

Information of individuals nominated as directors to replace directors retire by rotation.

Name : Mr.Wallop Sripaisal (Age 51 years)
Nationality : Thai
Appointment of Nominated : Chairman of Audit Committee / Independent Directors
Appointed : 27 April 2018

Enclosure 2

Shareholding	1 Jan 2023 (Shares / %)	31 Dec 2023 (Shares / %)	Change Increase/(Decreases) (Share / %)
Director	- None -	- None -	- None -
Spouse	- None -	- None -	- None -
Immature Children	- None -	- None -	- None -

Guidelines / Selection : Appropriately considered under the rules set by the Audit Committee and proposed to the Board of Directors for approval.

Education :

Master Degree - Master of Laws, Indiana University, Bloomington, USA.
- Master of Laws, Case Western Reserve University, USA.
Bachelor Degree - Bachelor of Laws (Second class honors), Thammasat University
Certificate - Barrister-at-Law, The Institute of Legal Education,
Thai Bar Association.

Training Programs organized by Thai Institute of Directors (IOD) :

- Advanced Audit Committee Program (AACP) 34/2019
- Director Accreditation Program (DAP) 163/2019

Board Member / Management in Other Listed Company : - None -

Board Member / Management in Non-Listed Company : 3 Companies

1. lawyer / Partner, RL Counsel co., Ltd. Type of Business : Legal Activities
2. Director of Pawin Art Co.,Ltd. Type of Business : Legal Activities
3. Director, Ta Yuan Sun Co.,Ltd. Type of Business : Wholesale and Retail Trade

Family Relations among Directors and Executives : - None -

Experience (In the past - present) :

2021 - Present The Chairman of Audit Committee / Independent Director, Asset Five Group Public Company Limited
2018 - Present Independent Director, Asset Five Group Public Company Limited
2009 - Present Director, Pawin Art Company Limited
2009 - Present Director, Ta Yuan Sun Company Limited
2006 - Present lawyer / Partner, RL Counsel Company Limited
2020 - 2021 Director, Spec Inter Company Limited
2020 - 2021 Director, Arts Tailor Thaniya Company Limited

Tenure of Directors in A5 : The duration of his previous tenure up till the present was totally 5 years and his duty to serve in full term should be 3 years more. The total terms of his tenure would be 8 consecutive years.

27 April 2018 - 27 April 2021

27 April 2021 - Present

Meeting Attendance of 2023

The 2023 Annual General Meeting 1 time of total 1 time (100%) / Board of Director 5 times of total 5 times (100%) and Audit Committee 10 times of total 10 times (100%)

Legal Dispute During the Past 10 years : - None -

Conflict of Interest in the Agendas of this Meeting : A person nominated to be a director in agenda 4

Information of individuals nominated as directors to replace directors retire by rotation.

Name : Mr.Puripat Chumtham (Age 42 years)
Nationality : Thai
Appointment of Nominated : Audit Committee / Independent Directors
Appointed : 15 May 2021

Shareholding	1 Jan 2023 (Shares / %)	31 Dec 2023 (Shares / %)	Change Increase/(Decreases) (Share / %)
Director	- None -	- None -	- None -
Spouse	- None -	- None -	- None -
Immature Children	- None -	- None -	- None -

Guidelines / Selection : Appropriately considered under the rules set by the Audit Committee and proposed to the Board of Directors for approval.

Education :

Master Degree - Master of Law, Ramkhamhaeng University
Bachelor Degree - Bachelor of Law (Second class honors), Chulalongkorn University
Certificate - Barrister-at-Law, The Institute of Legal Education, Thai Bar Association.

Training Programs organized by Thai Institute of Directors (IOD) :

- Company Secretary Program (CSP) 90/2018
- Company Reporting Program (CRP) 24/2019
- Advanced Audit Committee Program (AACP) 34/2019
- Director Accreditation Program (DAP) 163/2019

Board Member / Management in Other Listed Company : 1 Company

1. Company Secretary and Director of Support of Siam Technic Concrete Public Company Limited
 Type of Business : Manufacturer and Distributor of prestressed concrete products

Board Member / Management in Non-Listed Company : - None -

Family Relations among Directors and Executives : - None -

Experience (In the past - present) :

2021 - Present Audit Committee / Independent, Asset Five Group Public Company Limited
 2018 - Present Independent Director, Asset Five Group Public Company Limited
 2018 - Present Company Secretary, Siam Technic Concrete Public Company Limited
 2017 - Present Director of Support, Siam Technic Concrete Public Company Limited
 2014 - 2016 Legal Department Manager, Saraburi Technic Concrete Company Limited

Tenure of Directors in A5 : The duration of his previous tenure up till the present was totally 2 years and his duty to serve in full term should be 3 years more. The total terms of his tenure would be 5 consecutive years.

