

Profile of Directors Nominated for the Election of
Director in Replacement of those to be Retired by Rotation

Person 1

Name - Surname : Mr. Tanawat Ueasiripan

Age : 49 years

Position in the Company : Vice Chairman of the Board of Directors

Education : - Bachelor of Business Administration in
Management University of the Thai Chamber
of Commerce



Work experiences

2022 - present : Chief Operating Officer / Director
- Wow Factor Public Co., Ltd.

2023 – present : Director
- Fresh Energy Fusion Co., Ltd.

2023 – present : Director
- Food Holding Co., Ltd.

2023 – present : Director
- Eastern Cuisine (Thailand) Co., Ltd.

2023 – present : Director
- Crepes & Co. Development Co., Ltd.

2023 – present : Director
- Bake Cheese Tart (Thailand) Co., Ltd.

2021 - present : Director
- Simat Technology Public Co., Ltd.

2022 - present : Director
- Natural Power Energy Co., Ltd.

2021 - present : Director
- Simat Telecom Co., Ltd.

2021 – 2022 : Chief Operating Officer
- Simat Technology Public Co., Ltd.

2021 : Director
- One to One Contacts Public Co., Ltd.

2018 – 2019 : Sales Director
- Fiber One Public Co., Ltd.

Shareholding proportion in the Company : - Self: None
- Spouse and minor children: None

Director training (IOD) : - Director Accreditation Program (DAP) Class 185/2021

Position held in other companies that are not listed companies : 7 companies as follows:
1. Fresh Energy Fusion Co., Ltd.
2. Food Holding Co., Ltd.
3. Eastern Cuisine (Thailand) Co., Ltd.
4. Crepes & Co. Development Co., Ltd.
5. Bake Cheese Tart (Thailand) Co., Ltd.
6. Natural Power Energy Co., Ltd.
7. Simat Telecom Co., Ltd.

Position held in other companies that are listed companies in the Stock Exchange of Thailand : company as follows:
1. Simat Technology Public Co., Ltd.

Directorship/ management in other companies which may cause conflict of interest to or complete with the business of the Company : - None

Person 2

Name - Surname : Miss Naphat Tavisangsi

Age : 43 years

Position in the Company : Director

Education : - Master's degree in Educational Supervision
Bangkok University
- Bachelor's degree in Educational Supervision
Bangkok University



Work experiences

2023 – Present : Director
- Wow Factor Public Co., Ltd.

2020 – Present : Executive Vice Chairman
- City Leasing Co., Ltd
- City Plus Capital Co., Ltd
- City Collection Co., Ltd.

Shareholding proportion in the Company : - Self: 43,000,000 shares or 4.17%
- Spouse and minor children: None

Director training (IOD) : - None

Position held in other companies that are not listed companies : 3 companies as follows:
1. City Leasing Co., Ltd
2. City Plus Capital Co., Ltd
3. City Collection Co., Ltd.

Position held in other companies that are listed companies in the Stock Exchange of Thailand : - None

Directorship/ management in other companies which may cause conflict of interest to or complete with the business of the Company : - None

Person 3

Name - Surname : Mr. Sivaporn Chomsuwan
Age : 64 years
Position in the Company : Independent Director
Education : - Master of Business Administration, Oklahoma
City University, USA
- Bachelor's degree in Business
Administration, Thammasat University



Work experiences

Present : **Independent Director**
- Wow Factor Public Co., Ltd.

Present : **Director**
- S.C.P. REITs Co., Ltd.
- Exchange Tower Co., Ltd.
- Exchange Connection Co., Ltd.

Present : **Executive consultant**
- CSA Group Co., Ltd.

Shareholding proportion in the Company : - Self: None
- Spouse and minor children: None

Director training (IOD) : 1. Director Accreditation Program (DAP) Certificate, Class 64/2007
2. Director Certification Program (DCP) Certificate, Class 101/2008
3. Audit Committee Program (ACP) Certificate, Class 26/2009
4. Monitoring Fraud Risk Management Certificate (MFM) version 5/2011

Position held in other companies that are not listed companies : 3 companies as follows:
1. S.C.P. REITs Co., Ltd.
2. Exchange Tower Co., Ltd.
3. Exchange Connection Co., Ltd.

Position held in other companies that are listed companies in the Stock Exchange of Thailand : - None

Directorship/ management in other companies which may cause conflict of interest to or complete with the business of the Company : - None