




Profiles of the Proposed Directors

Name – Surname	Mr. Tan Passakornnatee	
Positions proposed for Appointment	Director	
Ages (As of the AGM meeting date)	66 years old	
Nationality	Thai	
Date of Appointment (First time)	July 3, 2013	
Directorship	12 years	
Education		
	<ul style="list-style-type: none"> Honorary Doctorate, Business Administration, Suratthani Rajabhat University Honorary Doctorate, Lampang University Honorary Doctorate, Ramkhamhaeng University 	
Training		
	<ul style="list-style-type: none"> Director Accreditation Program (DAP 12/2004), Family Business Governance (FBG 6/2016), Thai Institute of Directors Association (IOD) Course PDPA legal training course: “Summarizing content that everyone needs to know, bundled together to give intensely” Course on how to prevent corruption problems at the corporate level 	
Experience (within 5 years)		
2023 – Present	Director, Thee Nee Phanthong Co., Ltd.	
2013 – Present	Director/ President/ Chief Executive Officer, Ichitan Group Pcl.	
2016 – 2024	Director, Tiger Wing Krub Co., Ltd.	
2013 – 2022	Chairman of the Board of Directors/ Member of the Nomination and Remuneration Committee/ Member of the Corporate Governance and Sustainability Committee, Ichitan Group Pcl.	
Other Directorship / Executive in others		
	<ul style="list-style-type: none"> Li1sted Companies in the Stock Exchange of Thailand - None Non – Listed Companies 	
2023 – Present	Director, Thee Nee Phanthong Co., Ltd.	
Holding ICHI’s shares	27.74% (hold personally: 360.639.600 shares)	
Shares increased (decreased) for year 2023	None	
Relationship with the Executives	Spouse of Mrs. Eng Passakornnatee	
Position in rival / connected/ conflict of interest transaction with the Company	None	
Legal Dispute during 10 years	None	
Meeting Attendance in 2024		
	<ul style="list-style-type: none"> The Annual General Meeting of Shareholders Board of Directors’ Meeting Executive Committee’s Meeting 	<ul style="list-style-type: none"> 1/1 Time (100%) 7/7 Times (100%) 14/14 Times (100%)

Profiles of the Proposed Directors

Name – Surname	Mr. Thiti Jiranonkan	
Positions proposed for Appointment	Director	
Ages (As of the AGM meeting date)	63 years old	
Nationality	Thai	
Date of Appointment (First time)	August 13, 2014	
Directorship	11 years	
Education		
	<ul style="list-style-type: none">• Bachelor of Sociology and Anthropology, Thammasat University	
Training		
<ul style="list-style-type: none">• Director Accreditation Program (DAP 12/2004), Family Business Governance (FBG 6/2016), Thai Institute of Directors Association (IOD)• Course “Role and Duties of Directors and Executives of Listed Companies” (online), by the Securities and Exchange Commission• Course PDPA legal training course: “Summarizing content that everyone needs to know, bundled together to give intensely”• Course on how to prevent corruption problems at the corporate level		
Experience (within 5 years)		
2024 – Present	Acting Executive Vice President of Manufacturing, Ichitan Group Pcl.	
2022 – Present	Director, 01 Design Lab Co., Ltd.	
2020 – Present	Director, The Grand Crew Co., Ltd.	
2019 – Present	Director, Q San Trading Co., Ltd.	
2014 – Present	Director/ Member of the Executive Committee, Ichitan Group Pcl.	
1996 – Present	Director, Thank-You Service Co., Ltd.	
Other Directorship / Executive in current		
<ul style="list-style-type: none">• Listed Companies in the Stock Exchange of Thailand - None• Non – Listed Companies		
2022 – Present	Director, 01 Design Lab Co., Ltd.	
2020 – Present	Director, The Grand Crew Co., Ltd.	
2019 – Present	Director, Q San Trading Co., Ltd.	
1996 – Present	Director, Thank-You Service Co., Ltd.	
Holding ICHI’s shares		2.69% (hold personally 35,000,000 shares)
Relationship with the Executives		None
Position in rival / connected/ conflict of interest transaction with the Company		None
Legal Dispute during 10 years		None
Meeting Attendance in 2024		
<ul style="list-style-type: none">• The Annual General Meeting of Shareholders		1/1 Time (100%)
<ul style="list-style-type: none">• Board of Directors’ Meeting		6/7 Times (85.7%)
<ul style="list-style-type: none">• Executive Committee’s Meeting		14/14 Times (100%)

Profiles of the Proposed Directors

Name – Surname	Ms. Araya Panichayunont	
Positions proposed for Appointment	Director	
Ages (As of the AGM meeting date)	50 years old	
Nationality	Thai	
Date of Appointment (First time)	July 3, 2013	
Directorship	12 years	
Education		
<ul style="list-style-type: none"> Bachelor of Business Administration (Finance), Thai Chamber of Commerce University 		
Training		
<ul style="list-style-type: none"> Director Accreditation Program (DAP 106/2013), Risk Management Program for Corporate Leaders (RCL 5/2016), Board Matters and Trends (BMT 4/2017), Anti-Corruption Practical Guide (ACPG 61/2022), Thai Institute of Directors Association (IOD) Course ACC1006 Accounting Data for Business II course, The Stock Exchange of Thailand Course ACC1001 The Role of Accounting for Business, The Stock Exchange of Thailand Course S01 Sustainable Business Development Targeting, The Stock Exchange of Thailand Course ESG101 Understanding the Overview of Sustainable Business Development, The Stock Exchange of Thailand Course P01 Fundamentals of Business Sustainability, The Stock Exchange of Thailand Course PDPA legal training course: “Summarizing content that everyone needs to know, bundled together to give intensely” Course on how to prevent corruption problems at the corporate level 		
Experience (within 5 years)		
2013 - Present Director/ Financial Director (Executive Director), Ichitan Group Pcl.		
2006 - Present Director, Lopburi Inn Plaza Co., Ltd.		
Directorship / Executive in current		
<ul style="list-style-type: none"> Listed Companies in the Stock Exchange of Thailand - None Non – Listed Companies 		
2006 - Present Director, Lopburi Inn Plaza Co., Ltd.		
Holding ICHI’s shares	0.07% (hold personally 926,600 shares)	
Relationship with the Executives	None	
Position in rival / connected/ conflict of interest transaction with the Company	None	
Legal Dispute during 10 years	None	
Meeting Attendance in 2024		
<ul style="list-style-type: none"> The Annual General Meeting of Shareholders 		1/1 Time (100%)
<ul style="list-style-type: none"> Board of Directors’ Meeting 		7/7 Times (100%)