

Enclosure 3

Supporting Documents for Agenda Items 5

Brief Profile of the Persons Nominated for Re-election as Directors

Profile of Director Nominated for Re-election

Name – Surname:	Dr. Manus Nonuch
Shareholding in the Company:	None
Position in the Company:	Director / Independent Director
Executive Position:	None
Age:	64 years
Year of First Appointment as Director:	2021
Tenure as Director:	5 years (2021 – 2025)



Educational Background

Ph.D. in Development Administration, Graduate School, Suan Sunandha Rajabhat University

Master's Degree in Social Welfare Policy Administration, Thammasat University

Bachelor of Arts (Political Science), Ramkhamhaeng University

Director Training Programs

Director Certification Program (DCP) Class 168/2013, Thai Institute of Directors Association (IOD)

Advanced Certificate Program in Politics and Governance in Democratic Systems for Senior Executives (P.P.R.), Class 15 (2011)

National Defence Course (NDC), Class 55 (2012)

The Cullinan – Batch 3 (The Making of the Digital Board), Class 3 (2024)

Work Experience

2017– 2017 Vice President, Phichit Association

2017 – Present Chairman, Miracle of Life Foundation

2017 – Present President, National Council on Social Welfare of Thailand under the Royal Patronage

2021 – Present Independent Director, Miss Grand International Public Company Limited

Interest in the Agenda Proposed at the Meeting

A director nominated for re-election for another term.

Directorship / Executive Position in Other Companies (excluding subsidiaries and associated companies)

Listed Companies	Non-Listed Companies	Other Companies that may cause Conflict of Interest
None	None	None

Other Positions: None

Record of Legal Offences during the Past 10 Years: None

Family Relationship among Directors and Executives: None

Prohibited Qualifications

1. No criminal record relating to property offences committed dishonestly.
2. No record of transactions which may cause a conflict of interest with the Company during the past year.

Meeting Attendance in the Previous Year

1. 2025 Annual General Meeting of Shareholders: 1/1 meeting
2. Board of Directors' Meetings: 7/7 meetings

Name – Surname:	Dr. Wichien Chubthaisong
Shareholding in the Company:	200,000 shares
Position in the Company:	Director / Audit Committee Member / Chairman of the Nomination and Remuneration Committee / Risk Management Committee Member / Independent Director
Executive Position:	None
Age:	66 years
Year of First Appointment as Director:	2021
Tenure as Director:	5 years (2021 – 2025)



Educational Background

Doctoral Degree	Ph.D. in Management, North Bangkok University
Master's Degrees	-Social Innovation College Program in Social, Business and Political Leadership (Class 11), Rangsit University -Master of Arts in Public Administration and Law (Class 5), Ramkhamhaeng University
Bachelor's Degree	Bachelor of Laws (LL.B.), Ramkhamhaeng University (Class 9)

Director Training Programs

- Director Accreditation Program (DAP) Class 185/2021, Thai Institute of Directors Association (IOD)
- Risk Management Program for Corporate Leaders (RCL) Class 27/2022, Thai Institute of Directors Association (IOD)

Work Experience

1997 – Present	Director, C.A.L. Law Office Co., Ltd. 2018 – Present Islamic Bank of Thailand
2016 – 2018	President, King Prajadhipok's Institute Alumni Association
2017 – 2024	Chairman of the Board, Exclusive Asset Management Co., Ltd.
2018 – 2022	Director, Public Warehouse Organization
2018 – 2024	Director, Islamic Bank of Thailand
2018 – Present	President, Thai Volunteers for Environmental and Natural Resources Protection Association
2021 – 2024	Director, PEA Encom International Co., Ltd.
2021 – Present	Independent Director, Miss Grand International Public Company Limited

2022 – 2025	Member, Debt Collection Supervision Committee, Bangkok
2022 – 2025	President, Lawyers Council of Thailand under the Royal Patronage
2023 – Present	Director, Vichupa Lucky Rich Co., Ltd.
2025 – Present	Honorary President, King Prajadhipok’s Institute Alumni Association

Interest in the Agenda Proposed at the Meeting

A director nominated for re-election for another term.

