

## 1. Details of Directors, Executives, Controlling Persons, CFO and the person supervising accounting and Company Secretary.

### 1.1 Profiles of Directors, Executives and Regulators

Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2024 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*1. Boonkiet Chokwatana Chairman Year 1973	78	<ul style="list-style-type: none"> <li>- Honorary Doctorate Degree in Business Administration (Management) from Sripratum University</li> <li>- Honorary Doctorate Degree in Business Administration College of Commerce from Burapha University</li> <li>- Honorary Doctorate Degree in Business Administration from Naresuan University</li> <li>- Honorary Doctorate Degree in Business Administration Faculty of Business Administration and Public Administration, Nation University</li> <li>- Honorary Doctorate in Buddhist Psychology Mahachulalongkornrajavidyalaya University</li> <li>- B.S. Mechanical Engineering, Worcester Polytechnic Institute, Massachusetts, U.S.A.</li> </ul>	DAP, DCP	2.27	<ul style="list-style-type: none"> <li>- Father of Kityaporn Chaithavorn-sathien</li> <li>- Uncle of Thamarat Chokwatana</li> </ul>	1993 - Present 1994 - Present 2013 - Present 2021 - Present 2016 - 2021 2015 - 2016 1995 - 2014 1986 - Present 2016 - 2021 1987 - Present 1994 - Present 2000 - Present 2001 - Present 2002 - Present 2011 - Present 2013 - Present 2018 - Present 2020 - Present 1977 - 2020 2019 - Present 1993 - 2019 1980 - Present 1981-Present 1989-Present 1991-Present	<b>Listed Companies 5</b> <ul style="list-style-type: none"> <li>- Chairman of S&amp;J International Enterprises Plc. and 7 Subsidiary Companies</li> <li>- Chairman of People's Garment Plc.</li> <li>- Chairman of Pan Asia Footwear Plc. and 7 Subsidiary Companies</li> <li>- Chairman of I.C.C. International Plc. and 3 Subsidiary Companies</li> <li>- Chairman and Executive Chairman of I.C.C. International Plc. and 3 Subsidiary Companies</li> <li>- Executive Chairman of I.C.C. International Plc.</li> <li>- President and Executive Chairman of I.C.C. International Plc.</li> <li>- Director of Saha Pathana Inter-Holding Plc.</li> <li>- Director of Sahacogen (Chonburi) Plc.</li> </ul> <b>Other Non-Listed Companies 48</b> <b>Competing / Similar / Related Businesses</b> <ul style="list-style-type: none"> <li>- Chairman of H &amp; B Intertex Co., Ltd.</li> <li>- Chairman of Tiger Distribution &amp; Logistics Co., Ltd.</li> <li>- Chairman of Better Way (Thailand) Co., Ltd. and Train Time Test Co., Ltd.</li> <li>- Chairman of Make Up Technique International Co., Ltd.</li> <li>- Chairman of Sukhatasana Co., Ltd.</li> <li>- Chairman of Thai Itokin Co., Ltd.</li> <li>- Chairman of WBLP Co., Ltd.</li> <li>- Chairman of Scentimental (Thailand) Co., Ltd.</li> <li>- Chairman of Intanin Chiangmai Co., Ltd.</li> <li>- Director of Intanin Chiangmai Co., Ltd.</li> <li>- Chairman of Koraj Wattana Co., Ltd.</li> <li>- Director of Koraj Wattana Co., Ltd.</li> <li>- Director of Intersouth Co., Ltd.</li> <li>- Director of Can Co., Ltd.</li> <li>- Director of Sun and Sand Co., Ltd.</li> <li>- Director of Eastern I.C.C. Co., Ltd.</li> </ul>

Notes: \* Director binding to the company as in the Company's Certificate

(\*\*) 1 March 2024 Restructuring the management position from director to chief executive officer

\*\* As of 31 March 2025 (calendar year)