15 May 2021 - Present

Meeting Attendance of 2023

The 2023 Annual General Meeting 1 time of total 1 time (100%) / Board of Director 5 times of total 5 times (100%) and Audit Committee 10 times of total 10 times (100%)

Legal Dispute During the Past 10 years : - None -

Conflict of Interest in the Agendas of this Meeting : A person nominated to be a director in agenda 4

Definition of “Independent Director”

The definition of “Independent Director” means a director who does not undertake any related business or assignment that may affect their independent decision-making. Basic qualifications of the independent director as defined by the rules and regulations of the Securities and Exchange Commission as per the following details:-

No.	Characteristics of a conflict of interest	2 Directors
1.	Not holding shares in excess of one (1)% of total voting shares of the Company, parent company, subsidiary, associated company, major shareholder, or regulator of the Company. The number of shares held by any related person of that independent director must also be counted.	No
2.	Must not be or have never been a director participating in management role, an employee, an officer, an advisor who received regular salary, or the regulator of the Company, parent company, subsidiary, associated company, subsidiary at the same level, major shareholder, or regulator of the Company, unless such independent director has not been the aforesaid person for at least two (2) years prior to the resolution date of his/her appointment. However, the aforementioned prohibitions do not include cases where independent directors have previously been government officials or advisors to government agencies who are major shareholders or controllers of the company.”	No
3.	Must not be a person having a relationship, either through bloodline or legal registration, as father, mother, spouse, sibling, and child, as well as the spouse of a child of other directors, executives, major shareholders, or regulator, or a person who has been nominated as director, executive or regulator of the Company or subsidiary.	No
4.	Must not be or have never been an auditor of the Company, parent company, subsidiary, associated company, major shareholder, or regulator of the Company, and have not been a significant shareholder, a regulator, or a partner of an auditing firm for which the auditor of the Company, or that of its parent company, subsidiary, associated company, major shareholder, or a regulator of the Company has been working, unless such independent director has been free from such characteristics for at least two (2) years prior to the resolution date of his/her appointment	No
5.	Have no or have had any business relationship with the Company, parent company, subsidiary, associated company, major shareholder, or regulator of the Company in a manner that may obstruct his/her due and independent use of discretion. The independent director shall not be and have not been a significant shareholder or a regulator of the person that has business relationship with the Company, parent company, subsidiary, associated company, major shareholder, or a regulator of the Company, unless such independent director has been free from such characteristics for at least two (2) years prior to the resolution date of his/her appointment. Business Relationship shall cover any ordinary course of business or trade for business engagement purpose, property rent or leasing, transaction relevant to asset or service, or giving or receiving financial assistance in a form of loan or guarantee, offering assets as collateral, and any other similar conduct which causes the Company or its counterparty to be liable for debt settlement to another party in an amount equivalent to three (3) % or more of the net tangible assets of the Company or twenty (20) million Baht or more, whichever is lower.	No
6.	Must not be or have never been a professional service provider, and legal or financial advisor, who obtains service fee more than two (2) million Baht a year from the Company, its parent company, subsidiary, associated company, major shareholder, or regulator of the Company, and have not been a significant shareholder, a regulator, or a partner of such professional service provider, unless the independent director has been free from such characteristics for at least two years prior to the resolution date of his/her appointment.	No
7.	Must not be a director who has been appointed as a representative of the Company's director, major shareholder, or the shareholder related to the Company's major shareholder.	No
8.	Not engage in the business of the same nature as or competing with that of the Company or its subsidiary and must not be a significant partner in a partnership, or director participating in management role, an employee, officer, or advisor who obtains regular salary, or a shareholder holding more than one (1)% of total voting shares of any other company which engages in the business of the same nature as or competing with that of the Company or its subsidiary.	No
9.	Must not have any other characteristics that prevent the director from giving independent opinions on the Company's operations.	No
10.	After having been appointed as an independent director as per the above qualifications, the Board of Directors may assign such independent director to make collective decisions in relation to the business operations of the Company, parent company, subsidiary, associated company, subsidiary at the same level, major shareholder, or a regulator of the Company.	As assigned