

Information of Nominated Persons to be Elected as Directors

Full Name	Mr. Kittipong Prucksa-aroon		
Age	53		
Position	Director, and Managing Director		
Appoint Position	Director, and Managing Director		
Appointment Date	23 April 2020		
Number of Company Shares as of 31 December 2021	- Shares 61,324 - Warrants 0		
Number of Company Shares of spouse as of 31 December 2021	- Share 0 - Warrants 0		
Illegal Record in Past 10 Years	None		
Educational Background	BBA, Assumption University		
Training Program	<u>Training Program Organized by Thai Institute of Directors Association (IOD)</u> • Successful Formulation & Execution of Strategy (Class 13/2011) • Directors Accreditation Program (DAP) Class 170		
Work Experiences (Listed Company)	Period 2020 - present	Position Director, and Managing Director	Company Asiasoft Corporation Public Company Limited
Work Experiences (Non-listed Company)	2017 - present	Director	Skynet Systems Company Limited
	2016-Present	Director	Thaiware Communication Company Limited
Expertise	Business Administration		
Number of years as a director	2 Years		
Meeting Attendance in 2021	- BOD Meeting 5/5 - AGM Meeting 2/2		
Participation in the management of the company	Yes		
Business relationship with the company	None		

Information of Nominated Persons to be Elected as Directors

Full Name	Pol.Col. Yanaphon Youngyuen		
Age	68		
Position	Independent Director and Audit Committee		
Appoint Position	Independent Director and Audit Committee		
Appointment Date	13 November 2017		
Number of Company Shares as of 31 December 2021	- Shares 50,000 - Warrants 0		
Number of Company Shares of spouse as of 31 December 2021	- Shares 0 - Warrants 0		
Illegal Record in Past 10 Years	None		
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) 		
Training Program	<u>Training Program Organized by Thai Institute of Directors Association (IOD) Director Accreditation Program (DAP 144/2018)</u>		
Work Experiences (Listed Company)	Period 13 November 2017 – Present	Position Independent Director and Chairman of the Audit Committee	Company Asiasoft Corporation Public Company Limited
Work Experiences (None Listed Company)	11 December 2019 - Present	Cyber Security Expert Commissioners on Engineering	National Cyber Security Committee
		Suppression Division : Chakawat Police Station, Prarajawang Police Station, Bangsue Police Station	Royal Thai Police
		Supporter Division : HR of Metropolitan Police Bureau, Purchasing Department, AFIS Criminal Records Division, Police Information System Center	Royal Thai Police
		Director of Hi-Tech Crime Bureau	Department of Special Investigation (DSI)
		Director of Technology and Information Bureau	Department of Special Investigation (DSI)

		Deputy Director-General of DSI	Department of Special Investigation (DSI)
Achievement And Expertise	<ul style="list-style-type: none"> • The Automated Fingerprint Identification System (AFIS) • Criminals Database Operating System (CDOS) • Police Information System (POLIS) • Command Control Communication Information Center (C3I) • Design and Developer Programing; Gunman System, Important Personal Information System, Lost Vehicle System, Payroll System, Crime Statistics System • Internet Developer for Royal Thai Police and website www.police.go.th • Sub-Committee for Drafting Computer Crime Law 2007 and 2017 • President of Thai Webmaster Association www.webmaster.or.th • Sub-Committee for Online Media Reform Steering • Vice President of Thai Computer Association • President of Thai Information Security Association (TISA) President of Wat Makutkasat School Alumni Association • Honorary Committee of National Cyber Security Committee • Committee for Drafting Cybersecurity Act 2019 • Committee for Drafting Personal Data Protection Act 2019 • Committee for Digital Government Development Agency Lecturer in Ecology of Crime, Computer and Computer Crime • Police Cadet Academy, Inspector Curriculum, Superintendent and Senior Police Administration, Thammasat University, Kasetsart University, National Institute of Development Administration (NIDA) • Faculty of Law, Faculty of Engineering Chulalongkorn University • King Mongkut's University of Technology Thonburi, North Bangkok • Command and General Staff College • Faculty of Law Siam University, Bangkok University, Naresuan University, Rangsit University, Sripatum University, Silpakorn University, Mahidol University, Ramkhamhaeng University • Phranakhon Rajabhat University, Suan Dusit, Songkhla, Chiang Rai Academic Work • Ecological studies for crime prevention planning in Bangkok (Phra Nakhon side) • A decision-making system for the management of vehicles of the Police Department 		
Number of years as a director	4 Years 5 Months		
Meeting Attendance in 2021	<ul style="list-style-type: none"> - BOD Meeting 5/5 - AC Meeting 5/5 - AGM Meeting 2/2 		
Participation in the management of the company	None		
Business relationship with the company	None		

Definition of Independent Director

1. Holding shares of not exceeding 1% of total voting shares of the Company, its parent company, its subsidiaries, its associated companies, or juristic person with a possible conflict of interest, including shares held by related parties.
2. Not being an executive director, employee, staff, corporate advisor receiving a regular salary, or a controlling person of the Company, its parent company, its subsidiaries, its associated companies, its same-level subsidiaries, or juristic person with a possible conflict of interest, unless the foregoing status has ended for more than 2 years.
3. Not being a person related by bloodline or by law in terms of father, mother, spouse, sibling, and child, including the spouse of the children, management, major shareholders, controlling persons, or persons to be nominated as management or controlling persons of the Company or its subsidiaries.
4. Not being or have had a business relationship with the Company, its parent company, its subsidiaries, its associated companies, or juristic person with a possible conflict of interest in the manner that may interfere with his/her independent judgment, or is not or has not ever been major shareholders, a director who is not an independent director, or management of persons having a business relationship with the Company, its parent company, its subsidiaries, its associated companies, or juristic person with a possible conflict of interest unless the foregoing relationship has ended for more than 2 years.
5. Not being or have ever been an auditor of the Company, its parent company, its subsidiary companies, its associated companies or juristic person with a possible conflict of interest and is not a major shareholder, a director who is not an independent director, executive, or managing partner of the audit firm which employs auditors of the Company, its parent company, its subsidiary companies, its associated companies or juristic person with a possible conflict of interest unless the foregoing relationship has ended for more than 2 years.
6. Not being or have ever been any professional advisor, including legal or financial advisor who receives an annual service fee exceeding 2 million baht from the Company, its parent company, its subsidiaries, its associated companies, or juristic person with a possible conflict of interest. If the professional service provider is a juristic person, including being a major shareholder, a director who is not an independent director, management, or managing partner of that professional service provider unless the foregoing relationship has ended for more than 2 years.
7. Not being a director representing a Board member of the Company, its major shareholders, or a shareholder related to the major shareholders. Not having any other characteristics that may prevent him/her from expressing independent opinions concerning the Company's operations.
8. Not being a director of a parent company, a subsidiary or a subsidiary of the same level
Only a listed company
9. Not being a director who has been assigned by the Board of Directors to make decisions on the operation of the Company, parent company, subsidiary company, associated company, subsidiary in the same order or juristic persons that may have conflicts. There is no other nature that prevents us from expressing an independent opinion on the Company's operations.
10. At least one member of the Audit Committee must be knowledgeable. and sufficient experience to review the reliability of the financial statements.
11. The Audit Committee's term of office is 3 years each. Membership of the Audit Committee terminates upon termination of the Board of Directors.