\*\*\* Including shares held by spouse and minor children and related company

## 1.1 Profiles of Directors, Executives and Regulators

Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2024 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*1. Boonkiet Chokwatana Chairman Year 1973	(cont.)					1995-Present 1996-Present  2021-Present 2015-2021 2021-Present	<u>Other Non-Listed Companies 50</u> <u>Competing / Similar / Related Businesses</u> - Director of Paknumpo Wattana Co., Ltd. - Director of Maharachapreuk Co.,Ltd. - Director of E F Co., Ltd. - Chairman of Sahachol Food Supplies Co., Ltd. - Director of Sahachol Food Supplies Co., Ltd. - Chairman of Bangkok Athletic Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
*2. Thamarat Chokwatana President and Executive Chairman 24 March 1999	56	B.A., Bachelor of Arts, Assumption University	CSP, DAP, DCP, BNCP	0.63	- Nephew of Boonkiet Chokwatana	2001 - Present 2024 - Present 2022 - 2023 2019 - 2022 2016 - 2019 2017 - Present 2021 - Present  2016 - 2021  2015 - 2016  2023 - Present 2019 - Present 2016 - 2019 2000 - Present 2024 - Present 2019 - Present  2016 - Present 2015 - Present  2014 - Present 2010 - Present	<u>Listed Companies 4</u> - Director of Thai Wacoal Plc. and 3 Subsidiary Companies - Vice Chairman of Thanulux Plc. - Chairman of Thanulux Plc. - Vice Chairman of Thanulux Plc. - Director of Thanulux Plc. - Director of Saha Pathanapibul Plc. - President and Executive Chairman of I.C.C. International Plc. and Director of 2 Subsidiary Companies - President and Vice Executive Chairman of I.C.C. International Plc. and 1 Subsidiary Company - President of I.C.C. International Plc. <u>Other Non-Listed Companies 49</u> <u>Competing / Similar / Related Businesses</u> - Chairman and President of TNLX Co., Ltd. - Chairman of Eastern I.C.C. Co.,Ltd. - Director of Eastern I.C.C. Co., Ltd. - Chairman of Thai Arusu Co., Ltd. - Chairman of Thai Sports Garment - Director of Kabin Phatthanakij Co., Ltd. and Maharachapreuk Co., Ltd. - Director of Chokwatana Co., Ltd. - Director of Transcosmos (Thailand) Co., Ltd., Sun and Sand Co., Ltd. and Koraj Wattana Co., Ltd. - Director of Canchana International Co., Ltd. - Director of Pens Marketing & Distribution Co., Ltd.

## 1.1 Profiles of Directors, Executives and Regulators

Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2024 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*2. Thamarat Chokwatana President and Executive Chairman 24 March 1999	(cont.)					2006 - Present 2005 - Present 1999 - Present	<u>Other Non-Listed Companies</u> 49 <u>Competing / Similar / Related Businesses</u> - Director of Intanin Chiangmai Co., Ltd. - Director of International Laboratory Co., Ltd., Can Co., Ltd. and Intersouth Co., Ltd. - Director of International Commercial Coordination Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
3. Thiraphong Vikitset Ph.D. Independent Director and Audit Committee Chairman 26 April 1999	79	Ph.D. (Economics), West Virginia University, U.S.A.	DAP, DCP, ACP, FND, QFR	- None -	- None -	2016 - Present  1991 - Present  1984 - 1985 1985 - 1986 1986 - 1991 1995 - 1997 2001 - 2002 Present  1986 - 1991 1991	<u>Listed Companies</u> 2 - Independent Director and Member of Audit Committee of TPI Polene Power Plc. <u>Other Non-Listed Companies</u> 1 - Independent Director of Better Way (Thailand) Co., Ltd. <u>Administration of National Institute of Development Administration (NIDA)</u> - Associate Dean of School of Development Economics - Dean of School of Development Economics - Vice President for Academic Affairs - Director of Academic Council - Director of NIDA Council - Professor of School of Development Economics, National Institute of Development Administration (NIDA) <u>Other notable experiences</u> - Member of Subcommittee on Energy Policy Formulation - Member of Subcommittee on Energy Planning for the 7 <sup>th</sup> Economic and Social Development Plan
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

