


Profiles of the nominated persons to be elected as new directors of company.

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|----------------------------------|---|---|
| Name | Mr. Sompote Valyasevi |  |
| Age | 57 years-old | |
| Nationality | Thai | |
| Educational qualification | <ul style="list-style-type: none"> ● Bachelor of Engineering Kasetsart University ● Master of Business Administration University of Dallas, USA ● Doctor of Business Administration, The Joint Doctoral Program in Business Administration (JDBA) cooperated by Chulalongkorn University, Thammasat University, and National Institute of Development Administration | |
| Directorship training | <p>Thai Institute of Directors (IOD) (DAP 86/2010).</p> <p>Thai Institute of Directors (IOD) (DCP 296/2018).</p> <p>Thai Institute of Directors (IOD) (AACP 31/2020).</p> <p>Thai Institute of Directors (IOD) (RCP 53/2023).</p> | |

Work Experience

| Position | Company | Period |
|--|--|----------------|
| - Chief Executive Officer / Risk Management Committee / Nomination and Remuneration Committee / Corporate Governance and Sustainable Development Committee | Starflex PLC. | 2020 – Present |
| - Chairman / Chairman of Audit Committee / Independent Director | I2 Enterprise PLC. | 2021 – Present |
| - Chairman of Audit Committee / Independent Director | BITEC Enterprise | 2023 – Present |
| - Associate Judge | The Pathumthani Juvenile and Family Court | 2023 – Present |
| - Managing Director | Agri Active Co., Ltd. | 2012 – Present |
| - Managing Director | Valyavi Co., Ltd. | 2007 – Present |
| - Director | A2 Teeravat Joint Venture Co., Ltd. | 2018 – 2022 |
| - Executive Committee / Independent Director | A2 Technologies Co., Ltd. | 2016 – 2019 |
| - Executive Committee / Independent Director | APCS Technologies Co., Ltd. | 2016 - 2019 |
| - Audit Committee / Independent Director / Chairman of Risk Management Committee / Nomination and Remuneration Committee | Asia Precision PLC | 2006 - 2019 |
| In listed companies | 2 | |
| In non- listed companies | 4 | |
| In any companies which may cause a conflict of interest with the Company | - None - | |
| Director proposed to be appointed | The Director | |
| % of shareholding in the Company¹⁾ | 208,800 shares or 0.03% (As of 31 December 2023) | |
| Direct and indirect interests in the Company or in the relevant subsidiaries | - None- | |

Remark.¹⁾ Shares Held include Spouse and Child (Children) not over 20 years old.