National Conference on Collective Action Against Corruption" Class 1/2014</li> <li>• AACP: Advanced Audit Committee Program Class 17/2014</li> <li>• RMP: Risk Management Committee Program Class 1/2013</li> <li>• Course Seminar: AGM: "Integrity Pact: Transparency Tool for Preventing Corruption" Class 1/2013</li> <li>• Course Seminar SE2: "Risk Resilience: How the company's directors should deal with the issues of Enterprise Risk Management" Class 2/2013</li> </ul>					

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					Time Period	Appointment	Agency/Company
		<ul style="list-style-type: none"> <li>• Course Seminar SE3: CNBC Summit: Myanmar Class 3/2013</li> <li>• Course Seminar R-Forum: "Director Nomination Issues and Trend" Class 1/2013</li> <li>• Course Seminar DTT: Personal Financial Planning Workshop for Directors Class 1/2013</li> <li>• Course Seminar NDC: The 2<sup>nd</sup> National Director Conference 2013 "Board Leadership Evolution" Class 1/2013</li> <li>• Course Seminar DBT: "The Governance Role of the Board in the Preparation and Response to Unforeseen Crisis and the Oversight of (Foreign) Subsidiaries" Class 1/2013</li> <li>• HRP: How to Develop a Risk Management Plan Class 2/2012</li> <li>• QFR: Improving the Quality of Financial Reporting Class 1/2006</li> <li>• DAP: Director Accreditation Program Class 7/2004</li> <li>• ACP: Audit Committee Program Class 2/2004</li> <li>• DCP: Directors Certification Program Class 17/2002</li> </ul>					

Name-Surname/ Appointment/ Date of Appointment	Age (Years)	Education/Training	Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2025	Family Relationship among Directors and Executives	Work experience Last 5 years (as at December 31, 2025)		
					Time Period	Appointment	Agency/Company
<p><b>7. Assist. Prof. Aswin Bijayayodhin</b></p> <ul style="list-style-type: none"> <li>Independent Director</li> <li>Director of the Audit Committee</li> </ul> <p>Date of Director Appointment : May 10, 2011</p> <p>Length of Service (as at April 21, 2026): 14 years 11 months</p>	85	<p><b>Education</b></p> <ul style="list-style-type: none"> <li>Master of Architecture, University of Illinois, USA</li> <li>Bachelor of Architecture (Honors), Chulalongkorn University</li> </ul> <p><b>Training</b></p> <ul style="list-style-type: none"> <li>Course Seminar : Audit Committee Seminar 2025 : In the Winds of Change by EY office Limited</li> <li>Thai Institute of Directors: <ul style="list-style-type: none"> <li>RCL - Risk Management Program for Corporate Leaders Class 38/2025</li> <li>SFE: Successful Formulation &amp; Execution of Strategy Class 29/2017</li> <li>AACP: Advanced Audit Committee Program Class 24/2016</li> <li>FSD: Financial Statements for Directors Class 26/2014</li> <li>ACP: Audit Committee Program Class 38/2012</li> <li>DAP: Director Accreditation Program Class 91/2011</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li><a href="#">Held personally</a> -None-</li> <li><a href="#">Held by spouse or minor children</a> -None-</li> </ul>	-None-	<b>Present Position:</b>		
					<b>Directorship(s) in Listed Company(ies)</b>		
					2011 - Present	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Director of the Audit Committee</li> </ul>	Supalai Public Company Limited
					<b>Directorship(s) in Related Company(ies)</b>		
					-None-		
					<b>Directorship(s) in Other Company(ies)</b>		
					-None-		
					<b>Directorship(s) in Others</b>		
					2014 - Present	Advisory of "Board of Trade of Thailand"	Real Estate Business Construction and Design
					2002 - Present	Advisory Committee of "The Real Estate Business Development"	Thammasat University
					2001 - Present	Chairman Advisor	The Thai Real Estate Business School (TREBS)
					2000 - Present	Lecturer for the Graduate Study	Chulalongkorn University, Thammasat University, Silpakorn University and The School of Real Estate Business
					2000 - Present	Advisor	The Association of Condominium, The Association of Housing Business, The Association of Real Estate Business
					<b>Former Last 5 years:</b>		
<b>Directorship(s) in Others</b>							
2021 - 2023	Telecommunications Wiring Sub-committee	Office of The National Broadcasting and Telecommunications Commission (NBTC)					
2000 - 2021	Lecturer for the Graduate Study on "Real Estate Management" (REM)	Thammasat University					

