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**Information of the persons nominated as directors to replace those retiring by rotation****1. Profiles of the persons nominated as directors****1.1 Mr. Vichien Phongsathorn**

Age: 67 years

Type of proposed Director: Director

Education

- Master's degree of Business Administration, Rensselaer Polytechnic Institute, Troy, New York, U.S.A.
- Bachelor's degree of Nuclear Engineering, Rensselaer Polytechnic Institute, Troy, New York, U.S.A.

Trainings from Thai Institute of Director (IOD)

-None-

Positions in the Company: Chairman

Date of Appointment: 30 November 1992

(Currently serving as a director for a period of 30 years and 5 months.

In case of being as a director for another term, the total period of tenure until the end of this term is 33 years and 5 months.)

Experiences over the past 5 years:

Positions in other Listed Companies

- 2018 - Present Chairman of the Premier Marketing Public Company Limited Executive Committee

Positions in other Non - Listed Companies

- 2004 - Present Director Premier Fission Capital Company Limited
- Present Director Companies in the Premier Group of Companies
- Present Chairman Premier Group of Companies
- 1993 - Present Chairman Yuvabadhana Foundation
- 2011 - Present Chairman KhonThai Foundation
- 2011 - Present Vice Chairman Enlive Foundation
- 2014 - Present Vice Chairman Anti-Corruption Organization of Thailand Foundation
- 2018 - Present Chairman Anti-Corruption Organization (Thailand)
- 2019 - Present Expert Director Government Procurement and Procurement Policy Committee, Comptroller General's Department

Meeting Attendance in 2022:

- Attended the Board of Director's meeting: 4 of 4 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

## 1.2 Mrs. Walairat Pongjitt

Age: 61 years

Type of proposed Director: Director

Education

- Master of Public Administration, National Institute of Development Administration (NIDA)
- Bachelor of Laws (Business Law), Chulalongkorn University
- Bachelor of Business Administration (Finance and Banking), Ramkhamhaeng University

Training from Thai Institute of Directors (IOD):

- Training on Director Accreditation Program (DAP) Course, Batch 106/2013
- Successful Formulation & Execution of Strategy (SFE) Course, Batch 21/2014
- Director Certification Program (DCP) Course, Batch 198/2014
- Anti-Corruption: The Practical Guide (ACPG) Course, Batch 15/2014
- Anti-Corruption for Executive Program (ACEP) Course, Batch 13/2014
- *Boardroom Success through Financing and Investment (BFI) Course, Batch 1/2017*
- Ethical Leadership Program (ELP), Batch 20/2020
- The Board's Role in Mergers and Acquisitions Program (BMA), Batch 1/2022
- Hot Issue for Directors Program (What Directors Need to Know about Digital Assets?) (HOT), Batch 3/2022

Positions in the Company: Director and Executive Director

Date of Appointment: 10 May 2018

(Currently serving as a director for a period of 4 years and 11 months.

In case of being as a director for another term, the total period of tenure until the end of this term is 7 years and 11 months.)

Experiences over the past 5 years:

Positions in other Listed Companies

- 2014 – Present Director Premier Enterprise Public Company Limited
- 2016 – Present Director Premier Marketing Public Company Limited
- 2018 – 2019 Director Premier Products Public Company Limited
- 2020 - Present Member of the Corporate Governance and Risk Oversight Committee Premier Products Public Company Limited

Positions in other Non - Listed Companies

- 2009 - Present Director Datapro Computer Systems Company Limited
- 2009 – Present Director Premier Fission Capital Company Limited
- Present Director Companies in the Premier Group of Companies
- Present Corporate Director Financial and Investment, Premier Group of Companies

Meeting Attendance in 2022:

- Attended the Board of Director's meeting: 4 of 4 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

### 1.3 Mrs. Suphasri Sutanadhan

Age: 66 years

Type of proposed Director: Independent Director

Education

- Mini M.B.A. Thammasat University
- Bachelor's degree of Administration, Assumption University
- Certified Internal Audit of Institute of Internal Auditors (CIA No. 30833)

Training from Thai Institute of Directors (IOD):

- Director Company Secretary Program (CSP) Batch 6/2004
- Director Effective Minute Taking (EMT) Batch 1/2006
- Director Accreditation Program (DAP) Batch 132/2559

Positions in the Company: Independent Director and Member of the Audit Committee

Date of Appointment: 25 April 2018

(Currently serving as a director for a period of 5 years.

In case of being as a director for another term, the total period of tenure until the end of this term is 8 years.)

Experiences over the past 5 years:

Positions in other Listed Companies

- 2004 – 2017 Director of Crown Seal Public Company Limited, Finance and Accounting
- 2015 – 2018 Independent Director Premier Enterprise Public Company Limited and Member of the Audit Committee

Positions in other Non - Listed Companies

-None-

Meeting Attendance in 2022:

- Attended the Board of Director's meeting: 4 of 4 meetings
- Attended the Audit Committee's meeting: 4 of 4 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

## 2. Information of ordinary shareholding in Premier Technology Public Company Limited

Nominated Persons	Number of shares	Percent (%) of Shares with voting rights
1. Mr. Vichien Phongsathorn	104,916,046	36.96
2. Mrs. Walairat Pongjitt	2,000,000	0.70
3. Mrs. Suphasri Sutanadhan	None	None

### 3. Information of directorship or management in listed companies and non-listed companies

Nominated Persons	Listed Companies		Non-Listed Companies	Positions in rival Companies/ Connected business that may cause conflict of interest
	Companies	Type of Director		
1. Mr. Vichien Phongsathorn	None	None	15* 6	None
2. Mrs. Walairat Pongjitt	2	- Director, Premier Enterprise Public Company Limited - Director, Premier Marketing Public Company Limited	27*	None
3. Mrs. Suphasri Sutanadhan	None	None	None	None

Remarks: \* Companies in Premier Group of Companies

### 4. Information of a person nominated as an independent director

The Company has defined the definition of an Independent Director of the Company which is in accordance with the minimum requirements of the Securities and Exchange Commission of Thailand (SEC) or the Stock Exchange of Thailand (SET). In regards to shareholding proportion in the company, an Independent Director of the Company shall hold shares of no more than 1 percent of the total number of shares with voting rights. In addition, the person proposed to be appointed as an Independent Director has other related relationships as follows:

Type of Relationship	List of a nominated person who is qualified as an Independent Director
	Mrs. Suphasri Sutanadhan
Shareholding in the Company - Number of shares - Proportion of the total number of shares with voting rights	None None
Close relatives with Management / Major shareholder / of the Company / a Subsidiary	None
Related to the Company/ Parent Company/ Associated Company or Legal Entity that may have conflicts of interest at present or in the past 2 years, such relationships are as follow: - Being a director who involved in management of employees, staffs or advisors who receive a regular salary. - Being a professional service provider (e.g., the auditor or legal advisor) - Having business relationship (e.g., purchasing/ selling raw materials/ products/ services/ lending or borrowing money), with specified size of the transaction.	None None None