



Profiles of the nominated candidates to be elected as directors
to replace the directors retiring by rotation for the year 2026

1. Mr. Chaiwat Utaiwan

Age	73 years	
Nationality	Thai	
Type of Director proposed for election	Independent Director	
Present Position	Chairman of the Board of directors	
Appointment Date	9 March 2020	
Tenure	6 Years (counted to AGM 2026 date)	
Shareholding	1,400,000 shares as of December 31, 2025	
Family Relationships with Directors/Executive Major Shareholders	-None-	
Position in Other company that compete with / relate to Company that may cause conflict of interest	-None-	
Meeting attendance in 2025	Annual General Meeting of Shareholders	1/1 time
	Board of Directors Meeting	5/5 times
	Non – Executive Director Meeting	1/1 time
Education & Training Background	<ul style="list-style-type: none"> ● Master of Business Administration (Executive) Sasin Graduate Institute of Business Administration ● Master of Science (Mathematics and Computer Science) University of Louisville, Kentucky, USA ● Bachelor of Science in Statistics, Faculty of Commerce and Accountancy, Chulalongkorn University <p><u>Thai Institute of Directors Association (IOD)</u></p> <ul style="list-style-type: none"> -Director Certification Program (DCP 18/2002) -Role of Chairman Program (RCP 29/2012) 	

		<ul style="list-style-type: none"> - Board Nomination and Compensation Program (BNCP 5/2018) - Board that Make a Difference (BMD 7/2018) - Advance Audit Committee Program (AACP 40/2021) - Director Leadership Certification Program (DLCP 1/2022) - The Board's Role in Mergers and Acquisitions (BMA 13/2526)
Working Experience and Directorship /Executive in others Company		
Position in Other Listed Companies	2020 – Present	Chairman of the Board of Directors Thanasiri Group Public Company Limited
	2019 – Present	Chairman of the Board of Directors Next Capital Public Company Limited
	2018 – Present	Chairman of the Risk Management Committee Independent Director Grand Asset Hotels and Property Public Company Limited
	2018 – Present	Advisory Committee TTW Public Company Limited
Position in Non - Listed Companies	May 2022 - Present	Honorary Chairman of the Board of Directors and Advisor Thai Institute of Directors Association (IOD)
	2021 – Present	Senior Advisor Faculty of Medicine, Chulalongkorn University
	2021 – Present	Chairman of the Board of Director MDCUS Company Limited
	2020 – Present	Director Faculty of Medicine, Chulalongkorn University Foundation
	2020 – Present	Vice Chairman of the Board of Director Anabuki-Thanasiri (Thailand) Co., Ltd
	2017 – Present	Director Faculty of Commerce and Accountancy, Thammasat University
	2015 – Present	Director Faculty of Commerce and Accountancy, Chulalongkorn University
	2015 – Present	Director The Royal Patronage of His Majesty the King's Guard Foundation under the Royal Patronage of His Majesty the King

2. Mr. Piyadit Atsavasirisuk

Age	48 years	
Nationality	Thai	
Type of Director proposed for election	Executive Director	
Present Position	Director Chairman of the Executive Committee Chief Executive Officer	
Appointment Date	9 March 2020	
Tenure	6 Years (counted to AGM 2026 date)	
Shareholding	6,400,000 shares as of December 31, 2025 450,000,000 shares (Atsavasirisuk Holding Company Limited)	
Family Relationships with Directors/Executive Major Shareholders	-None-	
Position in Other company that compete with / relate to Company that may cause conflict of interest	-None-	
Meeting attendance in 2024	Annual General Meeting of Shareholders	1/1 time
	Board of Directors Meeting	5/5 times
	Executive Committee Meeting	28/28 times
Education & Training Background	<ul style="list-style-type: none"> ● Master of Science In Construction Engineering and Management Stanford University ● Bachelor of Engineering (Civil Engineering), Chulalongkorn University <u>Thai Institute of Directors Association (IOD)</u> <ul style="list-style-type: none"> -Director Certification Program (DCP 215/2016) -Family Business Governance (FBG 10/2017) -Director Leadership Certification Program (DLCP 1/2021) -Refreshment Training Program (RFP 14/2024) 	
Working Experience and Directorship /Executive in others Company		
Position in Other Listed Companies	-None-	

Position in Non - Listed Companies	2021 – Present	Vice President Thai Contractors Association Under H.M. The King's Patronage
	2021 – Present	Director Institute for Management Education for Thailand Foundation
	2021 – Present	Deputy Secretary General The Thai Chamber of Commerce, Board of Trade of Thailand
	2011 – Present	Director Civil Construction Services & Products Company Limited
	2012 – Present	Director The C.E.C. Construction Company Limited
	2018 – Present	Director Atsavasisrisuk Holding Company Limited
	2011 – Present	Director Silasakol Saraburi Company Limited