

Backgrounds of the nominated persons to be elected as directors

Directors retire by rotation and re-elect return to the office

1. Name Ms. Lu, Yen-Chuan Age 71 years Nationality Taiwan
- Education : Ming-Juan Commercial Junior College / Electrical Calculation Dept.
- Training : Director's Accreditation Program (DAP) Class 57/2006
Thai Institute Of Directors (IOD)
- Compan's Position : Director
- Years on the Board : 22.5 years
- Appointing date: 12 August, 2003
- Working Experience :
- | | |
|----------------|--|
| 2003 – 2019 | Director / Tycoons Group Enterprise Co., Ltd. |
| 2019 – 2022 | Chairman / Tycoons Group Enterprise Co., Ltd. |
| 2022 – Current | Director / Tycoons Group Enterprise Co., Ltd. |
| 2019 – 2022 | Chairman / Tycoons Group International Co., Ltd |
| 2022 – 2023 | Director / Tycoons Group International Co., Ltd. |
| 2009 – 2019 | Director, Vice Chairman / |
| 2003 – 2006 | Director, Executive Vice President / |
| 2006 – 2009 | Director, President /Tycoons Worldwide Group (Thailand) Plc. |
| 2005 – 2018 | Director / Baw Heng Steel (Vietnam) Co., Ltd |
| 2019 – 2022 | Chairman / Tycoons Worldwide Group (Thailand) Plc. |
| 2022 – Current | Director / Tycoons Worldwide Group (Thailand) Plc. |
- Types of directors : Director
- Director / Management Position in Other Companies
- Listed Company -None- Non Listed Company: -None-
- Other Companies Which May Result in Conflict of Interest -None-
- Company Shareholding: 1 Shares 0.00%
- The meeting attendance in 2025 : Board of Directors' Meeting 4/0
2. Name Mr. Phiphat Wangphichit Age 88 years Nationality Thai
- Education : Pingtung Agriculture Collage (Taiwan) / Agriculture Dept.
- Training : Directors Accreditation Program (DAP) Class 29/2004
Thai Institute of Directors (IOD)
- Company's Position : Independent Director / Audit Committee
- Years on the Board : 22.5 years Being an independent director holding more than 9 consecutive years. Having qualifications appropriate with many years of experiences, abilities and professional for the operation to the business of the company.
- .Appointing date: 12 August, 2003
- Working Experience :
- | | |
|----------------|--|
| 2003 – Current | Managing Director / United Industrial Gas Co., Ltd |
| 2003 – Current | Managing Director / Canking Engineering (Thailand)Co., Ltd |
| 2003 – Current | Managing Director / Chachoengsao Oxygen Co., Ltd |
| 2003 – Current | Independent Director , Audit Committee / Tycoons Worldwide Group (Thailand) Plc. |
- Types of directors : Independent Director
- Director / Management Position in Other Companies
- Listed Company -None-
- Non Listed Company: 3 companies
- Managing Director / United Industrial Gas Co., Ltd
- Managing Director / Canking Engineering (Thailand)Co., Ltd
- Managing Director / Chachoengsao Oxygen Co., Ltd.

Other Companies Which May Result in Conflict of Interest -None-

Company Shareholding: 0 Shares 0.00%

The meeting attendance in 2025 : Board of Directors' Meeting 4/4

The Company has not established a nominating committee. However, any appointment of directors must have the approval from the Board of Director taking into consideration various aspects such as qualification, experience and past contributions in the capacity of directorship.