

## Attachment 1

### Details of the Board of Directors, Executives, Regulator and Company Secretary of Winner Group Enterprise Public Company Limited as of December 31, 2025

#### 1. Mr. Prakarn Tawisuwan | Age (Years): 78

##### Current Position

(Date of Appointment: April 10, 2013)

Chairman of the Board of Directors / Independent Director / Chairman of the Audit Committee

##### Education / Training

- Master of Business Administration Program (XMBA), Thammasat University
- Bachelor of Economics, Thammasat University
- Director Certification Program (DCP) 75/2006, Thai Institute of Directors
- Advanced Audit Committee Program (AAP) 26/2017, Thai Institute of Directors

##### No. of Share held (as of December 31, 2025)

- None -

##### Relationship with Directors and Management

- None -

##### Work Experience (Last 5 Years)

###### Listed Companies

2013 - Present Chairman of the Board of Directors / Independent Director / Chairman of the Audit Committee - Winner Group Enterprise Plc.

2022 - Present Independent Director / Chairman of the Audit Committee / Chairman of the Risk Management Committee / Member of the Nomination and Remuneration Committee  
- Advice IT Infinite PCL

###### Non-Listed Companies

2015 - Present Director and Vice Chairman - M.R. Rosalins Gagananga Foundation Under the Royal Patronage of HRH Princess Maha Chakri Sirindhorn

## 2. Mr. Jane Wongisariyakul | Age (Years): 72

### Current Position

(Date of Appointment: April 10, 2013)

Director / Chairman of the Executive Committee / Chairman of the Risk Management Committee

(Authorized Director)

### Education / Training

- Master of Business Administration Program (XMBA), Thammasat University
- Bachelor of Science in Food Technology, Chulalongkorn University
- Bachelor of Business Commerce, Beijing Language and Culture University, China
- Director Accreditation Program (DAP) 31/2005, Thai Institute of Directors
- Role of Nomination and Governance Committee (RNG) 5/2013, Thai Institute of Directors
- Certificate of Public Economics Management for Executives (Batch 8), The College of Politics and Governance, King Prajadhipok's Institute
- Capital Market Academy Executive Program (Class 23), Capital Market Academy, the Stock Exchange of Thailand
- Thai - Chinese Leadership Studies#2, Huachiew Chalermprakiet University

### No. of Share held (as of December 31, 2025)

Direct 28.98% / Indirect 8.82%

### Relationship with Directors and Management

- Spouse of Mrs. Vannaporn Wongisariyakul
- Father of Miss Kanollas Wongisariyakul

### Work Experience (Last 5 Years)

#### Listed Companies

- |                |                                                                                                                                 |
|----------------|---------------------------------------------------------------------------------------------------------------------------------|
| 2023 - Present | Director / Chairman of the Executive Committee / Chairman of the Risk Management Committee - Winner Group Enterprise Plc.       |
| 2006 - Present | Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee - Eason & Co Plc.    |
| 2013 - 2023    | Director / Chairman of the Executive Committee / Chairman of the Risk Management Committee / CEO - Winner Group Enterprise Plc. |

#### Non-Listed Companies

- |                |                                                              |
|----------------|--------------------------------------------------------------|
| 2024 - Present | Director - CU SCI Enterprise Co., Ltd.                       |
| 2023 - Present | Director / Executive Director - CU ENVI Enterprise Co., Ltd. |
| 2022 - Present | Director - Chula Business Enterprise Co., Ltd.               |
| 2021 - Present | Director - CU Singum Enterprise Co., Ltd.                    |
| 2019 - Present | Director / Independent Director - CU Enterprise Co., Ltd.    |
| 2017 - Present | Director - Winner Fam Co. Ltd.                               |
| 2021 - 2025    | Director - Winner Agro Innovation Co., Ltd.                  |
| 2018 - 2025    | Director - Aesthetic Zecret (AT-ZE) Co., Ltd.                |

### 3. Mrs. Vannaporn Wongisariyakul | Age (Years): 69

#### Current Position

(Date of Appointment: April 10, 2013)

