

**Enclosure 3**  
**Supporting Document, Agenda 4**

**Profile of the director who is due to retire by rotation  
and proposed for the re-appointment**



**Mr. Ekachai Sirijirapatana**      Age 71 years

**Current Job Position**

- Director
- Executive Chairman

**Nationality**      Thai

**Shareholding in the company  
(Date December 31, 2024)**      Ordinary Share 1,266,978 shares  
(0.3458% )

**Educational Qualification**      • Master of Business Information System, Georgia State University

**Director Accreditation  
Program**      Certificate of Attendance Director Accreditation Program Class 33  
(DAP)

**Work experience  
2002 - Present**      **Director and Executive Chairman**  
IT City Public Company Limited

**Position in any listed company**      1 company

**Position in any non-listed company**      None

**Appointment date**      October 7, 2002

**Number of years as director (term of office)**      22 years 6 months

**Total term of office including the term proposed in this  
Meeting**      25 years 6 months

**Holding position as director/executive in any companies  
which may result in a conflict of interest with the Company**      None

**Historical records or meeting attendance in 2024**      5/5

## Profile of the director who is due to retire by rotation and proposed for the re-appointment



**Mr. Ronnawat Suwannapirom**      Age 68 years

**Current Job Position**

- Independent Director
- Audit Committee
- Risk Management Committee
- Nomination and Remuneration Committee
- Chairman of the Corporate Governance and Sustainability Committee

**Nationality**

Thai

**Shareholding in the company  
(Date December 31, 2024)**

None

**Educational Qualification**

- Bachelor of Science (Management) Kasetsart University
- Master of Business Administration Oklahoma City University U.S.A.

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**Director Accreditation Program**

- Certificate of Director Certification Program Class 211/2015 (DCP)
  - Certificate of Advanced Audit Committee Program Class 22/2016 (AACP)
  - Executive Program for Senior Management, Kellogg School of Business
  - Fiscal Management Program Class 3/2012, Fiscal Policy Research Institute Foundation
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**Work Experience**

Present

**Independent Director, Audit Committee, Risk Management Committee, Nomination and Remuneration Committee, Chairman of the Corporate Governance and Sustainability Committee**  
IT City Public Company Limited

Present

**Chairman**  
P A P EXIM Company Limited

Nov.2022

**Director**  
P A P EXIM Company Limited

Apr. 2020 – Apr. 2023

**Expert Member of Committee Commission of Taxation**  
The Revenue Department

Dec. 2019 – Dec. 2023

**Expert Member of Committee Public Sector Audit Evaluation Committee**  
Ministry of Finance

|                       |                                                                                                                                                                                                                                                                                                                |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Apr. 2015 – Sep. 2017 | <b>Member of Board of Director</b><br>Playing Cards Factory, Excise Department                                                                                                                                                                                                                                 |
| Apr. 2015 – Jun. 2017 | <b>Member of Board of Director / Chairman of the Audit Committee</b><br>PTT Energy Resources Company Limited                                                                                                                                                                                                   |
| 1984 – 2017           | <b>Tax Economist /Tax Auditor / Chief of Area Revenue Branch<br/>Offices /Chief of Mae Hong Son Area Revenue Office /Chief of<br/>Chonburi 3 Area Revenue Office /Chief of Regional Revenue Office<br/>9 /Deputy Director-General / Principal Advisor on Tax Base<br/>Management</b><br>The Revenue Department |

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|----------------------------------------------------------------------------------------------------------------------------|---------------|
| <b>Position in any listed company</b>                                                                                      | 1 company     |
| <b>Position in any non-listed company</b>                                                                                  | 1 company     |
| <b>Appointment date</b>                                                                                                    | April 5, 2022 |
| <b>Number of years as director (term of office)</b>                                                                        | 3 years       |
| <b>Total term of office including the term proposed in this Meeting</b>                                                    | 6 years       |
| <b>Holding position as director/executive in any companies which may result in a conflict of interest with the Company</b> | None          |
| <b>Historical records or meeting Attendance in 2024</b>                                                                    | 5/5           |

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## Profile of the director who is due to retire by rotation and proposed for the re-appointment



**Dr. Wilson Teo Yong Peng**

Age 59 years

- Director

**Current Job Position**

**Nationality**

Singaporean

**Shareholding in the company  
(Date December 31, 2024)**

None

### Educational Qualification

- DBA, Doctor of Business Administration, University of Manchester (UK)
- ASEP, Advanced Senior Executive Program, Kellogg School of Management (USA)
- MBA, Master of Business Administration, Oxford Brookes University (UK)
- FCCA, Fellow of The Association of Chartered Certified Accountants (UK)
- FCA, Fellow of Institute of Singapore Chartered Accountants
- FCPA, Fellow of Certified Practicing Accountants (Australia)
- ASEAN CPA, ASEAN Chartered Professional Accountant
- IIA. The Institute of Internal Auditors (USA)

