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Information of the persons nominated as directors to replace those retiring by rotation**1. Profiles of the persons nominated as directors****1.1 Mr. Tanin Sribenjarat****Age:** 65 years**Type of proposed director:** Independent Director**Education:**

- Master of Architecture in Built Environment (M.Arch), King Mongkut's University of Technology Thonburi
- Bachelor of Architecture (B.Arch), Silpakorn University

Trainings from Thai Institute of Director (IOD):

- Training on Director Accreditation Program (DAP) Class 20/2024

Extraordinary Trainings:

- Mini MBA course, Faculty of Commerce and Accountancy, Chulalongkorn University

Positions in the Company: Independent Director and Member of the Audit Committee**Date of appointment:** 16 February 2024

(Currently, serving as a director for a period of 1 year 2 months.

In case of being selected to be a director for another term, the total period of tenure until the end of this term will be 4 years and 2 months.)

Experiences over the past 5 years:**Positions in other listed companies**

- 2014 – 2020 Project Director/Senior Advisor,
Project Planning Service Public Company Limited

Positions in other non-listed companies:

- 2020 – Present Council Member,
Rajamangala University of Technology Phra Nakorn
- 2020 – Present Executive Committee,
Rajamangala University of Technology Phra Nakorn
- 2024 – Present Member of Academic Council,
Rajamangala University of Technology Rattanakosin
- Present Advisor to Construction Material Cluster,
The Federation of Thai Industries
Sustainability Committee,
Innovation Institute, The Federation of Thai Industries

Meeting attendance in 2024:

- Attended the Board of Director's meeting: 3 of 3 meetings
- Attended the Audit Committee's meeting: 5 of 5 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

1.2 Mrs. Duangthip Eamrungrroj

Age: 70 years

Type of proposed Director: Director

Education:

- Executive Master Degree in Consulting and Coaching for Change (CCC), INSEAD, France
- Diploma in Clinical Organizational Psychology, INSEAD, France
- Master's Degree in Business Administration, Thammasat University
- Bachelor's Degree in Mechanical Engineering, Chulalongkorn University

Trainings from Thai Institute of Director (IOD):

- Training on Director Accreditation Program (DAP) Course, Class 22/2004
- Family Business Governance for Sustainability Program, Class 5/2016

Extraordinary Trainings:

- Guidelines for Sustainable Business Operations (Harmonious Alignment of Success) by Premier Group of Companies, 2022

Positions in the Company: Director

Date of Appointment: 22 August 2012

(Currently, serving as a director for a period of 12 years and 8 months.

In case of being selected to be a director for another term, the total period of tenure until the end of this term will be 15 years and 8 months.)

Experiences over the past 5 years :

Positions in other listed companies

- 2007 – Present Director Premier Marketing Public Company Limited
- 2017 – Present Director Premier Technology Public Company Limited
- 2021 – Present Chairman of the Corporate Governance and Risk Oversight Committee, Premier Marketing Public Company Limited

Positions in other non-listed companies

- 1993 – Present Director and Treasurer Yuvabadhana Foundation
- 2010 – Present Director K-Kon Company Limited
- 2011 – Present Vice Chairman and Treasurer Khonthai Foundation
- 2011 – Present Director and Treasurer Enlive Foundation
- 2012 – Present Director Infinite Green Company Limited
- 2017 – Present Advisor to Chairman Premier Group of Companies
- Present Director Premier Fission Capital Company Limited and Companies in Premier Group of Companies
- Present Group Corporate Director Human Resources and Corporate Governance, Premier Group of Companies

Meeting attendance in 2024:

- Attended the Board of Director's meeting: 4 of 4 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

1.3 Mrs. Walairat Pongjitt

Age: 63 years

Type of proposed Director: Director

Education:

- Doctoral Degree of Business Administration (DBA), College of Innovation Management Rajamangala University
- Master's Degree in Business Administration (MBA), National Institute of Development Administration (NIDA)
- Bachelor's Degree in Laws, Chulalongkorn University
- Bachelor's Degree in Business Administration, Finance and Banking, Ramkhamhaeng University

Trainings from Thai Institute of Director (IOD):

- Training on Director Accreditation Program Course (DAP), Class 106/2013
- Training on Successful Formulation & Execution of Strategy Course (SFE), Class 21/2014
- Training on Director Certification Program Course (DCP), Class 198/2014
- Training on Anti-Corruption for The Practical Guide Course (ACPG), Class 15/2014
- Training on Anti-Corruption for Executive Program Course (ACEP), Class 13/2014
- Training on Boardroom Success through Financing and Investment Course (BFI), Class 1/2017
- Training on Ethical Leadership Program Course (ELP), Class 20/2020
- Training on The Board's Role in Mergers and Acquisitions Course (BMA), Class 1/2022
- Training on Hot Issue for Directors Program (What Directors Need to Know about Digital Assets?) Course (HOT), Class 3/2022

Extraordinary Training:

