

## Brief personal profile of directors who are due to retire by rotation and nominated to be re-elected



### Dr. Napassanun Punnipa

**Age :** 52 yrs.

**Nationality :** Thai

**Shareholding :** 3.21%

**Appointment Date as Director :** 14 June 2011

**No. of year being director :** 13 yrs.

**Current Position :** Director / Chairperson of Executive Committee / Member of Nomination and Remuneration Committee / Chief Executive Officer

**Nominating for :** Director

#### Education :

- Doctor of Philosophy in Public Administration, Eastern Asia
- University Master of Business Administration, Kasetsart University
- Bachelor of Business Administration, Sripatum University

#### Training :

- KU executive innovation and strategic projects (KU-ExISP) Class 1
- Thailand National Defense, Course 65, academic year 2022 – 2023, the National Defense College of Thailand
- 2morrow Scaler, class 6, 2morrow Scaler 2022
- "HIDA Health Innovation Digital Age" Suan Sunandha Rajabhat University 2022
- PDPA 2022 training by Onelaw
- Thailand Insurance Super Leadership Program, Class 1, 2020 the Office of Insurance Commission (OIC)
- Digital Transformation for CEO # 2, 2020
- Ultralink China, Class 1, 2018 of FiveWhale
- Innovation Leadership for Global Competitiveness, Class 2, 2018 Siam University
- Executive Integrated Medical Management Program (EMMP) 2018 of Chulabhorn International College of Medicine, Thammasat University
- DEF: Digital Edge Fusion 2017 of Sripatum University
- Advanced Management Program, Capital Market Academy, Class 22, 2016
- Difference: How to Harness Business Creativity Class 2, 2014 Academy of Business Creativity
- Real Estate/Real Deal, Class 1, 2014 Academy of Business Creativity
- Director Certification Program, Class 147, 2011
- Insurance Leadership Program, Class 2 of the Office of Insurance Commission (OIC)
- Insurance Management Development Program 2008 of Chulabhorn University
- New Millennium Executive Program 2002 of Thammasat University

#### Professional Experience During the Past 5 Years :

##### (1) Position as Director / Executive in other listed companies in SET :

- 2022 – Present : Director TQR Public Company Limited

##### (2) Position in other companies / businesses :

- 1997 – Present : Director / Chief Executive Officer TQM Insurance Broker Company Limited
- 2008 – Present : Director / Chief Executive Officer TQM Life Insurance Broker Company Limited
- 2022 – Present : Director Cashnow Plus Company Limited
- 2021 – Present : Director Easy Lending Company Limited
- 2021 – Present : Director TQC Company Limited
- 2021 – Present : Qualified Board Member Suan Sunandha Rajabhat University
- 2020 – Present : Director TO 2020 Company Limited
- 2018 – Present : Director Casmatt Company Limited
- 2017 – Present : Director TQM Place Company Limited
- 2016 – Present : Director TQD Company Limited
- 2016 – Present : Director Dara Daily Tour Company Limited
- 2011 – Present : Director Dara Daily Company Limited
- 2021 – 2022 : Director True Life Broker Company Limited
- 2021 – 2022 : Director True Extra Broker Company Limited
- 2011 – 2020 : Director The Billion Deal Trading Company Limited
- 2017 – 2021 : Director Beauty Twenty Four Company Limited
- 2016 – 2021 : Director The Perfect Group International Company Limited
- 2013 – 2021 : Director Dara Daily Shopping Company Limited
- 2011 – 2021 : Director Beauty Lab Innovation (Thailand) Company Limited
- 2007 – 2020 : Chief Executive Officer Casmatt Company Limited

##### (3) Holding a position as a director or executive in other businesses that may lead to a conflict of interest or be in competition with the company's business : None

**Illegal Record in the past 5 years :** None

#### Meeting attendance in 2024:

- Board of Directors' Meeting 8 / 8 Meeting (equivalent to 100%)
- Nomination and Remuneration Committee's Meeting 2 / 2 Meeting (equivalent to 100%)
- Executive Committee 7 / 7 Meeting (equivalent to 100%)
- 2024 Annual General Meeting of Shareholders attendance 1 / 1 Meeting (equivalent to 100%)

**Brief personal profile of directors who are due to retire by rotation and nominated to be re-elected**



**Ms. Ratana Punnipa**

**Age :** 61 yrs.  
**Nationality :** Thai  
**Shareholding :** None  
**Appointment Date as Director :** 22 September 2017  
**No. of year being director :** 6 yrs.

