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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 Ms. Wanna Kolsrichai****Age:** 68 years**Type of proposed director:** Director**Education:**

- Bachelor's Degree in Education, Chulalongkorn University

Trainings from Thai Institute of Director (IOD):

- Director Accreditation Program (DAP) Course, Class 106/2013
- Director Certification Program (DCP) Course, Class 198/2014
- Successful Formulation & Execution of Strategy (SFE), Class 26/2016

Extraordinary trainings:

- Guidelines for Sustainable Business Operations (Harmonious Alignment of Success) by Premier Group of Companies, 2022

Positions in the Company: Director and Chairman of the Executive Committee**Date of appointment:** 16 February 2012

(Currently, serving as a director for a period of 13 years and 2 months.

In case of being selected to be director for another term, the total period of tenure until the end of this term will be 16 years and 2 months.)

Experiences over the past 5 years:**Positions in other listed companies:**

- None

Positions in other non-listed companies:

- | | | |
|------------------|---|--|
| • 2011 - Present | Director | KhonThai Foundation |
| • 2017 - Present | Advisor to the Chairman | Premier Group of Companies |
| • 2018 - Present | Director and Chairman
of the Executive Committee | Datapro Computer Systems Company Limited |

Meeting attendance in 2024:

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

1.2 Mrs. Duangthip Eamrungraj

Age: 70 years

Type of proposed director: Director

Education:

- Executive Master Degree in Consulting and Coaching for Change (CCC), INSEAD, France
- Diploma in Clinical Organizational Psychology INSEAD, France
- Master's Degree of Business Administration, Thammasat University
- Bachelor's Degree of Mechanical Engineering, Chulalongkorn University

Trainings from Thai Institute of Director (IOD):

- Director Accreditation Program (DAP) Course, Class 22/2004
- Family Business Governance for Sustainability Course (FBG), Class 5/2016

Extraordinary trainings:

- Guidelines for Sustainable Business Operations (Harmonious Alignment of Success) by Premier Group of Companies, 2022

Positions in the Company: Director and Member of the Executive Committee

Date of appointment: 26 April 2017

(Currently, serving as a director for a period of 8 years.

In case of being selected to be director for another term, the total period of tenure until the end of this term will be 11 years.)

Experiences over the past 5 years:

Positions in other listed companies:

- | | | |
|-------------------|---|--|
| • 2013 - Feb 2023 | Remuneration Director | Premier Products Public Company Limited |
| • 2007 - Present | Director | Premier Marketing Public Company Limited |
| • 2012 - Present | Director | Premier Products Public Company Limited |
| • 2020 - Present | Chairman of the Corporate Governance and Risk Oversight Committee | Premier Marketing Public Company Limited |

Positions in other non-listed companies:

- | | | |
|------------------|-----------------------------|---|
| • 1993 - Present | Director and Treasurer | Yuvabadhana Foundation |
| • 2010 - Present | Director | Kor. Khon Co., Ltd. |
| • 2011 - Present | Vice Chairman and Treasurer | KhonThai Foundation |
| • 2011 - Present | Director and Treasurer | Enlive Foundation |
| • 2017 - Present | Director | Datapro Computer Systems Company Limited |
| • 2017 - Present | Advisor to the Chairman | Premier Group of Companies |
| • Present | Director | Premier Fission Capital Company Limited and Companies in the Premier Group of Companies |
| • Present | Corporate Director | Human Resource and Corporate Governance, Premier Group of Companies |

Meeting attendance in 2024:

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

1.3 Mr. Surapol Srangsomwong

Age: 67 years

Type of proposed director: Independent Director

Education:

- Bachelor of Laws, Chulalongkorn University
- Barrister at Law, Institute of Legal Education of Thai Bar Association

Trainings from Thai Institute of Director (IOD):

- Director Accreditation Program (DAP), Class 132/2016
- Risk Management Program for Corporate Leaders (RCL), Class 26, 2022
- Role of the Chairman Program (RCP), Class 51, 2022
- Independent Directors Forum 2024 "Maximizing Board Effectiveness: The Role of Lead Independent Directors in Thai Business"

Extraordinary trainings:

- Meeting with the Audit Committee of Listed Companies in 2021 by The Securities and Exchange Commission, Thailand (SEC)
- 2024 Audit Committee Seminar "KEY concerns of Audit Committees – In the age of great transformation" by EY Office Company Limited

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 7 years.

In case of being selected to be director for another term, the total period of tenure until the end of this term will be 10 years.)

Experiences over the past 5 years:

Positions in other listed companies:

- 2020 - Present Independent Director and Chairman of the Risk Management Committee Loxley Public Company Limited

Positions in other non-listed companies:

- 2017 – 2019 President Chulalongkorn Law School Alumni Association
- 2019 Director The Civil Aviation Authority of Thailand Commission
- 2019 - 2024 Advisor to the Board, Investigation and Case The Securities and Exchange Commission, Thailand
- 1999 - Present Director Gold Master Public Company Limited
- Present Director Office of the Thai Commercial Arbitration, Board of Trade of Thailand
- Present Director Top Form Brassiere Company Limited
- Present Director Top Form Brassiere (Maesot) Company Limited
- Present Director Unique Form Manufacturing (Thailand) Company Limited

Meeting attendance in 2024:

- Attended the Board of Director's meeting: 4 of 4 meetings
- Attended the Audit Committee's meeting: 5 of 5 meetings
- Attended the Annual General Meeting of Shareholders: 1 of 1 meeting
- Attended the Extraordinary General Meeting of Shareholders: 1 of 1 meeting

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

Nominated Persons	Number of shares	% of Shares with voting rights
1. Ms. Wanna Kolsrichai	1,000,000	0.35
2. Mrs. Duangthip Eamrungrroj	2,000,360	0.70
3. Mr. Surapol Srangsomwong	-	-

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

Nominated Persons	Listed Companies		Number of non-listed companies	Position in rival companies / connected business that may cause conflict of interest
	Number of companies	Type of director		
1. Ms. Wanna Kolsrichai	None	None	1*	None
2. Mrs. Duangthip Eamrungrroj	2	- Director, Premier Marketing PLC. - Director, Premier Products PLC.	21*	None
3. Mr. Surapol Srangsomwong	1	- Independent Director, Loxley PLC.	4	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, 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
	Mr. Surapol Srangsomwong
Shareholding in the Company - Number of shares - Proportion of the total number of shares with voting rights	None None
Close relatives with management / major shareholders / of the Company / a subsidiary	None
Related to the Company/ parent company/ associated companies or legal entities 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