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Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2024 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
4. Anuchit Anuchitanukul Ph.D. Independent Director and Audit Committee Member 9 April 2020	54	- Ph.D. Computer Science Stanford University, CA U.S.A. - MSCS Computer Science Stanford University, CA U.S.A. - MBA Chulalongkorn University - B.ENG (1 <sup>st</sup> Class Hons), Computer Engineering, Chulalongkorn University	DCP, EDP, TEPCoT, SIBA	- None -	- None -		<b>Listed Companies 3</b>
						2020 - Present	- Advisor to Chief Executive Office of Kiatnakin Phatra Bank Plc.
						2016 - 2020	- Executive Vice President (Chairman of Retail Strategy and Innovation) Kiatnakin Phatra Bank Plc.
						2016 - Present	- Executive Director of Kiatnakin Phatra Bank Plc.
						2020 - Present	- Audit Committee Member of I.C.C. International Plc.
						2021 - Present	- Director/Risk Subcommittee of WHA Corporation Plc.
						2022 - Present	- Director of WHA Industrial Development Plc.
							<b>Other Non-Listed Companies 3</b>
						2021 - Present	- Director of KKP Dime Securities Co., Ltd.
						2020 - Present	- Chairman and Audit Committee Member of Arkitektura Co., Ltd.
						2015 - Present	- Director of Aksorn Education Plc.
						2021 - 2024	- Director of Bee System Co., Ltd.
						2021 - 2024	- Director of Fourgle (Thailand) Co., Ltd
						2021 - 2024	- Chairman of Set Venture Holding (SVH) Co., Ltd
							<b>Competing / Similar / Related Businesses</b> - None -
							<b>Government Agency</b>
						2021 - 2024	- Chairman of the Information Technology Committee, Stock Exchange of Thailand
						2021 - 2024	- Chairman of Securities Investor Protection Fund (SIPF)
							<b>Ministry of Digital Economy and Society</b>
						2020 - Present	- Subcommittee on Standards and Regulation under the Board of Directors Electronic Transactions Commission
							- Subcommittee on Strategy and Promotion under the Board of Directors Electronic Transaction
							- Qualified Director of computer science, Electronic Transactions Commission
						2020 - Present	- Advisor, Digital Council of Thailand
							<b>State Enterprise Policy Office</b>
						2019 - Present	- Expert Member of The Capital Market Development Fund Committee
						2017 - 2024	- Public Private Partnership (PPP) Policy Committee
						2019 - Present	- State Enterprise Development Assessment Subcommittee for Digital transformation and Knowledge and Innovation management

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Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2024 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
4. Anuchit Anuchitanukul Ph.D. Independent Director and Audit Committee Member 9 April 2020	(cont.)					2018 - 2022	<u>Past</u> - Director in the Revenue Department drive the committee into digital revenue
						2020 - 2022	- Advisor to the Working Group for promoting liquidity in Business Operations Electronic tax documents
						2020 - 2022	- Advisor, Technology Sub-committee, Securities and Exchange Commission
						2021 - 2022	- Subcommittee on Office of Small and Medium Enterprises/Subcommittee on Database and Information Systems Development Big Data/Master Data
						2018 - 2022	- Member of the Big Data Driven Board of Ministry of Finance
						2018 - 2022	- Expert Board Member of Committee For The Protection of Credit Information
						2016 - 2019	- Director of The National e-Payment, Prime Minister’s Office
						2017 - 2019	- Advisor of the Identity provider (IDP) Committee, Ministry of Digital Economy and Society
						2018 - 2019	- Director and Member of the Audit Sub-Committee, The Stock Exchange of Thailand
						2018 - 2021	- Director of Bangchak Corporation Plc.
						Tenure in other business or organizations in the past year which had material / significant impact on attendance.	
5. Pitak Pruittisarikorn Independent Director and Audit Committee Member 24 April 2023	62	- Master’s Degree, Faculty of Engineering Electrical Engineering Kyoto University, Japan - Bachelor’s Degree, Faculty of Engineering Electrical Engineering Kyoto University, Japan	DAP, BNCP	- None -	- None -	2023 - Present	<u>Listed Companies 4</u> - Director of Proud Real Estate Public Company Limited
						2024 - Present	- Director and Chairman of Executive Committee of Qualitech Plc.
						2024 - Present	- Independent Director and Audit Committee Director of Sabuy Technology Plc.
						2024 - Present	- Chairman of Executive Committee of SVO Plc.
						2021 - Present	<u>Other Non-Listed Companies 2</u> - Chairman of the Board of Honda Automobile (Thailand) Co., Ltd.
						2024 - Present	- Director of Triopa Co., Ltd.
						Tenure in other business or organizations in the past year which had material / significant impact on attendance.	
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

