

Biography of the Nominated Candidate for Independent Directorship

Name – Surname : Emeritus Professor Dr. Sahas Bunditkul

Director Type : Independent Director

Age : 75 years

Nationality : Thai

Education : Ph.D. (Mechanical Engineering) University of Michigan, USA (1978)
MBA, the University of Leeds, England (1984)
Master of Mechanical Engineering, Chulalongkorn University (1973)
Bachelor of Mechanical Engineering (Honors), Chulalongkorn University (1971)



- Director Training Program
- Certificate in Business Administration, England
 - Certificate Course in Top Executive Program in Bhumipalung Phandin, Chulalongkorn University, Class 1
 - Certificate Course in Top Executive Program in Energy Literacy for the world, Thailand Energy Academy (TEA), Class 2
 - Certificate Course in Top Executive Program in Commerce and Trade (TEPCoT), Class 5
 - Advanced Security Management Program (ASMP), Class 2
 - Capital Market Academy (CMA), Class 7
 - Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute, Class 5
 - Graduate Degree Course in The State, Private Sector and Political Sectors, Class 1, National Defence College (NDC.2003)
 - Certificate Course in Good Governance for Medical Executives, King Prajadhipok's Institute and the Medical Council of Thailand, Class 4
 - Thai-Chinese Leadership Studies Program, Class 1 (TLC-1)
 - Thai Institute of Directors (IOD):
 - Directors Certification Program: DCP Class 54 (DCP.54)

Present Position :

Directorship(s) in Listed Company(ies)

2015 - Present Advisor of the Board of Director of Supalai Public Company Limited

Directorship(s) in Related Company(ies) : - None -

Directorship(s) in Other Company(ies) : - None -

Directorship(s) in Others :

2024 - Present Advisor of the University Council of Huachiew Chalermprakeit University

Any/other positions held with other business which may pose conflict of interest/competing with the Company: - None -

Former Last 5 years

Directorship(s) in Others :

2019 – 2023 Member of the University Council of Huachiew Chalermprakiet University

2013 – 2020 Chairman of Executive Committee of Asian Institute of Technology (AIT)

Percentage of the Company's

Shareholding (ESOP)

(as of December 31,2025) : Held personally 2,300 shares, 0.0001*

Held by spouse and/or minor children - None -

**(not exceed 1% of the total voting shares of the Company, in accordance with the Notification of the Capital Market Supervisory Board No. Tor Jor 39/2559)*

Criteria and Procedures Selection : It has been through the screening process of the Nomination and Compensation Committee and the Board of Directors.

Rationale for Nomination as Independent Director : The Board of Directors has jointly considered the qualifications of Prof. Emeritus Dr. Sahas Bunditkul and deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and appoint him as the Independent Director of the Company as he meets in the Company's qualifications of the Independent Directors and the relevant regulations. In addition, he is neither nominated by the Company's major shareholders nor executive and can provide his opinion independently.

Expertise : He also has extensive knowledge and expertise in Good Corporate Governance, Risk Management, Knowledge of the Real Estate Business, Marketing Strategy and Competitiveness, Crisis Management, Economics, International Marketing, Design and Architecture, Engineering, Social and Environmental Management and Supply Chain Management.

Information for Consideration of the Election for Independent Director

Being a person with a blood relationship with executives or major shareholders of the Company or its subsidiaries.	None
Relationships with the Company, its subsidiaries, or juristic persons that may have a conflict of interest at present or during the past 2 years:	
● Being an executive director, employee, staff member, or advisor who receives a regular salary.	None
● Being a professional service provider e.g., auditor, legal advisor, or financial advisor.	None
● Having a significant business relationship that may affect the ability to perform duties independently / please specify the transaction size (if any).	None