

Curricula Vitae of the Nominated Persons to be Directors  
in Replacement of those who are Retired by Rotation

## 1. Curricula Vitae of the Nominated Persons

## 1.1 Dr. Apichart Chinwanno

Age 69

Director is qualified to be Independent Director

(Referring to the qualifications of Independent Director attached)



Director Appointment Date 12 February 2018

Positions in the Company Chairman

No. of years on the board 7 years 10 months

Education	B.Sc. Economics and Politics with Upper Second-Class Honors, University of Southampton, U.K.
	M.Sc. International Relations, London School of Economics and Political Science, University of London, U.K.
	D.Phil. International Relations, St. Antony's College, University of Oxford, U.K.
Director Training Program	Board Matters and Trends (BMT) (class 9/2020)
	Board Nomination and Compensation Program (BNCP) (class 9/2020)
	Strategic Board Master Class (SBM) (class 3/2018)
	Advanced Audit Committee Program (AACP) (class 25/2017)
	Role of the Chairman Program (RCP) (class 41/2017)
	Director Certification Program (DCP) (class 227/2016)
	Financial Statements for Directors (FSD) (class 31/2016)
Training in 2025	None
Experience	Independent Director, RATCH Group Public Company Limited
	Independent Director, Electricity Generating Authority of Thailand (EGAT)
	Permanent Secretary, Office of the Permanent Secretary, Ministry of Foreign Affairs
	Ambassador Extraordinary and Plenipotentiary, Republic of France, concurrently to the Principality of Monaco, Ministry of Foreign Affairs
	Ambassador Extraordinary and Plenipotentiary, Kingdom of Belgium, concurrently to the Grand Duchy of Luxembourg and Head of Mission to the European Union, Ministry of Foreign Affairs

Current positions in other Listed Companies	Chairman of the Board and Independent Director, CHAMNI's EYE Public Company Limited
Current positions in Non-Listed Companies	Assistant Secretary General for International Affairs of the Thai Red Cross Society

**Nomination Procedure** Under the consideration of the Board of Directors  
 (Details on the Notice of the Annual General Meeting of Shareholders  
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**Forbidden Qualifications**

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATAV during the year.

**Remarks** - The attendance of 2025 Board of Directors Meeting was 9 times out of the total of 9 times.  
 - The attendance of 2025 Shareholders Meeting was 1 time out of the total of 1 time.

1.2 Mrs. Oranuch Apisaksirikul

Age 67

Director is qualified to be Independent Director

(Referring to the qualifications of Independent Director attached)



Director Appointment Date 14 May 2018

Positions in the Company Director

Chairman of Audit Committee

Member of Risk Management Committee

No. of years on the board 7 years 7 months

Education	Honorary of Doctor of Philosophy in Business Administration, Western University, Bangkok
	MBA (Finance), Thammasat University, Bangkok
	LLB (Laws), Thammasat University, Bangkok
	BA (Accounting & Commerce), Thammasat University, Bangkok
Director Training Program	Advanced Audit Committee Program (AACP), Class 31/2018
	Anti-Corruption Training Program for Corporate Directors and Executives, Class 2/2012
	Director Certification Program (DCP), Class 16/2002
Training in 2025	Sustainability
	Open Finance
	AI
	Strategy Development
	Digital Assets Tokenization
	Technology Enabling Automation, Resilience and Cost Efficiency
Experience	<p><u>TISCO Group</u></p> <ul style="list-style-type: none"> <li>- Chairperson of the Executive Board, TISCO Financial Group PLC.</li> <li>- Group Chief Executive, TISCO Financial Group PLC.</li> <li>- Chairperson of the Executive Board, TISCO Bank PLC.</li> <li>- Chairperson of the Board of Directors and member of the Audit Committee, TISCO Securities Co., Ltd.</li> <li>- Chairperson of the Board of Directors and member of the Audit Committee, TISCO Asset Management Co., Ltd.</li> <li>- Director and Chairperson of the Board, TISCO Information Technology Co., Ltd.</li> </ul>