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Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2024 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
6. Nathporn Chatusripitak Independent Director and Audit Committee Member 24 April 2023	50	- M.A. Finance, The Wharton School, University of Pennsylvania, U.S.A. - B.Sc., Magna Cum Laude, Electrical Engineering: Control Systems, Brown University, U.S.A.	DCP, DLCP, SFE, ITG, AACP, FSD, HOT, SGP, RCP, ELP, RFP, ESG, TEPCIAN	- None -	- None -	2023 - Present	<u>Listed Companies</u> 1 - Director of I.C.C. International Plc. <u>Other Non-Listed Companies</u> - None - <u>Competing / Similar / Related Businesses</u> - None -
						2020 - Present	Member, Public Sector Excellence in Collaboration towards Poverty Eradication Award Committee
						2017 - Present	Member, National Economic Reform Committee
						2019 - Present	Advisor to the Boar, Creative Economy Agency Member
						2019 - 2024	National Economic and Social Development Council (NESDC) • Subcommittee - Member, Competitiveness Promotion - Member, Broadening Opportunities and Promoting Equality in Society - Member, SMEs Development - Member, Economic Restructuring
						2019 - 2022	Member, Program Promoting Committee, Spearhead Research and Innovation Program on Provincial and Regional Development
						2017 - 2023	Independent Director and Audit Environmental Social and Governance Committee, Krungthai Card PCL.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
*7. Somphol Chaisiroj Director 29 September 2009	68	Master of Arts, Ohio University, U.S.A.	DAP, DCP	0.022	- None -	2009 - Present	<u>Listed Companies</u> 1 - Director of I.C.C. International Plc.
						2018 - Present	- Advisor of Business Division, Thanulux Plc.
						1990 - 2016	- Vice President of Division W, I.C.C. International Plc. <u>Other Non-Listed Companies</u> 2 <u>Competing / Similar / Related Businesses</u>
						2000 - Present	- Chairman of Sun and Sand Co., Ltd.
						1996 - Present	- Director of Eastern I.C.C. Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

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Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2024 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*8. Munchusa Terapongpipat Director 25 April 2016	67	Bachelor of Public Administration, Ramkhamhaeng University	CPG, DCP	0.004	- None -	2000 - Present 2011 - Present 2015 - Present 2021 - Present	<u>Listed Companies</u> 1 <u>Other Non-Listed Companies</u> 5 <u>Competing / Similar / Related Businesses</u> - Director of Train Time Test Co., Ltd. and Sun and Sand Co., Ltd. - Director of Eastern I.C.C. Co., Ltd. - Director of Paknumpo Wattana Co., Ltd. - Director of Can Co., Ltd
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
*9. Kobsuk Sangsawad Director 25 April 2016	64	Bachelor of Law, Ramkhamhaeng University	DCP	0.0005	- None -	2016 - Present  1999 - Present	<u>Listed Companies</u> 1 Director of I.C.C. International Plc. and 1 Subsidiary Company <u>Other Non-Listed Companies</u> 1 <u>Competing / Similar / Related Businesses</u> - Director of Vira Law Office Co., Ltd
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
*10. Surat Wongrattanapassorn Ph.D. Director and Chief Information Technology Officer 1 May 2013 1 March 2024 (**)	59	- Ph.D. (Business Administration), Nova Southeastern University, U.S.A. - Master of Engineering (Computer), Assumption University	DAP, DCP, ITG, RCL, HRP	0.007	- None -	2014 - Present  2011 - Present 2015 - Present 2016 - Present 2018 - Present	<u>Listed Companies</u> 2 - Director, Pan Asia Footwear Plc. <u>Other Non-Listed Companies</u> 5 <u>Competing / Similar / Related Businesses</u> - Director of Thai Itokin Co., Ltd. - Director of Eastern I.C.C. Co., Ltd. - Director of Tiger Distribution & Logistics Co., Ltd. - Director of Can Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

