

**Profiles of the persons nominated for election as directors in replacement of those retiring by rotation.**

**Name** : Assoc. Prof. Manop Pongsadadt (Age 84 years)  
**Nationality** : Thai  
**Appointment of Nominated** : Independent Director / Chairman of the Board  
**Appointed** : 24 March 2022

<b>Enclosure 2</b>
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Shareholding	1 Jan 2025 (Shares/%)	31 Dec 2025 (Shares/%)	Change Increase/(Decreases) (Share/%)
Director	230,000 / 0.02	230,000 / 0.02	- None -
Spouse	- None -	- None -	- None -
Immature Children	- None -	- None -	- None -

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

**Education :**

**Master Degree** - Master of Architecture (M.Arch.), Kansas State University  
 - Master of Regional Planning, Institute of Social Studies, The Netherlands  
**Bachelor Degree** - Bachelor of Architecture (B.Arch.), Faculty of Architecture, Chulalongkorn University  
**Certificate** - Certificate in Developing Planning, University College, London

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

- Director Accreditation Program (DAP) 8/2004  
 - Audit Committee Program (ACP) 10/2005  
 - Role of the Chairman Program (RCP) 17/2007  
 - Role of the Compensation Committee (RCC) 8/2009  
 - Role of the Nomination and Governance Committee (RNG) 1/2011  
 - Director Certification Program (DCP) 150/2011

**Board Member / Management in Other Listed Company :** 1 Company

1. Chairman of the Board of Directors, Voralak Property Public Company Limited

Type of Business : Land trading and property development, including land subdivision and residential and commercial properties for hire-purchase.

**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) :**

2022 - Present Independent Director / Chairman of the Board, Asset Five Group Public Company Limited  
 2012 - Present Chairman of the Board of Directors, Voralak Property Public Company Limited  
 2002 - Present Distinguished Lecturer Faculty of Architecture, Chulalongkorn University  
 1992 - Present Director, Thabkaew-Hori Kindergarten and Nursery Co., Ltd.  
 2005 - 2017 Independent Director, Kiatnakin Bank Public Company Limited  
 2004 - 2005 Independent Director, Kiatnakin Finance Public Company Limited  
 2003 - 2014 Chairman of the Board of Directors, Rasa Property Development Public Company Limited  
 2003 - 2016 Director, Krungthep Thanakom Company Limited  
 1992 - 2017 Director, The Erawan Group Public Company Limited

**Tenure of Directors in A5:**

24 March 2022 - 24 April 2023  
 28 April 2023 - Present

The director has served on the Board for a total of 4 years and 1 month to date. The remaining term of this tenure is 3 years. Upon completion of this term, the total tenure will be 7 years and 1 month.

**Attendance at Meetings (2025):**

The 2025 AGM: 1/1 (100%) / Board of Directors' Meetings: 5/5 (100%) / Non-Executive Directors' Meeting: 1/1 (100%)

**Legal Dispute During the Past 10 years :** - None -

**Conflict of Interest in the Agendas of this Meeting :** - None -, except for being nominated for re-election as a director in Agenda Item 5.

**Profiles of the persons nominated for election as directors in replacement of those retiring by rotation.**

**Name** : Miss Sansanee Poolsawat (Age 48 years)  
**Nationality** : Thai  
**Appointment of Nominated** : Independent Director / Audit and Risk Committee  
**Appointed** : 22 October 2018

Shareholding	1 Jan 2025 (Shares/%)	31 Dec 2025 (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 and Risk Committee and proposed to the Board of Directors for approval.

**Education :**

**Master Degree** - Master of Economic Law, Taxation, Chulalongkorn University  
 - Master of Accounting, Thammasat University

**Bachelor Degree** - Bachelor of Law (Second class honors), Chulalongkorn University

**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** : 2 Companies

- Director of Proud in Pro Company Limited  
Type of Business : Accounting, bookkeeping, and auditing activities; tax consultancy
- Director of Advisory by Pro Company Limited  
Type of Business : Development, consulting, auditing, and other services related to computer systems and information systems.

**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) :**

2025 - Present Audit and Risk Management Committee Member / Independent Director, Asset Five Group Public Company Limited  
 2024 - Present Director, Advisor by Proud Co., Ltd.  
 2021 - 2025 Audit Committee Member / Independent Director, Asset Five Group Public Company Limited  
 2018 - Present Independent Director, Asset Five Group Public Company Limited  
 2018 - Present Director, Proud In Pro Co., Ltd.  
 2018 - 2024 Director, Russell Bedford Bangkok Advisory Co., Ltd.  
 2015 - 2018 Audit Director, Grant Thornton Co., Ltd.  
 2014 - 2015 Audit Team Leader, Grant Thornton UK LLP

**Tenure of Directors in A5:**

22 October 2018 - 1 June 2020  
 1 June 2020 - 28 April 2023  
 28 April 2023 - Present

The total tenure to date is 7 years and 6 months. The remaining term is 3 years, resulting in a total tenure of 10 years and 6 months upon completion of this term.

