

Attachment 1

**Profiles of Directors, Executives, Controlling Persons,
Person Assigned as the Highest Responsibility in Accounting and Finance,
Person Assigned as the Person Supervising Accounting and Company Secretary
As at 31 December 2024**

BOARD OF DIRECTORS AND EXECUTIVES



 <p>Dr. Manus Nonuch Chairman of the Board of Directors Independent Director</p>	 <p>Mr. Suchart Laopreeda Chairman of the Audit Committee Nomination and Remuneration Committee Member Risk Management Committee Member Independent Director</p>	 <p>Dr. Wichien Chubthaisong Nomination and Remuneration Committee Chairman Audit Committee Risk Management Committee Member Independent Director</p>	 <p>Mr. Chirasil Chayawan Audit Committee Independent Director</p>	
 <p>Mr. Nawat Itsaragrisil Board Member Chairman of the Executive Board CEO</p>	 <p>Mr. Ratchaphol Chantaratim Board Member Vice Chairman of the Executive Board Deputy Chief Executive Officer Chairman of the Risk Management Committee Nomination and Remuneration Committee Member</p>	 <p>Mr. Saksit Boonwanich Company Director Executive Director CFO Risk Management Committee Member</p>	 <p>Ms. Teresa Chaivisut Chief Operating Officer</p>	 <p>Ms. Sopan Viroonmas Chief Commercial Officer</p>

Name and Surname Dr.Manus Nonuch
Position Chairman of the Board / Independent Director

Date of appointment as a director 16 July 2021

Age 64 years

Education - Doctor of Philosophy in Development Administration,
Suan Sunandha Rajabhat University

- Master's Degree in Social Welfare Policy Administration, Thammasat University

- Doctor of Education in Educational Administration and Leadership for Change,
Eastern Asia University

- Bachelor of Arts in Public Administration, Suan Sunandha Rajabhat University

- Bachelor's Degree in Political Science, Ramkhamhaeng University

- Bachelor of Arts in Community Development, Nakhon Pathom Rajabhat
University



Hold a position as a director or executive in another business that may create a conflict of interest with the company or is in competition with the company Not holding any position

History of legal offenses in the past 10 years - None -

Family relationships between directors and executives - None -

Prohibited Qualifications

1. No criminal record involving property offenses committed with fraud
2. No history of transactions that may create a conflict of interest with the company in the past year

Experiences over the Past 5 Years

Position in Other Listed Companies - None -

Position in Other Non – Listed Companies - None -



Name and Surname Mr. Suchart Laopreeda

Position Company Director / Chairman of the Audit Committee /
Nomination and Remuneration Committee Member /
Risk Management Committee Member / Independent Director

Date of appointment as a director July 16, 2021

Age 64 years

Education - Master's Degree in Accounting (Cost Accounting), Chulalongkorn University
- Bachelor's Degree in Political Science (Government), Ramkhamhaeng University
- Bachelor's Degree in Business Administration (Accounting), Krirk University

Hold a position as a director or executive in another business that may create a conflict of interest with the company or is in competition with the company Not holding any position

History of legal offenses in the past 10 years - None -

Family relationships between directors and executives - None -

Prohibited Qualifications

1. No criminal record involving property offenses committed with fraud
2. No history of transactions that may create a conflict of interest with the company in the past year

Experiences over the Past 5 Years

Position in Other Listed Companies

- 2015 – Present: Nomination and Remuneration Committee Member / Chairman of the Audit Committee / Independent Director / Risk Management Committee Member, ALT Telecom Public Company Limited.

Position in Other Non – Listed Companies

- 2016: Chairman of the Audit Committee / Independent Director, Sirivej Medical Co., Ltd.
- 2021: Chairman of the Audit Committee / Independent Director / Nomination and Remuneration Committee Member, NBD Healthcare Co., Ltd. (Resigned)
- 2021: Chairman of the Audit Committee / Independent Director, Equator Solar Capital Co., Ltd.