Name-Surname/ Appointment/ Date of Appointment	Age (Years)	Education/Training	Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2025	Family Relationship among Directors and Executives	Work experience Last 5 years (as at December 31, 2025)		
					Time Period	Appointment	Agency/Company
<p><b>8. Mr. Atip Bijanonda</b></p> <ul style="list-style-type: none"> <li>• Director of the Board</li> <li>• Director of the Corporate Governance and Sustainability Development Committee</li> <li>• Chairman of the Risk Management Committee</li> </ul> <p>Date of Director Appointment : March 2, 1992</p> <p>Length of Service (as at April 21, 2026): 34 years</p>	67	<p><b>Education</b></p> <ul style="list-style-type: none"> <li>• Ph.D. (Management) North Bangkok University</li> <li>• M.B.A (International Business) Georgia State University, USA</li> <li>• M.B.A (Finance) Mercer University, USA</li> <li>• B.Acc. (Finance) Chulalongkorn University</li> <li>• Graduate Degree of the National Defense College of Thailand 2009</li> </ul> <p><b>Training</b></p> <ul style="list-style-type: none"> <li>• Certificate Course in Top Executive Program on China Business Insights and Network (TRPCIAN3)</li> <li>• Certificate Course in Top Executive Program in Commerce and Trade (TEPCoT), Class 8</li> <li>• TLCA - Leadership Development Program ( LDP ) Thai Listed Companies Association, Class 1</li> <li>• Thai Institute of Directors: <ul style="list-style-type: none"> <li>• CGE: Corporate Governance for Executives Class 16/2020</li> <li>• BMT: Board Matters and Trends Class 5/2018</li> <li>• ACPG: Anti-Corruption the Practical Guide Class 37/2017</li> <li>• HRP: How to Develop a Risk Management Plan Class 12/2017</li> <li>• RCL: Risk Management Program for Corporate Leaders Class 6/2017</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <u>Held personally</u> 7,696,175 shares, 0.39%</li> <li>• <u>Held by spouse or minor children</u> -None-</li> </ul>	-None-	<b>Present Position :</b>		
					<b>Directorship(s) in Listed Company(ies)</b>		
					1992 - Present	<ul style="list-style-type: none"> <li>• Director of the Board</li> <li>• Chairman of the Risk Management Committee</li> <li>• Director of the Corporate Governance and Sustainability Development Committee</li> </ul>	Supalai Public Company Limited
					<b>Directorship(s) in Related Company(ies)</b>		
					2015 - Present	Director	Supalai Greenvale Development Pty Ltd
					2014 - Present	Director	Supalai Officer Development Pty Ltd
					2014 - Present	Director	Supalai Rippleside Development Pty Ltd
					2014 - Present	Director	Supalai Australia Holdings Pty Ltd
					2014 - Present	Director	Supalai Singapore Holdings Pte Ltd
					2013 - Present	Director	Supalai Philippines Incorporate
					<b>Directorship(s) in Other Company(ies)</b>		
					-None-		
					<b>Directorship(s) in Others</b>		
					2024 -Present	Member of the National Scout Executive Committee	National Scout Organization of Thailand (NSOT)
					2021 - Present	Vice President	Board of Trade of Thailand
2021 - Present	Special Lecture Ph.D. of Management Program	North Bangkok University					
2021 - Present	Chairman	Committee on Trade Associations Promotion and Development, Board of Trade of Thailand					
2020 - Present	Director	Arsom Silp Institute of the Arts					