Director / Member of the Executive Committee / Member of the Risk Management Committee

(Authorized Director)

#### Education / Training

- Master of Science in Food Technology, Chulalongkorn University
- Bachelor of Science in Food Technology, Chulalongkorn University
- Director Accreditation Program (DAP) 91/2011, Thai Institute of Directors
- Lean Supply Chain by TMB (TMB Lean Six Sigma White and Blue Belt Course), Batch#10, Food and Beverage Industry in 2017

#### No. of Share held (as of December 31, 2025)

Direct 8.82% / Indirect 28.98%

#### Relationship with Directors and Management

- Spouse of Mr. Jane Wongisariyakul
- Mother of Miss Kanollas Wongisariyakul

#### Work Experience (Last 5 Years)

##### Listed Companies

2018 - Present Director / Member of the Executive Committee / Member of the Risk Management Committee - Winner Group Enterprise Plc.

##### Non-Listed Companies

2017 - Present Director - Winner Fam Co. Ltd.

2018 - 2025 Director - Aesthetic Zecret (AT-ZE) Co., Ltd.

#### 4. Miss Kanokpan Kreangkraikrissada | Age (Years): 55

##### Current Position

(Date of Appointment: April 10, 2013)

Director / Member of the Executive Committee / Member of the Risk Management Committee / CEO  
(Authorized Director)

##### Education / Training

- Master of Business Administration (MBA), Chulalongkorn University
- Bachelor of Science in Food Science & Technology, Kasetsart University
- Directors Accreditation Program (DAP) 91/ 2011, Thai Institute of Directors
- Certificate of Mini MBA, Thammasat University

##### No. of Share held (as of December 31, 2025)

Direct 1.87% / Indirect 1.13%

##### Relationship with Directors and Management

- Sister-in-law of Mr. Jane and Mrs. Vannaporn Wongisariyakul

##### Work Experience (Last 5 Years)

###### Listed Companies

2023 - Present    Director / Member of the Executive Committee / Member of the Risk Management Committee / CEO - Winner Group Enterprise Plc.

2018 - 2023       Director / Member of the Executive Committee / Member of the Risk Management Committee - Winner Group Enterprise Plc.

###### Non-Listed Companies

2025 - Present    Member of the Executive Committee / Vice President of Public Relations  
mai Listed Company Association (maiA)

2018 - 2025       Director - Aesthetic Zecret (AT-ZE) Co., Ltd.

**5. Miss Kanollas Wongisariyakul | Age (Years): 42**

**Current Position**

*(Date of Appointment: April 10, 2013)*

Director / Member of the Executive Committee / Member of the Risk Management Committee /

Managing Director / CFO

*(Authorized Director)*

**Education / Training**

- Master of Executive Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Business Administration (Finance), Thammasat University
- Directors Accreditation Program (DAP) 91/ 2011, Thai Institute of Directors
- How to Develop a Risk Management Plan (HRP) 8/2015, Thai Institute of Directors
- Successful Formulation & Execution of Strategy (SFE) 27/2016, Thai Institute of Directors
- Chief Financial Officer Certificate Program Batch #20, Federation of Accounting Professions under the Royal Patronage of his Majesty the King

**No. of Share held** (as of December 31, 2025)

Direct 7.08% / Indirect - None -

**Relationship with Directors and Management**

- Daughter of Mr. Jane and Mrs. Vannaporn Wongisariyakul

**Work Experience (Last 5 Years)**

Listed Companies

2020 - Present Director / Member of the Executive Committee / Member of the Risk Management Committee / Managing Director / CFO - Winner Group Enterprise Plc.

2015 - 2020 EVP - Winner Group Enterprise Plc.

Non-Listed Companies

2017 - Present Director - Winner Fam Co. Ltd.

2019 - 2025 Director / CEO - Aesthetic Zecret (AT-ZE) Co., Ltd.

2018 - 2019 Director - Aesthetic Zecret (AT-ZE) Co., Ltd.