Name and Surname Mr.Chirasil Chayawan

Position Company Director / Audit Committee Member /
Independent Director

Date of appointment as a director July 16, 2021

Age 56 years

Education - Ph.D. Electrical Engineering Florida Atlantic University
- M.Sc. Computer and Communication Engineering University
of Massachusetts Amherst
- Bachelor of Engineering, King Mongkut's Institute of Technology Ladkrabang



Hold a position as a director or executive in another business that may create a conflict of interest with the company or is in competition with the company Not holding any position

History of legal offenses in the past 10 years - None -

Family relationships between directors and executives - None -

Prohibited Qualifications

1. No criminal record involving property offenses committed with fraud
2. No history of transactions that may create a conflict of interest with the company in the past year

Experiences over the Past 5 Years

Position in Other Listed Companies

- 2017 – Present: Independent Director / Risk Management Committee Member / Audit Committee Member / Nomination and Remuneration Committee Member / Corporate Governance, ALT Telecom Public Company Limited.

Position in Other Non – Listed Companies - None -

Name and Surname Dr. Wichien Chubthaisong

Position Company Director / Risk Management Committee Member /
Audit Committee Member /
Chairman of the Nomination and Remuneration Committee /
Independent Director



Date of appointment as a director July 16, 2021

Age 66 years

Education

- Doctor of Philosophy in Management, North Bangkok University
- Master's Degree in Social Innovation, Leadership in Society, Business, and Politics, Rangsit University
- Master of Arts in Public Administration and Law, Ramkhamhaeng University, Class of 5
- Bachelor of Laws, Ramkhamhaeng University

Hold a position as a director or executive in another business that may create a conflict of interest with the company or is in competition with the company Not holding any position

History of legal offenses in the past 10 years - None -

Family relationships between directors and executives - None -

Prohibited Qualifications

1. No criminal record involving property offenses committed with fraud
2. No history of transactions that may create a conflict of interest with the company in the past year

Experiences over the Past 5 Years

Position in Other Listed Companies

- None -

Position in Other Non – Listed Companies

- 1997 – Present: Director, C.A.L. Law Office Co., Ltd.
- 2006 – Present: Director, Vichupa Services and Law Co., Ltd.
- 2017 – 2024: Director, Exclusive Asset Management Co., Ltd.
- 2018 – Present: Director, Islamic Bank of Thailand
- 2018 – 2022: Director, Public Warehouse Organization
- 2021 – 2024: Director, PEA Encom International Co., Ltd.
- 2021 – 2024: Director, State Enterprise Committee
- 2022 – 2023: President, Lawyers Council of Thailand under the Royal Patronage
- 2023 – 2024: Director, Vichupa Lucky Rich Co., Ltd.

Name and Surname Mr. Nawat Itsaragrisil

Position Company Director / Chairman of the Executive Committee /
Chief Executive Officer (CEO)

Date of appointment as a director From 2013 – Present

Age 60 years

Education - Bachelor's Degree in Economics, University of the Thai Chamber of Commerce

Hold a position as a director or executive in another business that may create a conflict of interest with the company or is in competition with the company Not holding any position

History of legal offenses in the past 10 years - None -

Family relationships between directors and executives - None –

Prohibited Qualifications

1. No criminal record involving property offenses committed with fraud
2. No history of transactions that may create a conflict of interest with the company in the past year

Experiences over the Past 5 Years

Position in Other Listed Companies

- 2014 – Present: Director, AJ Advance Technology Public Company Limited
- 2014 – Present: Director and Vice Chairman of the Executive Committee, Sabuy Technology Public Company Limited

Position in Other Non – Listed Companies

- 2023 – Present: Director, KMGI Co., Ltd.
- 2025 – Present: Director, The Grand Clinic Co., Ltd.



Name and Surname Mr. Ratchaphol Chantaratim

Position Company Director / Vice Chairman of the Executive Committee /
Vice Chief Executive Officer (Vice CEO) /
Chairman of the Risk Management Committee /
Nomination and Remuneration Committee Member



Date of appointment as a director From 2020 – Present

Age 46 years

Education - Master's Degree in Law (English Program), LL.M. in Business Law, Chulalongkorn University
- Bachelor's Degree in Law, Thammasat University

Hold a position as a director or executive in another business that may create a conflict of interest with the company or is in competition with the company Not holding any position

History of legal offenses in the past 10 years - None -

Family relationships between directors and executives - None -

Prohibited Qualifications

1. No criminal record involving property offenses committed with fraud
2. No history of transactions that may create a conflict of interest with the company in the past year

Experiences over the Past 5 Years

Position in Other Listed Companies - None -

Position in Other Non – Listed Companies

- 2023 – Present: Director, KMGI Co., Ltd.
- 2025 – Present: Director, The Grand Clinic Co., Ltd.



