

Enclosure 2
Information on candidates for new director positions

Name : Mr. Sakon Pao-in (61 years old)
Nationality : Thai
Appointment of Nominated : Director
Appointed : 29 April 2025

Shareholding	1 Jan 2024 (Shares / %)	31 Dec 2024 (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 :

Bachelor Degree - Bachelor of Law, Thammasat University
Certificate - Barrister-at-Law, The Institute of Legal Education, Thai Bar Association.

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

- Advance Audit Committee Program
- Director Certification Program
- Director Accreditation Program

Board Member / Management in Other Listed Company : 1 Company

1. Director and Audit Committee Member of PCN Corp Public Company Limited
 Type of Business : Road, bridge, and tunnel construction

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

A position as a Director / Executive in another business that may create a conflict of interest or constitute business competition with the company. : - None -

Family Relations among Directors and Executives : - None -

Experience (In the past - present) :

2017 - Present Director and Audit Committee, PCN Corp. Public Company Limited
 2011 - 2017 Senior Assistant Managing Director, Grand Canal Land Public Company Limited
 2004 - 2011 Director and Company Secretary, Prinsiri Public Company Limited

Expertise :

Corporate Governance / Strategic Management / Law

Tenure of Directors in A5 : To be appointed at the 2025 Annual General Meeting of shareholders.

Legal Dispute During the Past 10 years : - None -

The Agendas of this Meeting: A person nominated to be a new director in agenda 4