

**Mr.Varah Sucharitakul**

**Age: 60 years old Nationality: Thai**

### Current positions

- Vice Chairman of the Board of Directors
- Chairman of the Executive and Risk Oversight Board
- Authorized Director
- Member of the Nomination, Remuneration, Corporate Governance and Sustainability Committee

### Education

- Master of Business Administration, University of NewHampshire, USA
- Bachelor of Engineering, Chulalongkorn University

### Training

- Director Certification Program (DCP) 21/2001
- Company Secretary Program (CSP) 27/2008
- Corporate Governance for Capital Market Intermediaries (CGI) 17/2016

### Experience

- Chairman, and Chairman of Executive Board, Finansia Digital Asset Ltd.
- Chairman, SBI Thai Online Securities Co., Ltd.
- Chairman of Executive Board, Finansia Syrus Securities PLC
- Executive director, Thai Airways International PLC
- Director, Department of Public Works and Town & Country Planning
- Authorized Director, Executive Director and Company Secretary, FNS Holdings PLC
- Chairman, SBI Royal Securities PLC, Phnom Penh, Cambodia
- Director, Bafs clean energy corporation Co.,Ltd.
- Executive Board Director, Finansa Co., Ltd.
- Director, Finansa Capital Co., Ltd
- Subcommittee member, The Securities and Exchange Commission, Thailand
- Managing Director, Vajiravudh College
- Director, Department of Public Works and Town & Country Planning
- President, Finansa Securities Co., Ltd.
- Executive Board Director, Bangkok Cogeneration Co., Ltd.
- Executive Vice President of Finance, Sithe Pacific Deveelopment LLC.
- Senior Vice President-Head. of Project Finance, Akethanakit Public Company Limited
- Second Vice President, Chase Manhattan Bank Thailand
- Mananger TISCO Finance Plc.

### Date of appointment

- 19 March 2024

### Positions in other listed companies

- Independent Director, Bangkok Aviation Fuel Services Pcl.

### Positions in 7 non-listed companies/organizations

- Chairman, Finansa Securities Co., Ltd.
- Chairman of Subcommittee on Nomination and Compensation for Sustainability, Director, the Stock Exchange of Thailand
- Chairman, Executive Director, and Director Finansa Securities Co., Ltd.
- Executive Board Director, State Enterprise Policy Office
- Vice Chairman of the Asset Management Committee, Executive Director, Management Committee, Vajiravudh College
- Director, Mali Ltd.
- Director, Cactus Ltd.

### Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- -None-

### Holding of the Company's shares

- Direct: -None-
- Indirect: -None-
- Spouse and minor children: -None-

### Penalty history in the last 5 years

- -None-

### Relationship with directors/executives

- -None-

**Mr. Akarat Na Ranong**

***Age: 71 years old Nationality: Thai***

## Current positions

- Independent director
- Member of the Audit Committee
- Member of the Nomination, Remuneration, Corporate Governance and Sustainability Committee

## Education

- Master of Business Administration (Management), Marshall University, USA
- Bachelor of Economics, Chulalongkorn University

## Training

- Audit Committee Program (2004)
- Director Accreditation Program (2007)
- Role of the Compensation Committee (2007)
- Director Certification Program (2013)
- Role of the Chairman Program (2017)
- Ethical Leadership Program (2019)
- Advanced Audit Committee Program (AACP Online) (2022)
- Executive Program, the Stock Exchange of Thailand 6/2008

## Experience

- Chairman of the Nomination, Compensation, and Corporate Governance Committee, FNS Holdings Plc.
- Director and Executive Director, Wind Energy Holding Co., Ltd.
- Chairman of Board Directors, Food Capitals Plc.
- Independent Director, Chairman of Audit Committee, and Member of the Nomination, Remuneration, and Corporate Governance Committee, KRUNGTHAI CARD Plc.

## Date of appointment

- 24 December 2024

## Positions in 3 other listed companies

- Chairman of Board Directors, Independent Director, and Member of the Audit Committee, FNS Holdings Plc.
- Independent Director, and Chairman of Audit Committee Matching Maximize Solution Plc.
- Independent Director, and Chairman of Audit Committee, Symphony Communication Plc.

## Positions in 3 non-listed companies/organizations

- Independent Director, and Chairman of Audit Committee, Finansa Securities Ltd.
- Independent Director, Member of Compensation, Remuneration and Investment Committee, Krunghthai AXA Life Insurance Pcl.
- Independent Director, and Chairman of Audit Committee, KPN Academy Company Limited

## Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- -None-

## Holding of the Company's shares

- Direct: -None-
- Spouse and minor children: -None-

## Penalty history in the last 5 years

- -None-

## Relationship with directors/executives

- -None-

Mr. Chen Chuanyao

***Age: 37 years old Nationality: Chinese***

## Current positions

- Director

## Education

- Bachelor of Arts for Economics, College of Arts & Science, Boston University
- Bachelor of Science for Business Administration (Finance), Boston University

## Training

- Currently in the process of enrolling in a director training course with the Thai Institute of Directors Association (IOD)

## Experience

- Managing Director, Summer Capital, Hong Kong

## Date of appointment

- 27 February 2025

## Positions in 3 other listed companies

- -None-

## Positions in non-listed companies/organizations

- -None-

## Positions as a director/executive in other businesses that may cause conflicts of interest to the Company

- -None-

## Holding of the Company's shares

- Direct: -None-
- Spouse and minor children: -None-

## Penalty history in the last 5 years

- -None-

## Relationship with directors/executives

- -None-