**6. Mr. Surapat Rojchanavisart | Age (Years): 72**

**Current Position**

*(Date of Appointment: April 10, 2013)*

Director / Member of the Nomination, Remuneration, and Corporate Governance Committee

**Education / Training**

- Master of Business Administration, Tarleton State University, Texas, USA
- Bachelor of Science in General Science, Chulalongkorn University
- Directors Accreditation Program (DAP) 100/2013, Thai Institute of Directors
- Role of the Compensation Committee (RCC) 21/2016, Thai Institute of Directors
- Role of the Nomination & Governance Committee Program (RNG) 8/2016, Thai Institute of Directors

**No. of Share held** (as of December 31, 2025)

Direct 2.00% / Indirect 0.78%

**Relationship with Directors and Management**

- None -

**Work Experience (Last 5 Years)**

Listed Companies

2016 - Present    Director / Member of the Nomination, Remuneration, and Corporate Governance Committee  
                             - Winner Group Enterprise Plc.

Non-Listed Companies

2012 - Present    Executive Director - Chai's Clansman Association of Thailand

2010 - 2023       Director - Pro Master Pack Co., Ltd.

## 7. Miss Thipawan Uthaisang | Age (Years): 67

### Current Position

(Date of Appointment: April 10, 2013)

Independent Director / Member of the Audit Committee / Chairman of the Nomination, Remuneration, and Corporate Governance Committee

### Education / Training

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Thammasat University
- Director Certification Program (DCP) 29/2003, Thai Institute of Directors
- Audit Committee Program (ACP) 23/2008, Thai Institute of Directors
- Role of the Compensation Committee (RCC) 17/2013, Thai Institute of Directors
- Advanced Audit Committee Program (AAP) 26/2017, Thai Institute of Directors
- Advanced Certificate in Politics and Governance in Democratic Systems for Executives (Batch 9), The College of Politics and Governance, King Prajadhipok's Institute
- Capital Market Academy Executive Program (Class 8), Capital Market Academy, the Stock Exchange of Thailand
- The Joint State - Private Sector Course Class 23/2010, Thailand National Defence College

### No. of Share held (as of December 31, 2025)

- None -

### Relationship with Directors and Management

- None -

### Work Experience (Last 5 Years)

#### Listed Companies

- |                |                                                                                                                                                                    |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2013 - Present | Independent Director / Member of the Audit Committee / Chairman of the Nomination, Remuneration, and Corporate Governance Committee - Winner Group Enterprise Plc. |
| 2025 - Present | Independent Director / Member of the Audit Committee / Member of the Nomination and Remuneration Committee - Ladprao General Hospital PCL                          |
| 2013 - Present | Chairman of the Board of Directors / Independent Director / Chairman of the Audit Committee - Prodigy PCL                                                          |
| 2005 - Present | Independent Director / Member of the Audit Committee / Chairman of the Nomination, Remuneration, and Corporate Governance Committee - Eason & Co PCL               |
| 2009 - 2025    | Independent Director / Member of the Audit Committee - Ladprao General Hospital PCL                                                                                |

#### Non-Listed Companies

- |                |                                                                           |
|----------------|---------------------------------------------------------------------------|
| 2007 - Present | Chairman of the Executive Committee - Papermate (Thailand) Co., Ltd.      |
| 2015 - 2023    | Independent Director / Chairman of the Audit Committee - Aira & Aiful PCL |

**8. Mr. Cherd sak Khamana | Age (Years): 62**

**Current Position**

*(Date of Appointment: April 25, 2024)*

Independent Director / Member of the Audit Committee / Member of the Nomination, Remuneration, and Corporate Governance

**Education / Training**

- Master of Science in Food Science, Kasetsart University
- Bachelor of Science in Animal Science, Kasetsart University
- Directors Accreditation Program (DAP) 220/2024, Thai Institute of Directors

**No. of Share held** (as of December 31, 2025)

- None -

**Relationship with Directors and Management**

- None -

**Work Experience (Last 5 Years)**

Listed Companies

2024 - Present Independent Director / Member of the Audit Committee / Member of the Nomination, Remuneration, and Corporate Governance Committee - Winner Group Enterprise Plc.

