

Curriculum vitae of person nominated for appointments as Directors  
in replace of Directors retiring at the expiration of term

1. Curriculum vitae of person nominated

1.1 Miss Laphassarin Kraiwongwanitrun

- **Age** : 41 Years old
- **Nationality** : Thai
- **Position** : Chairman of the Board of Directors  
Managing Director  
Executive Chairman



- **Highest Educational:**
  - Master's Degree Master of Public Management Ramkhamhaeng University.
  - Bachelor of Business Administration, Accounting, Ramkhamhaeng University.
- **Training roles of Directors from Thai Institute of Director (IOD):**
  - Director Accreditation Program (DAP) Model 150/2018

- **Type of Directors to nominate** : Director

Which has been considered by the Nomination and Remuneration Committees and in the said selection process, the Company's Board of Directors, which does not include the nominated directors, which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.

- **Duration on holding position of Director** : 3 Years (since Year 2022)
- **Duration on holding position of Independent Director** : -
- **Experiences/Specialize** : Business Administration,  
Accounting, and Finance
- **Term of Director** : 3 Years
- **Proportion of holding company shares (Among himself/spouse/under children)** : -None-
- **Relationship among Executives** : -None-

- **Work Experiences**

Time period	Position	Company name
<b>Holding position in listed company in totaling 2 places</b>		
2018 - Present	Vice Chairman no. 1 Acting Chief Executive Officer Nomination and Remuneration Committee	Capital Engineering Network PLC.
2024 - Present	Vice Chairman of the Board of Directors Chief Executive Officer	SKY TOWER PLC.
<b>Holds position in related companies in totaling 5 places</b>		
2015 - Present	Chairman	Medisphere Co., Ltd.
2018 - Present	Managing Director	Enesol Co., Ltd.
2022 - Present	Director	Capital Digital Network Co., Ltd.
2024 - Present	Director	Evergreen Biomass Co., Ltd.
<b>Holding position in other company (non-listed company) in totaling 1 place</b>		
2018 - Present	Director	Laphassarin Business and Laws Co., Ltd.
<b>Holding position in other company which may have conflict of interest to company –None–</b>		

- **Prohibited Qualification**

- No record of committing criminal offenses against property by corruption.
- No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company, or related company in the past year.

- **Number of attended meeting in the past year**

- Board of Directors 5/5 Time
- Nomination and Remuneration Committees 2/2 Time
- Annual General Meeting of Shareholders 1/1 Time
- Executive Committees 7/7 Time

## 1.2 Mr. Aniwut Pongpajit



- **Age** : 64 Years
- **Nationality** : Thai
- **Position** : Director,  
Independent Director  
Audit Committee
- **Highest Educational:**
  - Bachelor's degree from Dhurakij Pundit University, Faculty of Business Administration, Major in Marketing
  - Chula Mini MBA from Chulalongkorn University, Business Administration program
  - CIBA DPU Training on Business Support Systems
- **Training roles of Directors from Thai Institute of Director (IOD)**
  - Directors Accreditation Program (DAP) no. 165/2019
- **Type of Directors to nominate** : Director, Independent Director  
Which has been considered by the Nomination and Remuneration Committees and in the said selection process, the Company's Board of Directors, which does not include the nominated directors, which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.
- **Duration on holding position of Director** : 3 Years (Since Year 2022)
- **Duration on holding position of Independent Director** : 3 Years (Since Year 2022)
- **Experiences/Specialize** : Business Management and Marketing
- **Term of Director** : 3 Years
- **Proportion of holding company shares (Among himself/spouse/under children)** : -None-
- **Relationship among Executives** : -None-

- **Work Experiences**

Time period	Position	Company name
Holding position in listed company -None-		
Holds position in related companies -None-		
Holding position in other company (non-listed company) in totaling 1 place		
2009 - Present	Executive Director	Belle Mont Village Co., Ltd.
Holding position in other company which may have conflict of interest to company -None-		

- **Prohibited Qualification**

- No record of committing criminal offenses against property by corruption.
- No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company, or related company in the past year.

- **Number of attended meeting in the past year**

- Board of Directors 5/5 Time
- Audit Committee 5/5 Time
- Annual General Meeting of Shareholders 1/1 Time

### 1.3 Mr.Aruk Onsuphab

- Age : 46 Years old
- Nationality : Thai
- Position : Director
- Highest Educational:
  - Faculty of Law, Thammasat University
  - Temple University Beasley School of Law, USA
- Training roles of Directors from Thai Institute of Director (IOD):
  - Directors Accreditation Program (DAP) no. 226/2025
- Type of Directors to nominate : Director



Which has been considered by the Nomination and Remuneration Committees and in the said selection process, the Company's Board of Directors, which does not include the nominated directors, which has not passed nominate committee due to company has not appointed nominate committee but in the selection process such Board of Directors has considered by appropriate qualification, experiences, expertise, vision, moral, visionary in term of leadership as well as positive attitude toward organization and performance of Board as well by using their experiences propose policies to company includes being qualified person according to law, regulations and Article of Association as well as their performance of company in the past.

- Duration on holding position of Director : -
- Experiences/Specialize : Laws
- Term of Director : 3 Years
- Proportion of holding company shares : - None -  
(Among himself/spouse/under children)
- Relationship among Executives : - None –
- Work Experience

Time period	Position	Company name
Holding position in listed company -None-		
2024 - Present	Director Executive Director	Capital Engineering Network PLC.
Holding a position in a related company -None-		
Holding position in other company (non-listed company) -None-		
Holding position in other company which may have conflict of interest to company -None-		

- **Prohibited Qualification**

- No record of committing criminal offenses against property by corruption.
- No record of any transaction which may cause conflict of interest with company, its subsidiaries, associated company, or related company in the past year.

- **Number of attended meeting in the past year**

- |  |   |      |
|--|---|------|
| - Board of Directors                     | - | Time |
| - Annual General Meeting of Shareholders | - | Time |