


## Biography of the nominated candidates as the directors of the Company for another term

<b>Name-Last name</b>	Mr. Pongchai Amatanon	
<b>Age</b>	60 years	
<b>Nationality</b>	Thai	
<b>Nominee for Position</b>	Director	
<b>Date of First Holding the Position of Director</b>	8 July 2005	
<b>BOD Appointment Term</b>	19 years	
<b>Shareholding (As of 30<sup>th</sup> Dec 2024)</b>	366,744,400 shares or 42.87 % (Including spouse and immature children)	
<b>Education Background/ Training</b>	<ul style="list-style-type: none"> <li>• B.A. of Engineering, King Mongkut's Institute of Technology Ladkrabang</li> <li>• Director Accreditation Program (DAP) No. 30/2004, Thai Institute of Directors</li> <li>• Certification of Thailand National Defense College Batch 58</li> <li>• Top executives' program, Capital Market Academy, Batch 14</li> </ul>	
<b>Position in Other Listed Company (I)</b>	<ul style="list-style-type: none"> <li>• Director/ Nomination and Remuneration Committee/ Executive Chairman, Forth Smart Service Public Company Limited</li> </ul>	
<b>Position in Other Non-Listed Company (II)</b>	<ul style="list-style-type: none"> <li>• Director, Aero Forth Company Limited</li> <li>• Director, Forth Smart Distribution Company Limited</li> <li>• Director, Odin Power Company Limited</li> <li>• Director, Forth Smart Capital Company Limited</li> <li>• Director, Forth Vending Company Limited</li> <li>• Director, Forth Lighting Company Limited</li> <li>• Director, Forth Consulting Company Limited</li> <li>• Director, Electronic Source Company Limited</li> <li>• Director, Forth Meter Company Limited</li> <li>• Director, Forth Tracking System Company Limited</li> <li>• Director, Genius Traffic System Company Limited</li> </ul>	
<b>Working Experiences (Within 5 years)</b>	<ul style="list-style-type: none"> <li>• 2017 - Present      Director/ Member of the Nomination and Remuneration Committee/ Executive Director/ Chairman of Executive Committee Forth Smart Service Public Company Limited</li> <li>• 2005 – Present      Director/ Chief Executive Officer/ Risk Management Committee, Forth Corporation Public Company Limited</li> <li>• 2021 – 2023          Director, Government Pharmaceutical Organization</li> <li>• 2021 – Present      Director, Aero Forth Company Limited</li> <li>• 2020 – Present      Director, Forth Smart Distribution Company Limited</li> </ul>	

- 2019 – 2020 Independent Director/ Audit Committee Thai Airways International Public Company Limited
- 2019 –2022 Director, Forth EMS Public company limited
- 2016 – Present Director, Odin Power Company Limited
- 2016 – Present Director, Forth Smart Capital Company Limited
- 2015 – Present Director, Forth Vending Company Limited
- 2013 – Present Director, Forth Lighting Company Limited
- 2008 – Present Director, Electronic Source Company Limited
- 2002 – Present Director, Forth Meter Company Limited
- 2002 – Present Director, Forth Tracking System Company Limited
- 2002 – Present Director, Genius Traffic System Company Limited

**Meeting Attendance in 2024**

Board of Directors Meeting; attendance 7/7  
Board of Risk Management meeting; attendance 2/2


**Position in other Company  
with conflict of interest**

None

**Selection Criteria**

The selection process for directors of the Company is appropriately considered by the Nomination and Remuneration Committee. The Nominating and Remuneration Committee has considered the various aspects of the qualifications by considering the suitability, qualifications, knowledge, capability and experience that are beneficial to the business, including the performance of the Company's directors in the past. They opined that Mr. Pongchai Amatanon has appropriate qualifications and is eligible to be elected as the director.