**Current Position :** Director / Member of Executive Committee / Member of Nomination and Remuneration Committee / Chief Risk Officer

**Nominating for :** Director

**Education :**

- Bachelor of Business Administration in Accounting, Ramkhamhaeng University

**Training :**

- Ethical Leadership Program (ELP), Class 24, 2021 (IOD)
- Internal Control for IPO team, Class 3, 2019 (SET)
- Director Certification Program, Class 254, 2018 (IOD)
- Director Accreditation Program, Class 143, 2017 (IOD)

**Professional Experience During the Past 5 Years :**

**(1) Position as Director / Executive in other listed companies in SET :** None

**(2) Position in other companies / businesses :**

- 2018 – Present : Director TQM Insurance Broker Company Limited
- 2017 – Present : Chief Risk Officer TQM Insurance Broker Company Limited
- 2018 – Present : Director TQM Life Insurance Broker Company Limited
- 2017 – Present : Chief Risk Officer TQM Life Insurance Broker Company Limited
- 2021 – Present : Director TQC Company Limited
- 2020 – Present : Director TO 2020 Company Limited

- 2018 – Present : Director Casmatt Company Limited
- 2007 – Present : Chief Risk Officer Casmatt Company Limited
- 2021 – 2023 : Director Easy Lending Company Limited

**(3) Holding a position as a director or executive in other businesses that may lead to a conflict of interest or be in competition with the company's business :** None

**Illegal Record in the past 5 years :** None

**Meeting attendance in 2024 :**

- Board of Directors' Meeting 8 / 8 Meeting (equivalent to 100%)
- Nomination and Remuneration Committee's Meeting 2 / 2 Meeting (equivalent to 100%)
- Executive Committee 7 / 7 Meeting (equivalent to 100%)
- 2024 Annual General Meeting of Shareholders attendance 1 / 1 Meeting (equivalent to 100%)

**Brief personal profile of directors who are due to retire by rotation and nominated to be re-elected**



**Ms. Somporn Ampaisutthipong**

**Age :** 60 yrs.

**Nationality :** Thai

**Shareholding :** 0.24%

**Appointment Date as Director :** 22 September 2017

**No. of year being director :** 6 yrs.

**Current Position :** Director / Member of Executive Committee / Chief Financial Officer

**Nominating for :** Director

**Education :**

- Master of Finance and Marketing, Sriprathum university
- Bachelor of Management Science, Sukhothai Thammathirat Open University
- Vocational Certificate in Accountancy, Rajamangala University of Technology, Borpitpimuk Chakkawad Campus

**Training :**

- Legal Resilience and Innovation: Navigating Intellectual Property and Trade in the Technological Frontier 2024
- Strategic and Appreciative Business Development (THE MASTER) Class 8/2023 (iSAB)
- Thai-Chinese Leadership Studies (TCL) ) Class 5/2023 Thai-Chinese Leadership Institute
- ABC (Academy of Business Creativity), Class 13/2022 Sripratum University
- TLCA CFO CPD, 1/2022, 2/2023, Thai Listed Companies Association (TLCA)
- PDPA 2022 training by Onelaw
- SET ESG Expert Pool" Class 1 (SET&SEC)
- Foundations in Responsible Investment (SET)
- Trend, direction of M&A, key point for consideration and strategy for M&A 2021 (SET)
- Director Accreditation Program, Class 143/2017
- Director Certification Program, Class 252/2018
- Executive Development Program, Class 7, the Stock Exchange of Thailand
- CFO Certificate Program the Federation of Accounting Professions
- Strategic CFO in Capital Market, Class 5, the Stock Exchange of Thailand
- Thailand Overseas Investment Center (TOISC) Class 7, the Office of the National Anti-Corruption Commission (BOI)