	<ul style="list-style-type: none"> <li>- Director, TISCO Learning Center Co., Ltd.</li> <li>- Director, TISCO Global Securities Ltd.</li> <li>- Director, TISCO Securities Hong Kong Ltd.</li> </ul>
	<p><u>Others</u></p> <ul style="list-style-type: none"> <li>- Director, Chinese Study Strengthening Committee, Huachiew Chalermprakiet University</li> <li>- Non-Executive Director, Chairperson of the Audit Sub-Committee, Member of Audit Sub-Committee, Member of Corporate Governance and Thai Social Responsibility Sub-Committee, The Stock Exchange of Thailand</li> <li>- Honorable Chairperson of SHIFT Challenge Fund Investment Committee, The United Nations Capital Development Fund: UNCDF (non-profit organization, regional office based in Thailand)</li> <li>- Chairman, Thai Listed Companies Association (TLCA)</li> <li>- Advisor Member of Risk Management Sub-Committee, Government Pension Fund</li> <li>- Advisor and Member of Risk Management Committee, Small Industry Credit Guarantee Corporation</li> <li>- Independent Director, PMG Corporation Co., Ltd.</li> <li>- Independent Director, Chairperson of Audit Committee, Amata City Bien Hoa JSC</li> <li>- Vice Chairman, Federation of Thai Capital Market Organizations (FETCO)</li> <li>- Independent Director, Rachakarn Asset Management Co., Ltd.</li> <li>- Independent Director, Chairperson of Board of Directors, Nomu Pay (Thailand) Co., Ltd.</li> </ul>
Current positions in other Listed Companies	Independent Director, Major Cineplex Group PCL.
	Independent Director, Vice Chairperson of the Directors, Raimon Land PCL.
	Independent Director and Chairperson of the Audit Committee, CIMB Thai Bank PCL.
Current positions in Non-Listed Companies	Chairperson/Independent Director, Chairperson of Audit Committee, Amata City Long Thanh JSC
	Chairperson/Independent Director, Chairperson of Audit Committee, Amata Township Long Thanh Co., Ltd.
	Director, Thai Listed Companies Association (TLCA)
	Member of the Corporate Governance, Risk and Audit Steering Committee, Charoen Pokphand Group Co., Ltd.
	Independent Director, Chairperson of Board of Directors, and Chairperson of Nomination and Remuneration Committee, aCommerce Group Co., Ltd.

	Director, TISCO Foundation for Charity
	Director, Center for Building Competitive Enterprises (CBCE)
	Director, Collective Action Coalition against corruption (CAC)

**Nomination Procedure**

Under the consideration of the Board of Directors

(Details on the Notice of the Annual General Meeting of Shareholders

Page 3-5)

**Forbidden Qualifications**

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATAV during the year.

**Remarks**

- The attendance of 2025 Board of Directors Meeting was 9 times out of the total of 9 times.
- The attendance of 2025 Audit Committee Meeting was 4 times out of the total of 4 times.
- The attendance of 2025 Risk Management Meeting was 2 times out of the total of 2 times.
- The attendance of 2025 Shareholders Meeting was 1 time out of the total of 1 time.

### 1.3 Mr. Paul Wayne Turnbull JR

Age 59

Director is qualified to be Independent Director

(Referring to the qualifications of Independent Director attached)



Director Appointment Date 30 September 2025

Positions in the Company Director

No. of years on the board 3 months

Education	US Army War College
	M.A. International Relations, Monterey Institute of International Studies
	B.A. Liberal Arts, State University of New York
Director Training Program	None
Training in 2025	None
Experience	Senior Defense Official / Defense Attache, U.S. Embassy Bangkok
	U.S. Army Foreign Area Officer, Southeast Asia
Current positions in other Listed Companies	None
Current positions in Non-Listed Companies	Co-Founder and CEO, TCI Adaptive Technologies (Singapore)
	SEA Regional Manager, Golden West Humanitarian Foundation (USA)
	Founder, SSR Innovation Co. Ltd (Thailand)
	CEO, Solutions Asia Consultants, Inc. (USA)

Nomination Procedure Under the consideration of the Board of Directors  
(Details on the Notice of the Annual General Meeting of Shareholders  
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#### Forbidden Qualifications

1. Never commit dishonest offence against property.
2. Never enter into any transaction which may cause conflict of interest against AMATAV during the year.

Remarks - The attendance of 2025 Board of Directors Meeting was 1 time out of the total of 1 time.

