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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. Suradej Boonyawatana

Age: 73 years

Type of proposed Director: Director

Education:

- Bachelor's degree in Industrial Technology, Eastern Washington State University, U.S.A.

Trainings from Thai Institute of Director (IOD):

- Director Accreditation Program (DAP) Course, Batch 19/2004
- Finance for Non-Finance Director (FND) Course, Batch 12/2004
- Director Certification Program (DCP) Course, Batch 97/2007
- Successful Formulation & Execution of Strategy (SFE) Course, Batch 3/2009
- Role of the Nomination and Governance Committee (RNG) Course, Batch 1/2011
- Role of the Compensation Committee (RCC) Course, Batch 15/2012
- Anti-Corruption for Executive Program (ACEP) Course, Batch 9/2014
- Role of the Chairman Program (RCP) Course, Batch 34/2014
- Ethic Leadership Program (ELP), Batch 2/2015
- Independent Observer Program (IOP), Batch 3/2016
- Board Matters and Trends Program (BMT), Batch 1/2016
- Digital Transformations a Must for all Companies Course, Year 2018
- National Director Conference Course, Year 2019
- Governing in Tomorrow's World Program, Year 2021
- What's Your Board Needs to Know about C-Suite Succession in Time of Uncertainty Program, Year 2021
- GRC Through the Perfect Storm Program, Year 2021
- Role of the Chairman Program (RCP), Batch 49/2022
- Thai IOD Director Forum 2023: Economic Recession - What Should Board Watch Out For?

Extraordinary Trainings

- Executive Program, Capital Market Academy (CMA) Batch 19/2014
- Training on Introduction to Corporate Sustainability, Year 2019
- Annual Meeting of Members of the Anti-Corruption Organization of Thailand for the year 2019
- PwC Forensics Seminar on Employee Fraud and the Labour Law in Action, Year 2019
- How to Transform Your Business to Become an Exponential Company in a Digital Era, Year 2019
- Battery Energy Storage Industry in the Electricity Grid and Solution to the Thai Energy Problem, Year 2019
- Increasing Transparency and Integrity in Public Procurement in the Context of the SDGs, Year 2019
- Guidelines for Sustainable Business Operations (Harmonious Alignment of Success) by the Premier Group of Companies, Year 2022
- Increase the Capacity of Observers in the Integrity Agreement Project
- Pacific Alliance: PA
- Adjust Thailand Towards a Low Carbon Economy and Society

Positions in the Company: Director and Chairman of the Corporate Governance and Risk Oversight Committee

Date of Appointment as a Director: 22 March 2005

(Currently serving as a director for a period of 18 years and 1 month.

In case of being as a director for another term, the total period of tenure until the end of this term will be 21 years and 1 month.)

Experiences over the past 5 years:

Positions in other Listed Companies

- 2012 - Present Chairman Premier Products Public Company Limited
- 2014 - Present Director Premier Marketing Public Company Limited
- 2020 – Present Member of the Corporate Governance and Risk Oversight Committee Premier Marketing Public Company Limited
Premier Products Public Company Limited

Positions in other Non - Listed Companies

- 2004 - Present Director Premier Fission Capital Company Limited
- Present Director Companies in the Premier Group of Companies
- 1999 - 2016 Chief Executive Officer Environmental Business,
Premier Group of Companies
- 2017 – 2018 Advisor to the Group CEO Premier Publicly Listed Companies,
Premier Group of Companies
- 2011 - Present Vice Chairman Enlive Foundation
- 2015 - Present Director Yuvabadhana Foundation
- 2017 - Present Advisor to the Chairman Premier Group of Companies
- 2018 – 2022 Director The Federation of Thai Industries
- Nov 2020 - Nov 2023 Director Vajiravudh College
- 2022 – Present Chairman The Federation of Thai Industries
Electricals and Electronics Industry Club

Meeting Attendance in 2023:

- Attended the Board of Director's meeting: 4 of 4 meetings
- Attended the Corporate Governance and Risk Oversight Committee's meeting: 4 of 4 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting

1.2 Mr. Pirom Chamsai

Age: 68 years

Type of proposed Director: Independent Director

Education:

- Doctor of Engineering (Geotechnique), Ecole Centrale des Arts et Manufacture, France
- Master of Engineering Structure, Utah State University, USA.
- Master of Business Administration Program, Chulalongkorn University
- Master of Engineering, Chulalongkorn University
- Advanced Diploma, Ecole Travaux Publics De l'Etat, France

Trainings from Thai Institute of Director (IOD):

- Director Accreditation Program (DAP) Course, Batch 31/2005
- Audit Committee Program (ACP) Course, Batch 8/2005
- Director Certification Program (DCP) Course, Batch 88/2007
- Role of the Compensation Committee (RCC) Course, Batch 2/2007
- Independent Observer Program (IOP), Batch 2/2016
- Advanced Audit Committee Program (AACCP) Course, Batch 34/2019

Extraordinary Trainings

- Seminar for the Audit Committee “Decorating financial statements to commit corruption in the Thai capital market and sustainability under the economic recession and measures to reduce global warming” organized by the EY Office

Positions in the Company: Independent Director Chairman of the Audit Committee

Date of Appointment as a Director: 22 April 2015

(Currently serving as a director for a period of 9 years. In case of being as a director for another term, the total period of tenure until the end of this term will be 12 years.)

Experiences over the past 5 years:

Positions in other Listed Companies

- 2000 – Present Independent Director/ Team Precision Public Company Limited
Member of the Audit Committee/
Chairman of Nomination and Remuneration/Risk Management Committee

Positions in other Non - Listed Companies

- 2007 – Present Lecturer Faculty of Fine Arts, Bangkok University
- 2014 – Present Chairman of the Consulting & Management 49 Limited
Executive Committee
- 2015 – Present Board of Director The Consulting Engineers Association of Thailand

Meeting Attendance in 2023:

- 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. Suradej Boonyawatana	None	None
2. Mr. Pirom Chamsai	600,000	0.21

3. Information of Directorship or Management in Listed Companies and Non-Listed Companies

Nominated Persons	Listed Companies		Non-Listed Companies	Position in rival Companies / Connected business that may cause conflict of interest
	Companies	Type of Director		
1. Mr. Suradej Boonyawatana	2	- Chairman, Premier Products Public Company Limited - Director, Premier Marketing Public Company Limited	5*	None
2. Mr. Pirom Chamsai	1	- Independent Director/Member of the Audit Committee/ Chairman of Nomination and Remuneration/ Risk Management Committee, Team Precision Public Company Limited	1	None

Remarks: * Companies in the 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
Shareholding in the Company - Number of shares - Proportion of the total number of shares with voting rights	600,000 600,000
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