Name-Surname/ Appointment/ Date of Appointment	Age (Years)	Education/Training	Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2025	Family Relationship among Directors and Executives	Work experience Last 5 years (as at December 31, 2025)		
					Time Period	Appointment	Agency/Company
		<ul style="list-style-type: none"> <li>DAP: Director Accreditation Program Class 8/2004</li> <li>DCP: Directors Certification Program Class 24/2002</li> <li>Capital Market Academy, Class 31</li> </ul>			2019 - Present	Member the National Policy for Town and Country Planning Board	Department of Public Works and Town & Country Planning
					2014 - Present	Guest Lecturer Master's Degree (MRE) of Real Estate Business Program	Faculty of Commerce and Accountancy, Thammasat University
					2013 - Present	Honorary President	Housing Business Association
					2004 - Present	Honorary President	Thai Condominium Association
					2004 - Present	Board of Real Estate Information Center	The Government Housing Bank (GHB.)
					2013 - Present	Board of National City Planning Policy	Department of Public Works and Town & Country Planning
					1995 - Present	Vice Chairman and Guest Lecturer Program of Modern Management in Real Estate Business Faculty of Architectural	Chulalongkorn University (RE-CU)
					<b>Former Last 5 years :</b>		
					<b>Directorship(s) in Others</b>		
					2010 - 2021	Board of Director	Board of Trade of Thailand
					2008 - 2021	Chairman	The Committee on Trade Associations Group of Real Estate Business Design and Construction, Board of Trade of Thailand

Name-Surname/ Appointment/ Date of Appointment	Age (Years)	Education/Training	Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2025	Family Relationship among Directors and Executives	Work experience Last 5 years (as at December 31, 2025)		
					Time Period	Appointment	Agency/Company
<p><b>9. Mr. Prasas Tangmatitam</b></p> <ul style="list-style-type: none"> <li>Director of the Board</li> <li>Director of the Corporate Governance and Sustainability Development Committee</li> </ul> <p>Date of Director Appointment : April 25, 2001</p> <p>Length of Service (as at April 21, 2026): 25 years</p>	75	<p><b>Education</b></p> <ul style="list-style-type: none"> <li>Master of Economics (English Program), Thammasat University</li> <li>Bachelor of Engineering, Major in Survey Engineering Chulalongkorn University</li> </ul> <p><b>Training</b></p> <ul style="list-style-type: none"> <li>Thai Institute of Directors: <ul style="list-style-type: none"> <li>SFE: Successful Formulation &amp; Execution The Strategy Class 14/2012</li> <li>DCP: Directors Certification Program Class 36/2003</li> <li>DCP Diploma: Directors Certification Program Diploma Class 11/2003</li> <li>Course Seminar SE2: "Risk Resilience: How the company's directors should deal with the issues of Enterprise Risk Management" Class 2/2013</li> <li>Course Seminar DBT: "The Governance Role of the Board in the Preparation and Response to Unforeseen Crisis and the Oversight of (Foreign) Subsidiaries" Class 1/2013</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li><a href="#">Held personally</a> -None-</li> <li><a href="#">Held by spouse or minor children</a> -None-</li> </ul>	<ul style="list-style-type: none"> <li>Younger brother of Dr.Prateep Tangmatitham</li> </ul>	<b>Present Position:</b>		
					<b>Directorship(s) in Listed Company(ies)</b>		
					2001 - Present	<ul style="list-style-type: none"> <li>Director of the Board</li> <li>Director of the Corporate Governance and Sustainability Development Committee</li> </ul>	Supalai Public Company Limited
					<b>Directorship(s) in Related Company(ies)</b>		
					2023 - Present	Director	SSRCP HoldCo Pty Ltd
					2020 - Present	Director	Balmoral Quay Pty Ltd
					2015 - Present	Director	Supalai Greenvale Development Pty Ltd
					2014 - Present	Director	Supalai Officer Development Pty Ltd
					2014 - Present	Director	Supalai Rippleside Development Pty Ltd
					2014 - Present	Director	Supalai Australia Holdings Pty Ltd
					2014 - Present	Director	Supalai Singapore Holdings Pte Ltd
					2013 - Present	Director	Supalai Philippines Incorporate
					<b>Directorship(s) in Other Company(ies)</b>		
-None-							
<b>Directorship(s) in Others</b>							
-None-							
<b>Former Last 5 years :</b>							
-None-							

