


## Biography of the nominated candidates as the new directors of the Company

Name-Last name	Mr. Pattanan Amatanon	
Age	32 years	
Nationality	Thai	
Nominee for Position	Director	
Shareholding (As of 30 <sup>th</sup> Dec 2024)	1,128,200 shares or 0.12% (Including spouse and immature children)	
Education Background/ Training	<ul style="list-style-type: none"> <li>• Master of MA Management, Imperial College London.</li> <li>• Bachelor of Electrical &amp; Electronic Eng, Imperial College London.</li> <li>• Director Accreditation Program (DAP) No. 202/2023, Thai Institute of Directo</li> </ul>	
Position in Other Listed Company	None	
Position in Other Non-Listed Company (9)	<ul style="list-style-type: none"> <li>• Director, Aero Forth Co., Ltd.</li> <li>• Director, Forth Devons Co., Ltd.</li> <li>• Director, Forth EMS Plc.</li> <li>• Director, Forth MRO Services Co., Ltd.</li> <li>• Director, Forth Smart Distribution Co., Ltd.</li> <li>• Director, Forth Meter Co., Ltd.</li> <li>• Director, Forth Smart Digital Co., Ltd .</li> <li>• Director, Forth Smart Capital Co., Ltd .</li> <li>• Director, Genius Traffic System Co., Ltd.</li> </ul>	
Working Experiences (within 5 years)	<ul style="list-style-type: none"> <li>• 2023 – Present      Chief Business Development Officer, Forth Corporation Plc.</li> </ul>	
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 Mr. Pattanan Amatanon has appropriate qualifications and is eligible to be elected as the director.</p>	