Directorship / Executive Position in Other Companies (excluding subsidiaries and associated companies)

Listed Companies	Non- Listed Companies	Other Companies that may cause Conflict of Interest
None	None	None

Other Positions: None

Record of Legal Offences during the Past 10 Years: None

Family Relationship among Directors and Executives: None

Prohibited Qualifications

1. No criminal record relating to property offences committed dishonestly.
2. No record of transactions that may cause a conflict of interest with the Company during the past year.

Meeting Attendance in the Previous Year

1. 2025 Annual General Meeting of Shareholders: 1/1 meeting
2. Board of Directors’ Meetings: 6/7 meetings
3. Audit Committee Meetings: 6/6 meetings
4. Nomination and Remuneration Committee Meetings: 2/2 meetings
5. Risk Management Committee Meetings: 5/5 meetings

Name – Surname: Asst. Prof. Dr. Chirasil Chayawan

Shareholding in the Company: None

Position in the Company: Director / Audit Committee Member
/ Independent Director

Executive Position: None

Age: 55 years

Year of First Appointment as Director: 2021

Tenure as Director: 5 years (2021 – 2025)



Educational Background

Doctoral Degree Ph.D. in Electrical Engineering, Florida Atlantic University, State University System of Florida, USA

Master’s Degree Master of Science in Communication Engineering, University of Massachusetts Amherst, USA

Bachelor’s Degree Bachelor of Engineering, King Mongkut’s Institute of Technology Ladkrabang

Director Training Programs

- Director Accreditation Program (DAP) Class 136/2017, Thai Institute of Directors Association (IOD)

Work Experience

1992 – 1993 Engineer IBM Thailand Co., Ltd.

2005 – Present Assistant Professor, Faculty of Engineering / Head of the Communication and Multimedia Research Center King Mongkut’s University of Technology Thonburi

2021 – Present Head of the Communication and Integrated Service Education Center King Mongkut’s University of Technology Thonburi

2020 – 2025 Associate Dean for Administration, Graduate School of Management and Innovation King Mongkut’s University of Technology Thonburi

2003 – 2013 Deputy Director for Administration / Program Chair of MBA in Telecommunication Business Management and M.Sc. in Telecommunication and Broadcasting Management King Mongkut’s University of Technology Thonburi

2003 – 2004 Chairman of the Curriculum Development Committee for the Master of Engineering Program in Electrical and Information Engineering King Mongkut’s University of Technology Thonburi

2018 – 2020 Advisor to the Computer Engineering Program Committee

2018 – 2023	Working Group Member for Establishing Criteria and Qualifications for Professional Certification in Information Engineering
2010 – Present	Executive Committee Member / Permanent Representative of the President Telecommunications Association of Thailand under the Royal Patronage
2017 – 2020	Deputy Secretary-General for Academic and Professional Affairs
2020 – 2023	Advisor to the Subcommittee on Monitoring and Examination of Digital Infrastructure Development and Cybersecurity House of Representatives
2005 – 2012	Information Technology Advisor to the Strategic Committee Pattaya City Municipality
2009 – 2010	Subcommittee Member on Frequency Allocation and Reallocation National Telecommunications Commission of Thailand
2018 – 2020	Chairman of the Working Group for Reviewing Occupational Standards and Professional Qualifications in Telecommunications Thailand Professional Qualification Institute (Public Organization)
2003 – 2004	Professional Committee Member Electrical, Electronics, Computer, Telecommunications and Information Technology Association of Thailand
2017 – Present	Independent Director / Risk Management Committee Member ALT Telecom Public Company Limited
2021 – Present	Independent Director Miss Grand International Public Company Limited
2007 – 2008	Corporate Governance Committee Member CAT Telecom Public Company Limited
Present	Chairman of the Subcommittee on Information Engineering Engineering Institute of Thailand under H.M. the King's Patronage
Present	Expert in Information Engineering Council of Engineers Thailand

Interest in the Agenda Proposed at the Meeting

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Directorship / Executive Position in Other Companies (excluding subsidiaries and associated companies)

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Other Positions: None

Record of Legal Offences during the Past 10 Years: None

Family Relationship among Directors and Executives: None

Prohibited Qualifications

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Meeting Attendance in the Previous Year

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