Name-Surname/ Appointment/ Date of Appointment	Age (Years)	Education/Training	Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2025	Family Relationship among Directors and Executives	Work experience Last 5 years (as at December 31, 2025)		
					Time Period	Appointment	Agency/Company
<b>10. Mr. Krid Chancharoensuk*</b> <ul style="list-style-type: none"> <li>Director of the Board</li> <li>Director of the Risk Management Committee</li> </ul> Date of Director Appointment : April 22, 2014  Length of Service (as at April 21, 2026) : 12 years	55	<b>Education</b> <ul style="list-style-type: none"> <li>Bachelor of Laws, Ramkhamhaeng University</li> </ul> <b>Training</b> <ul style="list-style-type: none"> <li>Thai Institute of Directors:               <ul style="list-style-type: none"> <li>RCL: Risk Management Program for Corporate Leaders Class 1/2015</li> <li>Course Seminar: Act against Corruption the Board of Director should know 4/2015</li> </ul> </li> <li>DCP: Directors Certification Program Class 193/2014</li> </ul>	<ul style="list-style-type: none"> <li><u>Held personally</u> 9,600 shares, 0.0005%</li> <li><u>Held by spouse or minor children</u> -None-</li> </ul>	-None-	<b>Present Position:</b>		
					<b>Directorship(s) in Listed Company(ies)</b>		
					2014 - Present	<ul style="list-style-type: none"> <li>Director of the Board</li> <li>Director of the Risk Management Committee</li> </ul>	Supalai Public Company Limited
					<b>Directorship(s) in Related Company(ies)</b>		
					-None-		
					<b>Directorship(s) in Other Company(ies)</b>		
					-None-		
					<b>Directorship(s) in Others</b>		
					2019 - Present	Director	Thai Condominium Association
					<b>Former Last 5 years :</b>		
-None-							

Note: \* He/She is the director authorized to sign and bind the Company as specified in the certificate.

#### Disclosure of Non-violations according to Requirements of External Supervisory Authorities Illegal Acts, Dishonesty, Corporate Governance, Ethical Offences or Labor in the past 5 years

- The Company and the Board of Directors including the management did not commit serious offenses. There was no record of violating the rules and regulations of the Office of the Securities Exchange Commission and the Stock Exchange of Thailand.
- None of them had been convicted of a criminal offense or being subject to criminal prosecution or being adjudged to be bankrupt or placed under receivership.
- There was no record of the transactions that may cause the conflict of interest with the Company during the past year.
- There was no record of criminal offenses against properties in bad faith or against ethical conduct.
- There was no resignation of the executives due to the issue of corporate governance.
- There was no dispute concerning the reputation of the Company in a negative manner caused by the supervision failure of the Board of Directors. In addition, there was no significant labor dispute during the past 5 years.