## Biography of the nominated candidates as the directors of the Company for another term

<b>Name-Last name</b>	Ms. Pichamon Amatanon	
<b>Age</b>	30 years	
<b>Nationality</b>	Thai	
<b>Nominee for Position</b>	Director	
<b>Date of First Holding the Position of Director</b>	12 November 2021	
<b>BOD Appointment Term</b>	3 years	
<b>Shareholding (As of 30<sup>th</sup> Dec 2024)</b>	1,128,200 shares or 0.12% (Including spouse and immature children)	
<b>Education Background/ Training</b>	<ul style="list-style-type: none"> <li>• Bachelor of Engineering Chulalongkorn University.</li> <li>• Director Accreditation Program (DAP) No. 188/2021, Thai Institute of Directors</li> </ul>	
<b>Position in Related Company or</b>	None	
<b>Position in Other Non-Listed Company (6)</b>	<ul style="list-style-type: none"> <li>• Director, Electronic Source Company Limited</li> <li>• Director, Forth Meter Company Limited</li> <li>• Director, Forth Consulting Company Limited</li> <li>• Director, Forth Lighting Company Limited</li> <li>• Director, Forth Smart Capital Company Limited</li> <li>• Director, Forth Smart Digital Company Limited</li> </ul>	
<b>Working Experiences (within 5 years)</b>	<ul style="list-style-type: none"> <li>• 2021 – Present      Director, Electronic Source Company Limited</li> <li>• 2021 – Present      Director, Forth Meter Company Limited</li> <li>• 2021 – Present      Director, Forth Consulting Company Limited</li> <li>• 2021 – Present      Director, Forth Lighting Company Limited</li> <li>• 2021 – Present      Director, Forth Smart Capital Company Limited</li> <li>• 2021 – Present      Director, Smart Digital Company Limited</li> <li>• 2021 –2022          Director, Forth EMS Public company limited</li> <li>• 2013 – 2020          Sr. Technology Consultant PWC Thailand</li> </ul>	
<b>Meeting Attendance in 2024</b>	<p>Board of Directors Meeting; attendance 7/7</p> <p>Board of Risk Management meeting; attendance 2/2</p> <p>Board of Nomination and Remuneration Meeting; attendance 2/2</p>	
<b>Position in Other Company with conflict of interest</b>	None	

## **Selection Criteria**

The selection process for directors of the Company is appropriately considered by the Nomination and Remuneration Committee. The Nominating and Remuneration Committee has considered the various aspects of the qualifications by considering the suitability, qualifications, knowledge, capability and experience that are beneficial to the business, including the performance of the Company's directors in the past. They opined that Ms. Pichamon Amatanon has appropriate qualifications and is eligible to be elected as the director.

## Biography of the nominated candidates as the directors of the Company for another term

Name-Last name	Ms. Noparat Siripongpreeda	
Age	50 years	
Nationality	Thai	
Nominee for Position	Director	
Date of First Holding the Position of Director	23 April 2018	
BOD Appointment Term	6 years	
Shareholding (As of 30 <sup>th</sup> Dec 2024)	None	
Education Background/ Training	<ul style="list-style-type: none"> <li>· B.A. of Economics, Chulalongkorn University</li> <li>· Director Accreditation Program (DAP) No. 154/2018, Thai Institute of Directors</li> </ul>	
Position in Other Listed Company	None	
Position in Other Non-Listed Company (I)	Director, Electronic Source Company Limited	
Working Experiences (Within 5 years)	<ul style="list-style-type: none"> <li>· 2018 – Present      Director, Forth Corporation Public Company Limited</li> <li>· 2018 – Present      Director, Electronic Source Company Limited</li> <li>· 2008 – 2016        Cluster Sales &amp; Operations Planning Manager (SEA &amp; East Macro Distributors), Shell Eastern Petroleum (Pte) Ltd.</li> </ul>	
Meeting Attendance in 2024	Board of Directors Meeting; attendance 7/7	
Position in other Company with conflict of interest	None	
Selection Criteria	<p>The selection process for directors of the Company is appropriately considered by the Nomination and Remuneration Committee. The Nominating and Remuneration Committee has considered the various aspects of the qualifications by considering the suitability, qualifications, knowledge, capability and experience that are beneficial to the business, including the performance of the Company's directors in the past. They opined that Ms. Noparat Siripongpreeda has appropriate qualifications and is eligible to be elected as the director.</p>	