

Enclosure 2

Supporting Documents, Agenda 1 and 2

56-1 One Report for the year 2025 in electronic format accessible via QR Code

(Please scan the QR Code from the Notice of the Meeting provided in **Enclosure 1**)

Enclosure 3
Supporting Document, Agenda 4

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



Mr. Vichit Yanamorn

Age 80 years

Current Job Position

- Independent Director
- Chairman of the Board
- Chairman of the Audit Committee
- Member of the Risk Management Committee

Nationality

Thai

Shareholding (as of December 31, 2025)

None

Educational Qualification

- Master of Science (Computer Science), University of IOWA, USA
- Bachelor of Commerce and Accountancy (Statistics), (Second Class Honors) Chulalongkorn University

Director Accreditation Program

- Certificate of Director Accreditation Program Class 34 (DAP)
- Certificate of Audit Committee Program, Class 18 (ACP)
- Certificate of Driving Strategic Success with IT Governance (ITG) Class 3/2016

Work experience

Present

Independent Director, Chairman of the Board, Chairman of the Audit Committee and Member of the Risk Management Committee

IT City Public Company Limited

Director

Amorncheewin Co., Ltd

2015 - Present

Independent Non-Executive Director, Member of the Risk Management Committee, Member of the Nomination,

Remuneration and Corporate Governance Committee

Thanachart Capital Public Co., Ltd.

Position held in any listed company	2 companies
Position held in any non-listed company	1 company
Appointment date	October 7, 2002
Number of years as director (term of office)	23 years 6 months
Total term of office including the term proposed in this Meeting	26 years 6 months
Holding position as director/executive in any companies which may result in a conflict of interest with the Company	6/6

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



Mr. Sarsak Tuntasuwon Age 71 years

Current Job Position

- Independent Director
- Member of the Audit Committee
- Chairman of Risk Management Committee

Nationality

Thai

Shareholding (as of December 31, 2025)

None

Educational Qualification

- Master of Public Administration, NIIDA.
- LLB Ramkhamhaeng University.
- LLM Ramkhamhaeng University.
- Capital Market Academy (CMA12)
- The National Defence College of Thailand, Class 2007

Director Accreditation Program

- Certificate of Director Accreditation Program (DAP), Class 214/2024

Work Experience

Present

**Independent Director, Member of the Audit Committee,
Chairman of the Risk Management Committee,**
IT City Public Company Limited

2007 - 2015

Deputy Secretary

The Office of Insurance Commission, Ministry of Finance

2006 - 2007

Deputy Director

The Department of Insurance, Ministry of Commerce

2000 - 2006

Specialist Insurance Law

The Department of Insurance, Ministry of Commerce

1997 - 2000

Director of the Legal Division Ministry of Finance

The Department of Insurance, Ministry of Commerce

Position held in any listed company	1 company
Position held in any non-listed company	None
Appointment date	May 9, 2018
Number of years as director (term of office)	7 years 11 months
Total term of office including the term proposed in this Meeting	10 years 11 months
Holding position as director/executive in any companies which may result in a conflict of interest with the Company	None
Number of Board of Directors' meeting attendances in the past year	6/6

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



Dr. Sathit Pitivara

Age 63 years

Current Job Position

- Independent Director
- Chairman of the Nomination and Remuneration Committee

Nationality

Thai

Shareholding (as of December 31, 2025)

None

Educational Qualification

- Doctor of Philosophy Program in Public Administration, Burapha University (2012)
- Master of Public Administration, Ramkhamhaeng University (2006)
- NIDA-CP: Mini Executive MBA. (1997)
- Bachelor of Agriculture (Agricultural Extension), Sukhothai Thammathirat Open University (1994)

Director Accreditation Program

- Certificate of Director Accreditation Program (DAP), Class 214/2024

Work experience

Present

Independent Director and Chairman of the Nomination and Remuneration Committee

IT City Public Company Limited

2015 - 2017

Adjunct Lecturer

Graduate School of Commerce, Burapha University

2013 – 2015

Full-time Lecturer, Master of Public Administration Program

College of Public Administration, Burapha University

2013 - 2015

University Council Committee

Burapha University

2013 - 2015

President of the Alumni Association

Burapha University

2010 - 2012

Dairy and Dairy Products Committee

Ministry of Agriculture and Cooperatives

2003 - 2012

Manager

Wangnamyen Dairy Co., Ltd.

1989 - 2002

Sales Manager

Charoen Pokphand Group (CPF)

Position held in any listed company	1 company
Position held in any non-listed company	None
Appointment date	May 9, 2018
Number of years as director (term of office)	7 years 11 months
Total term of office including the term proposed in this Meeting	10 years 11 months
Holding position as director/executive in any companies which may result in a conflict of interest with the Company	None
Number of Board of Directors' meeting attendances in the past year	6/6

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



Mr. Pichai Neranartkomol

Age 68 years

Current Job Position

- Director
- Executive Vice President
- Authorized Director

Nationality

Thai

Shareholding (as of December 31, 2025)

20.33% (74,500,000 Shares)

Educational Qualification

- Bachelor of Engineering, Chulalongkorn University

Director Accreditation Program

- Certificate of Director Certification Program (DCP), Class 180/2013

Work experience

Present

Director, Executive Vice President
IT City Public Company Limited

1983 - 2020

Chief Executive Officer
Computer System Connection International Co., Ltd.

Position held in any listed company

1 company

Position held in any non-listed company

None

Appointment date

June 28, 2019

Number of years as director (term of office)

6 years 10 months

Total term of office including the term proposed in this Meeting

9 years 10 months

Holding position as director/executive in any companies which may result in a conflict of interest with the Company

None

Number of Board of Directors' meeting attendances in the past year

6/6