Name-Surname/ Appointment/ Date of Appointment	Age (Years)	Education/Training	Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2025	Family Relationship among Directors and Executives	Work experience Last 5 years (as at December 31, 2025)		
					Time Period	Appointment	Agency/Company
<b>11. Prof. Emeritus Dr. Sahas Bunditkul</b> Advisor of the Board of Director  Date of Appointment : November 14, 2015  Length of Service (as at April 21, 2026) : 10 years 5 months	75	<b>Education</b> <ul style="list-style-type: none"> <li>Ph.D. (Mechanical Engineering) University of Michigan, USA (1978)</li> <li>MBA, the University of Leeds, England (1984)</li> <li>Master of Mechanical engineering, Chulalongkorn University (1973)</li> <li>Bachelor of Mechanical engineering (Honors), Chulalongkorn University (1971)</li> </ul> <b>Training</b> <ul style="list-style-type: none"> <li>Certificate in Business Administration, England</li> <li>Certificate Course in Top Executive Program in Bhumipalung Phandin, Chulalongkorn University, Class 1</li> <li>Certificate Course in Top Executive Program in Energy Literacy for the world, Thailand Energy Academy (TEA), Class 2</li> <li>Certificate Course in Top Executive Program in Commerce and Trade (TEPCoT), Class 5</li> <li>Advanced Security Management Program (ASMP), Class 2</li> <li>Capital Market Academy (CMA), Class 7</li> <li>Thai Institute of Directors:               <ul style="list-style-type: none"> <li>Directors Certification Program: DCP Class 54 (DCP.54)</li> </ul> </li> <li>Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute, Class 5</li> </ul>	<ul style="list-style-type: none"> <li><u>Held personally</u> 2,300 shares, 0.0001%</li> <li><u>Held by spouse or minor children</u> -None-</li> </ul>	-None-	<b>Present Position:</b>		
					<b>Directorship(s) in Listed Company(ies)</b>		
					2015 - Present	Advisor of the Board of Director	Supalai Public Company Limited
					<b>Directorship(s) in Related Company(ies)</b>		
					-None-		
					<b>Directorship(s) in Other Company(ies)</b>		
					-None-		
					<b>Directorship(s) in Others</b>		
					2024 - Present	Advisor of the University Council	Huachiew Chalermprakiet University
					<b>Former Last 5 years:</b>		
					<b>Directorship(s) in Others</b>		
					2019 - 2023	Member of the University Council	Huachiew Chalermprakiet University
					2013 - 2020	Chairman of Executive Committee	Asian Institute of Technology (AIT)

Name-Surname/ Appointment/ Date of Appointment	Age (Years)	Education/Training	Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2025	Family Relationship among Directors and Executives	Work experience Last 5 years (as at December 31, 2025)		
					Time Period	Appointment	Agency/Company
		<ul style="list-style-type: none"> <li>• Graduate Degree Course in The State, Private Sector and Political Sectors, Class 1, National Defence College (NDC.2003)</li> <li>• Certificate Course in Good Governance for Medical Executives, King Prajadhipok's Institute and the Medical Council of Thailand, Class 4</li> <li>• Thai-Chinese Leadership Studies Program, Class 1 (TLC-1)</li> </ul>					

Name-Surname/ Appointment/ Date of Appointment	Age (Years)	Education/Training	Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2025	Family Relationship among Directors and Executives	Work experience Last 5 years (as at December 31, 2025)		
					Time Period	Appointment	Agency/Company
<b>12. Mrs. Varunee Lapitananuvat</b> <ul style="list-style-type: none"> <li>Company Secretary</li> <li>Deputy Managing Director</li> </ul>	63	<b>Education</b> <ul style="list-style-type: none"> <li>M.B.A (Finance), National Institute of Development Administration</li> <li>B.Acc. (Accounting) Chiang Mai University</li> <li>Certified Public Accountant (Thailand)</li> <li>Advanced Certificate Course in Public Economic Management for Executive Class 10, King Prajadhipok's Institute</li> <li>Advanced Certificate Course in Accounting and Taxation, University of the Thai Chamber of Commerce</li> </ul> <b>Training</b> <ul style="list-style-type: none"> <li>Thai Institute of Directors: <ul style="list-style-type: none"> <li>Course Seminar: R-CS: Equipping Your Board for AGM Class 1/2013</li> <li>Course Seminar: C-Seminar: Anti-Corruption Seminar Class 3/2012</li> <li>EMT: Effective Minute Taking Class 16/2010</li> <li>BRP: Board Reporting Program Class 3/2010</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li><b>Held personally</b> 18,300 shares, 0.0009%</li> <li><b>Held by spouse or minor children</b> -None-</li> </ul>	-None-	<b>Present Position:</b>		
					<b>Directorship(s) in Listed Company(ies)</b>		
					2016 - Present	Deputy Managing Director	Supalai Public Company Limited
					2008 - Present	Company Secretary	Supalai Public Company Limited
					<b>Former Last 5 years:</b>		
-None-							