2. AMATAV Shareholding of the Nominated Persons as of December 30, 2025

Nominated Persons	Shares	% of Issued Shares
1. Dr. Apichart Chinwanno <i>Spouse/Cohabiting couple and/or Minor</i> <i>Children</i>	None	0.00
2. Mrs. Oranuch Apisaksirikul <i>Spouse/Cohabiting couple and/or Minor</i> <i>Children</i>	None	0.00
3. Mr. Paul Wayne Turnbull JR <i>Spouse/Cohabiting couple and/or Minor</i> <i>Children</i>	None	0.00

3. Holding of a Director or Executive Position in Other Listed/Non-Listed Companies

Nominated Persons	Listed Company	Other Company (Non-Listed Company)	Other Rival Company/ Potential Conflict of Interest
1. Dr. Apichart Chinwanno	1	1	None
	1. Chairman of the Board and Independent Director, CHAMNI's EYE Public Company Limited	1. Assistant Secretary General for International Affairs of the Thai Red Cross Society	
2. Mrs. Oranuch Apisaksirikul	3	8	None
	1. Independent Director, Major Cineplex Group PCL.	1. Chairperson/Independent Director, Chairperson of Audit Committee, Amata City Long Thanh JSC	
	2. Independent Director, Vice Chairperson of the Directors, Raimon Land PCL.	2. Chairperson/Independent Director, Chairperson of Audit Committee, Amata Township Long Thanh Co., Ltd.	
	3. Independent Director and Chairperson of the Audit Committee, CIMB Thai Bank PCL.	3. Director, Thai Listed Companies Association (TLCA)	
		4. Member of the Corporate Governance, Risk and Audit Steering Committee, Charoen Pokphand Group Co., Ltd.	
		5. Independent Director, Chairperson of Board of Directors, and Chairperson of Nomination and Remuneration Committee, aCommerce Group Co., Ltd.	
		6. Director, TISCO Foundation for Charity	

Nominated Persons	Listed Company	Other Company (Non-Listed Company)	Other Rival Company/ Potential Conflict of Interest
		7. Director, Center for Building Competitive Enterprises (CBCE) 8. Director, Collective Action Coalition against corruption (CAC)	
3. Mr. Paul Wayne Turnbull JR	None	4 1. Co-Founder and CEO, TCI Adaptive Technologies (Singapore) 2. SEA Regional Manager, Golden West Humanitarian Foundation (USA) 3. Founder, SSR Innovation Co. Ltd (Thailand) 4. CEO, Solutions Asia Consultants, Inc. (USA)	None

#### 4. Holding of a Director or Executive Position in Other Listed/Non-Listed Companies

Name of the Nominated Persons Qualified as a Director	Relationship Characteristics	
1. Dr. Apichart Chinwanno	<p><u>Holding of AMATAV Share</u></p> <ul style="list-style-type: none"> <li>- Amount (including spouse/cohabiting couple and/or children under legal age)</li> <li>- The ratio of voting rights</li> <li>- Being a close relative of Management or major shareholders of Company or its subsidiaries</li> </ul> <p><u>Having relationship in any of these forms with Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years</u></p> <ul style="list-style-type: none"> <li>- Being a Director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary</li> <li>- Being a professional service provider (such as Auditor or Legal Consultant)</li> <li>- Having business relationship such as 1) buy/sell goods, raw materials 2) give financial support such as borrowing or lending, etc.</li> </ul>	<p>None</p> <p>0.00%</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p>
2. Mrs. Oranuch Apisaksirikul	<p><u>Holding of AMATAV Share</u></p> <ul style="list-style-type: none"> <li>- Amount (including spouse/cohabiting couple and/or children under legal age)</li> <li>- The ratio of voting rights</li> <li>- Being a close relative of Management or major shareholders of Company or its subsidiaries</li> </ul> <p><u>Having relationship in any of these forms with Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years</u></p> <ul style="list-style-type: none"> <li>- Being a Director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary</li> <li>- Being a professional service provider (such as Auditor or Legal Consultant)</li> <li>- Having business relationship such as 1) buy/sell goods, raw materials 2) give financial support such as borrowing or lending, etc.</li> </ul>	<p>None</p> <p>0.00%</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p>

