

-Translation-

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:** 70 years**Type of proposed director:** Director**Education:**

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

Positions in the Company: Chairman**Date of appointment:** 30 November 1992

(Currently, serving as a director for a period of 33 years and 5 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 36 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:

- 2018 – 2024 Chairman Anti-Corruption Organization of Thailand
- 1993 – Present Chairman Yuvabadhana Foundation
- 2004 – Present Director Premier Fission Capital Company Limited
- 2011 – Present Chairman KhonThai Foundation
- 2014 – Present Vice Chairman Anti-Corruption Organization of Thailand Foundation
- 2024 – Present Chairman Enlive Foundation
- Present Director Premier Fission Capital Company Limited
and Companies in Premier Group of Companies
Premier Group of Companies
- Present Chairman

Meeting attendance in 2025:

- 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: 64 years

Type of proposed director: Director

Education:

- Doctor of Business Administration (D.B.A.), College of Innovation Management, Rajamangala University
- Master of Business Administration, National Institute of Development Administration (NIDA)
- Bachelor of Laws, Chulalongkorn University
- Bachelor of Business Administration (Finance and Banking), Ramkhamhaeng University

Trainings from Thai Institute of Director (IOD):

- Training on Director Accreditation Program (DAP) Course, Class 106/2013
- Successful Formulation & Execution of Strategy (SFE) Course, Class 21/2014
- Director Certification Program (DCP) Course, Class 198/2014
- Anti-Corruption: The Practical Guide (ACPG) Course, Class 15/2014
- Anti-Corruption for Executive Program (ACEP) Course, Class 13/2014
- Boardroom Success through Financing and Investment (BFI) Course, Class 1/2017
- Ethical Leadership Program (ELP), Class 20/2020
- The Board's Role in Mergers and Acquisitions Program (BMA), Class 1/2022
- Hot Issue for Directors Program (What Directors Need to Know about Digital Assets?)(HOT), Class 3/2022
- How to Develop a Risk Management Plan (HRP), Class 42/2025

Extraordinary trainings:

- Strategic CFO in Capital Market Course, Class 2/2016
- Executive Development Program (EDP), Premier Group of Companies, Class 1/2016
- Leadership Development Program (LDP), Premier Group of Companies, Class 1/2017
- Effective Risk Governance & GRC + Risk Culture Building Integrating with Strategy & Performance, Year 2021
- Trends, direction of doing M&A, important issues to consider and strategies for making M&A successful
- CFO Refresher Class 2/2021
- Restructuring Business for Growth, TLCA CFO Professional Development Program No.5/2022
- Introduction to Sustainable Finance, TLCA CFO Professional Development Program No 7/2022
- ESG Bonds in Corporate Financing, TLCA CFO Professional Development Program No. 8/2022
- Guidelines for sustainable business operations (Harmonious Alignment of Success) by the Premier Group of Companies, Year 2022
- ESG Risks Management Workshop
- SET x IAA: Learn techniques for valuing companies that are appropriate for today's businesses.
- Risk Management for CFOs, TLCA CFO Professional Development Program (TLCA CFO CPD) No. 2/2023
- Fintech: Financial Technology
- Governance System for Fraud Detection
- TLCA CFO CPD No.2/2024 in article Economic Update for CFO
- TLCA CFO CPD No.3/2024 in article Tax Governance
- TLCA CFO CPD No.6/2024 in article Cybersecurity & Risk Management for CFOs
- TLCA CFO CPD NO.8/2024 in article How AI will transform the CFO's role
- BOT Symposium 2025 "Keeping up of Financial Threats" Towards Safer and More Inclusive Digital Finance

Positions in the Company: Director

Date of appointment: 10 May 2018

(Currently, serving as a director for a period of 7 years and 11 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 10 years and 11 months.)

Experiences over the past 5 years:

Positions in other listed companies:

- | | | |
|----------------------|---|--|
| • 2016 – Present | Director | Premier Marketing Public Company Limited |
| • 2020 – Present | Member of the Corporate Governance and Risk Oversight Committee | Premier Products Public Company Limited |
| • Feb 2023 - Present | Director | Premier Products Public Company Limited |

Positions in other non-listed companies:

- | | | |
|------------------|---|--|
| • 2009 – Present | Director | Datapro Computer Systems Company Limited |
| • 2009 – Present | Corporate Director, Financial and Investment | Premier Group of Companies |
| • 2014 – Present | Director and Managing Director | Premier Enterprise Public Company Limited |
| • Present | Director | Premier Fission Capital Company Limited and Companies in the Premier Group of Companies |

Meeting attendance in 2025:

- 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: 69 years

Type of proposed director: Independent Director

Education:

- Bachelor of Business Administration, Assumption University
- Certified Internal Audit of Institute of Internal Auditors (CIA No. 30833)

Trainings from Thai Institute of Director (IOD):

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

Extraordinary trainings:

- Mini MBA, Thammasat University
- Meeting with the Audit Committee of Listed Companies Year 2021 organized by The Securities and Exchange Commission, Thailand (SEC)
- 2023 Audit Committee Seminar “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 EY Office Company Limited
- 2024 Audit Committee Seminar “Summary of Changes in Laws, Important Regulations and Technological Advances” and “Discussion – Challenges for Audit Committees in Corporate Governance under Uncertainty” by EY Office Company Limited
- 2025 Audit Committee Seminar “In the Winds of Change: How will you adapt as the world changes?” 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 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:

- None

Positions in other non-listed companies:

- None

Meeting attendance in 2025:

- 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

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

| Nominated Persons | Number of shares | | % of Shares with voting rights |
|--|-------------------|-------------|--------------------------------|
| | | | |
| 1. Mr. Vichien Phongsathorn - Mrs. Vimolthip Phongsathorn - Mr. Vichien Phongsathorn | 104,915,966 80 | 104,916,046 | 36.96 |
| 2. Mrs. Walairat Pongjitt | | 700,000 | 0.70 |
| 3. Mrs. Suphasri Sutanadhan | | - | - |

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. Mr. Vichien Phongsathorn | 1 | - Chairman of the Executive Committee of Premier Marketing PLC | 14* | None |
| 2. Mrs. Walairat Pongjitt | 2 | - Director, Premier Marketing PLC - Director and Member of the Corporate Governance and Risk Oversight Committee of Premier Products PLC | 25* | 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, 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 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 |