The Company Secretary shall perform duties as stipulated in Section 89/15 and Section 89/16 of the Securities and Exchange Act (No.4) B.E. 2551 (2008), which comes into force on August 31, 2008, with responsibility, due care, integrity and shall comply with the laws, objectives, the Company's Articles of Association, the resolutions of the Board of Directors, as well as the resolutions of the Shareholders' Meeting. The legal duties of the Company Secretary are as follows;

1. Give basic advice to Directors in respect of laws, orders and regulations of the Company of which the Board of Directors needs to know, as well as to ensure proper and consistent compliance. Report any significant change in matter of laws to Directors.
2. Organize the shareholders' meeting and Board meeting in accordance with the laws, articles of association and proper practice.
3. Take the minutes of shareholders' meeting and Board meeting and disclosed the resolutions of the meeting accurately and completely, as well as to ensure compliance with the resolutions of the shareholders' meeting and Board meeting.
4. Prepare and keep the register of Directors, Annual Registration Statement/Annual Report (Form 56-1 One Report), letters of invitation for shareholders' meeting, letters of invitation for Board meeting, minutes of the shareholders' meeting and minutes of the Board meeting.
5. Keep the reports of interests filed reported by directors or executives and make submission as required by laws.
6. Ensure that there is the disclosure of information under responsibility to the regulatory agencies according to the regulations and requirements of government agencies.
7. Take care of meetings, documents, and activities related to Board of Directors.
8. Contact and communicate with general shareholders to keep them informed of various shareholders' rights and Company's news.
9. Oversea other matters relating to the Board of Directors, the management and the shareholders.
10. Carry out other duties as prescribed by the Capital Market Supervisory Board as well as complying with related laws and the Company's objectives, Articles of Association, resolutions of the Board of Directors and the resolutions of the Shareholders' meetings; coordinate to ensure implementation of the resolutions of the Board of Directors.

Name-Surname/ Appointment/ Date of Appointment	Age (Years)	Education/Training	Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2025	Family Relationship among Directors and Executives	Work experience Last 5 years (as at December 31, 2025)		
					Time Period	Appointment	Agency/Company
13. Mr. Kittipong Siriluktrakun Deputy Managing Director of Construction	59	<p><b>Education</b></p> <ul style="list-style-type: none"> <li>Bachelor of Engineering, Major in Civil Engineering, King Mongkut's University of Technology Thonburi</li> <li>Bachelor of Business Administration (Construction Management), Sukhothai Thammathirat Open University</li> <li>Bachelor of Business Administration (Finance and Banking), Sukhothai Thammathirat Open University</li> </ul> <p><b>Training</b></p> <ul style="list-style-type: none"> <li>Thai Institute of Director's: <ul style="list-style-type: none"> <li>RCL : Risk Management Program for Corporate Leaders Class 30/2023</li> </ul> </li> <li>Advanced Certificate Course in Public Economic Management for Executive, King Prajadhipok's Institute Class 12</li> <li>The Standard Economic Forum 2021 The Great Reform: THAILAND'S TIPPING POINT FOR A SUSTAINABLE FUTURE</li> </ul>	<ul style="list-style-type: none"> <li><a href="#">Held personally</a> -None-</li> <li><a href="#">Held by spouse or minor children</a> 646,716 shares, 0.03%</li> </ul>	-None-	1990 - Present	Deputy Managing Director of Construction	Supalai Public Company Limited