**Attendance at Meetings (2025):**

The 2025 AGM: 1/1 (100%) / Board of Directors' Meetings: 5/5 (100%) / Audit and Risk Committee Meetings: 7/7 (100%) / Non-Executive Directors' Meeting: 1/1 (100%)

**Legal Dispute During the Past 10 years** : - None -

**Conflict of Interest in the Agendas of this Meeting** : - None -, except for being nominated for re-election as a director in Agenda Item 5.

### **Definition of “Independent Director”**

The definition of an “Independent Director” of Asset Five Group Public Company Limited (“the Company”) is equivalent to the minimum requirements prescribed by the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET), in accordance with the criteria stipulated in the Notification of the Capital Market Supervisory Board No. TorJor. 28/2551 Re: Application for and Approval of Offering of Newly Issued Shares (Consolidated Version), as detailed below:

No.	Characteristics of a conflict of interest	Director Proposed for Appointment (1 Person)
1.	<b>Not holding shares exceeding one (1) percent</b> of the total voting shares of the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company. The shareholding of related persons of such independent director shall also be included in this calculation.	No
2.	Not being or having previously been an executive director, employee, staff member, advisor receiving a regular salary, or a person having control over the Company, its parent company, subsidiaries, associated companies, subsidiaries at the same level, major shareholders, or controlling persons of the Company, unless such person has ceased to have such characteristics for at <b>least two (2) years</b> prior to the date of appointment as an independent director. However, such prohibited characteristics shall not include the case where an independent director has previously served as a government official or advisor to a government agency which is a major shareholder or controlling person of the Company.	No
3.	Not being a person having a relationship by blood or by legal registration as a father, mother, spouse, sibling, or child, including the spouse of a child, of other directors, executives, major shareholders, controlling persons, or persons nominated to be directors, executives, or controlling persons of the Company or its subsidiaries.	No
4.	Not being or having previously been an auditor of the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company, and not being a significant shareholder, controlling person, or partner of an auditing firm of which the auditor of the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company is a member, unless such person has ceased to have such characteristics for at <b>least two (2) years</b> prior to the date of appointment as an independent director.	No
5.	Not having or having previously had any business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company in a manner that may interfere with the exercise of independent judgment, and not being or having previously been a significant shareholder or controlling person of a person having a business relationship with the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company, unless such person has ceased to have such characteristics for at <b>least two (2) years</b> prior to the date of appointment as an independent director. Such business relationship shall include normal business transactions, property lease or rental, transactions relating to assets or services, or financial assistance by means of borrowing, lending, guarantees, or provision of assets as collateral for liabilities, as well as other similar arrangements that result in the Company or its counterparty being liable for debt in an amount equal to or <b>exceeding three (3) percent</b> of the Company’s net tangible assets or <b>twenty (20) million Baht</b> , whichever is lower.	No
6.	Not being or having previously been a provider of any professional services, including serving as a legal advisor or financial advisor, receiving service fees <b>exceeding two (2) million Baht</b> per year from the Company, its parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company, and not being a significant shareholder, controlling person, or partner of such professional service provider, unless such person has ceased to have such characteristics for at <b>least two (2) years</b> prior to the date of appointment as an independent director. However, a person appointed by the Company to serve as an independent director may have or may previously have had a business relationship or provided professional services exceeding the value specified in Items (5) or (6), provided that the Board of Directors has considered and determined that such appointment will not affect the person’s ability to perform duties and express opinions independently.	No
7.	Not being a director appointed as a representative of the Company’s directors, major shareholders, or shareholders who are related to the major shareholders of the Company.	No
8.	Not engaging in any business of the same nature as and significantly competing with the business of the Company or its subsidiaries, and not being a significant partner in a partnership, or an executive director, employee, staff member, or advisor receiving a regular salary, or <b>holding more than one (1) percent</b> of the total voting shares of another company engaging in a business of the same nature as and significantly competing with that of the Company or its subsidiaries.	No
9.	Not having any other characteristics that may impair the ability to express independent opinions regarding the Company’s operations.	No
10.	After being appointed as an independent director in accordance with the above qualifications, the Board of Directors may assign such independent director to participate in collective decision-making regarding the business operations of the Company, its parent company, subsidiaries, associated companies, subsidiaries at the same level, major shareholders, or controlling persons of the Company.	as assigned by the Board of Directors