**Professional Experience During the Past 5 Years :**

**(1) Position as Director / Executive in other listed companies in SET :** None

**(2) Position in other companies / businesses :**

- 2024 – Present : Advisor TQM Insurance Broker Company Limited
- 2021 – Present : Chief Executive Officer Easy Lending Company Limited
- 2021 – Present : Director True Life Broker Company Limited
- 2021 – Present : Director True Extra Broker Company Limited
- 2022 – 2024 : Director Bulk One Group Company Limited
- 2016 – 2024 Chief Financial Officer : TQM Insurance Broker Company Limited
- 2016 – 2024 : Chief Financial Officer TQM Life Insurance Broker Company Limited
- 2016 – 2024 : Chief Financial Officer Casmatt Company Limited

**(3) Holding a position as a director or executive in other businesses that may lead to a conflict of interest or be in competition with the company's business :** None

**Illegal Record in the past 5 years :** None

**Meeting attendance in 2024 :**

- Board of Directors' Meeting 8 / 8 Meeting (equivalent to 100%)
- Executive Committee 7 / 7 Meeting (equivalent to 100%)
- 2024 Annual General Meeting of Shareholders attendance 1 / 1 Meeting (equivalent to 100%)

**Brief personal profile of directors who are due to retire by rotation and nominated to be re-elected**



**Mr. Nattavudh Pungcharoenpong**

**Age :** 47 yrs.

**Nationality :** Thai

**Shareholding :** None

**Appointment Date as Director :** 18 August 2022

**No. of year being director :** 2 yrs.

**Current Position :** Non-Executive Director / Member of Sustainability and Risk Management Committee

**Nominating for :** Non-Executive Director

**Education :**

- 1. Master of Engineering in Industrial Engineering, School of Advanced Technologies, Asian Institute of Technology
- 2. Bachelor of Engineering Program in Aerospace Engineering, Kasetsart University

**Training :**

- Ethical Leadership Program (ELP) Class 31/2023 (IOD)
- Director Accreditation Program (DAP) Class 206/2023 (IOD)

**Professional Experience During the Past 5 Years :**

**(1) Position as Director / Executive in other listed companies in SET :**

- 2022 – Present : Independent Director TPCS Public Company Limited

**(2) Position in other companies / businesses :**

- 2025 – Present : Director BUBBLELY CO., LTD.
- 2024 – Present : Director BULK ONE GROUP COMPANY LIMITED
- 2024 – Present : Director and Shareholder MCAP MANAGEMENT CO., LTD.
- 2023 – Present : Director Whale Ground Management Limited
- 2023 – Present : Director Whale Ground SPC Limited
- 2021 – Present : Director Surekrub.com Company Limited
- 2021 – Present : Director PRABKAYA SOLUTION CO., LTD
- 2021 – Present : Director Loca Company Limited
- 2019 – Present : Director WECOMICS CO., LTD.
- 2019 – Present : Director ANYWHERE 2 GO CO., LTD.
- 2018 – Present : Director TALENT CONNECT Company Limited
- 2016 – Present : Director OOKBEE U Company Limited
- 2015– Present : Founder and Fund Manager 500 Tuktuks
- 2014 – Present : Director NEVERSITUP COMPANY LIMITED
- 2012 – Present : Co-Founder and Chairman of the Board OOKBEE Company Limited

- 2012 – Present : Director SVJ CLINIC SILOM CO.,LTD.
- 2006– Present : Director IT Works Development Company Limited
- 1999– Present : Director and Shareholder IT WORKS COMPANY LIMITED
- Until the present time : Partner 500 TukTuks GP, L.P.
- Until the present time : Director and Shareholder Favstay Pte. Ltd
- Until the present time : Director OOKBEE (M) SDN. BHD
- Until the present time : Director ULTIMATE EDGE SDN. BHD
- Until the present time : Director and Shareholder Ookbee Philippines In

**(3) Holding a position as a director or executive in other businesses that may lead to a conflict of interest or be in competition with the company's business :** None

**Illegal Record in the past 5 years :** None

**Meeting attendance in 2024 :**

- Board of Directors' Meeting 8 / 8 Meeting (equivalent to 100%)
- Sustainability and Risk Management Committee 2 / 2 Meeting (equivalent to 100%)
- 2024 Annual General Meeting of Shareholders attendance 1 / 1 Meeting (equivalent to 100%)