Name of the Nominated Persons Qualified as a Director	Relationship Characteristics	
3. Mr. Paul Wayne Turnbull JR	<p><u>Holding of AMATAV Share</u></p> <ul style="list-style-type: none"> <li>- Amount (including spouse/cohabiting couple and/or children under legal age)</li> <li>- The ratio of voting rights</li> <li>- Being a close relative of Management or major shareholders of Company or its subsidiaries</li> </ul> <p><u>Having relationship in any of these forms with Company, subsidiary companies, affiliated company or any juristic entity which may cause conflict of interest to the Company during the past 2 years</u></p> <ul style="list-style-type: none"> <li>- Being a Director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary</li> <li>- Being a professional service provider (such as Auditor or Legal Consultant)</li> <li>- Having business relationship such as 1) buy/sell goods, raw materials 2) give financial support such as borrowing or lending, etc.</li> </ul>	<p>None</p> <p>0.00%</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p>

AMATAV Independent Directors Definition

(Which is the same as the requirement of SEC and SET)

To be an “Independent Director” of the Company, one must be independent of major shareholders, Management, and those with a relationship with the Company, in addition to the following qualifications;

1. Holds not more than 1% of the total outstanding voting shares of the company, the company’s major shareholder, a subsidiary or an associate or in any juristic person with a conflict of interests, including shares held by a person related to independent director.
2. Is neither a director that has a management authority nor an employee, staff, advisor on retainer, authority figures of the company, the company’s major shareholder, a subsidiary, an associate, a subsidiary of the same tier (sister company), or any juristic person with a conflict of interests, both in the present and at least two years prior to taking the independent directorship.
3. Is not involved in the following business relationship with the company, the company’s major shareholder, a subsidiary, an associate, or any juristic person with conflict of interests in a nature which may obstruct his independent judgment, both in the present and at least two years prior to taking the independent directorship.
  - 3.1 Is neither an auditor nor major shareholder, non independent director, management, and the managing partner of the company’s audit firm.
  - 3.2 Is neither professional service provider such as legal or financial advisor nor asset appraiser, whose service fee exceed 2 Million Baht per year, for the company, the company’s major shareholder, a subsidiary, an associate, or any juristic person with a conflict of interests and is neither major shareholder, non independent director, management nor the managing partner of the such service providing firm.
  - 3.3 Received no benefit directly or indirectly from business transactions namely, normal trading activities, rent or lease of property, transactions related to assets or services nor provide financial support to the company, the company’s major shareholder, a subsidiary, an associate, amounting to 20 Million Baht or equivalent to 3% of the tangible assets of the company, whichever is lower. The term is applicable to all transactions occurred within one year prior to the date of business relationship and the independent director must not be major shareholder, non-independent director, management nor the managing partner of such firms.
4. No relationship by blood or legal registration, in a nature that makes the independent director a parent, spouse, brothers and sisters, children nor spouse of children of management, major shareholders, authority figures or nominees for management and authority figures of the company or a subsidiary.
5. Is not appointed as a representative of the company’s director, major shareholders or shareholders who are related to the major shareholders of the company.

6. Not undertaking any business in the same nature and in competition to the business of the applicant or its subsidiary company or not being a significant partner in a partnership or being an executive director, employee, staff, advisor who receives salary or holding shares exceeding one per cent of the total number of shares with voting rights of other company which undertakes business in the same nature and in competition to the business of the applicant or its subsidiary company.
7. Can look after the interests of all shareholders equally.
8. Can prevent conflicts of interest.
9. Manage to attend the Board meetings and make independent decisions.
10. Is not a person whom SET has determined inappropriate to serve as an executive, according to SET regulations.
11. Has never been convicted of violating security or stock exchange laws, nor laws governing the investment business, securities brokering, or credit financiers, or commercial banking laws, or life or general insurance laws, or money laundering laws, or any other law of a similar nature, whether Thai or foreign, and is guilty of wrongful acts relating to trading in shares or the perpetration of deceptions, embezzlement, or corruption.
12. No other impediments or impairments to express independent opinions concerning the operations of the company.
13. If qualified for the item 1-12, the independent director may be assigned by the Board of Directors to make decisions relating to business operations of the company, the company's major shareholder, a subsidiary, an associate, a subsidiary of the same tier (sister company) or any juristic person with a conflict of interests, on the basis of collective decision, whereby such actions are not deemed partaking of management.