

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

Attachment 1

1.1 Profiles of Directors, Executives and Regulators

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2025 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*1. Boonkiet Chokwatana Chairman Year 1973	79	- Honorary Doctorate Degree in Business Administration (Management) from Sripatum University - Honorary Doctorate Degree in Business Administration College of Commerce from Burapha University - Honorary Doctorate Degree in Business Administration from Naresuan University - Honorary Doctorate Degree in Business Administration Faculty of Business Administration and Public Administration, Nation University - Honorary Doctorate in Buddhist Psychology Mahachulalongkornrajavidyalaya University - B.S. Mechanical Engineering, Worcester Polytechnic Institute, Massachusetts, U.S.A.	DAP, DCP	2.07	- Uncle of Thamarat Chokwatana	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	Listed Companies 4 - Chairman of S&J International Enterprises Plc. and 7 Subsidiary Companies - Chairman of People's Garment Plc. - Chairman of Pan Asia Footwear Plc. and 7 Subsidiary Companies - Chairman of I.C.C. International Plc. and 3 Subsidiary Companies - Chairman and Executive Chairman of I.C.C. International Plc. and 3 Subsidiary Companies - Executive Chairman of I.C.C. International Plc. - President and Executive Chairman of I.C.C. International Plc. - Director of Saha Pathana Inter-Holding Plc. - Director of Sahacogen (Chonburi) Plc. Other Non-Listed Companies 47 Competing / Similar / Related Businesses - Chairman of H & B Intertex Co., Ltd. - Chairman of Tiger Distribution & Logistics Co., Ltd. - Chairman of Better Way (Thailand) Co., Ltd. and Train Time Test Co., Ltd. - Chairman of Make Up Technique International Co., Ltd. - Chairman of Sukhatasana Co., Ltd. - Chairman of Thai Itokin Co., Ltd. - Chairman of WBLP Co., Ltd. - Chairman of Scentimental (Thailand) Co., Ltd. - Chairman of Intanin Chiangmai Co., Ltd. - Director of Intanin Chiangmai Co., Ltd. - Chairman of Koraj Wattana Co., Ltd. - Director of Koraj Wattana Co., Ltd. - Director of Intersouth Co., Ltd. - Director of Can Co., Ltd. - Director of Sun and Sand Co., Ltd. - Director of Eastern I.C.C. Co., Ltd.

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 2026 (calendar year)

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



Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2025 ***(%)	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 47</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	57	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 52</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

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2025 ***(%)	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.)						<u>Other Non-Listed Companies</u> <u>Competing / Similar / Related Businesses</u> 2006 - Present - Director of Intanin Chiangmai Co., Ltd. 2005 - Present - Director of International Laboratory Co., Ltd., Can Co., Ltd. and Intersouth Co., Ltd. 1999 - Present - 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	80	Ph.D. (Economics), West Virginia University, U.S.A.	DAP, DCP, ACP, FND, QFR	- None -	- None -		<u>Listed Companies 2</u> 2016 - Present - Independent Director and Member of Audit Committee of TPI Polene Power Plc. <u>Other Non-Listed Companies 1</u> 1991 - Present - Independent Director of Better Way (Thailand) Co., Ltd. <u>Administration of National Institute of Development Administration (NIDA)</u> 1984 - 1985 - Associate Dean of School of Development Economics 1985 - 1986 - Dean of School of Development Economics 1986 - 1991 - Vice President for Academic Affairs 1995 - 1997 - Director of Academic Council 2001 - 2002 - Director of NIDA Council Present - Professor of School of Development Economics, National Institute of Development Administration (NIDA) <u>Other notable experiences</u> 1986 - 1991 - Member of Subcommittee on Energy Policy Formulation 1991 - Member of Subcommittee on Energy Planning for the 7 th Economic and Social Development Plan
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	





Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2025 ***(%)	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	55	- 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 st Class Hons), Computer Engineering, Chulalongkorn University	DCP, EDP, TEPCoT, SIBA	- None -	- None -		<p>Listed Companies 4</p> <p>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. 2021 - Present - Director of KKP Dime Securities Co., Ltd. 2025 - Present - Director of TOA Paint (Thailand) Plc. 2022 - Present - Director and Risk Management Subcommittee of WHA Industrial Development Plc.</p> <p>Other Non-Listed Companies 5</p> <p>2020 - Present - Chairman and Audit Committee Member of Arkitektura Co., Ltd. 2015 - Present - Director of Aksorn Education Plc. 2024 - Present - Consultant of Charoen Pokphand Group Co., Ltd 2025 - Present - Director of Srichand United Dispensary Co., Ltd 2025 - Present - Senior Advisor ,World Bank 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</p> <p>Competing / Similar / Related Businesses - None - <u>Government Agency</u></p> <p>2021 - 2024 - Chairman of the Information Technology Committee, Stock Exchange of Thailand 2021 - 2024 - Chairman of Securities Investor Protection Fund (SIPF) Ministry of Digital Economy and Society</p> <p>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</p>

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 2025 ***(%)	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.)						<u>State Enterprise Policy Office</u>
						2019 - 2025	- 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
							Past
						2018 - 2022	- 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.							- None -



1.1 Profiles of Directors, Executives and Regulators



Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2025 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
5. Pitak Pruittisarikorn Independent Director and Audit Committee Member 24 April 2023 and 5 May 2023	63	- 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 2024 - Present 2024 - 2025 2024 - 2025 2024 - Present 2021 - 2025	Listed Companies 3 - Director of Proud Real Estate Public Company Limited - Independent Director and Audit Committee Director WSOL Plc. - Director and Chairman of Executive Committee of Qualitech Plc. - Chairman of Executive Committee of SVI Plc. Other Non-Listed Companies 1 - Director of Triopa Co., Ltd. - Chairman of the Board of Honda Automobile (Thailand) Co., Ltd. Competing / Similar / Related Businesses - None -
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
6. Nathporn Chatusripitak Independent Director and Audit Committee Member 5 May 2023	51	- 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, SGP, RCP, ELP, RFP, ESG, DLD, BCG, CMA, PEA, TEPCoT, TCL	- None -	- None -	2023 - Present 2024 - Present 2024 - Present 2020 - Present 2017 - Present 2019 - Present 2019 - 2024 2019 - 2022 2017 - 2023	Listed Companies 1 - Director of I.C.C. International Plc. Other Non-Listed Companies - None - Competing / Similar / Related Businesses - None - Positions in the public sector and public organizations. Associate Judge in the Central Intellectual Property and International Trade Court. Assistant to the Board Member, Po Teck Tung Foundation Member, Public Sector Excellence in Collaboration towards Poverty Eradication Award Committee Member, National Economic Reform Committee Advisor to the Boar, Creative Economy Agency Member 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 Member, Program Promoting Committee, Spearhead Research and Innovation Program on Provincial and Regional Development 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 -	

1.1 Profiles of Directors, Executives and Regulators

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2025 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
*7. Somphol Chaisirroj Director 29 September 2009	69	Master of Arts, Ohio University, U.S.A.	DAP, DCP	0.022	- None -	2009 - Present 2018 - Present 1990 - 2016	<u>Listed Companies 1</u> - Director of I.C.C. International Plc. - Advisor of Business Division, TNLX Co., Ltd. - Vice President of Division W, I.C.C. International Plc. <u>Other Non-Listed Companies 2</u> <u>Competing / Similar / Related Businesses</u> 2000 - Present 1996 - Present
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
*8. Kobsuk Sangsawad Director 25 April 2016	65	Bachelor of Law, Ramkhamhaeng University	DCP	0.0005	- None -	2016 - Present 1999 - Present	<u>Listed Companies 1</u> Director of I.C.C. International Plc. <u>Other Non-Listed Companies 1</u> <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 -	
*9. Chailada Tantivejakul Director 22 April 2019	50	- Bachelor of Economics, Thammasat University - Master of Trade and International Policy, George Mason University, U.S.A.	DAP, RCL, DCP	0.029	- Niece of Boonkiet Chokwatana	2025 - Present 2017 - Present 2014 - 2017 2020 - Present 2015 - 2020 2017 - 2020 2011 - 2017 2022 - Present	<u>Listed Companies 3</u> - Director of Saha Pathana Inter-Holding Plc. - 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 18</u> <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 -	