Non-Listed Companies

2019 - Present Director - Agro-Industry Academic Council Association (AIAC)

2019 - Present Vice President - The Alumni Association of the Faculty of Agro-Industry, Kasetsart University

**9. Mrs. Suwannee Kongkitkul | Age (Years): 55**

**Current Position**

VP-Sales and Marketing

**Education / Training**

- Master of Business Administration, Ramkhamhaeng University
- Bachelor of Science in Food Science & Technology, Kasetsart University

**No. of Share held** (as of December 31, 2025)

- None -

**Relationship with Directors and Management**

- None -

**Work Experience (Last 5 Years)**

Listed Companies

2018 - Present VP-Sales and Marketing - Winner Group Enterprise Plc.

**10. Miss Prapasiri Pisitsangkarn | Age (Years): 53**

**Current Position**

VP-Financial and Accounting / Member of the Risk Management Committee

**Education / Training**

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Chulalongkorn University
- CFO in Practice (Certification Program) 7/2017 Federation of Accounting Professions Under the Royal Pat
- How to Develop a Risk Management Plan (HRP) Program 8/2015, Thai Institute of Directors Association

**No. of Share held** (as of December 31, 2025)

- None -

**Relationship with Directors and Management**

- None -

**Work Experience (Last 5 Years)**

Listed Companies

2018 - Present VP-Financial and Accounting / Member of the Risk Management Committee  
- Winner Group Enterprise Plc.

**11. Mr. Banjongsin Wong-Ngern | Age (Years): 52**

**Current Position**

VP-Production

**Education / Training**

- Master of Business Administration Ramkhamhaeng University
- Bachelor of Engineering, Chiang Mai University
- Competency Principles in Management and Performance Program, Ministry of Labor
- Safety officer in work at executive level Program, Safety and Health at work Promotion Association (Thailand) under Patronage

**No. of Share held** (as of December 31, 2025)

- None -

**Relationship with Directors and Management**

- None -

**Work Experience (Last 5 Years)**

Listed Companies

2019 - Present VP-Production - Winner Group Enterprise Plc.

**12. Mrs. Nuttamon Theppitak | Age (Years): 55**

**Current Position**

VP-Corporate Services

**Education / Training**

- Master of Science, University of the Thai Chamber of Commerce
- Bachelor of Administration, Rangsit University
- Personal Data Protection Act Courses, B.E. 2019, Processes and Guidelines #6, Political Science Association of Kasetsart University
- PDPA Laws For Human Resources Management, Political Science Association of Kasetsart University

**No. of Share held** (as of December 31, 2025)

- None -

**Relationship with Directors and Management**

- None -

**Work Experience (Last 5 Years)**

Listed Companies

2019 - Present VP-Corporate Services - Winner Group Enterprise Plc.

**13. Mr. Pramual Buakong | Age (Years): 56****Current Position**

VP-Supply Chain Management

**Education / Training**

- Bachelor of Business Administration in General Management, Chandrakasem Rajabhat Institute

**No. of Share held** (as of December 31, 2025)

- None -

**Relationship with Directors and Management**

- None -

**Work Experience (Last 5 Years)**Listed Companies

2024 - Present      VP-Supply Chain Management - Winner Group Enterprise Plc.

2013 - 2024      Warehouse and Transportation Manager - Winner Group Enterprise Plc.

**14. Miss Itsiree Rungsiruttanachote | Age (Years): 33****Current Position**

Corporate Secretary / Investor Relations / Compliance

**Education / Training**

- Bachelor of Arts (Thai), Thammasat University
- Company Secretary Program (CSP) 133/2022, Thai Institute of Directors
- Best Practices in Disclosure, Reporting, and Material Transactions for Company Secretary (RFP 15/2024), Thai Institute of Directors
- IR In Action (Batch #4), The mai Listed Company Association (maiA)
- Corporate Sustainability Strategy 2/2022 (S01-S04), The Stock Exchange of Thailand (SET)

**No. of Share held** (as of December 31, 2025)

Direct 0.00% / Indirect - None -

**Relationship with Directors and Management**

- None -

**Work Experience (Last 5 Years)**Listed Companies

2023 - Present      Corporate Secretary / Investor Relations / Compliance - Winner Group Enterprise Plc.