Name-Surname/ Appointment/ Date of Appointment	Age (Years)	Education/Training	Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2025	Family Relationship among Directors and Executives	Work experience Last 5 years (as at December 31, 2025)		
					Time Period	Appointment	Agency/Company
14. Mr. Boonchai Chaiananbovorn Deputy Managing Director of regional projects 2	62	<p><b>Education</b></p> <ul style="list-style-type: none"> <li>• Master of Business Administration, Chulalongkorn University</li> <li>• Bachelor of Engineering, Khon Kaen University</li> </ul> <p><b>Training</b></p> <ul style="list-style-type: none"> <li>• Advance Certificate Course in Knowledge and Understanding towards the Personal Data Protection Act, B.E. 2562 (2019)</li> <li>• Advance Certificate Course in Leading Success of Executive</li> <li>• Advance Certificate Course in KPIs Alignment workshop for Supalai</li> <li>• The Standard Economic Forum 2021 The Great Reform: THAILAND'S TIPPING POINT FOR A SUSTAINABLE FUTURE</li> <li>• Advance Certificate Course in Advance Real Estate Management</li> </ul>	<ul style="list-style-type: none"> <li>• <a href="#">Held personally</a> 18,300 shares, 0.0009%</li> <li>• <a href="#">Held by spouse or minor children</a> -None-</li> </ul>	-None-	2013 – Present	Deputy Managing Director of regional projects 2	Supalai Public Company Limited

Name-Surname/ Appointment/ Date of Appointment	Age (Years)	Education/Training	Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2025	Family Relationship among Directors and Executives	Work experience Last 5 years (as at December 31, 2025)		
					Time Period	Appointment	Agency/Company
15. Mrs. Siriporn Wangsapar Assistant Managing Director of Accounting and Finance (Chief Financial Officer)	46	<b>Education</b> <ul style="list-style-type: none"> <li>• Master of Business Administration, Thammasat University</li> <li>• Bachelor of Accounting (First Class Honors), Thammasat University</li> <li>• Certified Public Accountant (Thailand)</li> </ul> <b>Training</b> <ul style="list-style-type: none"> <li>• Advanced Certificate Course in Public Economic Management for Executive King Prajadhipok's Institute Class 13</li> <li>• Course Seminar: Strategic CFO in Capital Markets Program Class 5</li> <li>• Course Seminar: TLCA Leadership Development Program (LDP) Class 6</li> </ul> <b>Ongoing development of knowledge of accounting profession</b> <ul style="list-style-type: none"> <li>• CFO Refresher Course 2025</li> <li>• CFO Refresher Course 2024</li> <li>• CFO Refresher Course 2023</li> <li>• CFO Refresher Class 3/2022</li> <li>• Course Seminar: TLCA CFO Professional Development Program <ul style="list-style-type: none"> <li>- COVID-19 Implications for Financial Reporting and Audit</li> <li>- How to Manage the Company's Finance &amp; Accounting and Communicate with Stakeholders during COVID-19 Crisis</li> <li>- Economic update for CFO</li> </ul> </li> <li>• CFO Refresher Class 2/2021</li> <li>• The Standard Economic Forum 2021 The Great Reform: THAILAND'S TIPPING POINT FOR A SUSTAINABLE FUTURE</li> </ul>	<ul style="list-style-type: none"> <li>• <u>Held personally</u> 10,900 Share, 0.0006%</li> <li>• <u>Held by spouse or minor children</u> -None-</li> </ul>	-None-	<b>Directorship(s) in Listed Company (ies)</b>		
					2007 - Present	Assistant Managing Director of Accounting and Finance	Supalai Public Company Limited
					<b>Directorship(s) in Related Company (ies)</b>		
					2025 - Present	Director	SEA Estate Company Limited

Name-Surname/ Appointment/ Date of Appointment	Age (Years)	Education/Training	Percentage of the Company's shareholding (Ordinary shares) as at December 31, 2025	Family Relationship among Directors and Executives	Work experience Last 5 years (as at December 31, 2025)		
					Time Period	Appointment	Agency/Company
<p><b>16. Ms.Wannisa Pattharasintawee</b> Accounting Department Manager</p> <p>(The person responsible for monitoring the accounting with the qualifications and conditions of accounting according to the rules stipulated in the Notification of the Department of Business Development)</p>	38	<p><b>Education</b></p> <ul style="list-style-type: none"> <li>Bachelor of Accountancy, Chulalongkorn University</li> </ul>	<ul style="list-style-type: none"> <li><u>Held personally</u> 4,600 Shares, 0.0002%</li> <li><u>Held by spouse or minor children</u> -None-</li> </ul>	-None-	2016 - Present	Accounting Department Manager	Supalai Public Company Limited