1.1 Profiles of Directors, Executives and Regulators



Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2025 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
10. Koravit Narongkananukul Director 26 February 2023	34	- 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 -	
11. Suthida Jongjenkit Director 28 April 2025	41	- Master of Science in Finance, University of Texas at Dallas, USA GPA: 4.00 (Dean's Excellence Scholarship Award) - Bachelor's degree Faculty of Commerce and Accountancy, Department of Accounting, Thammasat University. (1 st class honors)	BFI, DCP, CSP, BNCP - Corporate Innovation Summit 2566, Rise - Net Zero CEO	- None -	- None -	2022 - Present 2025 - Present 2025 - Present 2014 - Present	<u>Listed Companies</u> 4 - Director of Thanulux Plc. - Director of President Bakery Plc. - Director of People's Garment Plc. - President of Saha Pathana Inter-Holding Plc. <u>Other Non-Listed Companies</u> 11 <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 -	
12. Yothin Suvannakate Director and Chief Business Support Officer 1 December 2025 21 May 2021 1 March 2024 (**)	53	- Master of Information Technology, King Mongkut's University of Technology Thonburi	DAP, DPC, Successful Formulation & Execution The Strategy 2016	- None -	- None -	2025-Present 2021-Present 2021-Present	<u>Listed Companies</u> 1 - Director of I.C.C. International Plc. - Executive Director of I.C.C. International Plc. <u>Other Non-Listed Companies</u> 1 <u>Competing / Similar / Related Businesses</u> - Director of Intersouth 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

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2025 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
13. Rebecca Russell Ph.D Chief Corporate Communication Officer 25 May 2010 1 March 2024 (**)	57	- Doctorate in Education, Specialization in Educational Development, Chulalongkorn University - Master's Degree, Faculty of Integrated Medicine, Specialization in Anti-Aging and Regenerative Medicine, Dhurakij Pundit University - Master in Communication Arts (Mass Communication), Chulalongkorn University - Bachelor in Business Administrations BBA, Assumption University	FSD, TLP 7,DCP, DIPLOMA DCP	0.003	- None -	2024 - Present 2010 - Present 2011 - Present 2003 - Present 2013 - Present 2015 - Present	<u>Listed Companies 1</u> - Director of Far East Fame Line DDB Plc. - Executive Director of I.C.C. International Plc. <u>Other Non-Listed Companies 7</u> <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 -	
14. Supalerk Cheewakoset Chief Commercial Officer 1 April 2023 1 March 2024 (**)	56	- M.B.A., Azusa Pacific University, U.S.A. - Bachelor in Business Administration, Azusa Pacific University, U.S.A.	DCP	- None -	- None -	2023 - Present 2021 - Present 2024 - Present	<u>Listed Companies</u> - None - Executive Director of I.C.C. International Plc. <u>Other Non-Listed Companies 3</u> <u>Competing / Similar / Related Businesses</u> - Director of Maharachapreuk Co., Ltd. - 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 -	
15. Duangrudee Milintanggul Chief Compliance and Sustainability Officer 1 November 2023 1 March 2024 (**)	60	- Bachelor in Business Administration & Economics, Kasetsart University	DAP, CSP, FSD, SGP, BNCP	- None -	- None -	2025 - Present 2023 - Present 2018 - Present 2024 - Present 2024 - Present	<u>Listed Companies 1</u> Director of People's Garment Plc. Executive Director of I.C.C. International Plc. <u>Other Non-Listed Companies 5</u> <u>Competing / Similar / Related Businesses</u> - Director of International Commercial Coordination Co., Ltd. - Director and Executive Director of TNLX Co.,Ltd. - 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



