

Profiles of the Nominated Candidates to be Directors

1. Ms. Jareeporn Jarukornsakul

Type of director: Director

Current position: Chairman of the Board of Directors
Chairman of the Executive Committee
Member of Nomination and Remuneration Committee
Authorized Director

Age: 58 years old

Date of Appointment as Director: March 17, 2015

Education

- Doctor of Philosophy, honoris causa (Occupational Health and Safety), Mahidol University
- The Honorary Doctorate Degree of Arts in Entrepreneurship, Bangkok University
- Honorary Degree of Doctor of Business Administration, Ramkhamhaeng University
- Doctor of Business Administration, Western University
- The Honorary Ph. D. Degree, Logistics and Supply Chain Management, Christian University
- Master's degree, Business Administration, Bangkok University
- Bachelor's degree, Public Health, Mahidol University

Training

- Subsidiary Governance Program Class (SGP) Class 6/2023, Thai Institute of Directors
- Wellness & Healthcare Business Opportunity for Executives Program (WHB) Class 1/2021, ASEAN Institute for Health Development, Mahidol University
- Director Leadership Certification Program (DLCP) Class 0/2021, Thai Institute of Directors
- Role of Chairman Program (RCP) Class 46/2020, Thai Institute of Directors
- Corporate Governance for Capital Market Intermediaries Program (CGI) Class 17/2016, Thai Institute of Directors
- The National Defense Program Class 60/2017, Thailand National Defense College
- The Senior Executive Program in Energy Literacy for a Sustainable Future Class 9/2017, Thailand Energy Academy
- Director Accreditation Program (DAP) Class 210/2015, Thai Institute of Directors
- The Senior Executives Program in Justice Administration Class 20/2015, National Justice Academy, Office of Courts of Justice
- Executive Leadership Program Class 18/2014, Capital Market Academy
- Director Certification Program (DCP) Class 94/2012, Thai Institute of Directors
- Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie and PwC Thailand
- Cyber Resilience Leadership: Tone from the Top 2020, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission
- Cyber Armor: Capital Market Board Awareness about Cybersecurity and Intelligence Threats Assessment, Securities and Exchange Commission

Securities Holding in the Company (including spouse and minor as of December 31, 2025)	-None-
Family Relationship with other Directors and Executives	-None-
Directorship / Executive position in other Listed Companies	4 entities
Directorship / Executive position in other Companies / Organizations (non-listed companies)	59 entities
Directorship / Executive position in another business that may compete with or have any conflict of interest against the Company	-None-
Having qualifications and no prohibitions according to laws	

Never dishonestly committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

2. Mr. Pasu Loharjun

Type of director: Independent Director
Current position: Independent Director
 Chairman of the Risk Management and Information Security Committee
 Member of the Audit Committee
Age: 66 years old
Date of Appointment as Director: August 10, 2024

Education

- Ph.D. in Industrial Engineering and Operation Research, Virginia Polytechnic Institute and State University, USA
- Master of Engineering in Industrial Engineering, Polytechnic Institute of New York (NYU Poly), USA
- Bachelor of Engineering, Chulalongkorn University

Training

- National Defence Course (NDC), Class 53, National Defence College, National Defence Studies Institute
- Top Executive Program in Commerce and Trade (TEPCoT), Class 8, Institute of Trade Studies, University of the Thai Chamber of Commerce
- Capital Market Academy Executive Program (CMA), Class 22/2016
- Risk Management Program for Corporate Leaders, 2023, Thai Institute of Directors
- Subsidiary Governance Program, 2023, Thai Institute of Directors
- Boardroom Success through Finance and Investment Program, 2020, Thai Institute of Directors
- Financial Statements for Directors Program, 2019, Thai Institute of Directors
- The Role of Chairman Program (RCP), 2017, Thai Institute of Directors
- Director Certification Program (DCP), 2015, Thai Institute of Directors

Securities Holding in the Company (including spouse and minor as of December 31, 2025) -None-

Family Relationship with other Directors and Executives -None-

Directorship / Executive position in other Listed Companies 2 entities

Directorship / Executive position in other Companies / Organizations (non-listed companies) 4 entities

Directorship / Executive position in another business that may compete with or have any conflict of interest against the Company -None-

Having qualifications and no prohibitions according to laws

Never dishonestly committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.

3. Mr. Pajongwit Pongsivapai

Type of director: Director

Current position: Director

Member of the Risk Management and Information Security Committee

Member of the Corporate Governance and Sustainable Development Committee

Member of the Executive Committee

Chief Executive Officer

Authorized Director

Age: 57 years old

Date of Appointment as Director: August 10, 2024

Education

- Master of Science in Chemical Engineering, Oregon State University, Corvallis, Oregon, USA
- Bachelor of Chemical Engineering, Chulalongkorn University

Training

- Advanced Management Program (Wor Tor Tor), Capital Market Academy
- Advanced Energy Science Program for Executives (Wor Por Nor), Thailand Energy Academy
- TLCA Leadership Development Program (LDP): “Enhancing the Competitiveness of Thai Companies,” organized by the Thai Listed Companies Association (TLCA) in collaboration with the International Institute for Management Development (IMD), Switzerland
- Advanced Certificate Program in Democratic Governance and Politics for Senior Executives, King Prajadhipok’s Institute
- TLCA Executive Development Program (EDP), Thai Listed Companies Association
- General Management Program, The European Centre for Executive Development, Fontainebleau, France (2007)
- Director Accreditation Program (DAP), Class 205/2023, Thai Listed Companies Association
- Subsidiary Governance Program (SGP), Class 3/2022, Thai Listed Companies Association
- BCG’s Leading Energy Event in Asia – “Confluence”

Securities Holding in the Company (including spouse and minor as of December 31, 2025) -None-

Family Relationship with other Directors and Executives -None-

Directorship / Executive position in other Listed Companies 1 entity

Directorship / Executive position in other Companies / Organizations (non-listed companies) 24 entities

Directorship / Executive position in another business that may compete with or have any conflict of interest against the Company -None-

Having qualifications and no prohibitions according to laws

Never dishonesty committed an offence against property nor entered any transaction which may cause conflict of interest against the Company during the past year.