### Director Accreditation Program

- Director Accreditation Program (DAP)
- Company Secretary Program, Thai Institute of Directors
- CFO's Refresher Course, The Stock Exchange of Thailand
- Adapting to the ESG and AI Revolution, the Association of Chartered Certified Accountants
- Creating an Innovation Culture, Sasun Graduate Institute of Chulalongkorn University
- AI's Role in enabling the future of Finance, The Association of Chartered Certified Accountants
- WSQ Display Critical Thinking & Analytical Skills, Institute of Singapore Chartered Accountants
- Realising the future of finance with generative AI, The Association of Chartered Certified Accountants.
- Unlocking the Power of AI in the Digital Age, The University of Manchester
- Green Finance: Have you got the Knowledge, The Association of Chartered Certified Accountants
- Cyber Security and Board/Audit and Risk Committee Responsibility, CPA Australia

### Work experience

#### Present

#### Director

IT City Public Company Limited  
SVOA Public Company Limited  
ARIP Public Company Limited  
Asys Computer Co., Ltd.  
Digitech One Co., Ltd.  
Data One Asia (Thailand) Co., Ltd.  
Frontier Computer Co., Ltd.

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| <b>2006-2023</b>   | <b>Director</b><br>ABIKS Development Co., Ltd.            |
| <b>2006-2020</b>   | <b>Director</b><br>Business Online Public Company Limited |
| <b>2000-2020</b>   | <b>Director</b><br>Acerts Co., Ltd.                       |
| <b>2006 – 2019</b> | <b>Director</b><br>Anew Corporation Co., Ltd.             |
| <b>2000-2019</b>   | <b>Director</b><br>Advanced Research Group Co., Ltd.      |
| <b>2012-2013</b>   | <b>Director</b><br>Lease It Public Company Limited        |
| <b>1999-2000</b>   | <b>Controller</b><br>ABB Transformers Pte Ltd             |

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|----------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Position in any listed company</b>                                                                                      | 3 companies    |
| <b>Position in any non-listed company</b>                                                                                  | 4 companies    |
| <b>Appointment date</b>                                                                                                    | April 11, 2018 |
| <b>Number of years as director (term of office)</b>                                                                        | 7 years        |
| <b>Total term of office including the term proposed in this Meeting</b>                                                    | 10 years       |
| <b>Holding position as director/executive in any companies which may result in a conflict of interest with the Company</b> | None           |
| <b>Historical records or meeting attendance in 2024</b>                                                                    | 5/5            |

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**Profile of the director who is due to retire by rotation  
and proposed for the re-appointment**



**Mr. Weerapat  
Punsak-Udomsin**

Age 55 years

**Current Job Position** Director

**Nationality** Thai

**Shareholding in the company  
(Date December 31, 2024)**

Ordinary Share 19,823,881 Shares  
(5.4105%)

**Educational Qualification**

- Bachelor of Business Administration (Management),  
Bangkok University

**Director Accreditation  
Program**

- Certificate of Director Certification Program Class 283/2019  
(DCP)

**Work experience**

|                     |                                                      |
|---------------------|------------------------------------------------------|
| Present             | <b>Director</b><br>IT City Public Company Limited    |
| Oct. 2019 – Present | <b>Managing Director</b><br>Universe Beauty Co., Ltd |
| 1996 – Present      | <b>Director</b><br>Universe Beauty Land Co., Ltd     |
| 1994 – Present      | <b>Director</b><br>Unicentral Co., Ltd               |
| 1994 – Present      | <b>Director</b><br>Unifunds Co., Ltd                 |
| 1994 – Present      | <b>Director</b><br>Uniwealth Co., Ltd                |
| 1990 – Present      | <b>Director</b><br>U.B. Chemical Industries Co., Ltd |

|                                                                         |                  |
|-------------------------------------------------------------------------|------------------|
| <b>Position in any listed company</b>                                   | 1 company        |
| <b>Position in any non-listed company</b>                               | 6 companies      |
| <b>Appointment date</b>                                                 | August 8, 2018   |
| <b>Number of years as director (term of office)</b>                     | 6 years 8 months |
| <b>Total term of office including the term proposed in this Meeting</b> | 9 years 8 months |

|                                                                                                                            |      |
|----------------------------------------------------------------------------------------------------------------------------|------|
| <b>Holding position as director/executive in any companies which may result in a conflict of interest with the Company</b> | None |
| <b>Historical records or meeting Attendance in 2024</b>                                                                    | 5/5  |

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