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Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2024 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*11. Chailada Tantivejakul Director 22 April 2019	49	- Bachelor of Economics, Thammasat University - Master of Trade and International Policy, George Mason University, U.S.A.	DAP, RCL	0.029	- Niece of Boonkiet Chokwatana	2017 - Present  2014 - 2017 2020 - Present 2015 - 2020 2017 - 2020 2011 - 2017  2022 - Present	<u>Listed Companies</u> 3 - Executive Vice President and Chief Financial Officer of Far East Fame Line DDB Plc. - Managing Director of Far East Fame Line DDB Plc. - Executive Vice President of Saha Pathanapibul Plc. - Director of Saha Pathanapibul Plc. - Marketing Director of Saha Pathanapibul Plc. - Assistant Marketing Director of Saha Pathanapibul Plc. <u>Other Non-Listed Companies</u> 16 <u>Competing / Similar / Related Businesses</u> - Director of Lion Corporation (Thailand) Limited
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
12. Koravit Narongkananukul Director 26 February 2023	33	- PhD. Candidate in Business Technology and Innovation Management, Chulalongkorn University - Master's degree MBA. Global Business Administration, Coventry University, UK - Bachelor's degree, Faculty of Engineering, Department of Civil Engineering, Kasetsart University	DCP	- None -	- None -	2023 - Present 2022 - Present	<u>Listed Companies</u> 2 - Director of I.C.C. International Plc. - Managing Director TPCS Plc. <u>Other Non-Listed Companies</u> 6 <u>Competing / Similar / Related Businesses</u> - None -
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
13. Ramida Russell Maneesatien Chief Corporate Communication Officer 25 May 2010 1 March 2024 (**)	56	- Master in Communication Arts (Mass Communication), Chulalongkorn University - Bachelor in Business Administrations BBA, Assumption University	DCP, FSD, TLP 7	0.003	- None -	2024 - Presnet 2010 - Present  2011 - Present 2003 - Present 2013 - Present 2015 - Present	<u>Listed Companies</u> 1 - Director of Far East Fame Line DDB Plc. - Executive Director of I.C.C. International Plc. <u>Other Non-Listed Companies</u> 7 <u>Competing / Similar / Related Businesses</u> - Managing Director of Thai Itokin Co., Ltd. - Director of Sukhathasana Co., Ltd. - Director of Shop Global (Thailand) Co., Ltd. - Director of Koraj Wattana Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

Notes: (\*\*) 1 March 2024 Restructuring the management position from director to chief executive officer



## 1.1 Profiles of Directors, Executives and Regulators

Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2024 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
14. Yothin Suvannakate Chief Business Support Officer 21 May 2021 1 March 2024 (••)	52	- Master of Information Technology, King Mongkut's University of Technology Thonburi	DAP, DPC, Successful Formulation & Execution The Strategy 2016	- None -	- None -	2021 - Present	<u>Listed Companies</u> - None - Executive Director of I.C.C. International Plc. <u>Other Non-Listed Companies</u> 1 <u>Competing / Similar / Related Businesses</u>
						2021 - Present	- Director of Intersouth Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
15. Supalerk Cheewakoset Chief Commercial Officer 1 April 2023 1 March 2024 (••)	55	- M.B.A., Azusa Pacific University, U.S.A.  - Bachelor in Business Administration, Azusa Pacific University, U.S.A.	DCP	- None -	- None -	2023 - Present	<u>Listed Companies</u> - None - Executive Director of I.C.C. International Plc. <u>Other Non-Listed Companies</u> 2 <u>Competing / Similar / Related Businesses</u>
						2021 - Present	- Director of Maharachapreuk Co., Ltd.
						2024 - Present	- Director of PTZ E-Commerce SEP Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
16. Duangrudee Milintanggul Chief Compliance and Sustainability Officer 1 November 2023 1 March 2024 (••)	59	- Bachelor in Business Administration & Economics, Kasetsart University	DAP, CSP, FSD, SGP, BNCP	- None -	- None -	2023 - Present	<u>Listed Companies</u> - None - Executive Director of I.C.C. International Plc. <u>Other Non-Listed Companies</u> 4 <u>Competing / Similar / Related Businesses</u>
						2018 - Present	- Director of International Commercial Coordination Co., Ltd.
						2024 - Present	- Director and Executive Director of TNLX Co.,Ltd.
						2024 - Present	- Director of Korat Wattana Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	

Notes: (\*\*) 1 March 2024 Restructuring the management position from director to chief executive officer

