

Information of the retiring director proposed for re-appointment.

Full Name	Mr. Chalermphong Jitkuntivong
Position	Independent Director and Chairman of the Audit Committee
Appointment Date	17 May 2007
Number of years serving as a director	17 years If elected, he will serve another term until the completion of this 19-year tenure.
Age	63 year
Educational Background	<ul style="list-style-type: none">• Master of Laws, Cornell University, USA• Barrister at laws (Thai Bar)• Bachelor of Laws (Hons.), Chulalongkorn University• Graduate Diploma in Business Laws, Thammasat University
Expertise	Law
Training Program	<ul style="list-style-type: none">• Director Accreditation Program (DAP 53/2006)• Understanding the Fundamental of Financial Statements (UFS 9/2007)
Work experience and positions held as a board member/executive:	
Registered companies	
<ul style="list-style-type: none">• 2007 – Present	Independent Director and Chairman of the Audit Committee Asphere Innovations Public Company Limited
Others	
<ul style="list-style-type: none">• 1987 - Present	Lawyer Domnern Somgiat & Boonma Law Office Limited
Percentage of shareholding in the company as of December 31, 2023	Shares 745,700 Warrants 0
Shareholding of the consortium partners as of December 31, 2023	Shares 0 Warrants 0

Family relationship between other directors, executives, major shareholders, or subsidiaries.
Illegal Record in Past 10 Years

None

Position in competing businesses or other companies related to the business of the company that may cause conflicts of interest in terms of benefits

None

Attendance at meetings during the year 2023

The Board of Director Meeting 8/8 times
The Audit Committee Meeting 8/8 times
The 2023 Annual General Meeting of Shareholders 1/1 time

Involvement in the agenda of this meeting

Agendas 1-4 have no vested interest.
Agenda 5 has a vested interest (To elect directors to replace those who retired by rotation).
Agenda 6 has a vested interest (To approve the directors' remuneration.).
Agendas 7-9 have no vested interest.

Criteria for selecting board members The Company's director appointment procedure does not proceed through the nominating committee because the Company has not yet appointed the nominating committee. However, the Board, excluding the Director considered having conflict of interest in this matter, had considered by educational background, competencies, and business experience. They must also be qualified under the Public Limited Companies Act, B.E. 2535, Notification of the SEC and other relevant laws, including the Company's Articles of Association and good corporate governance principle, including the director's performance with thoughtfulness and prudence.

The reason for being selected as an independent director The board of directors, excluding those with vested interests in this agenda item, collectively considered and evaluated Mr. Chalermphong Jitkuntivong's qualifications. Despite Mr. Chalermphong Jitkuntivong having served as a director of the company for 17 years, it was determined that he possesses all the qualifications required to hold the position of independent director in accordance with relevant laws and the company's criteria for independent

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directors. He is compliant with the requirements for independent directors set forth by law and aligns with the company's criteria for independent directors. Furthermore, he maintains independence from major shareholders and the company's management, enabling him to provide impartial opinions. Additionally, he possesses knowledge and expertise in legal matters, which is beneficial to the company and its shareholders.

Full name	Pol.Col. Yanaphon Youngyuen
Position	Independent Director and Audit Committee
Appointment Date	13 November 2017
Number of years serving as a director	7 year If elected, he will serve another term until the completion of this 9-year tenure.
Age	70 year
Educational Background	<ul style="list-style-type: none">• Bachelor of Public Administration Science; Police Cadet Academy Class 28• Master of Urban Planning; Faculty of Architecture, Chulalongkorn University• Master of Science Program in Computer Science; Department of Computer Engineering, Faculty of Engineering, Chulalongkorn University• Chief Information Officer (CIO 16)• Senior Executives Development Program: Visionary Leadership Class 46• Capital Market Academy (CMA 7)• National Security Management for Senior Executives (NSM 3)• Management for Senior Executives Program 2 Class 3• Advance Political and Electoral Development Institute (APED 3)• Advanced Security Management Program (ASMP 4)
Expertise	<ul style="list-style-type: none">• Information Technology
Training Program	<ul style="list-style-type: none">• Director Accreditation Program (DAP 144/2018)
Work experience and positions held as a board member/executive:	
Registered companies	
<ul style="list-style-type: none">• 2017 – Present	Independent Director and the Audit Committee Asphere Innovations Public Company Limited
Others	
<ul style="list-style-type: none">• 2019 – Present	Cyber Security Expert Commissioners on Engineering National Cyber Security Committee

Percentage of shareholding in the company as of December 31, 2023	Shares 211,000 Warrants 0
Shareholding of the consortium partners as of December 31, 2023	Shares 0 Warrants 0
Family relationship between other directors, executives, major shareholders, or subsidiaries. Illegal Record in Past 10 Years	None
Position in competing businesses or other companies related to the business of the company that may cause conflicts of interest in terms of benefits	None
Attendance at meetings during the year 2023	The Board of Director Meeting 8/8 times The Audit Committee Meeting 8/8 times The 2023 Annual General Meeting of Shareholders 1/1 time
Involvement in the agenda of this meeting	Agendas 1-4 have no vested interest. Agenda 5 has a vested interest (To elect directors to replace those who retired by rotation). Agenda 6 has a vested interest (To approve the directors' remuneration.). Agendas 7-9 have no vested interest.

Criteria for selecting board members The Company's director appointment procedure does not proceed through the nominating committee because the Company has not yet appointed the nominating committee. However, the Board, excluding the Director considered having conflict of interest in this matter, had considered by educational background, competencies, and business experience. They must also be qualified under the Public Limited Companies Act, B.E. 2535, Notification of the SEC and other relevant laws, including the Company's Articles of Association and good corporate governance principle, including the director's performance with thoughtfulness and prudence.

The reason for being selected as an independent director The board of directors, excluding those with vested interests in this agenda item, collectively considered and evaluated Pol.Col. Yanaphon Youngyuen's qualifications. Despite Pol.Col. Yanaphon Youngyuen having served as a director of the company for 7 years, it was determined that he possesses all the qualifications required to hold the position of independent director in accordance with relevant laws and the company's criteria for independent directors. He is compliant with the requirements for independent directors set forth by law and aligns with the company's criteria for independent directors. Furthermore, he maintains independence from major shareholders and the company's management, enabling him to provide impartial opinions. Additionally, he possesses knowledge and expertise in information technology, which is beneficial to the company and its shareholders.