- Training on Strategic CFO in Capital Market Program Course, Class 2/2016
- Training on Executive Development Program (EDP), Premier Group of Companies Course, Class 1/2016
- Training on Leadership Development Program (LDP), Premier Group of Companies Course, Class 1/2017
- Effective Risk Governance & GRC + Risk Culture Building Integrating with Strategy & Performance, 2021
- Trends, Direction of doing M&A, Important Issues to Consider and Strategies for Making M&A Successful
- CFO Refresher, Class 2/2021
- Hot Issue for Directors (What Directors Need to Know about Digital Assets?)
- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 5/2022 "Restructuring Business for Growth"
- TLCA CFO Professional Development Program (TLCA CFO CPD) No 7/2022 "Introduction to Sustainable Finance"
- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 8/2022 "ESG Bonds in Corporate Financing"
- Guidelines for Sustainable Business Operations (Harmonious Alignment of Success) by Premier Group of Companies, 2022
- ESG Risk Management Workshop, 2023
- SET x IAA : Techniques for Valuing Companies in Today's Businesses Climate by The Stock Exchange of Thailand (SET), 2023
- TLCA CFO Professional Development Program (TLCA CFO CPD) No.2/2023 "Risk Management for CFOs"
- Financial Technology (Fintech), 2023
- Governance System for Fraud Detection, 2023
- TLCA CFO CPD No.2/2024: Economic Update for CFO
- TLCA CFO CPD No.3/2024: Tax Governance
- TLCA CFO CPD No.6/2024: Cybersecurity & Risk Management for CFOs
- TLCA CFO CPD NO.8/2024: How AI will transform the CFO's role

Awards:

- Quality Person of the Year 2019, Finance and Securities from the Foundation of Science and Technology Council of Thailand (FSTT)
- Outstanding Executive of the Year 2021 in the field of Organization Development and Contribution of Benefit's to Society from the Thai Society Foundation

Positions in the Company: Director & Member of Corporate Governance and Risk Oversight Committee

Date of appointment: 17 February 2023

(Currently, serving as a director for a period of 2 years 2 month.

In case of being selected to be a director for another term, the total period of tenure until the end of this term will be 5 years 2 months.)

Experiences over the past 5 years:

Positions in other listed companies:

- 2017 – Present Director Premier Marketing Public Company Limited
- 2018 – Present Director Premier Technology Public Company Limited

Positions in other non-listed companies:

- 2014 – Present Director and Managing Director Premier Enterprise Public Company Limited
- 2014 – Present Director Infinite Green Company Limited
- Present Director Premier Fission Capital Company Limited and Companies in Premier Group of Companies
- Present Group Corporate Director Finance and Investment, Premier Group of Companies

Meeting attendance in 2024:

- Attended the Board of Director's meeting: 4 of 4 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting
- Attended the Corporate Governance and Risk Oversight Committee: 4 of 4 meetings.

2. Information of ordinary shareholding in Premier Products Public Company Limited

Nominated Persons	Number of shares	Percent (%) of shares with voting rights
1. Mr. Tanin Sribenjarat	None	None
2. Mrs. Duangthip Eamrunroj	1,000,000	0.33
3. Mrs. Walairat Pongjitt	500,000	0.17

3. Information of directorship or management in listed companies and non-listed companies

Nominated Persons	Listed Companies		Number of non-listed companies	Position in rival companies / connected business that may cause conflict of interest
	Number of companies	Type of director		
1. Mr. Tanin Sribenjarat	None	None	None	None
2. Mrs. Duangthip Eamrunroj	2	- Director, Premier Marketing Public Company Limited - Director, Premier Technology Public Company Limited	21*	None
3. Mrs. Walairat Pongjitt	2	- Director, Premier Marketing Public Company Limited - Director, Premier Technology Public Company Limited	25*	None

Remarks: * Companies in Premier Group of Companies

4. Information of a Person Nominated as an Independent Director

The Company has defined the definition of an independent director of the Company which is in accordance with the minimum requirements of The Securities and Exchange Commission, Thailand (SEC) or The Stock Exchange of Thailand (SET). In regard to shareholding proportion in the Company, an independent director of the Company shall hold shares of no more than 1 percent of the total number of shares with voting rights. In addition, the person proposed to be appointed as an independent director has other related relationships as follows:

Type of Relationship	List of a nominated person who is qualified as an independent director
	Mr. Tanin Sribenjarat
Shareholding in the Company - Number of shares - Proportion of the total number of shares with voting rights	None None
Close relatives with management / major shareholders / of the Company / subsidiary	None
Related to the Company/ parent company/ associated companies or legal entities that may have conflicts of interest at present or in the past 2 years, such relationships are as follow: - Being a director who involved in management of employees, staffs or advisors who receive a regular salary. - Being a professional service provider (e.g., the auditor or legal advisor) - Having business relationship (e.g., purchasing/ selling raw materials/ products/ services/ lending or borrowing money), with specified size of the transaction.	None None None