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Attachment 1

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2024 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
17. Yauwaluk Namakorn Chief Financial Accounting Officer 1 April 2022 The person taking the highest responsibility in finance and accounting (CFO) 20 August 2021 The person supervising accounting 16 November 2018 1 March 2024 (**)	57	- Master's Degree of Business Administration, Burapha University  - Bachelor's Degree in Accounting, Rajamangala University of Technology	DCP, CFO, FSD,RFP, TAS29	- None -	- None -	2023 - Present	<u>Listed Companies</u> - None - Executive Director of I.C.C. International Plc. <u>Other Non-Listed Companies</u> 5 <u>Competing / Similar / Related Businesses</u> 2021 - Present - Director of Sun and Sand Co., Ltd. 2023 - Present - Director of Tiger Distribution & Logistics Co., Ltd. and Train Time Test Co.,Ltd. 2024 - Present - Director of PTZ E-Commerce SEP Co., Ltd. and TNLX Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -
18. Anute Pooree Chief Personal Officer 1 November 2024	51	- Master of Management in Human Resource Management Texas A&M University, USA	DAP, BNCP	- None -	- None -	2024 - Present	<u>Listed Companies</u> - None - Chief Personal Officer of I.C.C. International Plc. <u>Other Non-Listed Companies</u> - None - <u>Competing / Similar / Related Businesses</u> 1 2024 - Present - Director and Executive Director of TNLX Co., Ltd. <u>Other notable experiences</u> 2016 - 2021 Senior Director, Human Resources Department Securities and Exchange Commission, Thailand (SEC)
Tenure in other business or organizations in the past year which had material / significant impact on attendance.							- None -

Notes: (\*\*) 1 March 2024 Restructuring the management position from director to chief executive officer

## 1.2 Profiles of the person taking the highest responsibility in finance and accounting(CFO) and the person supervising accounting

Attachment 1

Name / Position / Appointment Date	Age (Year)	Education	Training Background	*Proportion of shareowning at 31 Dec 2024 (%)	Relationship of Directors and Executives	Work experience	
						Period	Major Experience
Miss Yauwaluk Namakorn Chief Financial Accounting Officer 1 April 2022 The person taking the highest responsibility in finance and accounting (CFO) 20 August 2021 The person supervising accounting 16 November 2018  Note : 1 March 2024 Restructuring the management position from director to chief executive officer.	57	- Master's Degree of Business Administration, Burapha University - Bachelor's Degree in Accounting, Rajamangala University of Technology	1. Chief Financial Officer Certification Program 2. TAX AUDIT Analysis Financial Statement before filing PND. 50 3. Financial Statements for Directors (FSD) 4. Risk management and internal control for fraud prevention 5. Learn Accounting in Inflation Economy (TAS29) 6. Digital Asset & Tax Law 7. PDPA for Accounting 8. Update TFRS for NPAs (Effective Date 1 January 2023) 9. CFO Refresher Course 2024 10. TFRSs 2024(Effective Date 1 January 2024) 11. Thai Accounting standards and Tax Laws Year 2023-2024 12. Update Taxed Year 2024	- NA -	- NA -	1989 - 2003  2004 - 2007 2006 - 2007 2008 - 2011  2012 - 2015  2016 - August 2021 August 2021 - March 2022 April 2022 - August 2023 August 2023 -Present	Senior Accountant, SCG Accounting Services Co., Ltd. Chief Operation Officer Member of Remuneration Committee Accounting and Finance Manager, Acting chief executive officer of Admin and Accounting Services Co., Ltd. Accounting Manager and Senior Financial Officer, Khanna Co., Ltd. Assistant Vice President Accounting & Finance Division Acting Vice President Accounting & Finance Division Vice President Accounting & Finance Division Executive Director and Chief Finance Officer of I.C.C. International Public Company Limited.

