

Profiles of the nominated candidates for the election of directors in replacement of those
to be retired by rotation.

Name	Mr. Poonlarp Chantavichitwong	
Age	63 Years	
Nationality	Thai	
Educational qualification	Bachelor's Degree Doctor of Medicine, Mahidol University	
Director Accreditation Program	Director Accreditation Program (DAP) 241/2026 Thai Institute of Directors (Thai IOD)	
Work Experience		
2565	- Retired	Inspector General of the Ministry of Public Health, Health Region 1
2563	- 2565	Inspector General of the Ministry of Public Health, Health Region 4
Current job position		
<u>In other listed companies</u>	None	
<u>In other non-listed companies</u>	Director of Co-Biz Holdings Co., Ltd. Director of PC CORPORATION CO., LTD. Director of PC VEGET CO., LTD. Director of PC FROZEN CO., LTD Director of PC FOOD INDUSTRY CO., LTD. Director of PC EXIM CO., LTD.	
In any companies which may result in a conflict of interest or constitute business competition with the Company	The director does not hold any position as a director or executive in such businesses.	
Nature of the nominated Directorship	Independent Director	
Term of office	-	
Shareholding in the Company	Ordinary Share in the amount of 0 shares, equivalent to 0% of the total issued shares of the Company (Information as of 12 March 2026)	
Direct and indirect interests in any business that the Company or in the relevant Subsidiaries are a contracting party.	None	
Family relationship with executives	None	

or major shareholders

Relationship with the Company/Subsidiaries/ Associate companies or juristic person that may have conflict of interest at present or during 2 years ago	None
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Executive Director who participate in the management, Staffs, Employees, Consultants who have received fixed salary	None
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Professional service providers such as auditors or legal advisor	None
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Significant business relationship which may affect the independence in the performance of duties	None
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Historical records or meeting Attendance in 2025	None (Nominated to replace a director retiring by rotation at this year)
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(The nominated person does not hold a director or executive in any company which may result in a conflict of interest with the Company)