1.1 Profiles of Directors, Executives and Regulators



Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2025 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
16. Yauwaluk Namakorn Chief Financial Accounting Officer 1 April 2022 1 March 2024 (**)	58	- Master's Degree of Business Administration, Burapha University - Bachelor's Degree in Accounting, Rajamangala University of Technology	DCP, CFO, FSD, RFP, TAS29, TFAC, TFRS	- None -	- None -	2023 - Present 2021 - Present 2023 - Present 2023 - Present 2024 - Present 2024 - Present	<u>Listed Companies</u> - None - Executive Director of I.C.C. International Plc. <u>Other Non-Listed Companies</u> 6 <u>Competing / Similar / Related Businesses</u> - Director of Sun and Sand Co., Ltd. - Director of Tiger Distribution & Logistics Co., Ltd. - Director of Train Time Test Co.,Ltd. - Director of PTZ E-Commerce SEP Co., Ltd. - Director of TNLX Co., Ltd.
Tenure in other business or organizations in the past year which had material / significant impact on attendance.						- None -	
17. Anute Pooaree Chief Personal Officer 1 November 2024 1 March 2024 (**)	52	- Master of Management in Human Resource Management Texas A&M University, USA	DAP, BNCP	- None -	- None -	2025 - Present 2024 - Present 2016 - 2021	<u>Listed Companies</u> - None - Executive Director of I.C.C. International Plc. <u>Other Non-Listed Companies</u> - None - <u>Competing / Similar / Related Businesses</u> 1 - Director and Executive Director of TNLX Co., Ltd. <u>Other notable experiences</u> 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 -	
18. Khanitta Udomlarp Chief Marketing Management Officer 2 January 2025	52	- Master's Degree of Newcastle Business School, UK (UK government Scholarship) - Bachelor of Communication Arts, Chulalongkorn University	- None -	- None -	- None -	2025 - Present	<u>Listed Companies</u> - None - Chief Marketing Management Officer of I.C.C. International Plc. <u>Other Non-Listed Companies</u> 1 <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 -	

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

1.1 Profiles of Directors, Executives and Regulators

Name / Position / Appointment Date	Age (Year) **	Education	Training Background	*Proportion of shareowning at 31 Dec 2025 ***(%)	Relationship of Directors and Executives	Work experience in the past 5 years	
						Period	Major Experience
19. Surat Wongrattanapassorn Ph.D. Chief Information Technology Officer 1 May 2013 1 March 2024 (**)	60	- 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> 1 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 -	

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

Name / Position / Appointment Date	Age (Year)	Education	Training Background	*Proportion of shareowning at 31 Dec 2025 (%)	Relationship of Directors and Executives	Work experience	
						Period	Major Experience
<p>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</p> <p>Note : 1 March 2024 Restructuring the management position from director to chief executive officer.</p>	58	<p>- Master's Degree of Business Administration, Burapha University - Bachelor's Degree in Accounting, Rajamangala University of Technology</p>	<p>1. Navigating the Future of Finance 2. Seminar IOD Strategic Foresight 3. Executive Breakfast Forum 2025 EP.50 4. TFAC'S Accounting Professions Summit 2025 5. TFRSs 2567 & IFRS S1+IFRS S2 6. Update TFRS 9 & TFRS 16 Overall 7. Update Taxed Year 2025</p>	- NA -	- NA -	<p>1989 - 2003 2004 - 2007 2006 - 2007 2008 - 2011 2012 - 2015 2016 - August 2021 August 2021 - March 2022 April 2022 - August 2023 August 2023 -Present</p>	<p>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.</p>