2015 - 2023      Secretary - Winner Group Enterprise Plc.

**Remark:**

- The directors No. 1-8 including regulator and executives No. 9-13, have no criminal record under the Securities and Exchange Act B.E. 2535 (1992) or the Derivatives Act B.E. 2546 (2003) in the past 5 years.
- The director No. 5 is CFO and executive No.10 is Accounting Supervisor.
- Listed Companies refers to a company listed on the Stock Exchange of Thailand (SET) or the Market for Alternative Investment (MAI).

## Duties and responsibilities of company secretary

The company secretary shall perform his or her duties in accordance with section 89/15 and section 89/16 of Securities and Exchange Act (No.4) B.E. 2551, which come into force on August 31, 2008. The company secretary shall perform his or her duties with responsibilities, care, honesty and in compliance with laws, Article of Association and Objective of the Company, resolution of the Board of Director, and resolution of the shareholders' meeting. In performing this duty, the Company Secretary has the following duties and responsibilities:

1. Preparing and keeping the following documents of the Company:
  - A. Register of the Company's directors
  - B. Meeting notification letter and minutes of the Board of Directors meeting including annual report
  - C. Meeting notification letter and minutes of the shareholders meeting
2. Keep reports on stake holding submitted by directors or executives according to section 89/14 and submit to the chairman of the board and chairman of Audit Committee within 7 working days from the date receiving such report by the Company.
3. Perform other duties as specified by the Capital Markets Supervisory Board.

Additionally, the company secretary has duties assigned by the Company (or the board) as follows:

- Provide preliminary advice and recommendations pertaining to legal, regulatory, and governance issues and practices related to the Board and Board Committees.
- Organize the meetings of Shareholders, the Board of Directors.
- Liaise with regulatory agencies such as the Stock Exchange of Thailand and be responsible for the disclosure and report information to the public and regulatory agencies with accuracy, complete and in accordance with laws.
- Arrange new director orientation.
- Perform other duties as assigned by the Company.

The company secretary appointed by the Board of Directors is the person that the board deems appropriate, knowledgeable and capable of managing the company secretary under the Office of Chief Executive Officer and Investor Relations which support the work of the company secretary to comply with the law regulations as well as being responsible for work of good corporate governance.

Details of the Board of Directors, Executives and Regulator of  
Winner Group Enterprise Public Company Limited as of December 31, 2025

| List of Directors and Executives | Winner Group Enterprise Plc. |
|----------------------------------|------------------------------|
| Mr. Prakarn Tawisuwan            | X, XX, /                     |
| Mr. Jane Wongisariyakul          | /, //                        |
| Mrs. Vannaporn Wongisariyakul    | /, //                        |
| Ms. Kanokpan Kreangkraikrissada  | /, //, ///                   |
| Ms. Kanollas Wongisariyakul      | /, //, ///, V                |
| Mr. Surapat Rojchanavisart       | XXXXX, /                     |
| Ms. Thipawan Uthaisang           | XXX, XXXX, /                 |
| Mr. Cherdsak Khamana             | XXX, XXXXX, /                |
| Mrs. Suwannee Kongkitkul         | ///                          |
| Ms. Prapasiri Pisitsangkakarn    | ///, V                       |
| Mr. Banjongsin Wong-Ngern        | ///                          |
| Mrs. Nuttmon Theppitak           | ///                          |
| Mr. Pramaul Buakong              | ///                          |

- Remark:

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Chairman of the Board of Director

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Chairman of the Audit Committee

xxx

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Member of the Audit Committee

xxxx

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Chairman of the Nomination, Remuneration, and Corporate Governance Committee

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Member of the Nomination, Remuneration, and Corporate Governance Committee

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Member of the Board of Director

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Member of the Executive Committee

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Executive

V

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CFO / Accounting Supervisor