Name and Surname Mr. Saksit Boonwanich

Position Company Director / Executive Director /
Chief Financial Officer (CFO) /
Risk Management Committee Member

Date of appointment as a director From 2021 – Present

Age 40 years

Education - Master's Degree in Finance and Banking, Ramkhamhaeng University
- Bachelor's Degree in Accounting, specializing in Cost Accounting, University of
the Thai Chamber of Commerce

Hold a position as a director or executive in another business that may create a conflict of interest with the company or is in competition with the company Not holding any position

History of legal offenses in the past 10 years - None -

Family relationships between directors and executives - None –

Prohibited Qualifications

1. No criminal record involving property offenses committed with fraud
2. No history of transactions that may create a conflict of interest with the company in the past year

Experiences over the Past 5 Years

Position in Other Listed Companies

- 2019 – 2022: Assistant Vice President of Accounting and Finance, Chewathai Public Company Limited.

Position in Other Non – Listed Companies - None -

Name and Surname Ms. Teresa Chaivisut

Position Chief Operating Officer

Date of appointment as a director From 2021 – Present

Age 56 years

Education – MBA – Business Administration
– Armstrong University, Berkeley, California USA



Hold a position as a director or executive in another business that may create a conflict of interest with the company or is in competition with the company Not holding any position

History of legal offenses in the past 10 years – None –

Family relationships between directors and executives – None –

Prohibited Qualifications

1. No criminal record involving property offenses committed with fraud
2. No history of transactions that may create a conflict of interest with the company in the past year

Experiences over the Past 5 Years

Position in Other Listed Companies – None –

Position in Other Non – Listed Companies

- 2012 – Present: Managing Director, Iplan Travel Services Co., Ltd.

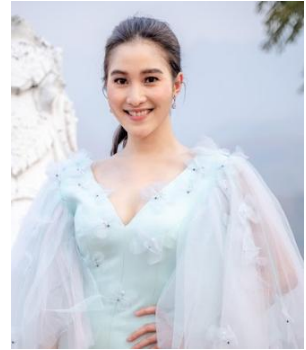
Name and Surname Ms. Sopapan Viroonmas

Position Chief Commercial Officer

Date of appointment as a director November 8, 2022

Age 37 years

Education - Master's Degree in Digital Communication, Sripatum University
- Bachelor's Degree in Tourism, Rajamangala University of Technology
Thanyaburi



Hold a position as a director or executive in another business that may create a conflict of interest with the company or is in competition with the company Not holding any position

History of legal offenses in the past 10 years - None -

Family relationships between directors and executives - None -

Prohibited Qualifications

1. No criminal record involving property offenses committed with fraud
2. No history of transactions that may create a conflict of interest with the company in the past year

Experiences over the Past 5 Years

Position in Other Listed Companies - None -

Position in Other Non – Listed Companies

- 2023 – Present: Director, KMGI Co., Ltd.

Details about a company secretary

Name and Surname Ms. Salinna Dangkomen

Date of appointment as a company secretary November 8, 2023

Age 35 years

Education - Bachelor's Degree in Marketing, Kasem Bundit University

Training

- Company Secretary Program (CSP) CSP 123/2021
- Company Reporting Program CRP 39/2024
- DPOaas



Hold a position as a director or executive in another business that may create a conflict of interest with the company or is in competition with the company Not holding any position

History of legal offenses in the past 10 years - None -

Family relationships between directors and executives - None -

Prohibited Qualifications

1. No criminal record involving property offenses committed with fraud
2. No history of transactions that may create a conflict of interest with the company in the past year

Experiences over the Past 5 Years

Position in Other Listed Companies - None -

Position in Other Non – Listed Companies - None -