



**Profiles of the candidate proposed for the new directors 1/2**

<b>Name - Surname</b>	Mr. Panich Vikitsreth	
<b>Type of director proposed</b>	Independent Director	
<b>Current position in the company</b>	n/a	
<b>age</b>	60	
<b>Nationality</b>	Thai	
<b>Educations</b>	<ul style="list-style-type: none"> <li>- Master's degree in Business Administration, Sasin School of Management, Chulalongkorn University</li> <li>- Bachelor's degree in Political Science and Economics, Boston University, USA</li> </ul>	
<b>Director Training class</b>	Capital Market Academy (CMA), Class 6	
<b>Shareholding in the company</b>	10,000 shares as of 31/12/2023	
<b>Number of years as AMR Asia's director</b>	- proposed to be a new director	
<b>Work experience in the past 5 years: Positions in other listed companies - None</b>		
<b>2019 - 2023</b>	<ul style="list-style-type: none"> <li>- Member of Parliament with the Democrat Party (Party list)</li> <li>- Political Development Commission</li> <li>- Economic Development Commission</li> <li>- The Special Committee - Extension of expressway and electric train concession contracts.</li> <li>- The Special Committee - Dredging of the Thai Canal and the development of the Southern Economic Corridor area.</li> <li>- The Special Committee considers studying the opening of integrated entertainment complex</li> </ul>	
<b>2017 – 2019</b>	- Deputy Leader of the Democrat Party	
<b>Management work history Investment and business development</b>	<ul style="list-style-type: none"> <li>- 2004 – 2008 : Deputy Governor of Bangkok</li> <li>- 1997 - 2004 : Executive Director and Chief Investment Officer, Ayudhya JF Asset Management Co.,Ltd.</li> </ul>	
Relationships with directors Executives or shareholders of the company, holding positions as directors/executives Being a shareholder in other businesses that may cause conflicts beneficial or competitive conditions for the company - none		
There are no prohibited qualifications of independent directors or directors, such as: 1. No history of criminal offenses involving assets that were committed dishonestly. 2. No history of transactions that may cause a conflict of interest with the company.		

**Profiles of the candidate proposed for the new directors 2/2**

<b>Name – Surname</b>	Mr. Pruetthipong Tharaphimaan	
<b>Types of Directors Proposed</b>	Director	
<b>Current position in the company</b>	Chief Business Development Officer	
<b>age</b>	33	
<b>Nationality</b>	Thai	
<b>Educations</b>	<ul style="list-style-type: none"> <li>- Master's Degree, Faculty of Business Administration, Marketing Major, Ramkhamhaeng University</li> <li>- Master's Degree, Information Technology Engineering, Faculty of Engineering ,King Mongkut's Institute of Technology Ladkrabang</li> <li>- Bachelor's degree, Information Technology Engineering, Faculty of Engineering, King Mongkut's Institute of Technology Ladkrabang</li> </ul>	
<b>Director training course</b>	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) course, class 185/2021</li> <li>- Director Certification Program (DCP) Course No. 335/2023</li> </ul>	
<b>Holding shares in the company</b>	- n/a	
<b>Number of years as AMR Asia's director</b>	- Proposed as a new director	
	<b>Work experience in the past 5 years</b>	
<b>AMR Asia Pcl.</b>	<ul style="list-style-type: none"> <li>• January 2024 - Present : Chief Business Development Officer, AMR Asia Pcl.</li> <li>• June 2023 - December 2023 : Chief Sales Officer - ITS, AMR Asia Pcl.</li> <li>• May 2013 - May 2021 : Executive Business Development Officer, AMR Asia Pcl.</li> </ul>	
<b>Positions in other listed companies</b>	<ul style="list-style-type: none"> <li>• May 2021 - Present : Director, UBIS (Asia) Public Company Limited (Chemical Business)</li> <li>• June 2021 - May 2023 : Director / Member of Risk Management Committee / Member of Sustainability Committee / Member of Executive Committee / Managing Director, UBIS (Asia) Public Company Limited</li> </ul>	
<b>Other positions that are not listed companies</b>	n/a	
Relationships with directors Executives or shareholders of the company, holding positions as directors/executives Being a shareholder in other businesses that may cause conflicts beneficial or competitive conditions for the company - none		
There are no prohibited qualifications for directors, such as: 1. No history of committing a criminal offense regarding assets that was committed dishonestly. 2. No history of entering into transactions that may cause a conflict of interest with the company.		