## 1.3 Company's Secretary

Name / Position / Appointment Date	Age (Year)	Education	Training Background	*Proportion of shareowning at 31 Dec 2024 (%)	Relationship of Directors and Executives	Work experience	
						Period	Major Experience
Mrs. Duangrudee Milintanggul Company Secretary as of September 1, 2009	59	Bachelor in Business Administration & Economics, Kasetsart University	1. Strategic and Appreciative Business Development Program : THE MASTER 4 2. Company Secretary Program (CSP 31/2009) 3. Financial Statements for Directors (FSD 6/2009) 4. Subsidiary Governance Program (SGP 3/2022) 5. Board Nomination & Compensation Program (BNCP 222/2024) Organized by the Institute of Directors (IOD) 6. Registered Lead Auditor (QMS, EMS, SA 8000) organized by the IRCA, UK 7. Ethics and Corporate Sustainability organized by I.C.C. International Plc. 8. Transfer Pricing Legislation [Amendment of the Revenue Code (Version 47) B.E. 2561] organized by the Saha Group Accounting and Finance Management Club 9. Personal Data Protection Act : PDPA B.E. 2562	- None -	- None -	Present	1. Member of the Corporate Governance and Sustainable Development Committee 2. Member of the Risk Management Committee 3. Corporate System Development Manager 4. Quality Management Representative (ISO 9001) 5. The Company's Secretary and Investor Relations 6. Secretary of the Company's Audit Committee 7. Secretary of the Company's Nomination Committee 8. Secretary of the Company's Remuneration Committee 9. Chief Compliance and Sustainability Officer and Executive Director
						2024-Present	<u>Competing/Similar/Related Businesses : 1</u> Director of TNLX Co., Ltd.
						1989-1995	<u>Past experiences</u> Sales & Marketing ; Bayer Thai Co.,Ltd.
						1995-2002	Registered Auditor (QMS, EMS, SA 8000) ; SGS (Thailand) Ltd.
						2002-2003	Registered Auditor (QMS, EMS, SA 8000) ; RWTUV (Thailand) Ltd.

## 2. The Profile of Directors, Executives and Regulators in subsidiary, associated and other related companies

Attachment 1

Name	Position																	
	Boonkiet Chok-watana	Thamarat Chok-watana	Thiraphong Vikitset, Ph.D.	Anuchit Anuchita-nukul Ph.D.	Pitak Pruittisarikorn	Nathporn Chatusripitak	Somphol Chaisiriroj	Munchusa Terapongpipat	Kobsuk Sangsawad	Surat Wongrattana-passorn Ph.D.	Chailada Tantivejakul	Koravit Narongkananukul	Ramida Russell Maneesatien	Yothin Suvan-nakate	Supalerk Cheewakoset	Duangrudee Milintanggul	Yauwaluk Namakorn	Anute Pooree
1. I.C.C. International	A	C, E	AC	AC	AC	AC	F	F	F	F	F	F	I	I	I	I	I	I
2. Thai Wacoal		F																
3. Thanulux		B																
4. People's Garment	A																	
5. Far East Fame Line DDB											CE		F					
6. Sahapathanapibul		F									CE							
7. Saha Pathana Inter-Holding	F																	
8. S&J International Enterprises	A																	
9. TPCS												D						
10. Champ Ace	A	F																
11. International Laboratories		F																
12. I.D.F.		F																
13. International Commercial Coordination		F														F		
14. Can	F	A						F		F								
15. Pan Asia Footwear	A									F								
16. First United Industry		F																
17. Koraj Wattana	A	F										F				F		
18. Sun and Sand	F	F					A	F									F	
19. Company Assets Saha		F									F							
20. Tiger Distribution & Logistics	A									F							F	

Remark: A = Chairman      B = Vice Chairman      C = President      E = Executive Chairman  
D = Director Manager      AC = Audit Committee      CE = Vice President      EC = Vice Executive Chairman  
F = Director      FC = Director Advisor      I = Chief      EF = Executive Director



Name	Position																	
	Boonkiet Chokwatana	Thamarat Chokwatana	Thiraphong Vikitset, Ph.D.	Anuchit Anuchitanukul Ph.D.	Pitak Pruittisarikorn	Nathporn Chatusripitak	Somphol Chaisiriroj	Munchusa Terapongpipat	Kobsuk Sangsawad	Surat Wongrattana-passorn Ph.D.	Chailada Tantivejakul	Koravit Narongkananukul	Ramida Russell Maneesatien	Yothin Suvanakate	Supalerk Cheewakoset	Duangrudee Milintanggul	Yauwaluk Namakorn	Anute Pooree
44. Transcosmos		F																
45. Issara United Development	A												F					
46. WBLP	A																	
47. Train Time Test	A							F									F	
48. Torfun Property	A																	
49. Kewpie (Thailand)											F							
50. Chokwatana	F	F									F							
51. Lion Corporation (Thailand)		F									F							
52. Thai Hoover Industry		F																
53. King Square		F								F						F		
54. PTZ E-Commerce Sep		F													F		F	
55. King Square Development		F																
56. Kingbridge Asset		F									F							
57. World Class Rent A Car	A																	
58. TNLX		A												EF	EF	F, EF	F	F, EF
59. Thai Bunka Fashion													F					