1.3 Company's Secretary

Name / Position / Appointment Date	Age (Year)	Education	Training Background	*Proportion of shareowning at 31 Dec 2025 (%)	Relationship of Directors and Executives	Work experience	
						Period	Major Experience
Mrs. Duangrudee Milintanggul Company Secretary as of September 1, 2009	60	Bachelor in Business Administration & Economics, Kasetsart University	<ol style="list-style-type: none"> 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	<ol style="list-style-type: none"> 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 : 2</u> Director of TNLX Co., Ltd.
						2025-Present	Director of PEOPLE'S GARMENT PUBLIC COMPANY LIMITED
							<u>Past experiences</u>
						1989-1995	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 Anuchit-anukul Ph.D.	Pitak Prutti-sarikorn	Nathporn Chatusri-pitak	Somphol Chaisiroj	Kobsuk Sang-sawad	Chailada Tantivejakul	Koravit Narong kananukul	Suthida Jongjenkit	Yothin Suvanna-kate	Rebecca Russell Ph.D.	Supalerk Cheewa-koset	Duangrudee Milintanggul	Yauwaluk Namakorn	Anute Pooaree	Surat Wongrattan passorn Ph.D.
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		A																
3. Thanulux		B									F							
4. People's Garment	A										F			F				
5. Far East Fame Line DDB									CE			F						
6. Sahapathanapibul		F							F									
7. Saha Pathana Inter-Holding									F		D							
8. S&J International Enterprises	A																	
9. TPCS										D								
10. President Bakery									F									
11. Champ Ace	A	F																
12. International Laboratories		F																
13. I.D.F.		F																
14. International Commercial Coordination		F												F				
15. Can	F	A																F
16. Pan Asia Footwear	A																	F
17. First United Industry		F																
18. Koraj Wattana	A	F											F	F				
19. Sun and Sand	F	F					A									F		
20. Company Assets Saha		F							F									
21. Tiger Distribution & Logistics																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 Chok-watana	Thamarat Chok-watana	Thiraphong Vikitset, Ph.D.	Anuchit Anuchit-anukul Ph.D.	Pitak Pruiitti-sarikorn	Nathporn Chatusripitak	Somphol Chaisiriroj	Kobsuk Sang-sawad	Chailada Tantivejakul	Koravit Narong kananukul	Suthida Jongjenkit	Yothin Suvannakate	Rebecca Russell Ph.D.	Supalerk Cheewakoset	Duangrudee Milintanggul	Yauwaluk Namakorn	Anute Pooree	Surat Wongrattan passorn Ph.D.
22. Thai Cubic Technology	A																	
23. Better Way (Thailand)	A	F	F															
24. Paknumpo Wattana	F	A																
25. Maharachapreuk	F	A												F				
26. Sukhatasana	A												F					
27. Thai Itokin	A												D					F
28. Intersouth	F	F										F						
29. Intanin Chiangmai	F	F																
30. Eastern I.C.C.	F	A					F											F
31. Thai Arusu		A																
32. Osoth Inter Laboratories	F																	
33. H&B Intertex	A																	
34. Vira Law Office									F									
35. Sahachol Food Supplies	A																	
36. Thai Sports Garment		A																
37. Top Trend Manufacturing	A																	
38. K. Commercial and Construction	A																	
39. Sahapat Real Estate		A							F									
40. Pens Marketing and Distribution		F																
41. United Utilities	A	F							F									
42. Issara United	A												F					
43. Shop Global (Thailand)		F											F					
44. Canchana International	F	F																





Name	Position																	
	Boonkiet Chok-watana	Thamarat Chok-watana	Thiraphong Vikitset, Ph.D.	Anuchit Anuchit-anukul Ph.D.	Pitak Pruitti-sarikorn	Nathporn Chatusri-pitak	Somphol Chaisiroj	Kobsuk Sang-sawad	Chailada Tantivejakul	Koravit Narong kananukul	Suthida Jongjenkit	Yothin Suvanna-kate	Rebecca Russell Ph.D.	Supalerk Cheewa-koset	Duangrudee Milintanggul	Yauwaluk Namakorn	Anute Pooaree	Surat Wongrattan passorn Ph.D.
45. Transcosmos		F																
46. Issara United Development	A												F					
47. WBLP	A																	
48. Train Time Test	A															F		
49. Torfun Property	A																	
50. Kewpie (Thailand)									F									
51. Chokwatana	F	F							F									
52. Lion Corporation (Thailand)		F							F									
53. Thai Hoover Industry		F																
54. King Square		F												F				F
55. PTZ E-Commerce Sep		F												F		F		
56. King Square Development		F																
57. Kingbridge Asse		F							F		F							
58. World Class Rent A Car	A																	
59. TNLX		A, D									F	EF		EF	F, EF	F	F, EF	
60. Thai Bunka Fashion													F					
61. King Square Suites		F							F					F				
62. World Saha (Thailand)		F																
63. E-Commerce Digital Thai Holding									F							F		F