

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

Name : Mr. Supachoke Panchasarp (Age 43 years)
Nationality : Thai
Appointment of Nominated : Director / Chairman of the Executive Committee / Chief Executive Officer (CEO)
Appointed : 27 April 2018

| Shareholding | 1 Jan 2024 (Shares / %) | 31 Dec 2024 (Shares / %) | Change Increase / (Decreases) (Share / %) |
|-------------------|-------------------------|--------------------------|-------------------------------------------|
| Director | 480,871,155 / 39.76 | 452,677,655 / 37.43 | (28,193,500) / (2.33) |
| Spouse | 50,934,367 / 4.21 | 76,934,367 / 6.36 | 26,000,000 / 2.15 |
| 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 Real Estate Business Program (MRE 6), Thammasart University

Bachelor Degree - Bachelor of Business Administration (Marketing), Assumption University

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

- Director Accreditation Program (DAP) 163/2019

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

Board Member / Management in Non-Listed Company : 5 Companies

- | | |
|-----------------------------------------------------------------------|-----------------------------------------------------------------|
| 1. Director of Tonson Development Company Limited | Type of Business : Property Development |
| 2. Director of Rachaya Real Estate Company Limited | Type of Business : Property Development |
| 3. Chairman of the Director of Asset Five Development Company Limited | Type of Business : Property Development |
| 4. Director of A5 Design Company Limited | Type of Business : Construction Contractors and Interior design |
| 5. Director of A5 Property Management Company Limited | Type of Business : Real Estate Management |

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

Relations among Directors and Executives : - None -

Experience (In the past - present) :

- 2025 - Present : Director, A5 Property Management Company Limited
- 2023 - Present : Director / Chairman of the Executive Committee / Chief Executive Officer (CEO), Asset Five Group Public Company Limited
- 2023 - Present : Chairman of the Board / Chief Executive Officer (CEO), Asset Five Development Company Limited
- 2023 - Present : Director, A5 Design Company Limited
- 2018 - Present : Director, Tonson Development Company Limited
- 2017 - Present : Director, Rachaya Real Estate Company Limited
- 2015 - Present : Vice President and Executive Director, Thai Real Estate Organization (TREA)
- 2018 - 2023 : Director / Chairman of the Executive Committee / Managing Director, Asset Five Group Public Company Limited
- 2018 - 2018 : Director, Asset Five Holding Company Limited
- 2013 - 2023 : Chairman of the Board / Managing Director, Asset Five Development Company Limited

Tenure of Directors in A5 : The duration of his previous tenure up till the present was totally 7 years and his duty to serve in full term should be 3 years more. The total terms of his tenure would be 10 consecutive years. (27 April 2018 – 28 April 2022 / 28 April 2022 – Present)

Meeting Attendance of 2024

The 2024 AGM 1 time of total 1 time (100%) / The EGM No. 1/2024 1 time of total 1 time (100%) / Board of Director 11 times of total 11 times (100%) and Executive Committee 22 times of total 22 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 5

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

Name : Mr. Chotikorn Panchasarp (Age 45 years)
Nationality : Thai
Appointment of Nominated : Director / Executive Committee
Appointed : 13 May 2022

| Shareholding | 1 Jan 2024 (Shares / %) | 31 Dec 2024 (Shares / %) | Change Increase / (Decreases) (Share / %) |
|-------------------|-------------------------|--------------------------|-------------------------------------------|
| Director | 60,500,000 / 5.00 | 71,500,000 / 5.91 | 11,000,000 / 0.91 |
| 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 Business Administration London International College 2006
Bachelor Degree - Bachelor of Art in Political Science, Ramkhamhaeng University
- Bachelor of Arts in Business Administration University of Glamorgan, London International College 2003

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

- Director Accreditation Program (DAP) 2022

Board Member / Management in Other Listed Company :

6 Companies
1. Director of Fit Demy Company Limited Type of Business : Publishing and Distribution through Online
2. Director of JT&P Holding Company Limited Type of Business : Real Estate Investment
3. Director of Asset Five Development Company Limited Type of Business : Property Development
4. Executive Director, Soyou Food Company Limited Type of Business : Food and Beverage Service Operations
5. Executive Director, ZO-ONE (Thailand) Company Limited Type of Business : Wholesale and Retail Trade
6. Director of A5 Property Management Company Limited Type of Business : Real Estate Management

Board Member / Management in Non-Listed Company :

- None -

A position as a Director / Executive in another business that may create :

- None -

a conflict of interest or constitute business competition with the company.

Family Relations among Directors and Executives :

- None -

Experience (In the past - present) :

2022 - Present : Director / Executive Committee, Asset Five Group Public Company Limited
2022 - Present : Director / Executive Committee, Asset Five Development Company Limited
2022 - Present : Executive Director, Soyou Food Company Limited
2023 - Present : Executive Director, Sowon Company Limited
2018 - Present : Director, Fit Demy Company Limited
2014 - Present : Director, JT&P Holding Company Limited
2013 - 2015 : Honorary Advisor of Commander-in-Chief of the Royal Police, Pol. Lt. Gen. Satawat Hiranburana, Suan Chitlada, Dusit Subdistrict, Dusit District, Bangkok
2016 - 2022 : Assistant Manager, Thailand National Futsal Team
2017 - 2019 : Advisory of Crime Prevention and Suppression Steering Committee Royal Thai Police
2016 - 2019 : Honorary Advisor of Pol Gen Chalermkiat Sriworakhan, Deputy National Police Chief
2016 - 2017 : Advisory of Natural Resources and Environmental Crime Suppression Division (NED)
2014 - 2016 : Executive Committee, Adamas Real Estate Company Limited
2012 - 2013 : Honorary advisor, Secretary-General of the Office of the Anti-Corruption Commission in the Public Sector (NACC)
2004 - 2014 : Director, Paragon Land Company Limited

Tenure of Directors in A5 : The duration of his previous tenure up till the present was totally 2 years 11 months and his duty to serve in full term should be 3 years more. The total terms of his tenure would be 5 consecutive years 11 months. (15 May 2021 - Present)

Meeting Attendance of 2024

The 2024 AGM 1 time of total 1 time (100%) / The EGM No. 1/2024 1 time of total 1 time (100%) / Board of Director 11 times of total 11 times (100%) and Executive Committee 22 times of total 22 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 5