


**PROFILE OF PERSONS WHO ARE NOMINATED FOR APPOINTMENT
AS NEW DIRECTORS**

Name-Surname	Ms. Ritima Jirasuradate	
Age (years)	48	
Type of Director Position	- Independent Director - Member of Audit Committee	
Date of Appointment	Never been appointed in the company	
Education	- Bachelor's degree of Laws Thammasat University - Barrister-at-law Thai Bar Association - Certificate of Advocacy Lawyers Council of Thailand	
Director Training Program (IOD)	2022 - Director Certification Program (DCP325) 2012 - Effective Minute Taking 2012 - Board Reporting Program 2011 - Company Reporting Program 2010 - Fundamental Practice for Corporate Secretary (FPCS21)	
Shareholding in TPA (%) - Spouse - Minor Child	None None None	
Family Relationship among Directors and Executives	None	
Working Experience during last 5 years	Present - Partner Dherakupt International Law Office Ltd. 2018 – 2024 - Corporate Secretary and Legal Director Principal Capital Public Company Limited 2016 – 2018 - Company Secretary and Vice President, Compliance & Risk Management GLAND REIT Management Co., Ltd.	
Director Position in Other Business - Listed Company - The Stock Exchange of Thailand - Important Positions in Non - Listed Company / other Organizations (- Company) - Position in other organization that Compete with / related to the Company	None None None	
Types of Director being Nominated	Independent Director / Audit Committee	
Guidelines/ Criteria on Nomination	Considered by Nomination and Remuneration Committee and the Board of Directors (details as shown in Annual Report for 2024 page 86)	
Term of Office	Never been appointed in the Company	
Attending the Board of Directors' Meeting in 2024	None	
Attending the Audit Committees' Meeting in 2024	None	

Special conflicts of interest in this Meeting	Agenda item 5: To consider and approve the appointment of directors in replacement of directors retiring by rotation
Special conflicts of interest which are different from other Directors in this Meeting:	None